

**OUTER BANKS UTILITY COORDINATING COMMITTEE
MINUTES OF THE MEETING
OCTOBER 26, 2017**

Howard Corey called the meeting to order around 10:00 at the Kitty Hawk Office at 5300 The Woods Road, Kitty Hawk, NC and welcomed the new and old members. The following people attended:

Joann Ball	Dominion Energy	252-255-2191	joann.ball@dominionenergy.com
Howard Corey	NC811	336-317-5999	howard@nc811.org
Jeremy Meads	Piedmont Natural Gas		jeremy.meads@piedmontng.com
Angela Stroud	Piedmont Natural Gas	252-264-4009	angela.stroud@piedmontng.com
Nancy Rathgaber	USIC		nancy.rathgaber@usicinc.com
Elliott Robinson	Dare County Water		
Brian Tyson	Piedmont Natural Gas	919-920-5310	brian.tyson@piedmontng.com
Dustin Respass	Dare County Water		
Tim Kesler	Dominion Energy	252-255-2151	tim.kesler@dominionenergy.com
William Steeley	Dominion Energy	252-331-6118	william.steeley@dominionenergy.com
Corey Basnight	Mastec	757-264-2765	corey.basnight@mastec.com

The minutes from the last meeting were approved.

Howard Corey went over the ticket reports and we discussed them at the meeting, they are also on the Website for review. We discussed destroyed marks tickets.

Recent Damages:

DOMINION: 3 cut primary, 2 cut 4/0 services, 1 secondary, Mitchell St primary & 2 sec.

PNG: None.

DARE: None.

MASTEC: Cut cable.

Upcoming Major Projects:

DOMINION: Corolla load project and Duck walkway.

DARE: Colington Rd job.

PNG: 2 Subdivision in Moyock, Road widening.

Old/New Business:

None.//Discussed the need to install NC811 app on phones and good information. We discussed the problem with Contractors calling in all 3hr tickets for everything.

The next meeting will be on January 25, 2018 at the Dominion Office at 5300 The Woods Road in Kitty Hawk, NC. The meeting adjourned around 10:55am.