



“Miss Utility” of Delmarva

UTILITIES SERVICE PROTECTION
CENTER OF DELMARVA, INC

Minutes of the April 19, 2007 Membership & Board Meeting

1. Call to Order and Introductions

- President Mark Stillman opened the regular meeting of U.S.P.C.D., Inc., at Delmarva Power, Newark, Delaware.
- The meeting was called to order at 9:06 A.M.
- 20 members were present.
- Those present gave the customary introductions.

2. Program Presentation

- Ticket Check, presented by Matt Ruddo, One Call Concepts.

3. Secretary’s Report - David Kertis:

- Web site updates.
- CGA – Best Practices Version 4.0.
- “8-1-1” National Kick Off – May 1, 2007.

4. Treasurer’s Report - Brad Ebaugh:

- Absent.

5. Committee Reports

Excavator Communications - Brad Leto:

- No report.

Positive Response Committee – Ralph Schieferstein:

- Positive Response
- Working on proposed law changes. Looking at Law vs Federal code.

Excavator/Operator Relations - Blane Ammons:

- Absent.

Public Awareness – Tony Gersitz:

- Working on New Display.

Membership - Charlie Russell

- DNREC, Associate member.

Damage Prevention Committee – Charlie Russell

- Report submitted and reviewed.

6. One Call Concepts - Matt Ruddo

- Reports submitted and reviewed.

7. Old Business

- All committee's to provide the Secretary with their agenda prior to the meeting. Please sent to email: dave.kertis@delmarva.com, fax: 302-429-3815, or phone: 302-429-3423.

8. New Business

- Delaware Governor Proclamation: U.S.P.C.D. Excavation Safety Week, March 26-31, 2007.
- Need to set up a Positive Response Group.
- Update list of Officers.
- Web site. Membership tab.
- White Lining.
- FTTP/FIOS concerns and discussion. Follow up with Verizon.
- Fruit basket to be sent to Dan Scalone.
- Facilitator concept position, paid resource. Need to set up committee to work on this.

Meeting Schedule – 2007

May 17	Town of Smyrna, Smyrna
June 21	Guardian Construction, Harrington
July 19	Hosted by O.C.C., TBD
August 16	DelDot Central District, Dover
September 20	Chesapeake Utilities, Salisbury
October 18	Verizon, Wilmington
November 15	Utiliquest, Smyrna
December 20	City of Newark, Newark

Upcoming Shows – 2007

June 16	Safe Summer Days, Camden DE
June 24-26	MD Municipal League, Ocean City MD
August 15-17	MD Association of Counties, Ocean City MD
September 29, 30	Home and Garden Show, Salisbury MD
October 1	Greater Millsboro Business Show, Millsboro DE
October 2007	Apple Scapple Festival

Attendance:

Mark Stillman	Superintendent	United Water	302-252-3025
David Kertis	Engineer	Delmarva Power	302-429-3423
Tony Gersitz		Honorary Member	302-424-2434
Bud Swift		Honorary Member	302-328-0951
Ralph Schieferstein		Chesapeake Utilities	
Richard Cleveland		Chesapeake Utilities	
Charles Russell	Manager	Chesapeake Utilities	410-548-5515
David Harrington	Manager	Artesian Water	302-453-7157
Matt Ruddo		One Call Concepts, Inc	410-782-2025
Paul Elwood	Manager	Utiliquest	302-363-0744
Stan Beckett	Supervisor	Utiliquest	302-363-0746
Rich Welch	Supervisor	Utiliquest	302-250-2301
Charlie Boyer	Member	Town of Smyrna	302-653-9288
Rick Majors	Member	Town of Smyrna	302-653-3498
Rob Riley	Manager	3 E Utility Service	920-378-2957
Anthony Rankin	Manager	3 E Utility Service	920-378-1668
Bob Kitson		Delmarva Power	
Cheryle Pringle		Delmarva Power	
Brad Leto	Senior VP	Guardian Const.	302-834-1000
Jack Williams		ASA	302-834-6768