



## Maryland Underground Facilities Damage Prevention Authority

Tuesday March 18, 2025

10:00 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 David Wilkins
2. Introductions
3. Roll Call Attendance, Establish a Quorum – Susan Stroud
4. Approval of February 19, 2025, Open Meeting Minutes
5. New NPV's for investigation and review (56 each)
  - a. 13 Marking
  - b. 25 No ticket
  - c. 16 Due Care
  - d. 1 Abuse of Emergency Ticket
6. New NPV's for Review by the Authority in Closed Executive Session.
  - a. NPV# 32375 – Gaines & Co, vs Comcast
    - i. Location: -Toledo Terrace at Northwest Drive, Chillum, MD 20782
    - ii. Submitted 08/15/24
    - iii. Alleged Violations 8/15/24
      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
  - b. NPV# 32376 – Washington Gas vs. Alberto Plus, LLC
    - i. Location: - 4421 Dery Road, Upper Marlboro, MD 20772
    - ii. Submitted 08/21/24
    - iii. Alleged Violations 01/03/24
      1. §12-124 – No Miss Utility Ticket - 1<sup>st</sup> Offense

- c. NPV# 32378 - Washington Gas vs. EASTCOMM, LTD.
  - i. Location: - 2920 Dille Drive, Upper Marlboro, MD 20772
  - ii. Submitted 08/23/24
  - iii. Alleged Violations 01/05/24
    - 1. §12-127 (c) (3) – Due Care, Failure to Test Pit and Expose the Underground Facility to its Outermost Surfaces before using Mechanized Equipment.
- d. NPV# 32379 – Washington Gas vs. Advantage Manhole & Concrete Services, Inc.
  - i. Location: - 4911 Cleveland Court, Temple Hills, MD 20748
  - ii. Submitted 08/27/24
  - iii. Alleged Violations 01/10/24
    - 1. §12-124 – No Miss Utility Ticket - 1<sup>st</sup> Offense

7. Old Business

- a. PHMSA State Damage Prevention Grants - Susan

8. New Business

- a. \$3,750.00 Gold Sponsorship, Greater Chesapeake Damage Prevention Training Conference, October 21 – 24, 2025, Ocean City, MD
- b. Construction Angels State Level Sponsorships - Susan
- c. Hearing Schedules
  - i. Paul Finamore to go over the ground rules for conducting the Formal Hearings in Closed Executive Session.
  - ii. Formal Hearing Letters to go out for 1<sup>st</sup> two Hearings to be held on May 14, 2025: NPV's 29916 – DXI (Old Dixie) vs. BGE and 30088 – Gaines and Company vs. BGE
- d. The Closed Executive Session will be extended for the Authority Board only to discuss the Interviewing Panel Process for the Executive Director Replacement.

9. Motion to Adjourn and move into Closed Executive Session

10. Next Meeting Date

- a. April 16, 2025, Open Meeting and Closed Executive Session.