

Delmarva811 UTILITIES SERVICE PROTECTION CENTER OF DELMARVA, INC www.delmarva811.com



GENERAL MEMBERSHIP MEETING MINUTES

City of Wilmington 500 Wilmington Ave Wilmington, DE **AUGUST 15, 2024** Prepared by Jesse Sapp (Board Secretary)

Our mission is to assist excavators, facility owners and the public in the prevention of underground damages, service outages, personal injury and their associated repercussions through education and the promotion of the one call system.

UNAPPROVED COPY

CALL TO ORDER, WELCOME AND INTRODUCTIONS

- President Lyon called the meeting to order at 9:05 AM.
- Delmarva811's Mission Statement was reviewed by the President.
- The meeting agenda was presented.
- J. Lyon outlined the name and logo change from Miss Utility of Delmarva to Delmarva811. He also mentioned there is real-time data being presented on the website for inbound ticket volume on the dashboard. The data refreshes every hour.
- J. Lyon played a video from Miller Pipeline about calling 811 before excavating.
- Introductions were made by all attendees. Virtual attendees were asked to enter name, company name, & contact information in the Teams chat.
- Meeting attendance included 29 participants in person and virtually.
- A motion to approve the meeting minutes dated July 18, 2024 was made by R. Lewis. The motion was seconded by B. Ebaugh. The motion carried.

ITICnxt – DIGITAL TICKET PROCESSING (PROFESSIONAL EXCAVATORS)

 ITIC 2.0 has been retired as of 4/1/2024. J. Arroyo gave presentation/overview. Delmarva811 provides monthly ITICnxt virtual trainings. J. Arroyo provided dates for upcoming virtual trainings opportunities (9/5, 10/3 & 11/7 at 2:00 PM). Excavators are encouraged to use online system. Visit www.Delmarva811.com to pre-register for these training classes and review the many resources offered. There is a Google registration. Register a minimum of two business days ahead for these free training. Interactive online training is available through the website along with several YouTube videos on how to use the system. The demo/sandbox site is still available. There is a link directly to the calendar to know when upcoming trainings are occurring. Online resources are available 24/7. Reach out to S. Sullivan via email (ssullivan@missutility.net) with questions.

EXCAVATOR/MEMBER/LOCATING CONCERNS

- R. DiChristofaro from BCCI asked for update about saw cutting. No current update was provided.
- R. DiChristofaro also brought up new large water replacement projects coming in the fall. The room discussed various ways to ease the burden to the locators and make BCCI's work more efficient.
- B. Peters brought up a project where Delmarva Power hit a DelDOT storm sewer and was billed for it. Storm sewers are not utilities and not required to be marked, but how can you be responsible if they aren't marked. Is there any traction for getting storm sewer required to join? M. Ruddo said we could bring it up at the OCC Users Group next month.
- J. Sapp asked for a contact with a manager or safety professional from Simple Fiber.
- B. Cahall brought up a contractor in Talbot County abusing the 811-system calling in emergencies for drain line for flooding. M. Ruddo stated that you could report to the authority and fines could be administered.
- DelDOT mowing is damaging locates. DelDOT will not avoid flags or marks.
- R. Ross brought up an event in Cambridge, MD where he was performing a locate audit where a Beazer builder superintendent stated Chesapeake Utilities 3rd party gas main installer installed a gas line in conflict with the foundation of a building. The superintendent told the contractor to change the location of the line installed the day it was being put in the ground (change was not documented or approved by Chesapeake Utilities). Beazer wanted Chesapeake Utilities to pay for the relocation, when it was Beazer who asked for it to be moved in the first place. This has caused delays and expenses for both parties.

DAMAGE REPORT – JULY 2024

R. Lewis presented on the reports.

Percentage Reporting by Membership; DE = 22% MD = 21%

Percentage of Reporting Transmitted Tickets;

DE = 38% (105,884 sent & 39,924 reported on) MD = 35% (34,073 sent & 11,919 reported on)

	Mains/Services	No Call/Tkt	Hit Marked Line	Locate Issue	Other	Unknown
DE	8/27	14	14	5	2	0
MD) 2/9	5	5	1	0	0

Please contact R. Lewis to learn more about damage and non-damage data reporting or for report questions, <u>rilewis@kleinfelder.com</u>. If zero damages, please report still.

Please remember that all gas damages need to be reported. Any other utility damages over \$3,000 need to be reported.

CALL CENTER TICKET VOLUME REPORT – JULY 2024

Reported by J. Arroyo from OCC

Incoming Delmarva = 26,644 tickets Outgoing Delmarva = 139,957 tickets 2023-2024 YTD % change = 3.841% 2023-2024 YTD % change = 11.552%

Internet Ticket Processing ITIC = 89%

ITIC Lite (homeowners) = 32%

PUBLIC AWARENESS COMMITTEE REPORT

Reported by R. Lewis and C. Myers

- Updated Carvertise Wrap with new logo 7 cars are wrapped in our territory
- The Wyoming Peach Festival was August 3rd over 500 vendors
- August 13th Delaware Electric Cooperative Annual Meeting 6,000 attendees
- UD Fandamonium is Saturday 8/17 from 3:00-6:00pm

OTHER COMMITTEE REPORTS

- Law change email has been distributed. 8/15/24 was supposed to be the deadline for comments, but it has been moved to 10/1/24.
- M. Ruddo GCDPTC is only 2 months away. The speakers are all lined up. There are only a few sponsorship spots left.

OLD BUSINESS

None

NEW BUSINESS

- M. Ruddo Miss Utility of Delmarva 30 second commercials 3 times this week during "The Direction" which is a fishing show.
- W. Ericksen brought up some statistics. 90 total reports YTD through August 9th. 51 incidents were excavation issues, 16 were one call issues, and 19 were locating related issues. They sent out 29 warning letters and 9 NOPVs with fines totaling \$9,350. They also have advertisements on the internet and radio. In December they will be having their tri-annual safety conversation meeting. The NOPVs and warning letters appear to be focused on natural gas damages. Not all smaller damages for other utilities have to get reported. C. Myers asked if the PSC would be focusing on addressing damages and trends for other utilities as well. T. Bullock brought up that no matter what gets damaged, the behaviors are similar by excavators that could cause unsafe situations.
- W. Ericksen stated they received the 2024 report from PHMSA stating the DE PSC enforcement was deemed adequate.

There being no other business brought before the board or committee, a motion was made to adjourn the meeting by B. Ebaugh. It was seconded by R. Lewis. The motion carried. The meeting adjourned at 10:27 AM.

The next hybrid General Membership meeting date is planned for September 19, 2024 at 9:00 AM.

Ditch Witch of VA 585 N Market St Ext Seaford, DE

A virtual link will be emailed in advance of the meeting date for those who prefer this meeting option.

<u>www.delmarva811.com</u> for event/meeting dates and related Board & Call Center information.

<u>https://www.facebook.com/missutilitydelmarva</u> for educational & information posts - please share us!

Delmarva811 UTILITIES SERVICE PROTECTION

Below is the list of meeting attendees.

AUGUST 15TH, 2024

CENTER OF DELMANA, INC WWW. AdelmarcaBill.com.										
LAST NAME 👻	FIRST NAMI 🔻	TITLE	COMPANY NAME	PHONE NUMBE	EF EMAIL ADDRESS	ATTENDANC +1				
AL-CHOKHACHY	CHRISTOPHER	BOARD MEMBER	VERIZON	215-394-7277	CHRISTOPHERALCHOKHACHY@VERIZON.COM	x				
ARROYO	JENN	GENERAL MANAGER	occ	410-712-0056	JENNIFER@OCCINC.COM	x				
BELTRAN	DANIEL	DAMAGE PREVENTION INVESTIGATOR	DELMARVA POWER	609-805-7337	DANIEL.BELTRAN@EXELONCORP.COM	x				
BROWN	JEFF	SUPER. SYS. CTRL.	CHOPTANK ELECTRIC	410-479-8582	JEFFB@CHOPTANKELECTRIC.COOP	x				
BULLOCK	TUCKER	MANAGER, GAS & METER	EASTON UTILITIES	410-819-3425	TBULLOCK@EUCMAIL.COM	x				
BURKE	CODY	LOCATOR	CHESAPEAKE UTILITIES		CBURKE@CHPK.COM	x				
CAHALL	BEN	BOARD MEMBER	EASTON UTILITIES	410-200-8274	BCAHALL@EUCMAIL.COM	x				
DICHRISTOFARO	RYAN	BOARD MEMBER	BRANDYWINE CONSTRUCTION (BCCI)		RDICHRIS@BCCICO.COM	x				
DOHERTY	PATRICK	VICE PRESIDENT	BRANDYWINE CONSTRUCTION (BCCI)	302-275-2051	PDOHERTY@BCCICO.COM	x				
EBAUGH	BRAD	BOARD PAST PRESIDENT	RETIRED		BEBAUGH75@COMCAST.NET	x				
ERICKSEN	WAYNE	PIPELINE SERVICE MANAGER	DE PSC	320-736-7526	WAYNE.ERICKSEN@DELAWARE.GOV	x				
FISH	JOSEPH		UTILIQUEST		JOSEPH.FISH@UTILIQUEST.COM	x				
GILLESPIE	TYESE		ON THE MARK LOCATING	302-577-0759	TGILLESPIE@ONTHEMARKLOCATORS.COM	x				
JACOBS	CHRISTINA	SAFETY ADMIN ASSISTANT	DXI CONSTRUCTION	443-981-9851	Clacobs@dxiconstruction.com	x				
JUMP	ROBERT	SYSTEM OPERATOR	CHOPTANK ELECTRIC	410-479-8648	ROBJ@CHOPTANKELECRICTRIC.COOP	x				
KEYSER	STEVEN	BOARD MEMBER	DELMARVA POWER	302-465-2407	SKYSER9@GMAIL.COM	x				
LEWIS	RICHARD	BOARD CO-VP	KLEINFELDER ENGINEERING	302-423-2586	RILEWIS@KLEINFELDER.COM	x				
LYON	JASON	BOARD PRESIDENT	CITY OF DOVER	302-736-7025	JLYON@DOVER.DE.US	x				
MASSET	FRANK	FACILITIES COORDINATOR	STATE OF DELAWARE	320-992-4880	FRANK.MASSET@DELAWARE.GOV	x				
MCELWEE	MICKEY	BOARD MEMBER	RETIRED	302-438-1498	MCELWEEF@COMCAST.NET	×				
MUNN	YANNICK	DAMAGE PREVENTION INVESTIGATOR	DELMARVA POWER	609-576-5887	YANNICK.MUNN@EXELONCORP.COM	x				
MYERS	CJ	BOARD CO-VP	DEC	302-270-3554	CMYERS@DELAWARE.COOP	x				
PARRISH	WYATT	ENGINEER	COMCAST	484-368-4391	WYATT PARRISH@CABLE.COMCAST.COM	x				
PETERS	BYRON	BOARD MEMBER	DELMARVA POWER	443-762-0723	BYRON.PETERSJR@EXELONCORP.COM	x				
ROSS	RICHARD	SAFETY & COMPLIANCE	ESNG	302-270-7665	RROSS@ESNG.COM	x				
RUDDO	MATT	DIRECTOR, CLIENT RELATIONS	ONE CALL CONCEPTS	410-782-2025	MATT@MISSUTILITY.NET	×				
SADUK	REBECCA	BOARD MEMBER	EASTON UTILITIES	410-763-9495	RSADUK@EUCMAIL.COM	x				
SAPP	JESSE	BOARD SECRETARY	CHESAPEAKE UTILITIES	302-382-2415	JSAPP@CHPK.COM	x				
WALSEN	RYAN	WATER OPERATOR/LOCATOR	CITY OF REHOBOTH		WATER@CITYOFREHOBOTH.COM	x				