

Kevin Woolbright, Chairman, Mark Hamrick, Vice Chairman & Dora Parks, Secretary 7223 Parkway Drive, Suite 100 Hanover, MD 21076

> Minutes of the meeting held on November 22, 2016 Meeting Hosted by BGE in Lansdowne, MD Prepared by Dora Parks, Secretary

CALL TO ORDER AND INTRODUCTIONS

Chairman Kevin Woolbright called the regular monthly meeting to order at 9:30 a.m. followed by the customary introductions. Sixty-one stake holders were present, twenty-five were first time meeting attendees.

The minutes of October 25, 2016 were approved as written.

OLD BUSINESS

Frank Hammond (Badger Daylighting) inquired about past discussions regarding the Rented Equipment Operator (REO) ticket type. Dora Parks (Miss Utility) stated conversations regarding this ticket type and logistics in consideration with current MD Title 12 law, were continuing at the Subscribers and Board of Directors (BOD level. The next meeting is planned for January 12, 2017 where this topic will once again be debated.

OPEN DISCUSSIONS REGARDING DAMAGE PREVENTION AWARENESS & COOPERATION

Paul Waters (Badger Daylighting) stated crews coming in from different states were confused over different state damage prevention laws. Dora Parks offered upcoming training classes where the state laws are covered in great detail in addition to the many resources the call center offers for free; the Damage Prevention DVD, various guides providing information on call center processes, Ticket Check codes and rules, Maryland Title 12 law and DC Title 34 law, marking guidelines, and much more. Anyone needing material resources can contact Dora directly.

Frank Hammond inquired if a vacuum excavation job needed a Miss Utility ticket, Kevin Woolbright (WSSC) stated any disturbance of the ground by any tool required a ticket, giving the owner-members two days to respond to the Ticket Check system as outlined by MD state law.

Dora Parks was asked to confirm the Search and Status 'Marking Concerns' contact for UtiliQuest, 410-536-0070 is correct.

Mitzi Ambush (PEPCO) shared with the committee that if the work site's extent or scope of work was changing from the original ticket's information, a new ticket was required by MD law; she went on to say that PEPCO has experienced damages due to excavators not processing tickets for the scope of work change.

David Ball (Howard County) asked if the call center required a 'type of work' to be completed for each ticket and stated Verizon is not providing it. Dora Parks replied that it was not only call center procedure but MD Title 12 required it under 12-124 (b) (3). In the past, Verizon has used this field to identify certain VZN fiber work, now that the ticket includes additional fields, Verizon will be asked to consider entering their VZN information in another field.

Bob Sheeler (AMT Engineering) inquired how owner-members were notified of the Miss Utility ticket. Dora Parks explained the current mapping process, grid notification compared to the future polygon mapping.

NEW BUSINESS - no reports

PRESENTATION, TRAINING & EDUCATION

By Katie Larkins, Howard County Department of Fire and Rescue Services

Katie provided an overview of the services and training provided by Howard County.

CPR training is free,

Over 48,000 trained in Howard County,

Due to training, survival rates have improved in the county,

There is a Good Samaritan law in Maryland and the nation to protect folks performing CPR,

Mouth to mouth has been replaced with the successful chest compressions

Katie reviewed symptoms of cardiac arrest vs. heart attack and recognizing the signs in addition to providing several handouts to the meeting attendees. For more information on this topic, folks can call 410-313-6040.

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

Dora Parks reported the MD/DC Subscribers and BOD Committee met on October 6, 2016 in Cumberland, MD. Topics of discussion included;

- New ticket type, Rented Equipment Operator (REO)
- Visual training using a training mat
- Proposed new Ticket Check code be added to mirror the VA codes 70 and 71 for transmission pipes
- Various committee reports (Awards, Call Center Ticket Volume, Training, Trade Shows, Scholarships
- New ticket mapping method for member notification of the ticket

The next meeting is planned for January 12, 2017 at the Miss Utility Call Center.

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

No committee updates; meetings, minutes, attendance and draft working copies are available at; <u>http://www.missutility.net/SteeringCommitteeRewriteDcLaw/index.asp</u>.

MARYLAND UNDERGROUND FACILITIES DAMAGE PREVENTION AUTHORITY

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

Jim Barron reported on November 2, 2016 Meeting

Public Meeting was cancelled Closed Executive Session with Legal Counsel The Authority will resume Open Public Hearings at their February 1, 2017 meeting. Currently there are 7 requests for hearings. Those NPV's have been run through the Standardized Fining Matrix (SFM) to review the recommended fines per the 3/28/16 Maryland Court of Appeals Decision. We are waiting to hear back from those Probable Violators to see if they still wish to proceed with a Formal Hearing.

The 2017 meeting schedule for the Authority has been posted on the website at <u>www.mddpa.org</u>. They are all scheduled on the first Wednesday of each month in 2017.

The Authority has begun to prepare its Annual Report to the Governor and the Maryland Legislature due in January 2017.

The Authority has agreed to provide \$10,000 from its education and outreach fund to the Maryland Subscribers Group to help offset the purchase of Damage Prevention Camo Hats.

The next meeting of the Authority will be held on Wednesday December 7, 2016 in the upstairs conference room at the Miss Utility Call Center. The first meeting in 2017 will be on January 4, 2017 where we will have election of officers.

Notices will go out to all stakeholders in the first quarter of 2017 announcing the formation of a Title 12 Rewrite effort.

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

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

Dora Parks reiterated the Dig Smart winners for the 2015-2016 awards period;

Gray and Son for the Maryland service area Anchor Construction for the DC service area B. Frank Joy is the Dig Smart Excellence Award winner Honorable Mention went to Rommel Engineering

The committee will meet in January to plan the 2017 Locator Achievement Awards.

Please visit, <u>http://www.missutility.net/missutilityawards/maryland_awards.asp</u> to learn more about the awards.

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

Kevin Woolbright provided an overview of the October $18^{th} - 21^{st}$ GCDPTC success. Excellent speakers and great networking events (cornhole and golf). The unveil of the brand new 811 car was spectacular, the crowds roared with excitement as Paul Jr. of Paul Jr. Designs drove the 811 car into the tented reception area along with the 811 bike ridden by Jimmy Jennings, the Bike Wrangler. Conference attendees enjoyed the many break out training sessions held on October 20th and 21st. The 8th annual conference included a record crowd with new sponsors and exhibitors. Kevin surveyed the meeting attendees inviting those who have never attended the annual GCDPTC to do so in 2017.

The committee will start planning the 9th GCDPTC at their January 24th meeting.

EDUCATION AND OUTREACH

Completed Trade Shows and Presentations;

Parks & Planning Equipment Show & Training Derwood, MD November 18, 2016 Future Trade Shows and Presentations;

The 2017 show list will be provided at the January 24th committee meeting.

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 <u>emeier@mghus.com</u>.

DAMAGE PREVENTION & SAFETY TRAINING

Dora Parks, Miss Utility-Training Administrator

Completed Training Events;

Howard Co PDW

Bureau of Facilities 9250 Bendix Rd Columbia, MD 21045 Howard County November 3rd 2016 set up 7:15am

Payne Landscaping Company

5418 Levering Ave. Elkridge, MD 21075 Howard CO November 4th 2016 set up 7:00am

Purple Line Transit Authority

6801 Kenilworth Ave. 3rd Floor Riverdale, MD 20737 November 10th 2016 set up 6:30am

Pre-scheduled Open Damage Prevention Training Opportunies

- November 18, 2016 at 7:30am at the BGE, Pumphrey Training Center
- December 2, 2016 at 7:30am at the PEPCO, Benning Road Office

Future Training Events;

The 2017 training list will be provided at the January 24th committee meeting.

Please see our website, <u>http://www.missutility.net/training_safety</u> for pre-scheduled FREE Damage Prevention Trainings; these trainings are open to everyone, contact <u>dora@missutility.net</u> to reserve your seat(s).

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

There being no further business brought before the committee, the meeting adjourned at 11:20 a.m.

Next MD/DC Damage Prevention Committee Meeting; January 24, 2017 commencing at 9:30 am with refreshments being served at 9:00 a.m. at the Miss Utility call center in Hanover, MD

Monthly meeting minutes and the attendee contact list are available at, <u>http://www.missutility.net/damageprevention/</u> 22

MEETING ATTENDEES

COMPANY	ATTENDEE NAME	TELEPHONE #	EMAIL ADDRESS
AMT ENGINEERING	Bob Sheeler	(240) 826-9781	bsheeler@amtengineering.ocm
Anchor Construction	Jim Bieber	(202) 269-6694	jbieber@anchorconst.com
Anchor Construction	Wen Liang	(202) 269-6694	wliang@anchorconst.com
Angler Environmental	Lukas Makowski	(301)676-019 1	makowski@anglerenvironmental.com
B. Frank Joy	Joe Shelton BOARD MEMBER	(240) 417-0200	jshelton@bfjoy.com
B. Frank Joy	Kevin Mills	(412) 715-7653	kmills@bfjoy.com
B. Frank Joy	Stephen Hull	(240) 305-3547	<u>shull@bfjoy.com</u>
Badger Daylighting	Frank Hammond	(443) 750-1611	fhammond@badger-corp.com
Badger Daylighting	Paul Waters	(240) 755-7800	pwaters@badgerinc.com
BGE	Charles McCadden MD Authority Member	(443) 463-1200	charles.mccadden@bge.com
BGE	GR Breitenbach	(410) 924-5184	glenn.r.breitenbach@bge.com
BGE	Jack Sullivan	(443) 677-1411	john.a.sullivan@bge.com
BGE	Marc Haines BOARD MEMBER	(443) 324-0371	marc.haines@bge.com
C W Wright	Matthew Lawson	(804) 414-5611	matthew lawson@cwwright.com
Comer Construction	Tim Kaptein	(443) 807-2391	tim@comerconstruction.com
D&D Drilling	Leanne D'Amato	(410) 552-9664	leanne.damato@verizon.net
DCI	Ezekiel Fawole	(202) 437-0629	efawole@dcihq.com
Decisive	Erik Woodworth	(240) 608-7656	erik.woodworth@decisiveinc.net
Decisive	Will Gooch	(240) 586-1605	drops@decisiveinc.net

Eastcom Associates	Jim Verga	(908) 803-0195	jverga@eastcomassoc.com
Ferguson Trenching	Mary Hyl	(443) 510-9959	maryh@fergusontrenching.com
Flippo	Daniel Vita	(301) 697-0899	dvita@flippo.com
Gray & Son	Lenny Corbin	(410) 365-4156	lcorbin@graynson.com
Grid One Solutions	Greg White	(443) 761-3104	gwhite1@asplundh.com
Grid One Solutions	W Grant	(443) 761-3100	wgrant@asplundh.com
Howard County	David Ball	(410) 313-3052	Dball@howardcountymd.gov
Howard County	David Line	(410) 313-1884	permit_verizon@howardcountymd.gov
Howard County	Kathryn Larkins	(410)-333-63 65	kmlarkins@howardcountymd.gov
Intren	David Cook	(443) 239-7806	dcook@intren.com
Maryland Dept. Environment	James Carroll	(410) 537-3459	james.carroll@maryland.gov
MDUFDPA	Jim Barron Executive Director	(410) 782-2102	jim.barron@mddpa.org
MGE Inc.	Carlos Ramirez	(410) 588-9567	carlos@mgenter.net
MGE Inc.	Tino Perez	(443) 425-6141	faustino@mgenter.net
OCC Locating Service	Tom Hastings MD AUTHORITY CHAIRMAN	(410) 712-0202	thastings@occls.com
OIPA	Lance Ball	(301)949-201 1	lance.ball@oipengineering.com
One Call Concepts/Miss Utility	Dora Parks Committee Secretary Board Member	(410) 782-2026	<u>dparks@missutility.net</u>
Osmose	David Tessieri	(410) 370-0825	dtessieri@osmose.com
P.G DPW FT	Ramesh Patel	(301) 499-8665	rspatel@co.pg.md.us
PEPCO	Alan Scott		wascott@pepco.com
РЕРСО	Greg Johnson	(202) 388-2161	gmjohnson@pepco.com

Pinpoint Underground	Lawrence Johnson	(301) 672-8520	lj@pinpointunderground.com
Piping and Corrosion	Kevin Dunnigan	(410) 544-3232	kevin@pipingandcorrosion.com
Power Comm Construction	John Bonilla	(240) 535-8697	jbonilla@powercommconstruction.com
R.B. HINKLE	Jose Ramirez	(571) 263-4081	joseramirez@rbhinkle.com
Riggs Distler	Christos Iliadis	(856) 816-0791	ciliadis@riggsdistler.com
Riggs Distler	Kenneth Younger	(443)5932013	kyounger@riggsdistler.com
Rockingham Construction Company	Dennis Baumgartner	(202) 437-0580	dennis.b@verizon.net
Salut/TCB	William Davis	(443) 790-1303	bdavis@salutinc.com
SKODA Contracting	Mark Killian	(973) 769-6134	mkillian@skodacontracting.com
SKODA Contracting	Stephen Freedley	(973) 418-9010	sfreedley@skodacontracting.com
Steatlh Construction	Jonathan Valencia	(703) 728-4564	jonas.valencia123@gmail.com
Sunrise Safety Services	Dennis Grochowski	(410) 590-3905	dgrochowski@sunrisesafetyservices.com
Tucker Construction	John Hines	(443)640-525 2	jhines.tuckersafety@gmail.com
USIC	Bob Norman	(443) 239-4392	robertnorman@usicllc.com
USIC	Rick Peragallo		rickperagallo@usicllc.com
Utiliquest	Erik Phillips	(443) 324-7835	erik.phillips@utiliquest.com
Utiliquest	Mike Burns	(443) 786-7994	mike.burns@utiliquest.com
Verizon	Mark Hamrick Committee V. Chairman	(410) 610-1371	mark.a.hamrick@verizon.com
Washington Gas	Jack Ellison	(703) 750-5128	jellison@washgas.com
WSSC	Deena Joyce	(301) 206-8259	djoyce@wsscwater.com
WSSC	Kevin Woolbright Committee Chairman BOARD MEMBER	(240) 205-3684	kwoolbr@wsscwater.com