



MEETING MINUTES

October 14, 2009

2009 Officers

Diane Wuensch – City of Kettering – Chairperson
Mary Lou Pence, City of Centerville – Vice-Chairperson
Beverly Allen, Woolpert – Recording Secretary
Walt Pegram, O.U.P.S. – Treasurer

I. Attendees

Howard Laudermilk, AT&T
Mike Tomblin, BP Oil
Jim Wooten, USIC (CLS)
Robert Kraft, USIC (CLS)
Mary Lou Pence, City of Centerville
Diane Wuensch, City of Kettering
Mark Srnoyachki, Columbia Gas Trans.
Chris Sands, Team Fishel
Mark Schulker, Greene Co. San. Engrg.

Michael Whaley, Miller Pipeline
Ed Petticrew, MCWS
Walt Pegram, O.U.P.S.
Frank Ward, Time Warner Cable
Fred Willits, Vectren
Dan Watkins, Watkins Direct
Nicole Watkins, Watkins Direct
Beverly Allen, Woolpert

II. Introductions - Welcome Members – Mission Statement

Diane Wuensch, Chair, began the meeting at 9:05 a.m. by initiating introductions and welcoming everyone. The attendance list was passed around for everyone to sign in and verify their contact information.

Diane informed the attendees that the meeting in November will fall on Veteran's Day and the Montgomery County Water Services office will be closed. She asked if any other companies or agencies would also be closed and whether or not the attendees wanted to cancel the November meeting. Since Alice Miller of O.U.P.S. had been scheduled for some time to speak to the council in November, Beverly Allen offered to hold the meeting at the Woolpert office, which is basically down the road. It was decided since no one else is off that day, to move the November meeting. Beverly will send a map out to everyone with the distribution of minutes and agenda.

III Review of August Meeting Minutes

The Chair called for review and comments of the September meeting minutes. After a brief review, Mary Lou Pence made a motion that the minutes be approved as written with Howard Laudermilk seconding. All attending members carried the motion.

IV. Educational Speaker and Topic

There was no education speaker this month as the council members were presenting their community service project proposals for “Dig Safely Month” on April 2010.

Only two members presented proposals. Mary Lou Pence and Beverly Allen each had picked deserving agencies for landscape-type work. Mary Lou’s was for The Castle, which is an adult day center for people with mental disabilities. Beverly’s was for Kettering Park Manor retirement home for individuals 62 years or older on limited incomes.

Because the total costs of both projects are estimated to be around \$600, Howard Laudermilk made a motion to accept both proposals. The motion was seconded by Frank Ward and carried by the attending members.

Mary Lou and Beverly will each be responsible for putting together a scope of work and a group to assist with potential funding of their individual projects. Several members offered their services and equipment to perform the work.

Mary Lou said that she could most likely get a discount on landscaping materials by ordering through the City of Centerville’s landscape provider.

V. Review of Projects

Existing Projects:

- Kettering—South Dixie Drive Phase 3 – Dorothy Lane to Cardington reconstruction is now under construction. The contractor is Barrett Construction.
- Kettering—Dorothy Lane and Wilmington Pike Improvements project from Ansel Drive to Beaverton Drive and approximately 500 feet each way east and west. This is a proposed 2010 project, but Kettering is requesting that all utility relocations take place this year.
- Miami County Sanitary Engineer—Casstown sanitary main sewer extension installation from SR 55 to Casstown by Demming (gravity section) and D&M (force main) is essentially complete except for laterals.
- Miami County Engineer—Farrington Road realignment from North 25-A to Experimental Farm Road. Road closed as of May 13th for repair and construction.
- Miami County Engineer—SR-41 and Washington Road realignment. Contract is just getting started.
- Dayton International Airport—Multiple projects and contractors. Ongoing.
- Vandalia—Bids to be taken on the Phase 2 streetscape project on National Road between Maple and North Dixie. The signal work has been completed.
- Vandalia—Phase 2-South Dixie road widening project, from I-70 to Stonequarry Road. The state-funded project is due to commence in a few weeks. The city’s portion of this same project will cover from Stonequarry to Crest Hill and will include a new culvert

replacement between Crest Hill and Alkaline Springs Rd. R.B. Jergens will be the contractor for this project.

- Vandalia—Peters Pike road widening project, Stonequarry to National Road. The project will be going to bid sometime in July.
- MCWS—Water main project on Needmore Road from Payne to North Dixie and 300 feet north and south on North Dixie. This project is scheduled for completion by 12/01/09.
- ODOT—Austin Pike/SR-741 intersection and roadway project was recently awarded to John R. Jurgensen, Inc. (contractor). Utility realignment work has begun.
- Vectren of Ohio—replacement of approximately 185,000 specific gas risers as determined by the Public Utilities Commission of Ohio (PUCO). The project encompasses all of their service areas in Ohio and parts of Indiana.
- Vectren of Ohio—Bare Steel and Cast Iron pipe replacement program throughout their Ohio service areas.
- Springfield—Columbus Gas Transmission received plans for review on a new sewer line to be constructed at SR-72 and East and West Possum Road. The line is proposed to be 25 feet deep.
- City of Dayton—Mainline Road and Bridge has begun the work on Main Street in downtown Dayton from Monument Avenue to Sixth Street.
- City of Dayton—Replacement of a bridge on Goodlow off of Hoover Avenue by Mainline Road and Bridge.
- DP&L crews are working on the City of Dayton Main Street project with high-voltage electric lines through October/November. They are also working on the ODOT SR-48 and Social Row Rd. intersection project.

New Projects:

- City of Springfield—Replacement of a culvert/bridge on Pleasant Street in Springfield
- City of Oakwood—Schantz Improvement Project. Ritter Plumbing is replacing four gas risers for Vectren as part of this on-going street improvement project.
- Butler Township—Water main on Cloverleaf to last approximately 2 to 3 months.
- Washington Township—ODOT project to rebuild the intersection of SR-48 and Social Row Road.
- Montgomery County Engineers (MCOE)—Culvert replacement on Yankee St. north of Social Row Rd beginning next week and lasting 4 to 5 days.
- MCWS—800 feet or sanitary sewer rehab on Leshler Dr. to be re-bid this month.
- MCOE—North Dixie improvements from I-70 to Little York Rd.
- City of Centerville—Bigger Road repair and resurfacing from Alex-Bell Rd. to the north Centerville corp. line. Construction to begin the week of October 19th. Barrett is the general contractor and SK Construction is the concrete sub.

Vectren Bare Steel, Service Line, and Riser Replacement Projects:

- Miller pipeline has completed approximately 43,000 feet of new gas main for the Bare Steel program in the City of Dayton. They are down to 100-200 services left to construct and expect completion of work including soft restoration by mid-November. The hard surface restoration is expected to be complete by December 1st.
- Fishel should have their main line replacement work completed in two weeks. They are currently working on the outskirts of the UD area. The Germantown areas of the bare steel program will be finished by this coming Friday. Restoration/backfilling for the Bare Steel program will be completed by December 1st. They have 2,500 risers in the Beaver Creek

area to complete also by December 1st. The have 600 risers in the Centerville, Huber Heights, and Troy are to complete. These have been delayed due to obstructions such as patios, etc. around the risers to be replaced.

- Ritter Plumbing did not attend this meeting so their information as recorded in September is being left in these minutes. *Ritter Plumbing has moved on to the Sidney area where they will be completing service work in the next week. They will be moving a main line crew to Bellefontaine in a couple of weeks. It is projected that they will be doing some work in Vandalia in approximately three weeks.*

VI. Discussion of Damages and D.I.R.T.

- Frank Ward said that Time Warner Cable experienced a ‘near miss’ situation in front of the Time Warner offices on Turner Road where a new sidewalk was being constructed. The TWC designer discovered that the contractor was digging without a one-call ticket. He confronted the contractor and advised him that all the fiber optic in the City of Dayton came into/out of this facility. After being found out, the contractor immediately placed a call to O.U.P.S., but started his work six hours before the expiration of the 48 hours of the ticket. He was once again stopped from excavating until USIC had located all the existing utilities in the construction area.
- Walt Pegram said that O.U.P.S. is trying to continue to work with the demolition/excavation contractor doing work on the ANR pipelines. This contractor has had numerous hits on the pipeline and despite that fact, still does not call in one-call tickets for his work. He was asked to attend the Safety Day in Miamisburg, but did not show up.
- Howard Laudermilk said that a contractor doing work at WPAFB was digging for a concrete dumpster pad when he wiped out the phone lines serving numerous and major facilities on the base. As a result, Howard has arranged a meeting with the Chief of Contract Management and all the base inspectors to discuss one-call tickets and digging safely.

VII. O.U.P.S. News

- Walt said that the Safety Day went very well with over 200 (263) people attending. Next year O.U.P.S. has scheduled Safety Day for the second or third week of September (9/16) to avoid some of the other big events that draw the same people who might attend our event.
- Next week the Ohio Rural Water Association will be holding their annual conference at The Roberts Center in Wilmington.
- A committee meeting to discuss the council brochures will be held on Tuesday, October 27th at 1:00 p.m. in Belleville. Mary Lou Pence, who volunteered to be our representative, cannot attend the meeting on that day. Walt will serve as our rep.
- The marking standards sub-committee held a meeting on October 5th to present the final standards that they developed. A PHMSA grant was used to form this committee and develop new marking standards. Alice Miller will be presenting these standards at our next meeting.
- Walt said that SBC is now officially ATT even though we have been using that name for some time now. Howard said that their official marks for distribution lines will be ATT/D and ATT/T for transmission lines.

- Next month the CGA Best Practice committee will be meeting in Charleston, SC where they will submit for final approval the new best practices for service laterals, for the total revision of Chapter 8 of the Best Practice handbook, and the use of digital imagery for locating.
- Walt informed the council that Mike Tomblin is now a new trustee for O.U.P.S.

VIII. Other Discussions and Roundtable

- Frank Ward was asked where we stand with developing a new sub-committee on physical locates at the design stage. Frank said that he had met with Darrin Owens, City of Lebanon Engineer, who has been very interested in being included in the committee. A potential member for the committee is Stephen Cahill who is a surveyor from Abercrombie & Associates. He has started attending the SWO council for this very reason. Ed Petticrew volunteered to be the utility company representative. Frank said he also felt that Mike Gray from TWC and John Novak from O.U.P.S. would also be willing to be on the committee.
- Fred Willits asked about updates to our emergency contact list. Diane said she would send out requests for updates to the spreadsheet she created. One area of interest in a contact list is getting in touch with the designers at the utility companies. Howard said that might be difficult at ATT since you would have to know the area a specific designer covered and this would be true in most utility companies. It was suggested that updates to the contact lists should be scheduled for once every quarter.
- Mark Schulker said that Greene County Sanitary Engineering was very concerned about the number of tickets they are receiving for the Vectren Bare Steel and Riser Replacement program. In six business days they received 1500 locates from Middletown Mechanical alone. Fred Willits said that their contractors perform 500 to 750 riser replacements in one week. Mark asked if every home on a street would require a riser replacement because that is what they were receiving in the tickets. Fred said that most likely it wouldn't be every address.
- Mary Lou Pence expressed a 'pet peeve' about utility companies working at manholes without putting up signs. She gets complaints from the City Manager and the Police because they have witnessed this type of situation. She asked that all the utility companies review with their personnel to put signs out for working at a manhole, properly shut down a lane, if required, and don't drive their vehicles on soft surfaces or sidewalks.
- Howard Lauder milk informed the council that an OSHA inspector previously from the Toledo council area was moving back to the Miami Valley area. This is a heads up to all the members that there will now be a local OSHA inspector in our area and to make sure our personnel follow OSHA standards in their work.

Beverly Allen made a motion to adjourn. It was seconded by Ed Petticrew and was carried by all attending members with an "aye" vote. The meeting was adjourned at 10:45 a.m.

The proceeding document represents the Recording Secretary's understanding of items discussed. Further additions, clarifications, and amendments to any of the items contained herein are invited. Please direct all comments promptly to the writer so that the meeting minutes can be amended accordingly.

Next meeting November 11, 2009, at 9:00 a.m.
 Woolpert, Inc. office
 4454 Idea Center Blvd. (corner of County Line & Shakertown Roads)