



July 2018

Meeting Minutes

- Last month's meeting notes, Motion to accept by Berry Smith, seconded by Tom Henley
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- Reminder to check the OHIO811 web site for meeting and counsel information
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- Informed group about Chairperson JaTaun Tatum's retirement from Columbia Gas being on 7-13-2018

- Officers nominated , Don G. motioned to accept, Berry S. Seconded.
 - James Finucan Chairperson
 - Jennifer Reams Co-chair
 - Erica LaPan Secretary
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- One of today's discussion was on the Aug 9th meet and greet luncheon,
 - Set up individual tables for contractors and utility owners to hand out info?
 - Have the meeting casual and just let people mingled?
 - Have everyone stand up and introduce themselves and share something about their company?
 - Look into who will do the catering.

- Coalition agenda. For the next few months our counsel should take on one of the following topics to discuss our thoughts in detail. They are realistically about 2 years out from actually
 1. Changing the laws. Last meeting ended with no next meeting scheduled. Talks could start in Sept, this could also be a topic to bring up at the meet and greet.
 2. Size and scope limitations on a locate request, should limits be defined?
 3. Life span of a ticket, should it ever expire and if so when?

4. Time it takes for a ticket to clear, keep the same 48 Hrs. or switch to a true 48 Hr. window?
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 - Set up individuals to speak at our future meetings, see about setting up a sign up sheet to plan out a year in advance
 - What topics is everyone interested to learn about?
 - Discuss upcoming projects; try to get info out as early as possible.
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 - Chuck took care of OHIO811 ticket volume numbers, Jennifer asked to see if there is a way to add a narrowed scope of just NW Ohio tickets in the future.
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 - Talk about doing a future training/discussion on the use of the I Dig system.
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 - Motion for Meeting adjourned by Berry S. and was seconded by Jennifer R.