



# Pennsylvania One Call System, Inc.

## BOARD OF DIRECTORS - SPECIAL ONLINE MEETING September 11, 2023 Minutes

### OFFICERS

Chair - Kevin German	Lehigh County Authority	<b>Attendance:</b> PRESENT
Vice Chair - Jerry McInaw	Williams Gas Pipeline - Transco	PRESENT
Secretary - Thomas Ceraso	Muni Auth of Westmoreland County	PRESENT
Asst. Secretary - Doug Haupt	PPL Electric Utilities Corporation	PRESENT
Treasurer - Michael Kyle	PA Municipal Authorities Association	PRESENT
Asst. Treasurer - Ryan Lumbatis	Texas Eastern/Enbridge	PRESENT
Immediate Past Chair - Joe Murphy	North Wales Water Authority	PRESENT
General Counsel - William P. Boswell	William P. Boswell, LLD, LLC	PRESENT
President/CEO - William G. Kiger	PA One Call System	PRESENT

### BOARD OF DIRECTORS

<b>Industry - Company:</b>	<b>Representative:</b>	<b>Attendance:</b>
Associate - Pennsylvania Builders Association	Sarah Miller	Present
Cable Television - Comcast Cablevision	David Henning	Absent
Contractor - NUCA Pennsylvania	Armando Ferri	Present
Design - Larson Design Group	Zack Armstrong	Present
Electric - Adams Electric Cooperative	Tom McMaster	Present
Electric - PECO an Exelon Company	Rob Bedics	Present
Electric - FirstEnergy	Deanna DeWitt	Present
Electric - PPL Electric Utilities Corporation	Doug Haupt	See Officers
Gas - Columbia Gas of Pennsylvania	Brady Kovalchuk	Present
Gas - Peoples Gas Company	Debbie Vergenes	Present
Gas - National Fuel	Jacob Specht	Present
Gas - PECO an Exelon Company	Pat Dunham	Present
Municipal Principal - Butler Township	Thomas Knights	Present
Municipal Principal - North Wales Water Authority	Joseph Murphy	See Officers
Municipal Principal - PA Municipal Authorities Assn.	Michael Kyle	See Officers
Municipal Principal - Philadelphia Gas Works	Brian Eckroade	Present
Municipal General - PA State Assn. of Boroughs	Thomas Gramling	Present
Municipal General - PA State Assn. of Twp. Supervisors	Holly Fishel	Present
Pipeline - Texas Eastern	Ryan Lumbatis	See Officers
Pipeline - Energy Transfer	Molly Carriere	Present
Pipeline - UGI Utilities, Inc.	Ryan Geisinger	Present
Pipeline - Williams Gas Pipeline - Transco	Jerry McInaw	See Officers
Telecommunications - Astound Broadband Powered by RCN	Tyrone Cokley	Absent
Telecommunications - Verizon Business	Ken Montanari	Present
Telephone - Verizon North, LLC	James Hagle	Present
Telephone - Verizon Pennsylvania LLC	John Maloney	Present
Telephone - Windstream Communications	Jerry Wilson	Absent
Telephone - Crown Castle	Rich Sandala	Present
Water - Pennsylvania American Water	James Baer	Present
Water - Pittsburgh Water and Sewer Authority	Luke Erny	Absent

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.

Water - Lehigh County Authority	Kevin German	See Officers
Water - Westmoreland County Municipal Authority	Thomas Ceraso	See Officers
Pennsylvania Dept. of Transportation	Larry Ditty	Present
Pennsylvania Public Utility Commission	Terri Cooper Smith	Present
Pennsylvania Emergency Management Agency	Philip Barker	Present

**ALTERNATES in Attendance:**

Kukurin Contracting	Billy Kukurin
Lehigh County Authority	Jason Peters
North Wales Water Authority	Chris Yuhasz
PEMA	Robert Then
PPL Electric Utilities Corporation	Stephen Krause
Texas Eastern/Enbridge	Alvin Thomas
UGI Utilities, Inc.	Mark Callahan

**STAFF in Attendance:**

Ellen M. Kiger	Vice President/COO
Sherry Harim	Director - Member Services & Accounting
Penny L. Modrick	Executive Secretary

Mr. German called the meeting to order at 11:02am with the Pledge of Allegiance. The Teams attendance was used in lieu of a roll call.

Mr. German turned the meeting over to Mr. Haupt, the Legislative Task Force (LTF) Chair.

Mr. Haupt reported the purpose of the meeting was to vote on the proposed suggested changes to the Act 50 document so it could be forwarded to the legislative sponsor for consideration. He provided a summary of the LTF, Executive Committee, and Board activities regarding the proposed changes document. Board members were asked to approve the report as a directional document.

Discussion.

PennDOT objected to removing their exemption, PSATS' concern is the removal of the minor routine maintenance language, National Fuel's concern is leaving the definition for HDD as is, and Peoples Gas commented on the SUE/ASCE provision.

- Mr. Haupt made a motion that the report/document be approved as provided, seconded by Mr. Murphy.

Discussion.

- The motion carried. (Opposed: Mr. Ditty; Abstain: Ms. Vergenes, Ms. Fishel, Mr. Specht, Ms. Cooper Smith)

Mr. German thanked everyone for their time and made a motion to adjourn, seconded by Ms. Cooper Smith.

The meeting ended at 11:20am.

Respectfully submitted,



Tom Ceraso  
Corporate Secretary

/emk/plm

Minutes Approved: October 25, 2023