

MICHIGAN DAMAGE PREVENTION BOARD

MINUTES

October 26, 2017

9:00 AM, MITA Offices, Okemos, MI

- I. Call to Order 9:10AM. In attendance was Laura Arnold, MISS DIG 811; Dirk Dunham, Consumers Energy; Rob Coppersmith, MITA; Brian G. Saintonga, DTE; Jeff Quirante, MPSC; Scot Runke, DTE; Jim Ault, MEGA; Corey Fueri, Dig-It, Inc.; Matt McClintick, MTIA; Chris Jensen, Tri-County/MECA; Nathan Lee, MGU.
- II. Approval of Agenda Matt McClintick made a motion to approve the agenda. Chris Jensen supported. Motion passed.
- III. Approval of Minutes
  - a. Approval of the August 2017 Minutes Chris Jensen made a motion to approve the August meeting minutes. Matt McClintick supported the motion. Motion passed.
- IV. Update of List No changes were made to the list.
- V. MPSC Damage Reporting and Complaints

Since last meeting four complaints; one was resolved between the two parties, the other three are still under investigation. One was an inactive AT&T conduit that was not marked. The other two were cable companies. Discussion on misuse of ongoing coordination. Look at member response for 005 and contractors contributing. MISS DIG 811 to bring stats and data to the November Meeting.

  - a. Any "Board Review" Incidents or Issues
- VI. MISS DIG Update
  - a. Update on Overhead Assistance/Clearance Still scheduled for Fall of 2017.
  - b. Locates without Boarders OHA is needed to move forward, Member Service is working with members to convert grids and places to polygons. Once use of LWOB is in place, MSS will take on the responsibility of place level updates for members as it will still be used for dig notices that cannot be mapped. MISS DIG will be including state street data with the new tiger map to increase the accuracy of work polygons and reduce the .2% of the dig notices that are not able to be mapped.
  - c. New RMA Accounts. Two new RMA Accounts were created one is a full access account and one is an account that includes all features but mapping. Members who have voiced interest will be added to the new accounts in November. The membership will be notified in January once the department has completed converting place and grids to polygons.
  - d. WebTMS
  - e. Damage Prevention/Education Spring MTIA Magazine For EOHA and RMA. February Copy
- VII. MDPB Best Practices
  - a. Updates on Development
    - i. Hand exposure requirements 30 day feedback complete. ready to be voted on. Table to review other related best practices. Concerns for saw cutting, the term agreement used. Add to only used dull probes to the Never use dull probes.
    - ii. Removal of flags upon completion of work. 30 day feedback complete. Ready to be voted on. Chris Jensen Brian Saintonge. Practice Passed.

- iii. Shallow facilities. This is a draft for input. Dirk Reviewed the intent and current language of a dig notice. Will arrange for milling input once the season ends.  
Rob Coppersmith will invite for a November December meeting. Tabled.
  - b. Other Pending
  - c. Next Committee Meeting Monday, December 4, 2017 10:00AM Holiday Meal.
- VIII. CGA Update
- IX. New Business Roundtable
  - a. Accuracy on placing the excavation polygon – D Dunham. Mapping Dirk presented on the importance of accurate work polygons. He will share with Laura to utilize for inhouse and external training.
- X. Next Meeting Monday, December 4, 2017 10:00AM Holiday Meal.
- XI. Adjourn Brian Saintonge made a motion to adjourn the meeting at 10:44AM. Chris Jensen supported. Motion Passed.