

MICHIGAN DAMAGE PREVENTION BOARD
DRAFT MINUTES
August 24, 2017
9:00 AM, MITA Offices, Okemos, MI

Call to Order

Chris Jensen called the meeting to order at 9:08AM. In attendance was Laura Arnold, MISS DIG811; Matt McClintick, MITA; Paul Roth, Action Traffic; Joseph Boals, WPS; Nathan Lee, MGU; Jeff Quirante, MPSC; Chris Jensen, MECA; Dirk Dunham, Consumers Energy; Brian G. Saintonge, DTE.

Approval of Agenda

Dirk Dunham made a motion to approve the agenda. Matt McClintick supported. Motion passed.

Approval of Minutes

Dirk Dunham made a motion to approve the May 25, 2017 and June 22, 2017 meeting minutes. Jeff Quirante supported. Motion passed.

Update of List

MISS DIG 811 updated their alternate from Melissa to MISS DIG Bruce Campbell.

MPSC Damage Reporting and Complaints

Since last meeting seven complaints were received; two were not related to PA 174, two complaints were withdrawn, one is being processed for a violation. A fine will be levied, since they violated the law twice on the same site. The two remaining complaints are being investigated. Laura Arnold will send the delay time to Positive Response from Maximo. No "Board Review" Incidents or Issues.

MISS DIG Update

Update on Overhead Assistance/Clearance; NDP still finishing up the programs will be up for next dig season.

Dispute Assistance; updated contact information MISS DIG continues to receive and provide education and coordination where possible.

Damage Prevention/Education is in the middle of second round of workshops, two conference calls per month.

MDPB Best Practices

Updates on Development

Hand exposure requirements is the final draft and will be voted on at the next meeting.

Removal of flags upon completion of work is the final draft and will be voted on at the next meeting.

Shallow facilities a new draft is provided for review. Milling machines can do nine inches on first pass of milling but typically do four inches. Matt McClintick requested a committee meeting in mid fall to sort through he details like depth that defines shallow facilities.

Discussion on use of Design do we want to add a time before start that a design should be submitted.

Matt suggested three months out, giving everyone time to determine and make adjustments. General discussion on shortening response time on design, 10 business days. Will be discussed with the MISS DIG 811 Board. Discuss and agrees that 12 inches is a reasonable number for shallow, Gas services can be installed at 18, which would be normal.

Other Pending

Mapping General discussion

Next Committee Meeting

Late October early November, Rob will reach out to schedule.

CGA Update

New Business Roundtable

8/11 Events included training events, billboards, special round of the advertisements, and GSS press release by MISS DIG 811.

Large Project Staking Discussion on how to follow the law and meet the needs of the job. On-going coordination, additional fee to have onsite.

GSS Committee MISS DIG 811 Training is approved by GSS.

Next Meeting September 28, 2017

Adjourn

Matt McClintick made a motion to adjourn the meeting at 10:29AM. Dirk Dunham Supported. Motion passed.