



Pennsylvania One Call System, Inc.

EXECUTIVE COMMITTEE MEETING

January 30, 2024

Sheraton Harrisburg Hershey Hotel – Harrisburg, PA
Minutes

EXECUTIVE COMMITTEE:

Kevin German, Chair	Present
Jerry McInaw, Vice Chair	Present
Thomas Ceraso, Secretary	Present
Douglas Haupt, Assistant Secretary	Present
Michael Kyle, Treasurer	Present
Ryan Lumbatis, Assistant Treasurer	Present
Joseph Murphy, Past Chair	Present
William P. Boswell, General Counsel	Present
William G. Kiger, President/CEO	Present

GUESTS:

Tom McMaster	Adams Electric Cooperative
Eric Beers	Astound Broadband Powered by RCN
Thomas Knights	Butler Township
Brady Kovalchuk	Columbia Gas of PA
Kristie Kubovic	Columbia Gas of PA
Rich Sandala	Crown Castle
Molly Carriere	Energy Transfer
Deanna DeWitt	FirstEnergy
Zack Armstrong	Larson Design Group, Inc.
Christopher Moughan	Lehigh County Authority
Jacob Specht	National Fuel
Douglas Meshaw	PA Builders Association
Jennie Shade	PA Municipal Authorities Association
Terri Cooper Smith	PA PUC
David W. Bolton	PA State Association of Boroughs
Holly Fishel	PA State Association of Township Supervisors
Rob Bedics	PECO an Exelon Company
Patrick Dunham	PECO an Exelon Company
Michael Onimus	PECO an Exelon Company
Philip Barker	PEMA
Larry Ditty, Jr.	PennDOT
James Baer	Pennsylvania American Water
Charles Brazier	Peoples Gas Company LLC
Debbie Vergenes	Peoples Gas Company LLC
Luke Erny	Pittsburgh Water & Sewer Authority
Stephen Krause	PPL Electric Utilities Corporation
Armando Ferri	PUCA
Nick Zembillas	Subsurface Utility Engineering LLC
Alvin Thomas	Texas Eastern/Enbridge
Ryan Geisinger	UGI Utilities, Inc.
Richard Hackney	Verizon North LLC

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.

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James Hagle	Verizon North LLC
Steven Hoover	Verizon Pennsylvania LLC
Brett Jones	Verizon Pennsylvania LLC
Marcus Avellino	Williams Gas Pipeline - Transco

STAFF:

Ellen Kiger	Vice President/Chief Operating Officer
Sherry Harim	Director - Member Services & Accounting
Jon DeMoss	Director - Technology
Linda Covelli	Manager - Operations
Norm Parrish	Manager - Education
Kelly Pearl	Manager - Member Services & Accounting
S. Robin Johnson	Compliance Coordinator
Debra Schwartzmiller	Program Coordinator
Erika Dominick	Damage Prevention Liaison
Brandon Dujmic	Damage Prevention Liaison
Kirk Kirkpatrick	Damage Prevention Liaison
D. Chance Montgomery	Damage Prevention Liaison
Dan Nemanic	Damage Prevention Liaison
Ryan Parrish	Damage Prevention Liaison
Blaire Prough	Damage Prevention Liaison
James Reynolds	Damage Prevention Liaison
Maria White	Damage Prevention Liaison
Penny Modrick	Executive Secretary

OPENING COMMENTS

Mr. German called the meeting to order at 2:03pm with the Pledge of Allegiance. He reviewed the emergency exit routes, meeting location, and location of the AEDs. A round of introductions was done.

AGENDA ACCEPTANCE

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

BOARD TRAINING: “SUBSURFACE UTILITY ENGINEERING SUE & STANDARDS GUIDELINES”

Mr. Zembillas presented a SUE Evolution Overview, ASCE 38-22 Overview, ASCE 75-22 Introduction, SUE Basics 101, and Market Section Stakeholder use of SUE.

BOARD CHANGES

Mr. German announced changes to Board representatives and alternates:

- PA State Association of Boroughs’ new representative is Dr. David Bolton
- PA State Association of Boroughs’ new alternate is Mr. Ronald Grutza
- Comcast’s new alternate is not yet announced
- Verizon North LLC’s new alternate is Mr. Richard Hackney
- Ms. Debbie Vergenes was added to the Users Guide Task Force
- Pennsylvania Utility Contractors Association (PUCA) is no longer affiliated with NUCA

Secretary’s Note: Guests who were present for the SUE presentation left the meeting.

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EXECUTIVE COMMITTEE MINUTES

- Having received no additions or corrections, Mr. Haupt made a motion to approve the 10/24/23 Executive Committee minutes as written, seconded by Mr. Lumbatis.
 - The motion carried unanimously.

REVIEW OF ACTION ITEMS FROM 10/24/23 EXECUTIVE COMMITTEE MEETING

None.

LAWSUITS PENDING AGAINST PENNSYLVANIA ONE CALL SYSTEM, INC.

Mr. Boswell reported on the PIOGA lawsuit.

FINANCE COMMITTEE UPDATE

Mr. Kyle reported the committee met 1/27/24 and received status from The Monteverde Group. He read the economic overview and reviewed the performance of the investment portfolios and the laddered CDs, and the 401(k) pension plan watch list.

Mr. German reported the Executive Committee completed Mr. Kiger's evaluation.

REVIEW OF AGENDA ITEM REQUEST

None.

OPEN DISCUSSION

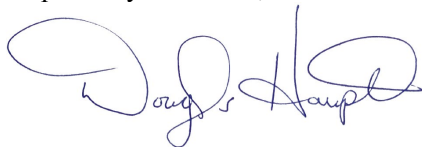
None.

ADJOURNMENT

- Mr. Kyle made a motion to adjourn, seconded by Mr. Lumbatis.
 - The motion carried unanimously.

The meeting ended at 3:45pm.

Respectfully submitted,



Douglas Haupt
Corporate Secretary

/emk/plm



Joseph Murphy
Corporate Assistant Secretary

Minutes Approved: April 23, 2024

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