

Eastern
Ohio
Utilities
Council

Meeting Minutes

Thursday, June 25, 2009
Ohio Edison, Youngstown, Ohio

MISSION STATEMENT:

The Eastern Ohio Utilities Council is a proactive partnership to prevent damage to all utilities for the purpose of maintaining service integrity through education, communication, and cooperation.

OFFICERS: Joe Dunlap, Chair
Kevin Lyden, Vice-Chair
Nancy Frasco, Secretary
Chuck Green, Treasurer

WELCOME

Kevin Lyden opened the meeting. Introductions were made.

BUSINESS

The minutes from the May 28, 2009 meeting were accepted as revised.

OPEN FORUM

Brief discussion held on OUPS Annual Meeting (August 19, 20 & 21), including golf and shooting events to be held on Thursday.

Reviewed OUPS Safety Day.

Discussed need for a quarterly speaker.

Suggestion was made for Alice Miller to give an update on the marking standards at our December meeting. Chuck Greene will check on her availability.

General discussion on changes to ORC.

NEXT MEETING

Our next meeting will be held on Thursday, July 23, 2008 at 9:30 a.m. at the Ohio Edison South Avenue Service Center Auditorium, 730 South Avenue, Youngstown, OH.

Respectfully Submitted by
Nancy Frasco

**Make Damage Prevention
A Way of Life**
Help Make a Difference

Approved by: