



# “Miss Utility” of Delmarva

UTILITIES SERVICE PROTECTION  
CENTER OF DELMARVA, INC

## Minutes of the March 15, 2007 Membership & Board Meeting

### 1. Call to Order and Introductions

- Vice President Blane Ammons opened the regular meeting of U.S.P.C.D., Inc., at Delaware Electric Co-op Delaware, Greenwood, Delaware.
- The meeting was called to order at 9:05 A.M.
- 19 members were present.
- Those present gave the customary introductions.

### 2. Program Presentation

- Verizon FTTP, presented by Jim Davis, Area Manager. Provided history of FTTP and plans for 2007.

### 3. Secretary’s Report - David Kertis:

- Please sign attendance roster.
- CGA – “8-1-1”.
- “8-1-1” advertising.

### 4. Treasurer’s Report - Brad Ebaugh:

- Present to Board. Discussed 2006 audit and taxes.

### 5. Committee Reports

#### Excavator Communications - Brad Leto:

- Absent, no report.

#### Positive Response Committee – Ralph Schieferstein:

- Working on proposed law changes. Discussed changes with Delmarva Power Gas.

#### Excavator/Operator Relations - Blane Ammons:

- Utility Breakfast – 3/21/07, 6<sup>th</sup> floor of the Sheraton, Dover. Matt Ruddo will present Automated Positive Response and Ticket Check.

#### Public Awareness – Tony Gersitz:

- Anniversary dinner cancelled.
- Promotional items are ordered for the year 2007.

#### Membership - Charlie Russell

- Alan A. Myers.

#### 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](mailto:dave.kertis@delmarva.com), fax: 302-429-3815, or phone: 302-429-3423.

**8. New Business**

- Fruit basket to be sent to Paul Elwood.
- Informational letter to be provided to utility owners about new contract for One Call Concepts.

Meeting Schedule – 2007

April 19	Delmarva Power, Newark
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

August 2007	Delaware Co-op
	League of Cities and Towns - Ocean City, MD
	Assoc. of MD Counties – Ocean City, MD
	Home Show – Salisbury, MD
	Safe Summer Day – Camden, DE
	Millsboro Chamber of Commerce – Millsboro, DE

**Attendance:**

Blane Ammons	Specialist	Verizon	302-422-1431
David Kertis	Engineer	Delmarva Power	302-429-3423
Brad Ebaugh	Manager	Delaware Electric Coop	302-349-3148
Tony Gersitz		Honorary Member	302-424-2434
Bud Swift		Honorary Member	302-328-0951
Ralph Schieferstein		Chesapeake Utilities	
David Harrington	Manager	Artesian Water	302-453-7157
Matt Ruddo		One Call Concepts, Inc	
Michael Hupfer		Verizon – MD	443-614-6658
Jim Verga	Sales Rep.	EastCom Assoc.	908-803-0195
Jim Davis	Area Manager	Verizon	610-431-5901
Jim Crowley		Easton Utilities	
Doug Gould		Tidewater	
Richard Cleveland		Chesapeake Utilities	
Charles Russell		Chesapeake Utilities	
Jeff Brown		Choptank Electric	
Mike Amalfitano		New Castle County Special Services	
Stan Beckett		Utiliquet	
Lory Havery		Utiliquet	