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

Secretary

7223 Parkway Drive, Suite 100 Hanover, MD 21076

Minutes of the meeting held on June 28, 2016 Prepared by Emily Meier

CALL TO ORDER AND INTRODUCTIONS

Chairman Kevin Woolbright called the regular monthly meeting to order at 9:32 a.m. followed by the customary introductions.

The minutes of May 24, 2016 were approved with one correction from Scott Brown (WGL) to the update from the Steering Committee to rewrite the District of Columbia One-Call Law:

Under its new fine structure, PHMSA can issue fines from \$200,000 to 2 million (rather than \$20,000 to a million) for damages to underground gas distribution facilities.

OLD BUSINESS – no reports

OPEN DISCUSSIONS REGARDING DAMAGE PREVENTION AWARENESS & COOPERATION

Kevin Woolbright shared photos he took of a fallen tree that was laying on a power line and a utility box that was completely open with wires exposed and asked the committee to please take a photo and alert the utility owner if they ever notice something that could be harmful to the public. Ed DeNeale (R.B. Hinkle) shared that OSHA has a program in Philadelphia where people can text photos of safety issues.

Dennis Lescalleet (Pleasants Construction) asked the committee about Verizon's ticket process. It was discussed that tickets sent to Verizon first go to a clearing house where they are marked as clear/no conflict and then if an excavator notices Verizon facilities on their jobsite they need to call Verizon to arrange to have the lines marked. Dennis shared a situation in which he called a locator to a jobsite four times before the Verizon lines were finally marked. Scott Brown (WGL) explained that this is a national issue and that Verizon hasn't updated its database in approximately two years, so newer neighborhoods that have Verizon facilities don't show up in the system when a ticket is requested. If an excavator sees clear evidence of lines and continues to dig, they have violated the law. Filing an NPV with the Maryland Underground Facilities Damage Prevention Authority about this issue is an option for excavators. Excavators should take photos and log their calls to keep a clear record of their actions.

Lenny Corbin (Gray & Son) asked the committee if locators have a preferred distance per ticket for long roads in rural areas. Mike Burns (UtiliQuest) said the preference is around 500 feet per ticket. Excavators should break up the ticket requests over a few days to make it more manageable for the locator, who may not be able to cover the entire area in just one day. It's also a good idea for excavators to contact the locating companies in advance of lengthy jobs to give them a heads up.

Mitzi Ambush (PEPCO) shared that some contractors working for a gas company have recently caused damages in Prince George's County. While locators have marked at least some lines on these jobsites, the tickets have not yet fully cleared before the contractor has started the work. Matt Ruddo (One Call Concepts) explained that an excavator needs to wait until all utilities have marked their status on the ticket. Excavators should utilize Ticket Check to confirm if all utilities have been cleared.

Matt also explained the process for updating tickets: if an excavator is in the process of updating an existing ticket, they can continue to work as long as they remain in the original scope of the project, the marks on the ground are still visible, and the original ticket has not yet expired. Tickets are valid for 12 days. If a storm or other circumstance has washed away the marks, the excavator should not continue to work until the ticket has been called in again and there are new marks on the ground.

Tammy House (Comcast) brought up an issue with Pinpoint not responding to ticket requests. She has tried calling managers at the company but has not had any success getting in touch with them. Kevin Woolbright (WSSC) suggested reaching out to Deena Joyce, who manages WSSC's contract with Pinpoint, and provided her contact information. Other members of the committee agreed that they have had similar issues.

The committee also discussed if there is a deadline for responses to emergency tickets, and the utility owners in the room reached a consensus that there is an unwritten rule of approximately 2-3 hours for a response. In the case of emergencies, committee members are also encouraged to utilize the contact information provided in the meeting minutes.

Jim Carroll (Maryland Department of the Environment) shared with the group that his organization is looking into setting up a program similar to Delaware's Dig Clean service and would appreciate feedback from any committee members who have worked with Dig Clean. The program would tie into Miss Utility.

Scott Brown let the committee know about the "See Something, Say Something" mobile app where people can upload photos of suspicious activity and proposed that perhaps a similar app could be used to take photos of dangerous activities out in the field. It could be used to capture someone digging without marks, for example.

Kevin thanked Anchor Construction for working over the weekend to fix a water main break for WSSC. Kevin commended Anchor for a fantastic job.

PRESENTATION, TRAINING & EDUCATION – no presentation

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

The next committee meeting is scheduled for July 18th at the Miss Utility Call Center, with refreshments at 9:30 a.m. and the meeting starting at 10 a.m.

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

STEERING COMMITTEE TO REWRITE THE DISTRICT OF COLUMBIA ONE-CALL LAW

Scott Brown, WGL-Committee Chairman, Meena Gowda, Esq., DC Water-Vice Chairman, Dora Parks, Miss Utility/One Call Concepts-Secretary

Scott Brown reported that the Steering Committee formed after PHMSA announced changes to its fine structure. The Steering Committee is rewriting the law to be compliant with PHMSA. The final draft has been completed and also includes technology updates.

Meetings, minutes, attendance and draft working copies are available at; http://www.missutility.net/
SteeringCommitteeRewriteDcLaw/index.asp.

Tom Hastings, OCC Locating Services-Chairman, Vince Healy, Verizon-Vice Chairman and Jim Barron, Executive Director

Reported by Tom Hastings

The Authority continues to review NPVs, although hearings are on hold until the Authority receives direction from the Maryland Attorney General's office on whether they will defend the Authority just on appeals or on all legal matters. The Authority is also determining if its program meets the nine requirements for an effective damage prevention program.

Matt Ruddo added that the Authority's fine money can only be used for education and outreach; the Authority is not self-funded.

The next meeting is scheduled for July 13th at 9 a.m. at the Miss Utility Call Center. The meeting will be open to the public, and all stakeholders were encouraged to attend.

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

Mark Hamrick, Verizon-Chair, Dora Parks, Miss Utility-Vice Chair

Reported by Kevin Woolbright

The Awards Committee wrapped up the Locator Achievement Awards and is now working on the Dig Smart Awards. The next meeting is scheduled for July 26th at the Miss Utility Call Center.

Please visit, http://www.missutility.net/missutilityawards/maryland awards.asp to learn more about the awards.

2016 GREATER CHESAPEAKE DAMAGE PREVENTION TRAINING CONFERENCE (GCDPTC) Chairman, Matt Ruddo (One Call Concepts)

Matt Ruddo reported that this year's conference will take place October 18-21 at the Clarion Resort Fontainebleau Hotel in Ocean City, MD. At the conference, One Call Concepts will be unveiling an 811 car designed by Paul Jr. (One Call Concepts commissioned Paul Jr. to design the 811 Bike several years ago). The unveiling will be open to the public. The committee has several breakout sessions lined up. Early bird pricing is available until August 26th. Additional information can be found by visiting missutility.net and clicking the conference banner at the top of the page, or visiting the conference website at missutilityconference.com. Currently, the conference has 152 registered attendees, which is an increase of 23 percent over this time last year. Attendance is also expected to increase due to the 811 car unveiling.

ADVERTISING AND MARKETING

Emily Meier (MGH)

The Miss Utility Scholarship Program provides scholarships for graduating high school seniors who are interested in pursuing a career in construction or another related industry that requires excavation. For the 2015-2016 program, the Scholarship Committee received 14 applications and selected 8 students from across the state of Maryland to each receive a \$1,008.11 scholarship. All recipients have also been invited to attend PHMSA's 811 Day celebration at the August 10th Washington Nationals baseball game. Special thanks to the Miss Utility Scholarship Committee for reviewing applications and selecting the recipients (Scott Brown, Cal Brooks, Kevin Woolbright, Dora Parks and Vince Healy).

For the second year in a row, Miss Utility is sponsoring a Touch-A-Truck event at Prince George's Stadium in Bowie, MD on Saturday, August 27th. This is a fun, family event during which attendees can view construction and excavation vehicles up-close. There will be face painting and giveaways, and a Bowie Baysox game will follow. Additional information, as well as a registration form for companies that would like to participate, will be available in the coming weeks.

EDUCATION AND OUTREACH

Completed Trade Shows and Presentations;

Maryland Pest Control Association Event

Crofton Country Club, Crofton, MD

May 26, 2016 Attendance: 50

Supported by: Dora Parks (Miss Utility)

Montgomery County Parks Event

Agricultural History Farm Park, Derwood, MD

May 26, 2016 Attendance: 325

Supported by: Jack Ellison (Washington Gas)

Celebrate Fairfax

Fairfax County Government Center, Fairfax, VA

June 10-12, 2016 Attendance: 60,000

Supported by: Washington Gas

NIH Safety, Health and Wellness Day

NIH Main Campus, Bethesda, MD

June 22, 2016 Attendance: 700

Supported by: Don Jones (Washington Gas) & Erik Phillips (UtiliQuest)

Future Trade Shows and Presentations:

MML Annual Convention

Roland E. Powell Convention Center, Ocean City, MD

June 26-29, 2016

Anticipated attendees: 1,200

Supported by: Dora Parks (Miss Utility) & Brad Ebaugh (Miss Utility of Delmarva)

Barbara Fritchie Races

Frederick Fair Grounds, Frederick, MD

July 4, 2016

Anticipated attendees: 1,000

Supported by: Scott Brown (Washington Gas)

If you are interested in volunteering for any Trade Shows or would like to receive the updated Trade Show emails, please email Emily Meier at emeier@mghus.com.

Kevin Woolbright also spoke about the annual Tawes Crab and Clam Bake, which will take place Wednesday, July 20 from 12-4 p.m. at Somers Cove Marina in Crisfield, MD. This is an event where attendees have the opportunity to meet elected officials while enjoying an all-you-can-eat menu. Miss Utility will also have a booth on-site. Committee members were encouraged to attend.

DAMAGE PREVENTION & SAFETY TRAINING

Dora Parks, Miss Utility-Training Administrator

Completed Training Events;

Quality Inn & Suites, 1 North 2nd St., Laurel, MD 20733 May 26th set up 8:15am

Cecil CO School of TECH

912 Appleton Rd., Elkton, MD 21912 May 26th set up 9:30am

OUARTERLY DAMAGE PREVENTION TRAINING

Miss Utility Call Center, 7223 Parkway Dr., Hanover, MD 21076 June 3rd set up 7am

Western School of Technology- Plumbing Programs

100 Kenwood Ave., Catonsville, MD 21128 June 7th set up 10:30am

Bureau of Water/Wastewater Utility Maint. Division

Haven Street (Yard), 806 Haven St., Baltimore, MD 21205 June 8th set up 8:30am

B Frank Joy

5355 Kilmer Place (Training Shop), Hyattsville, MD 20781 June 22nd set up 3:30pm

American Water Ford Meade

3220 Laurel Ft Meade Rd. RT#198, Laurel, MD 20724 June 23rd set up 7:30am

Future Training Events;

Howard CO DPW

8270 Old Montgomery Rd., Columbia, MD 20145 July 7th set up 6:30am

Howard CO Highways

Dayton Maint Shop, 4301 State Rte. 32, Dayton, MD 21036 July 12th set up 11:30am

MDOT/Parking Management, Parking Maintenance Services

1109 Spring St., Silver Spring, MD 20910 July 13th set up 8:30am

Howard CO Highways

Cooksville Highway Shop, 14212 Frederick Rd., Cooksville, MD 21723 July 19th set up 6:30am

M-NCPPC, Prince George's Co. Parks & Rec, Maintenance & Development

M & D, Randall Farm, 4200 Ritchie-Marlboro Rd., Upper Marlboro, MD 20772 July 27th set up 6:30am

Please see our website, <u>www.missutility.net</u>, for pre-scheduled FREE Quarterly Damage Prevention Trainings for 2016.

To schedule a **FREE** Damage Prevention & Safety Training, please contact Dora Parks, Manager of Client Relations at 410-782-2026 or dora@missutility.net.

There being no further business brought before the committee, the meeting adjourned at 10:43 a.m.

Next MD/DC Damage Prevention Committee Meeting; July 26th, 2016 starting at 9:30 a.m.; refreshments are available at 9:00 a.m. at Miss Utility, 7223 Parkway Drive, Suite 100 Hanover, MD 21076.

Monthly meeting minutes and the attendee contact list is available at, http://www.missutility.net/damageprevention/

MEETING ATTENDEES

COMPANY	ATTENDEE NAME	TELEPHONE #	EMAIL ADDRESS
A/I/Data	John Berrettini	(410) 686-5091	jberrettini@aidatainc.com
AA County Public Works	Randy Manns	(410) 222-8452	pwmann56@aacounty.org
Anchor Construction	Jim Bieber	(202) 269-6694	jbieber@anchorconst.com
Badger Daylighting	Frank Hammond	(443) 750-1611	fhammond@badger-corp.com
Badger Daylighting	Paul Waters		pwaters@badgerinc.com
BGE	Marc Haines BOARD MEMBER	(443) 324-0371	marc.haines@bge.com
CCG	Tim Colmus	(267) 300-1398	
Columbia Gas	Tim Hamilton	(301) 964-9117	hhamilt@nisource.com
Comcast	Rick Kerfoot	(410) 241-3703	richard_kerfoot@cable.comcast.com
Comcast	Tammy House	(301) 343-2536	tammy_house@cable.comcast.com
Comer Construction	Tim Kaptein	(443) 807-2391	tim@comerconstruction.com
DCI	Kathy Yadvish	(202) 494-2130	kyadvish@dcihq.com
Decisive	James White	(301) 401-6826	james.white@decisiveinc.net
Decisive	Will Gooch	(240) 586-1605	drops@decisiveinc.net
Eastcom Associates	Jim Verga	(908) 803-0195	jverga@eastcomassoc.com
Gray & Son	Lenny Corbin	(410) 365-4156	lcorbin@graynson.com
Gray & Son	Shelly Welling	(410) 771-4311	swelling@graynson.com
Maryland Dept. Environment	James Carroll	(410) 537-3459	james.carroll@maryland.gov
MD PSC	Rick Miller	(410) 767-8081	richard.miller@md.gov
MGH	Emily Meier		emeier@mghus.com
NPL	Daniel Pena	(410) 218-3670	dpena@gonpl.com
NPL	Greg Dunn	(443) 271-7406	gdunn@gonpl.com
NPL	Wiley Evans	(410) 358-4216	wevans@gonpl.com

OCC Locating Service	Tom Hastings MD AUTHORITY CHAIRMAN	(410) 712-0202	thastings@occls.com
One Call Concepts/Miss Utility	Matt Ruddo	(410) 782-2025	matt@missutility.net
PEPCO	Alan Scott		wascott@pepco.com
PEPCO	Danny Waters	(240) 508-3659	djwaters@pepco.com
PEPCO	Mitzi Ambush	(202) 308-2269	ambushm@pepco.com
Pleasants Construction	Dennis Lescalleet	(301) 428-0800	dlescalleet@pleasants.org
R.B. HINKLE	Ed Deneale	(703) 863-4158	eddeneale@rbhinkle.com
R.B. HINKLE	Jose Ramirez	(571) 263-4081	joseramirez@rbhinkle.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	Erik Phillips	(443) 324-7835	Erik.phillips@utiliquest.com
Utiliquest	Mike Burns	(443) 786-7994	mike.burns@utiliquest.com
Washington Gas	Don Jones	(703) 750-5510	djones@washgas.com
Washington Gas	Jack Ellison	(703) 750-5128	jellison@washgas.com
Washington Gas	Scott Brown BOARD PRESIDENT	(703) 750-4388	ssbrown@washgas.com
WSSC	Kevin Woolbright Committee Chairman BOARD MEMBER	(240) 205-3684	kwoolbr@wsscwater.com