

Miss Utility of Delmarva

UTILITIES SERVICE PROTECTION CENTER OF DELMARVA, INC

http://www.missutilitydelmarva.com/



GENERAL MEMBERSHIP MEETING MINUTES

DelDOT 800 S. BAY RD. DOVER, DE 19901 December 21, 2023

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.

APPROVED COPY

CALL TO ORDER, WELCOME AND INTRODUCTIONS

- President Lyon called the meeting to order at 9:09 AM.
- The Miss Utility of Delmarva's Mission Statement was reviewed by the President.
- The meeting agenda was presented.
- Thomas Matich's (former board member) obituary was presented
- Introductions were made by all attendees. Virtual attendees were asked to enter name, company name, & contact information in the Teams chat.
- Meeting attendance included 25 participants in person and virtually.
- E. Cimo gave safety info about the DelDOT campus to those who attended in-person.
 He also went through an overview of DelDOT's Gateway on their website with various informative GIS maps available for those looking to work in Delaware
 - o https://gateway.deldot.delaware.gov/
 - https://deldot.maps.arcgis.com/apps/webappviewer/index.html?id=409d1a7236c7 40dd8556a47737d93c1b
 - There are also documents attached to some of the maps pertaining to certain projects.
 - If you want to utilize this site, please email E. Cimo for account info.
- A motion to approve the meeting minutes dated November 16th, 2023 was made by B. Ebaugh and seconded by S. Keyser, motion carried.

ITICnxt - DIGITAL TICKET PROCESSING (PROFESSIONAL EXCAVATORS)

 S. Sullivan gave presentation/overview. Miss Utility provides monthly ITICnxt virtual trainings. S. Sullivan provided dates for upcoming virtual trainings opportunities (1/4, 2/1, and 3/7 at 2:00 PM). Excavators are encouraged to use online system. Visit www.missutilitydelmarva.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. The Delmarva territory has roughly 86% of ITICnxt use. Reach out to S. Sullivan via email (ssullivan@missutility.net) with questions.

EXCAVATOR/MEMBER/LOCATING CONCERNS

- B. Peters starting 2/1/24 Delmarva Power will be updating their locating contractor from Utiliquest to USIC and Century Engineering in the Delmarva region.
- E. Cimo brought up that there were limited markouts on a DelDOT projects from a fiber company. He reminds all utility owners to mark their facilities safely and accurately.

DAMAGE REPORT – November 2023

J. Lyon presented on the reports.

Percentage Reporting by Membership;

DE = 24.20%

MD =19.75%

Percentage of Reporting Transmitted Tickets;

DE = 31.71%

MD = 30.74%

Root Causes;

	Mains/Services	No Call/Tkt	Hit Marked Line	Locate Issue	Other	Unknowr
DE	8/20	10	10	4	2	1
MD) 5/5	4	2	3	1	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 – November 2023

Reported by J. Arroyo from OCC

Incoming Delmarva = 253,026 tickets 2022-2023 YTD % change = 15.538% Outgoing Delmarva = 116,524 tickets 2022-2023 YTD % change = 7.168%

Internet Ticket Processing

ITIC = 88% ITIC Lite = 26%

PUBLIC AWARENESS COMMITTEE REPORT

Reported by CJ Myers

- The UD Basketball Game sponsorship has begun.
- Carvertise campaign There are 13 vehicles in the territory with Miss Utility wrap on car.
- Utility Defenders Marketing campaign focusing on children. Each utility has a superhero with powers related to their facilities.
- W. Erickson requested to play a YouTube video from the Public Service Commission about excavating safety – <u>Underground Utility Damage Prevention and Safety PSA</u>. The video ran for 1 month on the local news.

OTHER COMMITTEE REPORTS

- J. Lyon brought up the tremendous growth in Delaware, especially in Sussex County, and how it will impact the state.
- B. Ebaugh mentioned the locator achievement awards will take place again next year.
 More information will come out in the next month in an email. It is scheduled to be held at the Harrington Casino on the last Friday in April, 2024.
- J. Lyon mentioned board member position voting will begin soon. Each member company gets 3 votes. There will be no virtual votes

OLD BUSINESS

None

NEW BUSINESS

 W. Erickson brought up the PSC wants to know when the law change edits will be made.

There being no other business brought before the board or committee, a motion was made to adjourn the meeting by S. Keyser, seconded by B. Ebaugh, motion carried and meeting adjourned at 9:55 AM.

The next hybrid General Membership meeting date is planned for January 18, 2024 at 9:00 AM.

City of Dover Dover Public Library 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.missutilitydelmarva.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!

Below is the list of meeting attendees.

DECEMBER 21ST, 2023

MISS UTILITY OF DELMARVA UTILITIES SERVICE PROTECTION CENTER OF DELMARVA, INC http://www.missutilitydelmarva.com/

LAST NAME 🔻	FIRST NAMI 🕶	TITLE	COMPANY NAME	PHONE NUMBER >	EMAIL ADDRESS	ATTENDANC
ARROYO	JENN	GENERAL MANAGER	occ	410-712-0056	JENNIFER@OCCINC.COM	X
BATZE	DAN	REGIONAL MANAGER	DANELLA	302-893-1253	DBATZE@DANELLA.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
CAHALL	BEN	INFRASTRUCTURE LOCATOR II	EASTON UTILITIES	410-200-8274	BCAHALL@EUCMAIL.COM	x
CIMO	ERIC	BOARD TREASURER	DELDOT	302-760-2642	ERIC.CIMO@DELAWARE.GOV	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
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
KUKULICH	DEBORAH	UTILITY COORDINATOR	DELDOT	302-760-2345	DEBORAH.KUKULICH@DELAWARE.GOV	x
LARKIN	RICHARD	UTILITES	DELDOT		RICHARD.LARKIN@DELAWARE.GOV	x
LYON	JASON	BOARD PRESIDENT	CITY OF DOVER	302-736-7025	JLYON@DOVER.DE.US_	x
MASONE	SHELLY	BUSINESS DEVELOPMENT	ECOTECH HYDRO EX/LOC	443-534-6276	SHELLY@GOECOTECH.COM	X
MASSET	FRANK		DELDOT	320-992-4880	FRANK.MASSET@STATE.DE.US	X
MCELWEE	MICKEY	BOARD MEMBER	CITY OF WILMINGTON	302-420-0343	FMCELWEE@WILMINGTONDE.GOV	X
MURCHISON	IRA	INVESTIGATOR	GLOFIBER		IRA.MURCHISON@EMP.SHENTEL.COM	X
MYERS	CJ	BOARD CO-VP	DEC	302-270-3554	CMYERS@DELAWARE.COOP	x
PAYNE	KEN	BOARD MEMBER	ANCHOR CONSTRUCTION	202-821-7430	KPAYNE@ANCHORCONST.COM	X
PETERS	BYRON	BOARD MEMBER	DELMARVA POWER	630-926-5635	BYRON.PETERSJR@EXELONCORP.COM	X
ROSS	RICHARD	SAFETY & COMPLIANCE	ESNG	302-270-7665	RROSS@ESNG.COM	X
RYAN	CHRISTOPHER	UTILITY INSPECTOR	DELDOT	302-632-2537	CHRIS.RYAN@DELAWARE.GOV	x
SAPP	JESSE	BOARD SECRETARY	CHESAPEAKE UTILITIES	302-382-2415	JSAPP@CHPK.COM	x
SHORT	BYRON	EXECUTIVE DIRECTOR	DE CONT ASSOCIATION	302-250-1557	BSHORT@E-DCA.ORG	x
SULLIVAN	SUSAN	DAMAGE PREVENTION LIASON	MISS UTILITY	410-782-2030	SSULLIVAN@MISSUTILITY.NET	X