



"Miss Utility" of Delmarva

UTILITIES SERVICE PROTECTION
CENTER OF DELMARVA, INC

Minutes of the February 15, 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 United Water Delaware -Wilmington, Delaware.
- The meeting was called to order at 9:05 A.M.
- 21 members were present.
- Those present gave the customary introductions.

2. Program Presentation

- CGA/811, presented by Bob Kipp. 811 is slated to start on April 13, 2007. External launch is May 1, 2007. Website is call811.com.

3. Secretary's Report - David Kertis:

- CGA newsletter.
- Events with ABC.
- Lorman Education Services

4. Treasurer's Report - Brad Ebaugh:

- Present to Board.

5. Committee Reports

Excavator Communications - Brad Leto:

- FTTP, concerns with private locates.

Positive Response Committee – Ralph Schieferstein:

- Working on proposed law changes. To set up meeting to discuss.

Excavator/Operator Relations - Blane Ammons:

- Utility Breakfast (ITIC use) – 3/21/07, Sheraton, Dover.

Public Awareness - Dan Scalone:

- Dart Bus – 25 Para transit vans with 2 sides, same price as quoted last year, 8 in NCCounty, 8 in Kent County, 9 in Sussex County
- Anniversary Dinner is March 30, 2007. Asking all past Presidents to give 5 minute speech.

UPDATE 3/5/07: Due to limited response, the anniversary dinner has been cancelled

Membership - Charlie Russell

- Absent.

Damage Prevention Committee – Charlie Russell

- Absent. Mark Stillman, 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

- Alex Dankanich discussed Pipe Inspection and Enforcement Act and essential elements.
- Malak Michael discussed his involvement/current status with 811.
- CGA working on Best Practices IV.
- OCC to provide proposal to the board about the 811 Verizon Invoice.

Meeting Schedule – 2007

| | |
|--------------|------------------------------------|
| March 15 | Delaware Electric Co-op, Greenwood |
| 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

| | |
|---------------|------------------------|
| March 5, 6, 7 | Delmarva Safety Assoc. |
| August 2007 | Delaware Co-op |

Attendance:

| | | | |
|---------------------|------------------|------------------------|--------------|
| Mark Stillman | Superintendent | United Water | 302-252-3025 |
| 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 |
| Dan Scalone | Assist. Director | City of Newark | 302-366-7138 |
| Ralph Schieferstein | | Chesapeake Utilities | |
| Brad Leto | Vice President | Guardian | 302-834-1000 |
| David Harrington | Manager | Artesian Water | 302-453-7157 |
| Ralph McDougall | Supervisor | City of Dover | 302-736-7062 |
| Ronald McIntyre | Const. Inspector | Wilmington Water | 302-576-3068 |
| Matt Ruddo | | One Call Concepts, Inc | |
| Rick Majors | | Town of Smyrna | 302-653-3498 |
| Paul Elwood | Manager | Utiliquest | 302-653-8004 |
| Rich Welch | Supervisor | Utiliquest | 302-653-8004 |
| Michael Hupfer | | Verizon – MD | 443-614-6658 |
| Jim Verga | Sales Rep. | EastCom Assoc. | 908-803-0195 |
| Dana Henshaw | Locator | United Water | 302-290-0627 |
| Alex Dankanich | Regulator | DOT/PHMSA | 202-260-8518 |
| Jim Davis | Area Manager | Verizon | 610-431-5901 |
| Malik Michael | | PSC, Delaware | |
| Bob Kipp | | CGA | |