



# Pennsylvania One Call System, Inc.

---

---

## EXECUTIVE COMMITTEE MEETING

January 28, 2025

Sheraton Harrisburg Hershey – Harrisburg, PA  
Minutes

### EXECUTIVE COMMITTEE:

Jerry McInaw, Chair	Present
Vacant, Vice Chair	
Douglas Haupt, Secretary	Present
Joseph Murphy, Assistant Secretary	Present
Michael Kyle, Treasurer	Present
Ryan Lumbatis, Assistant Treasurer	Present
William P. Boswell, General Counsel	Present
Dwight Howes, Assistant General Counsel	Present
William G. Kiger, President/CEO	Present

### GUESTS:

David Bolton	Abbottstown Borough
Tom McMaster	Adams Electric Cooperative
Eric Beers	Astound Broadband Powered by RCN
Thomas Knights	Butler Township
Kristie Kubovic	Columbia Gas of PA
David Henning	Comcast
Jennifer Ogle	Energy Transfer
Deanna DeWitt	FirstEnergy
Michael Wolgemuth	Lancaster Area Sewer Authority
Zack Armstrong	Larson Design Group, Inc.
Christopher Moughan	Lehigh County Authority
Ryan Kelvington	Municipal Authority of Westmoreland County
Jacob Specht	National Fuel
Chris Yuhasz	North Wales Water Authority
Douglas Meshaw	PA Builders Association
Terri Cooper Smith	PA PUC
Holly Fishel	PA State Association of Township Supervisors
Robert Bedics	PECO an Exelon Company
Patrick Dunham	PECO an Exelon Company
Philip Barker	PEMA
Larry Ditty, Jr.	PennDOT
Daniel Whetzel	PennDOT
James Baer	Pennsylvania American Water
Charles Brazier	Peoples Gas Company LLC
Larissa Llewellyn	Pioneer Construction Co. Inc.
Armando Ferri	PUCA
Chris Clancy	UGI Utilities, Inc.

Our purpose is to prevent damage to underground facilities. To promote safety, we provide an efficient and effective communications network among project owners, designers, excavators, and facility owners.

Pennsylvania One Call System, Inc.

## Draft for Approval

Andis Kalnins	Verizon Business
Richard Hackney	Verizon North LLC
Steven Hoover	Verizon Pennsylvania LLC
Marcus Avellino	Williams Gas Pipeline - Transco

### STAFF:

Ellen Kiger	Vice President/Chief Operating Officer
Sherry Harim	Director - Member Services & Accounting
Kelly Pearl	Manager - Member Services & Accounting
Marcos Bernal	Supervisor - Education
Mark Lipka	Supervisor - Education
S. Robin Johnson	Compliance Coordinator
Penny Modrick	Executive Secretary

Mr. McNaw called the meeting to order at 2:00pm with the Pledge of Allegiance. He reviewed the evacuation route and asked for a round of introductions.

### AGENDA ACCEPTANCE

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

### BOARD TRAINING: “STAKEHOLDER TRAINING”

Mr. Bernal reviewed the Excavator training PowerPoint used for field training, focusing on the changes made as a result of the new law. Ms. Harim reviewed the changes impacting AVRs and the DPC. He and Ms. Harim responded to questions posed by those in attendance.

### EXECUTIVE COMMITTEE MINUTES

Mr. Haupt reported he received no additions or corrections to the 10/22/24 Executive Committee minutes.

- Mr. Murphy made a motion to approve the 10/22/24 Executive Committee minutes as written, seconded by Mr. Lumbatis.
  - The motion carried unanimously.

### REVIEW OF ACTION ITEMS FROM 10/22/24 EXECUTIVE COMMITTEE MEETING

None.

### LAWSUITS PENDING AGAINST PENNSYLVANIA ONE CALL SYSTEM, INC.

Mr. Howes provided an update on the PIOGA litigation.

Discussion.

### FINANCE COMMITTEE UPDATE

Mr. Kyle reported the committee met with The Monteverde Group 1/21/25 to review the investment portfolios and the brokerage account. He summarized the Economic Overview provided by The Monteverde Group.

Our purpose is to prevent damage to underground facilities. To promote safety, we provide an efficient and effective communications network among project owners, designers, excavators, and facility owners.  
Pennsylvania One Call System, Inc.

## Draft for Approval

The Monteverde Group recommended we continue to maintain the current Investment Allocation.

Mr. Kyle reviewed the SEI Investments performance as of 12/31/24 and the LPL brokerage account status. He reviewed the 401(k) Watch List.

### REVIEW OF AGENDA ITEM REQUEST

None.

### NEW BUSINESS

#### Fax Delivery

- Mr. Kyle made a motion to accept the recommendation of the Mapping & Technology Committee to seek Board approval for discontinuing fax delivery on 6/30/2025, seconded by Mr. Haupt.

Discussion.

- The motion carried unanimously.

### OPEN DISCUSSION – EXECUTIVE COMMITTEE

None.

### ADJOURNMENT

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

The meeting ended at 3:26pm.

Respectfully submitted,

Douglas Haupt  
Corporate Secretary

/emk/plm