



# “Miss Utility” of Delmarva

UTILITIES SERVICE PROTECTION  
CENTER OF DELMARVA, INC

## Minutes of the January 18, 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 Sheraton in Dover, Delaware.
- The meeting was called to order at 9:05 A.M.
- 28 members were present.
- Those present gave the customary introductions.

### 2. Program Presentation

- 2006 USPCD Annual Report, presented by Mark Stillman.

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

- Nothing to present.

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

- Absent.

### 5. Committee Reports

#### Excavator Communications - Brad Leto:

- BK Builders were building a deck in Millsboro, DE. They hit the electric line and have not been able to be reached. The customer was sent the claim. The police are involved and they are looking into a civil suit.

#### Positive Response Committee – Ralph Schieferstein:

- Reported on proposed law changes and spoke about the comments provided by Kitson and Boswell.

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

- Working on a Utility Breakfast.
- Website needs to have clarification of Associate members (free).

#### Public Awareness - Dan Scalone:

- Joined APWA.
- Jack Williams getting a list together to send out Miss Utility Letters and Packets.
- Finalized bus advertising for 2007.
- Meeting set up with Bancroft Construction on January 29, 2007. Blane Ammons and David Kertis to attend.
- Anniversary Dinner is March 30, 2007.

**Membership** - Charlie Russell

- No new members.

**Damage Prevention Committee** – Charlie Russell

- Report submitted and reviewed.
- Please have damage reports submitted by the 10<sup>th</sup> of the month.

**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**

- Next meeting, Bob Kipp from Common Ground Alliance (CGA) will discuss 811 questions.
- Concerns about condition of advertising on buses. Needs to be kept in good condition. Public Awareness group to look into.
- Greg Isadell passed away, USPCD sent flowers.
- The USPCD listing in the DCA membership directory is being updated.
- Develop a detailed description for The Facility Administrator position.
- "811" becomes effective in April 2007.

Meeting Schedule – 2007

February 15	United Water Delaware, Wilmington
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

February 23, 24, 25	Home Show, Salisbry, MD
February 26, 27, 28	Delaware Rural Water Assoc., Harrington Fair Grounds
March 5, 6, 7	Delmarva Safety Assoc.

**Attendance:**

Mark Stillman  
Blane Ammons  
David Kertis  
Brad Ebaugh  
Tony Gersitz  
Bud Swift  
David Harrington  
Richard Cleveland  
Charles Russell  
Ralph Schieferstein  
Ralph McDougall  
Dan Scalone  
Lawrence Carson  
Ronald McIntyre  
John Pallam  
Jim Crowley  
Brad Leto  
Matt Ruddo  
Doug Gould  
Charlie Boyer  
Rick Majors  
Lory Havery  
Paul Elwood  
Stan Beckett  
Rich Welch  
Dan Batze  
Michael Hupfer  
Rob Riley

United Water  
Verizon  
Delmarva Power  
Delaware Electric Coop  
Honorary Member  
Honorary Member  
Artesian Water  
Chesapeake Utilities  
Chesapeake Utilities  
Chesapeake Utilities  
City of Dover  
City of Newark  
City of Wilmington – DPW  
City of Wilmington – DPW  
DelDot Central District  
Easton Utilities  
Guardian  
One Call Concepts, Inc  
Tidewater Utilities  
Town of Smyrna  
Town of Smyrna  
Utiliquest  
Utiliquest  
Utiliquest  
Utiliquest  
Utiliquest  
Verizon - MD  
3E Utilities