



NCUDPRB MINUTES OF MEETING

NCUDPRB Off-Cycle Board Meeting

Tuesday, August 31, 2021 – 9:00am

Location – Virtual via Microsoft Teams

Board Members Present Via Teams: Megan Riley (Chair), Rick Gould (Vice Chair), Lisa D. Smith-Perri (Treasurer), Chris Russ, Freddie Young, Greg Puckett, Hope Morgan, Louis Panzer, Jonathan Holt

Others Present Via Teams: Juliane Bradshaw (legal), Cyndi Sosa (board administrator)

Guests Present Via Phone: none

Quorum Present? ☒ YES ☐ NO

Meeting called to order by Chair at 9:03am

Roll call, board members, guests and others noted.

Review Case # 362

Recusals- none

Motion by Louis violation of 87-122(a) with penalty recommendation of pipes plus training.

- Motion seconded

Discussion- No ticket called in. Work in an easement requires a ticket. Do we feel pipes plus training is enough? Police show up and you still don't stop? The homeowner should be liable as well. NC811 educates homeowners all day and tells them the contractor should be responsible.

Motion by Louis to withdraw his original motion on the penalty, violation stands.

- Motion seconded

Motion by Rick for penalty of pipes plus training and \$500 for circumstance.

- Motion seconded

Discussion- none

Opposed- none

Motion Carries

Discussion on suggested content to be added to website as needed without full Board's approval.

- DIRT – damage information reporting tool
- AG office – any rulings we are provided with
- Articles from NC811 regarding events (safe digging month and 8-1-1 day)

Motion by Megan to allow Communication Chair and Board Admin to update website with only routine items without full board approval

- Motion seconded

Discussions – This is all generic information and routine items that would be posted.

Opposed – none

Motion carries



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2019 & 2020 open invoice update provided by Board Administrator. Some of the board notices delays with Commerce while other board members feel the structure is needed. Chair sees no reason for change in the process. Board can revisit in 2022.

What is the relationship with public utilities commission? Legal Counsel said this relationship is explained in the statute.

Board reviewed board terms. Legal counsel said board member will leave when their term expires. Governor is responsible for filling open positions. With many board members changing in the next year maybe we should put together an orientation packet. NC811 has a packet in place they use. We should include ethics training and conflict of interest statements. Legal Counsel can put something together if NC811 can send her a few documents. The board can vote on the packet at a future meeting when it is complete.

Meeting adjourned 9:45am

Approved