



Maryland Underground Facilities Damage Prevention Authority
AUTHORITY MEETING Minutes
Wednesday, July 11, 2018

Agenda Items 1 & 2:

Call to Order, Welcome:

The meeting was called to order by Chairman Vince Healy at 9:03 a.m. in the Miss Utility Call Center, Conference Room, 7223 Parkway Drive, Suite 200, Hanover, MD 21076.

Mr. Healy welcomed all present and made a few introductory remarks and introduced the guests which included: Dora Parks, Miss Utility; Diane Spriggs & Leba Brown, WSSC; Mark Hamrick, Verizon; Chris Ratliff, LCC.

Agenda Item 3:

Board Member Introduction

The Chairman and the Executive Director welcomed the new MACo representative, Douglas K. Levine, who works for Washington County in the highway division.

Agenda Item 4:

Attendance Roll Call:

A roll call of the Board of Directors was conducted by the Secretary, Mr. Erik Phillips. A quorum was present for the session. In attendance were Authority members: Erik Phillips, Charlie McCadden, Walter Gainer, Bucky Taylor, Vince Healy. Matt Ruddo, Doug Levine & Joyce Brooks were present. Jeff Garner was absent. Jim Barron and Susan Stroud were also present.

Agenda Item 5: (Handout)

Approval of Minutes:

A motion to approve the June 6, 2018 minutes was made by member McCadden and seconded by member Gainer. The motion carried by acclamation.

Agenda Item 6: (Handout)

Authority Financial Report:

The Executive Director provided financial statements as of June 30, 2018. He reported that the Operating Account has a balance of \$188,953.07 and the Education. The Outreach Account has a balance of \$27,608.07. The April revenue from the Miss Utility surcharge was \$16,680.25; which is \$1,962.25 less than March 2017. The cumulative total for 2018 is \$58,384.20, with a projected shortfall of \$42,365 over last year. There was a \$75.00 expenditure for legal advice regarding the request to attend the closed session, by the New Jersey 811 group. A motion to accept the financial report was made by Secretary Phillips and seconded by member Brooks. The motion was approved by acclamation.

Agenda Item 7:

Scheduled Hearings:

There were three (3) NPV's originally scheduled for formal hearings at this meeting, however, all three companies have agreed to pay their respective fines and participate in Damage Prevention Training.

Agenda Item 8:

Open NPV's:

Please see 07/11/18 handout for updates on these issues.

Agenda Item 9:

Closed/Incomplete NPV's:

Please see 07/11/18 handout for updates on these issues.

Agenda Item 10:

New NPV's for Research and Review:

Please see 07/11/18 for updates on these issues. There are currently 20 NPV's awaiting review.

Agenda Items 11 & 12: (Handouts) and below:

NPV's for Authority Review & Hearing Schedule:

Note: All reviews will be conducted in closed Executive Session

NPV Scheduled Hearings	Case
NPV#	There are no hearings to be held at this meeting.
NPVs for Further Review	Case
NPV# 8591& NPV# 17334	Washington Gas v. Pleasants Construction, Inc. Both fines have been paid & training was held at their facility on 03/29/7; which included both divisions of the company. Pleasants is requesting that the March training count for both NPV's
NPV# 17956	Washington Gas v. Electrico, Inc. Electrico is requesting permission to attend Damage Prevention training at the Washington Gas facility in Springfield, VA.
Move to Hearing	Case
NPV# 16077	Washington Gas v. Flaim Brothers Construction §12-124 (a) Notice to One Call – 1st offense §12-127 (e) Clear Evidence
NPV# 16579	Washington Gas v. Jose A Cruz Moreno, LLC §12-124 (a) Notice to One Call – 1st offense §12-127 (e) Clear Evidence
NPV# 17029	Washington Gas v. S&T General Contractor, LLC §12-124 (a) Notice to One Call – 1st offense §12-127 (e) Clear Evidence
New NPV's for Review	Case
NPV# 18352	BGE v. Donahue Plumbing, LLC §12-124 (a) Notice to One Call – 1st offense
NPV# 18353	BGE v. Jones of Annapolis §12-124 (a) Notice to One Call – 1st offense
NPV# 1818380	BGE v. Earthscape Excavating §12-124 (a) Notice to One Call – 1st offense
NPV# 19077	Wash Gas v. DA Drenner §12-124 (a) Notice to One Call – 2 nd offense

	§12-127 (e) Clear Evidence
NPV# 19078	Washington Gas v. Archadeck of Montgomery County §12-124 (a) Notice to One Call – 1st offense §12-127 (e) Clear Evidence
NPV# 19079	Washington Gas v. TT&T General Contractor, LLC §12-124 (a) Notice to One Call – 1st offense §12-127 (e) Clear Evidence
NPV# 19080	Washington Gas v. DA Drenner §12-124 (a) Notice to One Call – 3rd offense §12-127 (e) Clear Evidence
NPV# 19081	Washington Gas v. ABC Welding, Inc. §12-124 (a) Notice to One Call – 1st offense §12-127 (e) Clear Evidence
NPV# 19306	Dominion Energy v. Randolph Williams §12-127(a) Excavation before ticket cleared.
NPV# 19551	Washington Gas v. Zavala Contracting, Inc. §12-124 (a) Notice to One Call – 1st offense

Agenda Item 12

Old Business:

- Title XII Re-write Meeting – the next meetings for the Title XII re-write have been scheduled for Thursday, July 26th and August 8th. All meetings are held in the Miss Utility Conference Room at the One-Call Center.
- Expiring Terms – MML member, Jeff Garner, Facility member, Vince Healy and One-Call member Matt Ruddo will all term out on September 30, 2018. AUC Member representative Walter Gainer is eligible for one more term. The Executive Director urged them to contact their respective organization to begin the recruitment process ahead of the June letters.

Agenda Item 13:

New Business:

- PHMSA – The executive Director announced that the 2018 State Damage Prevention Program grants have been advertised and are due in by July 23, 2018. The bulk of the application had already been completed by Ms. Stroud, who plans to make the submission on July 20, 2018. Also, the Authority has invoiced for and received the 2nd and final payment for the 2017 State Damage Prevention Grant.
- Construction Angels – The Chairman made a presentation regarding Construction Angels, a nationwide charity which provides assistance to the families of construction accident victims. The MD/DC Utility Subscribers committee has adopted this charity and will hold a golf outing on October 4, 2018 at Waverly Woods Golf Club in Marriottsville, Howard County. A motion was made by Treasurer Ruddo to become a \$1000.00 Hole-in-One sponsor for the event. The motion was seconded by Secretary Phillips.

Agenda Item 14:

Next Meeting Date:

- August 1, 2018, 2018 @ 9:00 a.m. – This will be a closed only working session

Agenda Item 15:

Adjournment and Move to Executive Session

- The Chairman called for a motion to adjourn and go into closed Executive session the meeting at 10:00 a.m. There was motion to go into Closed Executive Session was made and seconded and recorded via roll-call vote at 10:01 p.m.

Respectfully submitted by:
Susan A. M. Stroud
Recording Secretary