

# September Meetings

Michigan Damage Prevention Board,  
December 15, 2020

## Michigan Damage Prevention Board (MDPB)

1. Call to Order: Laura Arnold called the meeting to order at 9:01AM In attendance was **Tony Bauman, USIC; Bruce Campbell, MISS DIG 811; Bill Fisher, MISS DIG 811; Briant Thomas, AT&T; Colleen Goddard, MISS DIG 811; David Chislea, MPSC; Chris Jensen, Tri-County HomeWorks; Deborah Ball, MISS DIG 811; Gail Wyckhouse, MISS DIG 811; James Cascio, MISS DIG 811; Jim Moskal, Corby Energy; Joe McGraw, Consumers Energy; Katie Gruzowski, MISS DIG 811; Laura Arnold, MISS DIG 811; Paul Harding, MISS DIG 811; Rita Reed, MGU; Stephanie Boe, MISS DIG 811; Sandy DeMars, MISS DIG 811; Linda Portelli, MISS DIG 811; Samantha Raupp, DTE Gas; Harry Carr, URG; Nick Lefke, MDOT; Nathan Lee, MGU; Rob Coppersmith, MITA; Chuck Muller, XXXXX**
  - a. Approval of Agenda. Passed by consensus.
  - b. September 24 Meeting Minute Approval. Passed by consensus.
2. MISS DIG 811 Update on COVID-19
  - a. Employees working from homes: Laura Arnold reported that MISS DIG 811 Employees are still working from home.
  - b. Monday Morning Check-ins are now fortnightly
  - c. Collaborative Design and Pre-Construction Meetings: This has been discussed at the now fortnightly damage prevention meetings; MISS DIG 811 is available to work with contractors and our facility owners, especially on larger projects. Requesting MISS DIG 811 coordinate a pre-con meeting means you will get the benefit of the system. We can overlap your work area to invite a complete list of facility owners in the area. And can do the same with other contractors working in your area. MISS DIG 811 is looking at doing something similar to this regionally for the upcoming dig season.
3. Contact Sharing
  - a. MISS DIG 811 employees and trained RTE users now have access to Facility Owner Contacts.
  - b. Facility Owners were notified and provided an opportunity to update their contact information prior to the contact information being shared.
4. MISS DIG 811 Annual Meeting

MISS DIG 811 is required to annually host a meeting of the membership. The 2021 meeting will be held virtually on January 19, 2021.
5. Committee Updates
  - a. Best Practices. Chris Jensen reported that he will be pulling together a committee meeting for early 2021.
  - b. Damage Prevention and Public Safety Focus Team Update: Joe McGraw informed the group that the Team is focusing on 2021 objectives. To get involved, reach out to Joe McGraw.
6. New Business Roundtable

Joe McGraw added that we should make sure committees have clear roles and responsibilities so we can continue that great work from the past as we head into next year, and maybe set the Best Practices Committee up remotely for next year. He looks forward to the next steps, advancements and the shallow surfaces best practices. He asked Chris and Chuck if they had a change to review the plans with the locating teams for next year.

The group discussed regional pre-season pre-con meetings. MISS DIG 811 will contact facility owners in each region in January to host the meetings.

7. Next Meeting
  - a. Schedule 2021 Meetings
8. Adjourn Laura Arnold adjourned the meeting at 9:43 AM and turned over to Katie for TIME