



Maryland Underground Facilities Damage Prevention Authority

Wednesday, August 3, 2022
9:00 AM

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

Open Agenda via Zoom

1. Call to Order – Chair Michael Jewell
2. Introductions
3. Roll Call Attendance, Establish a Quorum – Susan Stroud
4. Approval of April 13, 2022, Open Meeting Minutes
5. Approval of Financial Reports
 - a. Combined April, May & June Financial Report
 - b. \$0.05 Revenue To-Date
 - c. 2022 Legal Expense Spreadsheet To-Date
6. Old NPV's for Review by the Authority
 - a. None
7. New NPV's for Research and Review (30 each)
 - a. Types of Probable Violations
 - i. 11 Marking
 - ii. 6 No ticket
 - iii. 8 Not Test Pit
 - iv. 4 Mech EQ within 18"
 - v. 1 Repeat Notification
 - vi. 9 under the Pre 3/11/21 Statute
 - vii. 19 under the Post 3/11/21 Statute
 - viii. 2 under the Post 6/01/22 Statute
8. New NPV's for Review by the Authority in Closed Executive Session

Six (6) NPV's for §12-124 (a) – No Ticket 1st Offense, one filed by Columbia Gas of Maryland and five filed by Washington Gas

- a. NPV#32264– Columbia Gas vs. Hall Mechanical & Associates, Inc.
 - i. Location: Gemstone Drive, Hagerstown, MD
 - ii. Submitted 03/22/22
 - 1. Alleged Violations 01/11/22 (Under Post 3/11/21 Statute)
 - 2. §12-124 (a) – No Miss Utility Ticket – 1st Offense
 - 3. No Response received from Probable Violator
 - 4. \$1,110 Fine Recommended

- b. NPV#32265– Wash Gas vs. JAB Water Proofing
 - i. Location: 1112 Lindsay Road, Oxon Hill, MD
 - ii. Submitted 04/01/22
 - iii. Alleged Violations 04/01/21 (Under Post 3/11/21 Statute)
 - 1. §12-124 (a) – No Miss Utility Ticket – 1st Offense
 - 2. No Response received from Probable Violator
 - 3. \$1,044 Fine Recommended

- c. NPV#32266– Wash Gas vs. Kemp Construction Services
 - i. Location: 201 Waterfront Street, Oxon Hill, MD
 - ii. Submitted 04/03/22
 - iii. Alleged Violations 04/04/21 (Under Post 3/11/21 Statute)
 - 1. §12-124 (a) – No Miss Utility Ticket – 1st Offense
 - 2. Response received from Probable Violator
 - 3. \$1,044 Fine Recommended

- d. NPV#32267– Wash Gas vs. Wisdom Construction LLC
 - i. Location: 11904 Viewcrest Terrace, Silver Spring, MD
 - ii. Submitted 04/03/22
 - iii. Alleged Violations 04/06/21 (Under Post 3/11/21 Statute)
 - 1. §12-124 (a) – No Miss Utility Ticket – 1st Offense
 - 2. Response received from Probable Violator
 - 3. \$876 Fine Recommended

- e. NPV#32271– Wash Gas vs. G & H Construction Services, LLC
 - i. Location: 4104 Meadow Trail Lane, Hyattsville, MD
 - ii. Submitted 04/04/22
 - iii. Alleged Violations 04/20/21 (Under Post 3/11/21 Statute)
 - 1. §12-124 (a) – No Miss Utility Ticket – 1st Offense
 - 2. No Response received from Probable Violator
 - 3. \$960 Fine Recommended

- f. NPV#32272– Wash Gas vs. Triple R Construction Corporation
 - i. Location: 14512 Pebblewood Drive, North Potomac, MD
 - ii. Submitted 04/04/22
 - iii. Alleged Violations 04/26/21 (Under Post 3/11/21 Statute)
 - 1. §12-124 (a) – No Miss Utility Ticket – 1st Offense
 - 2. Response received from Probable Violator
 - 3. \$1,488 Fine Recommended

Four (4) NPV's filed by Washington Gas for §12-124 (a) – No Ticket 1st Offense but all three (3) changed to Expired Ticket, Root Cause §12-124 (c) (3) – A ticket is valid for 12 business days §12-125 (a) (1) – A person shall repeat the notification if they have not completed their work

- g. NPV# 32255– Wash Gas vs. FES GROUP LLC
 - i. Location: 5813 Sachem Drive, Oxon Hill, MD
 - ii. Submitted 03/04/22
 - iii. Alleged Violations 03/12/21 (Under Post 3/11/21 Statute)
 - 1. §12-124 (a) – No Miss Utility Ticket – 1st Offense
 - 2. No Response received from Probable Violator
 - 3. \$1,026 Fine Recommended

- h. NPV#32257– Wash Gas vs. Prince William Home Improvement
 - i. Location: 872 Ivy League Lane, Rockville, MD
 - ii. Submitted 03/08/22
 - iii. Alleged Violations 03/15/21 (Under Post 3/11/21 Statute)
 - 1. §12-124 (a) – No Miss Utility Ticket – 1st Offense
 - 2. Response received from Probable Violator
 - 3. \$942 Fine Recommended

- i. NPV#32269– Wash Gas vs. S A W Contracting
 - i. Location: 12404 Canfield Lane, Bowie, MD
 - ii. Submitted 04/03/22
 - iii. Alleged Violations 04/16/21 (Under Post 3/11/21 Statute)
 - 1. §12-124 (a) – No Miss Utility Ticket – 1st Offense No Response received from Probable Violator
 - 2. \$1,026 Fine Recommended
 - 3. §12-127 (a) – No Miss Utility Ticket – 1st Offense
 - 4. No Response received from Probable Violator
 - 5. \$1,026 Fine Recommended

- j. NPV#32276– Wash Gas vs. CPF Underground Utilities, Inc.
 - i. Location: 3983 Campus Drive, College Park, MD
 - ii. Submitted 04/08/22
 - iii. Alleged Violations 05/14/21 (Under Post 3/11/21 Statute)
 - 1. §12-124 (a) – No Miss Utility Ticket – 1st Offense
 - 2. No Response received from Probable Violator
 - 3. \$1,110 Fine Recommended

Two (2) NPV's filed by Washington Gas for §12-124 (a) – No Ticket 1st Offense to be reviewed in detail with the Authority

- k. NPV#32251– Wash Gas vs. Street Utilities LLC
 - i. Location: 109 Woodland Road, Gaithersburg, MD
 - ii. Submitted 02/14/22
 - iii. Alleged Violations 03/12/21 (Under Post 3/11/21 Statute)
 - 1. §12-124 (a) – No Miss Utility Ticket – 1st Offense
 - 2. No Response received from Probable Violator
 - 3. \$942 Fine Recommended

- I. NPV#32260– Wash Gas vs. Davey Tree Expert Co.
 - i. Location: 3905 Holly View Street, Olney, MD 20832
 - ii. Submitted 03/09/22
 - iii. Alleged Violations 03/17/21 (Under Post 3/11/21 Statute)
 - 1. §12-127 (A) – No Miss Utility Ticket – 1st Offense
 - 2. Response received from Probable Violator
 - 3. \$858 Fine Recommended

- 9. Old Business
 - a. The Authority attended and had a booth at 2022 MML Conference, June 12-15, 2022. We already registered for the 2023 Conference to take advantage of an \$800 discount.
 - b. The Authority will be attending and have a booth at the 2022 MACo Conference, August 17-20, 2022.
 - c. Susan submitted the 2021 PHMSA State Damage Enforcement Evaluation on June 30, 2022.
 - d. Letters have been sent to the AUC of MD, the Subscriber’s Committee, One Call Concepts, and the Maryland Municipal League concerning their seat terms expiring on September 30, 2022.

- 10. New Business
 - a. We have executed a Digital Media Services Agreement with Semaphore Mobile, LLC in Carrollton, Texas for an hourly rate of \$75.00 per hour to provide consulting services for our Android and IOS Mobile Apps.
 - b. 2022 Miss Utility/Construction Angels Golf Tournament scheduled for October 14, 2022. Sponsorships available
 - i. Raffle Prize Sponsor - \$1,000 each
 - ii. Beverage Cart Sponsor - \$750 each
 - iii. Closest to the Pin Sponsor - \$500 each
 - iv. Hole Sponsor - \$200 each
 - v. We are donating 100 Safety Vests to Touch-A-Truck.
 - c. The next meeting is scheduled for Wednesday, September 7, 2022; two days after Labor Day. Tentatively scheduled for a Closed Executive Session only. Do we want to do a ZOOM Meeting or Face to Face?

- 11. Motion to Adjourn and move into Closed Executive Session

- 12. Next Meeting Date
 - a. September 7, 2022.