



Maryland Underground Facilities Damage Prevention Authority

Wednesday, February 19, 2025

9:00 AM

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

Open Meeting Agenda

1. Call to Order – Chair Jimmy Jennings
2. Introductions
3. Roll Call Attendance, Establish a Quorum – Susan Stroud
4. Election of Officers – Members whose 2nd Term expires on 9/30/25
 - a. Chair
 - b. Vice-Chair
 - c. Treasurer
 - d. Secretary
5. January 8, 2025, Open Meeting Minutes
6. New NPV's for investigation and review (61 each)
 - a. 14 Marking
 - b. 27 No ticket
 - c. 17 Due Care
 - d. 1 Abuse of Emergency Ticket
 - e. 2 Homeowner has not yet paid the \$200 Filing Fee
7. NPV's for Second Review by the Authority in Closed Executive Session.
 - a. NPV# 32360 – Gaines & Co, vs Washington Gas
 - i. Location: Galena Lane @ Glover Park, Westphalia, Upper Marlboro, MD 20772
 - ii. Submitted 4/29/24
 - iii. Alleged Violations 4/29/24 (Under Post 6/01/22 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 (c) – Failure to mark within 2 business days
 - b. Reviewed on the December 11, 2024, Meeting
 - i. Root Cause - §12-126 (c) – Failure to Mark within 2 Business Days
 - ii. Fine - \$3,720.00

8. New NPV's for Review by the Authority in Closed Executive Session.

- a. NPV# 32369 – BGE vs Benfield Electric
 - i. Location: - 1411 Gough Street, Baltimore, MD 21231
 - ii. Submitted 06/11/24
 - iii. Alleged Violations 05/18/24
 - 1. §12-124 – No Miss Utility Ticket - 1st Offense
- b. NPV# 32370 – Gaines & Co, vs BGE
 - i. Location: -Tall Cabin Road & Alleghany Ave, Glen Burnie, MD 21060
 - ii. Submitted 07/17/24
 - iii. Alleged Violations 07/17/24 (Under Post 6/01/22 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 (c) – Failure to mark within 2 business days
 - 4. §12-126 (c) (1)– Failure to status “Marked” in the Information Exchange System
 - 5. §12-126 (d)(3) - Failure to status a 48-hour delay in the Information Exchange System.
- c. NPV# 32371 – Gaines & Co, vs Verizon
 - i. Location: -Westbard Ave. & Westbard Circle, , Bethesda, MD 20816
 - ii. Submitted 07/17/24
 - iii. Alleged Violations 07/17/24 (Under Post 6/01/22 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 correct APWA Color Codes
 - 4. §12-126 (d) (1) – Failure to Mark within 2 business days
 - 5. §12-126 (d)(1) (ii)- Failure to Create a documented agreement
- d. NPV# 32372 – Gaines & Co, vs Qwest Governmental Services
 - i. Location: -Westbard Ave. & Ridgefield Ave., Bethesda, MD 20816
 - ii. Submitted 07/24//24
 - iii. Alleged Violations 07/23/24 (Under Post 6/01/22 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 correct APWA Color Codes
 - 4. §12-126 (b) (2) (ii) – Failure to identify Owner-Member
 - 5. §12-126 (d)(1) (ii)- Failure to Create a documented agreement

9. Old Business

- a. Update on Case Management System - Susan
- b. Annual Report - Susan

10. New Business

- a. Renew CGA Membership - \$1,000
 - i. Names Currently on the membership
 - 1. James Barron

2. Susan Stroud
3. Keith Dill
4. James Dudley

b. \$20,000 to Media Campaign

c. CGA Conference – April 7 -10, 2025; Orlando, FL

d. MML Conference – June 22 – 25, 2025; Ocean City, MD

e. Hearing Schedules

i. Set up a Special Meeting with Paul Finamore to go over the ground rules for conducting the Formal Hearings. The only date Paul is available in March is the 18th. Do we want to hold the March Meeting on the 18th?

ii. When do you want to begin Formal Hearings.

11. Motion to Adjourn and move into Closed Executive Session

12. Next Meeting Date

a. March 12 or 18th 2025, Face to Face Open Meeting and Closed Executive Session.