



Pennsylvania One Call System, Inc.

EXECUTIVE COMMITTEE MEETING

May 5, 2026 2:00pm

POCS Office – West Mifflin, PA

Minutes

EXECUTIVE COMMITTEE:

Michael Kyle, Chair	Present
Douglas Haupt, Vice Chair	Present
Robert Bedics, Secretary	Present
Thomas Knights, Assistant Secretary	Present
Ryan Lumbatis, Treasurer	Present
Chris Clancy, Assistant Treasurer	Present
Jerry McNaw, Immediate Past Chair	Present
William P. Boswell, General Counsel	Present
Dwight A. Howes, Assistant General Counsel	Present
William G. Kiger, President/CEO	Present

GUESTS:

Michael Washington	Astound Broadband Powered by RCN
Kristie Kubovic	Columbia Gas of PA
David Henning	Comcast
Molly Carriere	Energy Transfer
Andy Bowen	FirstEnergy
Deanna DeWitt	FirstEnergy
Matthew Frick	Larson Design Group, Inc.
Christopher Moughan	Lehigh County Authority
Wendy Astorino	The Monteverde Group
Craig Shensa	The Monteverde Group
Ryan Kelvington	Municipal Authority of Westmoreland County
Jacob Specht	National Fuel
Chris Yuhasz	North Wales Water Authority
Douglas Meshaw	PA Builders Association
Holly Fishel	PA State Association of Township Supervisors
Terri Cooper Smith	PA PUC
Patrick Dunham	PECO an Exelon Company
Philip Barker	PEMA
Larry Ditty	PennDOT
James Baer	Pennsylvania American Water
Monica Troutman	Pennsylvania American Water
Charles Brazier	Peoples Natural Gas Company
Brian Eckroade	Philadelphia Gas Works
Lucas Erny	Pittsburgh Water
Larissa Llewellyn	PUCA
Rob Carnahan	Louis Plung & Company
Andis Kalnins	Verizon Business
Richard Hackney	Verizon North LLC
Steven Hoover	Verizon Pennsylvania LLC

Our purpose is to promote safety and prevent damage to underground facilities.
Pennsylvania One Call System, Inc.

Draft for Approval

Marcus Avellino
William Campbell
Jerry Wilson

Williams Gas Pipeline – Transco
Windstream Communications
Windstream Communications

STAFF:

Ellen Kiger
Sherry Harim
Kelly Pearl
Lynette Lauman
Penny Modrick

Executive Vice President/COO
Vice President/CFO
Director - Operations
Manager - Technology
Executive Secretary

Mr. Kyle called the meeting to order at 2:00pm with the Pledge of Allegiance. He reviewed the emergency exit routes and asked for a round of introductions.

Mr. Kyle thanked the Executive Committee for the multiple meetings this year focused on transparency, documentation and consistency, board member engagement and leadership development, defining powers and authority, leading up to professional operation and governance.

AGENDA ACCEPTANCE

- Mr. Haupt made a motion to follow the agenda as presented, seconded by Mr. Bedics.
 - The motion carried unanimously.

BOARD TRAINING

Mr. Lumbatis introduced Mr. Carnahan from Louis Plung & Company, who made a presentation on “How to Read Financial Statements”, and answered questions from those present. Mr. Carnahan is the lead auditor who performed the annual financial audit for the organization.

Mr. Carnahan departed the meeting after completing the presentation.

EXECUTIVE COMMITTEE MINUTES

- Mr. Knights made a motion to approve the 3/24/26 Special Executive Committee minutes as written, seconded by Mr. Haupt.
 - The motion carried unanimously.
- Mr. Lumbatis made a motion to approve the 2/24/26 Special Executive Committee minutes as written, seconded by Mr. Clancy.
 - The motion carried unanimously.
- Mr. Haupt made a motion to approve the 1/27/26 Executive Committee minutes as written, seconded by Mr. Lumbatis.
 - The motion carried unanimously.

FINANCE COMMITTEE UPDATE

- SEI Investment as of 3/31/2026

Mr. Lumbatis introduced Mr. Shensa of The Monteverde Group who provided an economic overview and explained the indicators the investment committee would be watching.

Draft for Approval

Ms. Astorino, also from The Monteverde Group, reviewed the performance of the investment portfolios, noting the Finance Committee had accepted the recommendation to reinvest Certificates of Deposits, as they matured.

- Fidelity 401(k) Investments as of 3/31/2026

Ms. Astorino reported no new funds were added to the 401(k) watch list. She also noted two funds were ending their watch period and moving off the list. Ms. Astorino reported that participants have access to very diversified and prudent options.

Mr. Shensa and Ms. Astorino departed the meeting after completing their report.

Mr. Lumbatis reported the Finance Committee met 4/30/26 to review the 2025 year-end financial audit prepared by Louis Plung & Company. He noted there were no findings made, there was excellent cooperation from the staff, and that everything was in good order with good cash flow and a strong balance sheet.

- Mr. Clancy made a motion to recommend the Board accept the 2025 Financial Audit as prepared by Louis Plung & Company, seconded by Mr. Haupt.
 - The motion carried unanimously.

REVIEW OF INSURANCE COVERAGE

Mr. Kiger reviewed the types of coverage carried by the organization for the properties in West Mifflin and Ohio811 in North Jackson, OH.

- General liability insurance
- Commercial and auto insurance
- Workers' compensation
- Umbrella liability
- Professional liability
- Executive risk package (D&O)
- Employment practices
- Fiduciary liability
- Employment theft
- Cyber Security

LAWSUITS PENDING AGAINST PENNSYLVANIA ONE CALL SYSTEM, INC.

Mr. Boswell provided an update on the PIOGA lawsuit.

REVIEW OF ACTION ITEMS FROM JANUARY EXECUTIVE COMMITTEE AND BOARD MEETINGS

- Notify the general members of the opportunity for one of them to volunteer to fill the unexpired term of the Municipal General board seat. The term ends in January 2027.
 - Status: Completed.

Mr. Kyle reported paperwork had been received from two candidates, Mount Pocono Municipal Authority, a member since 1991, and Washington Township-Indiana County, a member since 2000.

- Mr. Haupt made a motion to recommend the Board of Directors appoint Mount Pocono Municipal Authority to fill the unexpired term of the open Municipal-General board seat, seconded by Mr. Bedics.
 - The motion carried unanimously.

REVIEW OF AGENDA ITEM REQUESTS

- Scope of Ticket Task Force recommendation on changing the definition of scope of ticket.
- Letters in opposition to the Scope of Ticket Task Force recommendation.

Mr. Dunham explained the reasoning behind the recommendation of the task force to modify the definition of “scope of ticket.”

- Mr. Bedics made a motion to run a one-year pilot program, state-wide, to limit a one call ticket to 1,000 linear feet and remove “intersection to intersection or whichever is greater”. Within this year POCS will update the software to automatically make any ticket greater than 1,000 feet a second ticket and notify the caller of the change. At the end of the one year, the Board will re-evaluate the pilot based on the data, seconded by Mr. Clancy.
 - The motion carried unanimously.

OPEN DISCUSSION – EXECUTIVE COMMITTEE

Mr. Kyle created a “Planning Committee Task Force” to review the structure, style, and approach used during the annual planning meeting, and appointed Mr. Bedics as Committee Chair and Mr. Haupt as Committee Vice Chair.

Mr. Lumbatis asked all Board members to complete the investment risk survey as soon as possible.

ADJOURNMENT

- Mr. Knights made a motion to adjourn, seconded by Mr. Haupt.
 - The motion carried unanimously.

The meeting ended at 3:13pm.

Respectfully submitted,

Robert Bedics
Corporate Secretary

/emk/plm