

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



GENERAL MEMBERSHIP MEETING MINUTES

DelDOT 800 S Bay Rd. Dover, DE 19901 **DECEMBER 19, 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 9:12 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. There is also a copy of the proposed law change draft.
- Introductions were made by all attendees. Virtual attendees were asked to enter name, company name, & contact information in the Teams chat.
- Meeting attendance included 38 participants in person and virtually.
- A motion to approve the meeting minutes dated November 21, 2024 was made by R. Lewis. The motion was seconded by B. Ebaugh. The motion carried.
- E. Cimo from DelDOT shared 3 informational videos they created which can be found on YouTube about road signage, snow plow safety, and move over day.
 - <u>DelDOT Snow Plow Safety</u>
 - o Move Over Day 2024
 - Ambassadors of Safety Presents: Delaware Department of Transportation, Sign Installation Group

ITICnxt – DIGITAL TICKET PROCESSING (PROFESSIONAL EXCAVATORS)

 ITIC 2.0 has been retired as of 4/1/2024. S. Sullivan gave presentation/overview. Delmarva811 provides monthly ITICnxt virtual trainings. S. Sullivan provided dates for upcoming virtual trainings opportunities (1/2/25, 2/6/25, and 3/6/25 at 2:00 PM). Excavators are encouraged to use online system. Visit www.Delmarva811.com to preregister 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 (<u>ssullivan@missutility.net</u>) with questions.

EXCAVATOR/MEMBER/LOCATING CONCERNS

- R. Lewis met with Glo Fiber last week and is very supportive and willing to work with locators and utility owners in the area where they are installing fiber (currently Sussex county.
- Verizon Danella did resign 3-year contract

DAMAGE REPORT – NOVEMBER 2024

R. Lewis presented on the reports.

Percentage Reporting by Membership; DE = 22% MD = 19%

Percentage of Reporting Transmitted Tickets;

DE = 31% (89,785 sent & 27,480 reported on) MD = 26% (31,061 sent & 8,003 reported on)

Root Causes;

	Mains/Services	No Call/Tkt	Hit Marked Line	Locate Issue	Other	Unknown
DE	5/29	12	14	5	2	0
ME	D 3/11	3	8	2	1	0

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Damage Per 1000 Rate (Reported Tickets)
DE = 1.24
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MD = 1.70

Damage Per 1000 Rate (Outgoing Tickets)

DE = 0.38

MD = 0.45

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 - NOVEMBER 2024

Reported by J. Arroyo from OCC

Incoming Delmarva = 21,450 tickets	2023-2024 YTD % change = 3.774%
Outgoing Delmarva = 120,846 tickets	2023-2024 YTD % change = 10.221%

Internet Ticket Processing

ITIC = 88%

10% Increase in outgoing ticket volume for Delmarva

PUBLIC AWARENESS COMMITTEE REPORT

Reported by R. Lewis

- Carvertise 5 cars in the Delmarva region with wrap
- No new events until DRWA event in Harrington at the end of February.

OTHER COMMITTEE REPORTS

- Locator Achievement Awards Nomination forms for the Locator Achievement Awards will be sent out in January. The event will be held on 4/25 at Harrington Raceway and Casino
- GCDPTC M. Ruddo will be providing a recap during the next meeting.
- PSC
 - L. Padgett from DE PSC has been tracking submitted damages and provided a report for the group. There is an increase in no 811 call damages year over year and the reported damage cost has nearly doubled.
 - W. Ericksen brought up a scenario where a locator from Chesapeake called to ask what they could do about an excavator refusing to stop work even though they did not have a locate ticket to excavate. You must file a formal complaint. They do not mediate disputes nor give legal advice. There is an option to call the police for violation of Law 26 Del C. 806(a)(2), but there should be a policy created by the operator.
 - W. Ericksen spoke about their Tri-Annual Safety Seminar which was attended from members across the country.
 - L. Padgett brought up the educational events planned for next year.

OLD BUSINESS

None

NEW BUSINESS

None

There being no other business brought before the board or committee, a motion was made to adjourn the meeting by S. Keyser. It was seconded by B. Ebaugh. The motion carried. The meeting adjourned at 10:13 AM.

The next hybrid General Membership meeting date is planned for January 16, 2024 at 9:00 AM.

City of Dover 35 Loockerman Plaza Dover, DE 19901 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

Below is the list of meeting attendees.

DECEMBER 19TH, 2024

UTLIFIES SERVICE PROTECTION CENTER OF DELMARMA, INC <u>www.delmarua811.com</u>								
LAST NAME -	FIRST NAN 👻	TITLE	COMPANY NAME	Ŧ	PHONE NUMBE -	EMAIL ADDRESS	ATTENDANC #1	
ARROYO	JENN	GENERAL MANAGER	occ		410-712-0056	JENNIFER@OCCINC.COM	×	
BATZE	DAN	REGIONAL MANAGER	DANELLA		302-893-1253	DBATZE@DANELLA.COM	×	
BROWN	JEFF	SUPER. SYS. CTRL.	CHOPTANK ELECTRIC		410-479-8582	JEFFB@CHOPTANKELECTRIC.COOP	×	
BURKE	CODY	LOCATOR	CHESAPEAKE UTILITIES			CBURKE@CHPK.COM	×	
CAHALL	BEN	BOARD MEMBER	EASTON UTILITIES		410-200-8274	BCAHALL@EUCMAIL.COM	×	
CARTER	MATT	T2 ENGINEER	DELAWARE T2 CENTER		302-831-7236	MATHEU@UDEL.EDU	×	
CASADO	SUSANA	ROADCUT ADMINISTRATOR	CITY OF WILMINGTON		302-753-7997	SMCASADO@WILMINGTONDE.GOV	×	
СІМО	ERIC	BOARD TREASURER	DELDOT		302-760-2642	ERIC.CIMO@DELAWARE.GOV	×	
DETHLEFS	PHILIP	DAMAGE PREVENTION COORDINATOR	SHENTEL/GLO FIBER			philip.dethlefs@emp.shentel.com	×	
DICHRISTOFARO	RYAN	BOARD MEMBER	BRANDYWINE CONSTRUCTION (BCCI)			RDICHRIS@BCCICO.COM	×	
DURHAM	CLINTON	LOCATE SUPERVISOR	CENTURY ENGINEERING		302-943-4958	CDURHAM@KLEINFELDER.COM	×	
EBAUGH	BRAD	BOARD PAST PRESIDENT	RETIRED			BEBAUGH75@COMCAST.NET	×	
ERICKSEN	WAYNE	PIPELINE SERVICE MANAGER	DE PSC		320-736-7526	WAYNE.ERICKSEN@DELAWARE.GOV	×	
GILLESPIE	TYESE		ON THE MARK LOCATING		302-577-0759	TGILLESPIE@ONTHEMARKLOCATORS.COM	×	
HOOVER	TIM		JT HOOVER CONCRETE INC		302-832-7699	HOOVERT@JTHOOVER.COM	×	
JACKSON	FORREST		DELAWARE ELECTRIC COOPERATIVE			FJACKSON@DELAWARE.COOP	×	
JUMP	ROBERT	SYSTEM OPERATOR	CHOPTANK ELECTRIC		410-479-8648	ROBJ@CHOPTANKELECRICTRIC.COOP	×	
KEYSER	STEVEN	BOARD MEMBER	DELMARVA POWER		302-465-2407	SKYSER9@GMAIL.COM	×	
KUKULICH	DEBORAH	UTILITY COORDINATOR	DELDOT		302-760-2345	DEBORAH.KUKULICH@DELAWARE.GOV	×	
LARKIN	RICHARD	UTILITES	DELDOT			RICHARD.LARKIN@DELAWARE.GOV	×	
LEWIS	RICHARD	BOARD CO-VP	KLEINFELDER ENGINEERING		302-423-2586	RILEWIS@KLEINFELDER.COM	×	
LYON	JASON	BOARD PRESIDENT	CITY OF DOVER		302-736-7025	JLYON@DOVER.DE.US	×	
MCELWEE	MICKEY	BOARD MEMBER	RETIRED		302-438-1498	MCELWEEF@COMCAST.NET	×	
MEREDITH	ЛИ	DAMAGE PREVENTION (MD)	VERIZON			JAMES.S.MEREDITH.JR@VERIZON.COM	×	
MILLER	DREW		D.R.HORTON			TAMILLER@DRHORTON.COM	×	
PADGETT	LORRAINE	EXCAVATION DAMAGES	DE PSC			lorraine.padgett@delaware.gov	×	
PAYNE	KEN	BOARD MEMBER	ANCHOR CONSTRUCTION		202-821-7430	KPAYNE@ANCHORCONST.COM	×	
PETERS	BYRON	BOARD MEMBER	DELMARVA POWER		443-762-0723	BYRON.PETERSJR@EXELONCORP.COM	×	
PETRO	MIKE	Supervisor	ARTESIAN WATER		302-420-7969	MPETRO@ARTESIANWATER.COM	×	
POWIS	IAN	LOCATE SUPERVISOR	DANELLA		610-639-9501	IPOWIS@DANELLA.COM	×	
ROSS	RICHARD	SAFETY & COMPLIANCE	ESNG		302-270-7665	RROSS@ESNG.COM	×	
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	×	
SAPP	JESSE	BOARD SECRETARY	CHESAPEAKE UTILITIES		302-382-2415	JSAPP@CHPK.COM	×	
SULLIVAN	SUSAN	DAMAGE PREVENTION LIASON	MISS UTILITY		410-782-2030	SSULLIVAN@MISSUTILITY.NET	×	
WALLACE	PAUL		JT HOOVER CONCRETE INC		302-275-0036	PAUL.WALLACE@JTHOOVER.COM	×	
WATERS	SHAWN		D.R.HORTON			SEWATERS@DRHORTON.COM	×	
WELCH	RICHARD		TOWN OF MIDDLETOWN		302-757-2481	GWELCH@MIDDLETOWN.DELAWARE.GOV	×	