



AGENDA

July 9th, 2024
Charlotte Water
4100 W Tyvola Rd.
Charlotte, NC

Call to Order & Welcome to Guests

- Welcome/Housekeeping
- If Virtual please sign into meeting with your name, the company you are representing, phone number, and your email.
- Safety Share – Lindsey Pontz
- Self-Introductions
- Approval of Agenda for this meeting

Old Business

- 2024 NC/SC UCC Conference Follow Up
- Save the Date for 2025 Joint NC/SC UCC Conference May 14th-16th, 2025 Hotel Lumina in Wrightsville Beach

Officer's Reports

- Chair (Ralph Murphy)
- Co-Chair (Lindsey Pontz)
- Secretary (Shawn Kelly)
- Treasurer (Sandra Johnson)

New Business

- Introduction of candidates for the new secretary election. The Candidates are:
- Will Prescott- Greenville Utilities
- Joe Parda- Temple Grading and Construction
- Raymond Sonnier- GAC

Open Discussion

- Voting Instructions and Voting Format

NCUCC MISSION STATEMENT

The North Carolina Utilities Coordinating Committee will provide a forum for utilities, governmental agencies, and contractors in North Carolina to discuss the impact of planning, engineering, construction, and technology among member organizations. This committee will also serve as a resource for local Utilities Coordinating Committees on issues which are better addressed and resolved on a statewide basis. This committee will promote safety, damage prevention and the use of North Carolina 811 for notification of all excavation activity.



**Know what's below.
Call before you dig.**

NCUCC Yearly Meeting Schedule

January	Greensboro, NC
March	Raleigh, NC
May	NC/SC UCC Joint Conference
July	Charlotte, NC
September	Jacksonville, NC
November	Asheville, NC

Meeting dates are to be the 2nd Tuesday of every other month at 10:00 am beginning in January, unless there is a conflict with a Legal Holiday. The place and time will be determined by the Chairperson.

Reports

1. North Carolina DOT
 - 1) This is the IP Address for the web site for the 12 month let list information
<https://connect.ncdot.gov/letting/pages/12month.aspx>
 - 2) This is the IP address for the preliminary engineering (PE) move forward list and utilities construction move forward list
<https://connect.ncdot.gov/projects/Project-Management/Pages/default.aspx>
2. NC811
3. NCLRPC – <https://youtu.be/mF6PRdbvn1w>
4. State Regulators
 - 1) NC Utilities Commission
 - 2) OSHA
 - 3) Department of Labor
5. Electric & Power Companies
6. NCCGARP
7. Engineering & Design
8. Equipment Manufactures
9. Excavators / Contractors
10. Insurance
11. Locator / Locate Companies
12. Gas Companies & Gas Pipeline Companies
13. Oil & Oil Pipeline Companies
14. Private Water
15. Public Works / Municipalities
16. Railroads
17. Cable TV & Telecommunications Companies
18. Emergency Services
19. Local UCC's

Next Meeting –

September 10th, 2024
Sturgeon City Environmental Education Center
50 Court St
Jacksonville, NC

Special Thanks to the Host – Charlotte Water

Adjournment

2023 - 2024 Officers

Chairman Ralph Murphy (910)382-6053
rmurphy@onwasa.com

Co-Chair Lindsey Pontz (704)763-0012
Lindsey.pontz@sam.biz

Secretary Shawn Kelly (828) 772-4863
skelly@badgerinc.com

Treasurer Sandra Johnson (919)836-2421
sandra.johnson@dominionenergy.com



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NCUCC

www.ncucc.org

NC811

<http://nc811.org/>

CGA – Common Ground Alliance

<http://www.commongroundalliance.com>

NC811 Pipeline Awareness

<http://www.ncpipesplus.org/>

CGA Best Practices- 20.0

<http://bestpractices.commongroundalliance.com/>

NC DOT Projects

<http://ncdot.maps.arcgis.com/home/index.html>