

Kevin Woolbright, Chairman, Mark Hamrick, Vice Chairman & Dora Parks,

Secretary

7223 Parkway Drive, Suite 100 Hanover, MD 21076

Minutes of the meeting for August 22, 2017 Meeting hosted by Miss Utility in Hanover, MD Prepared by Dora Parks, Committee Secretary

CALL TO ORDER AND INTRODUCTIONS

Chairman Kevin Woolbright called the regular monthly meeting to order at 9:32 a.m. followed by the customary self-introductions. Meeting attendees are provided on the last page of the minutes.

The minutes of July 25, 2017 were approved with one correction. *The meeting minutes will be posted at*, <u>http://www.missutility.net/damageprevention/</u>

OLD BUSINESS

None reported.

OPEN DISCUSSIONS REGARDING DAMAGE PREVENTION AWARENESS & COOPERATION

The committee discussed the following issues;

- Verizon damages, it was suggested that contractors contact their local Verizon representation immediately to resolve concerns over a Verizon damage prior to being billed.
- Late Ticket Check responses to Ticket Check rules were discussed.
- For Anne Arundel County, it was requested that excavators include any necessary road closings in the Extent of Work field.

NEW BUSINESS

Susan Stroud provided information on Common Ground Alliance (CGA) and their purpose relating to damage prevention on a National level. The three-digit dialing code, '811' has been in place for ten years and was celebrated at the March 2017 CGA Damage Prevention conference in Orlando. Miss Utility accepted the 811-video challenge which won second place at the conference. CGA provided all attendees with t-shirts with the statement, 'I AM 811' with the emphasis that each of us participates in safety and has an impact. CGA's second initiative is a time capsule video assembling eleven past collectables and providing eight future ideas geared to improvements for all partnerships in damage prevention; locating, call center, construction equipment, mapping, utility identifiers, etc. There will be a three-minute video outlining the items that must be received by CGA on November 8th. Ideas will be received by Susan due by October 15th. The capsule will be buried on Miss Utility property. The committee discussed various items to be included in the time capsule.

SAFETY PRESENTATION, TRAINING & EDUCATION

Erica Erdman of Maryland MOSH presented on Heat Stress naming the identifiable conditions, effects and response. Erica also talked about water intoxication. Maryland reported twelve fatalities in 2017 due to heat stress. We were reminded to look for it, recognize the symptoms and be trained on how to respond.

MD/DC SUBSCRIBERS COMMITTEE & BOARD OF DIRECTORS

Scott Brown, WGL-Committee Chairman Vince Healy, Verizon-Vice Chairman Dora Parks, Miss Utility/One Call Concepts- Secretary

Scott Brown reported that PHMSA has been in touch with the DC Mayor regarding compliance to the PIPES Act via Title 34.

Next meeting is Thursday, October 12 at Columbia Gas of Maryland in Hagerstown, MD.

The Subscriber Committee and Board of Directors are active participants with the Authority regarding Title 12 Law modifications for a future re-write.

MARYLAND UNDERGROUND FACILITIES DAMAGE PREVENTION AUTHORITY

Tom Hastings, OCC Locating Services-Chairman, Vince Healy, Verizon-Vice Chairman

August 2, 2017 Meeting

Reviewed and Acted on seven (7) NPV's

Five (5) NPV's started at \$10,000 in fines then reduced through the SFM to \$7,450.00 in fines with \$3,575.00 waived for training netting \$3,875.00 in fines One (1) NPV's was dismissed as "No Violation" One (1) NPV was sent back to Complainant for more information

The Authority approved a settlement agreement on two No Call NPV's by the same company.

The Authority Sponsored a Booth at the MACO Summer Conference, August 15th through August 19th. Miss Utility and Authority booths were side by side.

The Authority and the PSC completed the PHMSA 2016 Enforcement Evaluation Audit Forms and have forwarded them onto PHMSA for review and comment.

The Authority has decided to have Susan Stroud assist in NPV investigations and an Administrative Assistant to help with Authority matters starts on Tuesday, September 5, 2017.

The Authority has contracted with Lufburrow & Company, Inc. to begin to develop a NPV Case Management System which will serve as the data base foundation for annual reports to the Governor and PHMSA, a new and improved website, and online training module & application and data analytics to measure the progress of the Authority in reducing excavation damage to underground facilities in Maryland. This is a multi-year project being funded through PHMSA State Damage Prevention Grants.

The Authority voted to submit Joyce P. Brooks of Upper Marlboro, Maryland to the Governor to replace Veronica Davila-Steele in the Public Members Seat on the Authority.

Next Authority Meeting is scheduled for Wednesday, September 6, 2017 at 9:00 AM. Jim Carroll of MDE will be making a presentation at that meeting

Maryland Title 12 Re-Write

Committee discussions included the following;

- PHMSA's desire for states not to have exemptions in their laws, current exemptions in Title 12 include homeowners digging with hand tools on their own property and storm drains not be located. MML and MACO own storm drains.
- Emergency notification and locator response.
- Responsible contractor ticket/notice

Documents on the Re-Write can be downloaded by clicking the State Capital Dome at; <u>http://www.mddpa.org/</u>

LOCATOR ACHIEVEMENT AWARDS (LAA) AND DIG SMART AWARDS (DSA)

Kevin Woolbright, WSSC-Chair, Dora Parks, Miss Utility-Vice Chair

The Awards Committee is meeting on August 22nd to review Dig Smart entries to select a winner for Maryland and DC. Both the Maryland and DC winners will be awarded two 2-night GCDPTC packages, a golden shovel award and recognition during the GCDPTC conference.

2017 GREATER CHESAPEAKE DAMAGE PREVENTION TRAINING CONFERENCE (GCDPTC)

Chairman, Matt Ruddo (One Call Concepts)

The ninth-year conference is being held in Ocean City, MD at the Clarion Resort Fontainebleau Hotel during October 24th through the 27th Early Bird pricing in effect until August 25th Key Note speaker, David Miguel returning from the 2016 conference by popular demand Networking tournaments; cornhole on 10/24 & golf on 10/25 Welcome reception in the exhibitor hall on Wednesday, 10/25 Exhibitor main floor is sold out, additional space is being used on the second floor New and returning favorites breakout sessions

GCDPTC website is, <u>www.missutilityconference.com</u>

EDUCATION, OUTREACH and DAMAGE PREVENTION TRAINING

<u>Trade Shows & Events – 811 Day/weekend included;</u>

- PHMSA 811 day at National Park on Friday, 8/11
- Hagerstown Suns minor league ball park 811 Day event on Friday, 8/11
- Touch-A-Truck at Bowie Baysox on Saturday, 8/12
- Frederick Keys 811 Hot Air Balloon event on Sunday, 8/13

If you are interested in volunteering for any trade shows or desire to be added to the show distribution email list, please email Emily Meier at <u>emeier@mghus.com</u>.

Damage Prevention Training

Maryland State Parks Sandy Point State Park 1100 E College Pkwy Annapolis, MD 21409 (outside event) September 27th, 2017

Clark Construction

7500 Old Georgetown Rd. Bethesda, MD 20814 September 29th, 2017

Paradigm Training Presentations Various Locations – October 3rd thru October 12th 2017

DDOT – Locators

ITS Traffic Engineering Operations 1338 G St. SE (Rear parking) Washington, DC 20003 October 6th, 2017

Frederick CO Government

Public Safety Training Center 5730 Public Safety Pl. Frederick, MD 21704 October 17th, 2017

MISS UTIITY PRE-SCHEDULED DP TRAINING

Call Center 7223 Parkway DR. Suite 100 Conf. Room Hanover, MD 21076 November 3rd, 2017 set up 6:30am

PEPCO OFFICE

Benning Rd Washington, DC December 1st, 2017 set up 7:30am

To schedule a FREE Damage Prevention & Safety Training at your office or to reserve a seat at a future open damage prevention training class, please contact Dora Parks, Manager of Client Relations at 410-782-2026 or <u>dora@missutility.net</u>.

There being no further business brought before the committee, the meeting adjourned at 11:22 a.m.

Future MD/DC Damage Prevention Meetings;

September 26th October – NO MEETING November 28th December – NO MEETING All meetings commence at 9:30 a.m. with refreshments being served at 9:00 a.m. at the Miss Utility call center in Hanover, MD

MEETING ATTENDEES

| COMPANY | ATTENDEE NAME & TITLE | TELEPHON E # | EMAIL ADDRESS |
|---------------------------|---|-------------------|------------------------|
| AA County | Glenn Goins SUPERVISOR/DPW/ROW MANAGEMENT | (410) 222-7344 | pwgoin01@aacounty.org |
| AA County Public Works | Randy Manns | (410) 222-8452 | pwmann56@aacounty.org |
| Anchor Construction | Steven Lopes DISPATCH | (202) 330-9282 | slopes@anchorconst.com |
| B. Frank Joy | Joe Shelton BOARD Contractor Rep | (240) 417-0200 | jshelton@bfjoy.com |

| Badger Daylighting | Frank Hammond BUSINESS DEVELOPMENT & ESTIMATING | (443) 750-1611 | fhammond@badgerinc.com |
|--------------------------------|--|-------------------|--------------------------------|
| Baltimore County | Brian Sahm SUPERVISOR II | (410) 887-1480 | bsahm@baltimorecountymd.gov |
| Baltimore County Government | Johnathan Linton CREW CHIEF | (410) 887-7428 | jlinton@baltimorecountymdgov |
| BEALL & SONS | WHITNEY BEALL SAFETY DIRECTOR | (443) 336-6779 | whitney@beallservices.com |
| BGE | Marc Haines BOARD Electric Rep | (443) 324-0371 | marc.haines@bge.com |
| COLONIAL ELECTRIC | ROB VALDERAS SAFETY INSPECTOR | (443) 905-1264 | rvalderas@colonialelec.com |
| Columbia Gas | Calvin Swauger | (301) 268-9452 | clswauger@nisource.com |
| Columbia Gas | Tim Hamilton | (301) 964-9117 | hhamilt@nisource.com |
| COMCAST | Emily Lolli GIS ANALYST | (240) 626-4789 | emily_lolli@comcast.com |
| Comer Construction | TIM KAPTEIN | (443) 807-2391 | tkaptein@comerconstruction.com |
| DCI | Rodrigo Delcid SUPERVISOR | (202) 480-4882 | rdelcid@dcihq.com |
| Eastcom Associates | Jim Verga AREA SALES REP | (908) 803-0195 | jverga@eastcomassoc.com |
| Ferguson Trenching | Mary Hill | (443) 510-9959 | maryh@fergusontrenching.com |
| Ferguson Trenching | Rick Stewart Satety Manager | (240) 856-1565 | rstewart@fergusontrenching.com |
| Flippo Construction | Emanuel Cruz SAFETY SUPERINTENDENT | (301) 674-0899 | ecruz@flippo.com |
| Fort Myer Construction | Sean Paris | (202)498-2 598 | sparis@fortmyer.com |
| GRAY & SON | Shelly Welling SAFETY SPECIALIST | (410) 771-4311 | swelling@graynson.com |
| Howard County | David Ball SUPERVISOR/DAMAGE PREVENTION | (410) 313-3052 | Dball@howardcountymd.gov |
| MDUFDPA | Jim Barron EXECUTIVE DIRECTOR | (410) 782-2102 | jim.barron@mddpa.org |
| MDUFDPA | Susan Stroud ASSISTANT | (410) 782-2103 | susan.stroud@mddpa.org |

| MGH | Kim Fracois | (410) 902-5036 | kfrancois@mghus.com |
|------------------------------------|---|-------------------|--------------------------------|
| NPL | James Randy Carey SAFETY MANAGER | (571) 921-0201 | jcarey@gonpl.com |
| OCC Locating Service | Tom Hastings MD AUTHORITY CHAIRMAN Locator Representative GENERAL MANAGER | (410) 712-0202 | thastings@occls.com |
| One Call Concepts/ Miss Utility | Dora Parks Committee Secretary Board Member MANAGER, CLIENT RELATIONS | (410) 782-2026 | doraparks@missutility.net |
| РЕРСО | Craig Starke | (202) 440-0724 | cdstarke@pepco.com |
| PEPCO | Robert Vicks | | hvicks@pepco.com |
| РЕРСО | Sean Cecil OVERHEAD LINEMAN | | slcecil@pepco.com |
| Pinpoint Underground | Lawrence Johnson | (301) 672-8520 | lj@pinpointunderground.com |
| SMECO | Iris Curtis | (301) 705-8689 | Iris.curtis@smeco.coop |
| SMECO | Lisa Hurley | (410) 535-9403 | lisa.hurley@smeco.coop |
| USIC | Joe Feronti | (443) 239-4402 | josephferonti@usicllc.com |
| Utiliquest | Byung Kim OPERATIONS MANGER | (404) 904-9039 | byung.kim@utiliquest.com |
| Utiliquest | Erik Phillips | (443) 324-7835 | Erik.phillips@utiliquest.com |
| Utiliquest | Mike Burns | (443) 786-7994 | mike.burns@utiliquest.com |
| Verizon | Chuck Baker | (301) 502-9340 | charles.b.baker.jr@verizon.com |
| VERIZON | JEREMY LITTLE BSW | (410) 638-6857 | jeremy.r.little@verizon.com |
| Verizon | Mark Hamrick Committee V. Chairman | (410) 610-1371 | mark.a.hamrick@verizon.com |
| VERIZON | RICH | (410) 980-8011 | |
| Washington Gas | Jack Ellison | (703) 750-5128 | jellison@washgas.com |

| Washington Gas | Romelia Kemp SR. SPECIALIST | (240) 682-9469 | rkemp@washgas.com |
|----------------|---|-------------------|--------------------------------|
| Washington Gas | Scott Brown BOARD President Gas Rep | (703) 750-4388 | ssbrown@washgas.com |
| Washington Gas | Tamara Neal SUPERVISOR | (301) 356-8483 | tneal@washgas.com |
| WSSC | Kevin Woolbright DPC Chairman BOARD Water/Sewer Rep CUSTOMER CARE ADVOCATE | (240) 205-3684 | Kevin.woolbright@wsscwater.com |