

# **Meeting Minutes**

7/14/2015 10:00AM
PSNC Energy
15 Overland Industrial Blvd
Asheville N, C

#### Called to Order & Welcomed to Guest

- o Tom West called meeting to order at 10:00AM
- o Marc Hannah-Went over Housekeeping and emergency evacuation.
- o Approval of agenda , Motion made Seconded

### Introductions

Tom West started Introductions then went around the room.

#### **Old Business**

No minutes to review from May Joint NC/SC Conference Greenville SC.

## **Officer Reports**

Chair-None

Co-Chair—Gifts was presented to Lola Ausby on her retirement from Dominion (Received by Sandra Johnson)

Secretary—None

Treasurer's—Last report had \$7,771.60 Donated \$500 to SCUCC leaving a balance of \$7271.60,

#### **New Business**

- Election of Officers—Billy Rice PSNC Energy was nominated as Secretary, No Other nominations, Motion made and seconded to close Nominations,
- o 2016 Joint conference review, Holiday Inn Wrightsville beach May 4<sup>th</sup> /6<sup>th</sup> (Note Mother's Day is May 8<sup>th</sup>)
- o Rooms \$144-\$164 each night
- o Golf \$60
- o Registration \$70
- o May 5<sup>th</sup> Dinner at the hotel

## **Open Discussion**

- Locator overload, Across the state it is being a concern about the number of locate tickets being submitted and the locators ability to get all utilities marked within the 72 hour window,
- o The fiber projects are creating a lot of the number of tickets,
- Concerns with some locate company's using code 32 (Not enough Information) as a way to clear that locate request,
- Concerns with Locators asking for 48 hour extension to 72 Hour notice,

## Reports

- NCDOT Steve Trexler-NCDOT is outsourcing some of the design work and drawings to
  private engineering firms to help meet the work load and demands, NCDOT is rewriting the
  procedures manual. Encroachments are coming in higher that over last 12 Months,
- NC811- Mark Schuman Year to Date end of June 2015 733,539 increase of 14.2%, The Month of June was 145,038 25.5% increase over last year, Some increase could be contributed to education, DOT offices are currently training on RTE & planning on start dates as Member, Blood Drive will be held at 811 center in Greensboro, August 10<sup>th</sup>, August 11<sup>th</sup> is 811 day, 811 is working with Ingles grocery store & Van Wingerden to have 811 stickers on all they plants sold sent to each store in 6 states, Approx. 45,000 spring and hanging baskets, Howard Corey is doing training at community colleges, Warren Wilson College has a work study program, Approx. 40 811 billboards across the state
- Excavator/Contractors- Tim Yarbro reported that Ansco is very busy. Discussed the
  need to have locate request completed within 72 hours, Discussion about proper job
  planning and making sure work is being scheduled with no resubmits if possible to
  help balance out locator concerns,
- Gas Companies and Gas Pipelines Teresa VonCannon reported that Google had started coming to some local UCC meetings,
- Oil & Oil Pipelines—Tom West reported that several projects they were working on have been completed, Greensboro Urban loop, Skeet Club Road, High Point road Widening & Fleming Road Greensboro, Colonial will be working on side trimming in the Reidsville area approx. 330 miles of ROW to be mowed with some subdivision work in the Apex area.

Next Meeting – September 8<sup>th</sup> Tarboro NC 410 Dowd Street 27886

Special thanks to our host- PSNC Energy

Meeting adjourned at 11:30AM

Minutes submitted by: Billy Rice