



Maryland Underground Facilities Damage Prevention Authority

Wednesday, July 7, 2021
9:00 AM

The Miss Utility One Call Center
Lower-Level Conference Room 103
7223 Parkway Drive
Hanover, MD 21076

Preliminary Open Agenda via Zoom

1. Call to Order – Chair Michael Jewel
2. Roll Call Attendance, Establish a Quorum – Susan Stroud
3. Approval of Financial Reports
 - a. Combined May & June Financial Report
 - b. \$0.05 Revenue To-Date
 - c. 2021 Legal Expense Spreadsheet To-Date
4. Old NPV's for Review by the Authority
 - a. None
5. New NPV's for Research and Review (27 each)
6. New NPV's for Review by the Authority in Closed Executive Session
 - a. NPV# 32133 – Gaines and Company vs. BGE
 - i. Submitted 03/05/21
 - ii. Alleged Violations 03/05/21 (Under Old Statute)
 1. §12-126 (a) (1) – Failure to mark within 5 feet
 2. §12-126 (b) (1) – Failure to mark within 18 inches
 3. §12-126 (b) (2) (i) – Failure to use Current Color Codes
 4. §12-126 (c) – Failure to mark within 2 business days
 5. §12-126 (d) (3) – Failure to report an extension to the Information Exchange System
 - b. NPV# 32136 – Wash Gas vs. Solo Vista, LLC
 - i. Submitted 03/22/21
 - ii. Alleged Violations 09/03/20 (Under Old Statute)
 1. §12-124 (a) – No Miss Utility Ticket – 1st Offense

- c. NPV# 32137 – Gaines and Company vs. BGE
 - i. Submitted 03/23/21
 - ii. Alleged Violations 03/23/21 (Under New Statute)
 - 1. §12-126 (a) (1) – Failure to mark within 5 feet
 - 2. §12-126 (b) (1) – Failure to mark within 18 inches
 - 3. §12-126 (b) (2) (i) – Failure to use Current Color Codes
 - 4. §12-126 (c) – Failure to mark within 2 business days
 - 5. §12-126 (d) (3) – Failure to report an extension to the Information Exchange System

- d. NPV# 32141 – Gaines and Company vs. BGE
 - i. Submitted 04/02/21
 - ii. Alleged Violations 04/02/21 (Under New Statute)
 - 1. §12-126 (a) (1) – Failure to mark within 5 feet
 - 2. §12-126 (b) (1) – Failure to mark within 18 inches
 - 3. §12-126 (b) (2) (i) – Failure to use Current Color Codes
 - 4. §12-126 (c) – Failure to mark within 2 business days
 - 5. §12-126 (d) (3) – Failure to report an extension to the Information Exchange System

- e. NPV# 32142 – Wash Gas vs. Fort Myer Construction Corp.
 - i. Submitted 4/5/21
 - ii. Alleged Violations 10/10/20 (Under Old Statute)
 - 1. §12-124 (a) – No Miss Utility Ticket – 1st Offense

- f. NPV# 32144 – Wash Gas vs. GOM Construction, LLC
 - i. Submitted 04/15/21
 - ii. Alleged Violations 10/03/20 (Under Old Statute)
 - 1. §12-124 (a) – No Miss Utility Ticket – 1st Offense

- 7. Old Business
 - a. Report on the MML Conference, June 28-29, 2021 - Susan
 - b. One Nomination and resume for Public Authority Seat to be discussed and to be Voted on in Closed Executive Session

- 8. New Business
 - a. Contact from Governor’s Office on current marking problems to be discussed in Closed Executive Session
 - b. PHMSA 2020 Adequacy Review has begun and due on August 13th, 2021.

- 9. Motion to Adjourn

- 10. Next Meeting Date
 - a. No meeting scheduled in August.
 - b. September 1, 2021 – Tentative Face to Face Meeting with Open and Closed Sessions