



“Miss Utility” of Delmarva

UTILITIES SERVICE PROTECTION
CENTER OF DELMARVA, INC



Minutes of the November 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 University of Delaware, Newark, DE.
- The meeting was called to order at 9:10 A.M.
- 30 members were present.
- Those present gave the customary introductions.
- Prior months meeting minutes approved.

2. Program Presentation – None

3. Secretary’s Report - David Kertis:

- NULCA News – Fall 2007
- CGA – 811 National Awareness Campaign
- DCA News – November 12, 2007
- Attended ABC with Blane Ammons (presentation).
- Report on updated Website.

4. Treasurer’s Report – Brad Ebaugh

- Presented to the Board Members.

5. Committee Reports

Excavator Communications – Brad Leto

- Absent - No Report.

Positive Response Committee – Ralph Schieferstein

- Positive feedback from contractors

Excavator/Operator Relations – Blane Ammons

- Scheduling a winter Q&A for contractors - January 2008

Public Awareness – Tony Gersitz

- Material order for 2008.
- Programs set for 2008.
- Budget report to be provided next month.
- New Construction Cards are available.
- Dan Scalone to be back next month.
- New material will have the 8-1-1 logo.

Membership – Rich Cleveland

- No Report.

Damage Prevention Committee – Rich Cleveland

- 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.
- Verizon – FTTP/FIOS issues.
- Reformating the Miss Utility Hand Book, to be emailed for review
- Nominating Committee 2008 – Ralph Schieferstein
 - President – Blane Ammons
 - Vice President – Jim Crowley
 - Secretary – David Kertis
 - Treasurer – Brad Ebaugh
 - Board – Bud Swift
 - Tony Gersitz

8. New Business

- Mike Capodanno commented on how great the ITIC system is working.

Meeting Schedule – 2007

December 20

City of Newark, Newark

Attendance:

Mark Stillman	Superintendent	United Water	302-252-3025
David Kertis	Engineer	Delmarva Power	302-429-3423
Brad Ebaugh	Treasurer	Delaware Electric	302-349-3148
Richard Cleveland		Chesapeake Utilities	302-736-7610
Ralph Schieferstein		Chesapeake Utilities	
Bud Swift		Honorary Member	302-328-0951
Tony Gersitz		Honorary Member	
Matt Ruddo	Director	One Call Concepts, Inc	410-782-2025
Dora Parks	General Manager	One Call Concepts, Inc	410-782-2026
Judy Lonsdale		Verizon	610-256-0677

Blane Ammons		Verizon	302-422-1431
John Hughes	Area Manager	Verizon	215-654-5374
Patty Ianovale		Verizon	302-656-1965
Jim Davis		Verizon	610-431-5901
Charlie Boyer		Town of Smyrna	302-653-9288
Rick Majors		Town of Smyrna	302-653-3493
Jim Crowley	Manager	Easton Maryland	410-763-9492
Jim Verga		Eastcom Associates	908-803-0195
Rich Welch	Supervisor	Utiliquest	302-250-2301
Stan Becket	Manager	Utiliquest	302-363-0746
George Hanley	Senior Director	Utiliquest	804-878-9554
Dan Wiles	Director	Utiliquest	410-536-0070
Paul Elwood	Manager	Utiliquest	410-536-0070
John W Hall	Senior Tech	Univ of Delaware	302-831-3789
David Heckman	Manager	Univ of Delaware	302-831-1987
John Whisler	UD Tech	Univ of Delaware	302-831-4309
Mike Elwood	Manager	Univ of Delaware	302-831-1987
Michael P Capodanno	Safety Director	Harmony Construction	302-633-5600
Jack Williams	Principal	ASA	410-834-6768
David Harrington	Manager	Artesian Water	302-453-7157