



NCUDPRB MINUTES OF MEETING

NCUDPRB Board Meeting

Tuesday, January 17, 2023 – 10:00am

NC811 Event Center, Greensboro & Virtual via Microsoft Teams

Board Members Present: Jonathan Holt (Vice-Chair), Lisa D. Smith Perri (Treasurer), Larry Sanders, Ann Rushing, Amy Barron, Keith Holden (V), Daniel Robinett, Jacob Joplin, Whit Wheeler (V), Freddie Young Jr. (V), Tony Konsul

Others Present: Alex Ward (board attorney), Cyndi Sosa (board administrator)

Guests Present: Marc Worth (Dominion)

Quorum Present? ☒ YES ☐ NO

Meeting called to order by Vice-Chair at 10:06am

Vice-Chair took roll call and asked if there were any guests on the call, guests noted.

October 2022 Board Meeting Minutes Approved? ☒ YES ☐ NO

Motion by Ann to approve October 2022 board meeting minutes

- Seconded by Freddie
- Discussion- none
- Opposed – none

Motion Carries

Returning to In-Person meetings for Q3 & Q4

Current in person meeting location is open and welcome for the board to continue using. Q3 & Q4 will be scheduled as an in-person meeting. Please let us know if you have an issue with attending in person.

Vote on Vice Chair

If anyone is interested in the Vice Chair position, please let us know.

Finance Report – Board Treasurer

- Balance sheet is a snapshot as of November 30, 2022. Reports will always be about a month behind because we are at the mercy of Commerce. Profit & Loss budget vs actual reviewed. NC Dept of Commerce is behind in billing the board, technology and printing services are higher than budgeted and board expenses are much lower.
- Looking at the 2023 Draft Proposed Budget, the line item for board expenses were budgeted at \$9,500 because the original budget allowed for board members to be reimbursed for attending board meetings. We will be removing a good portion of this from the 2023 budget since the funds have not been being used. We have increased the technology services a little this year so we can continue making website updates and we have increased the printing & copying line as this expense has increased due to number of reports being received. We recommend billing the assessments at \$80,000 for 2023 which leaves a 2023 budgeted Net Income of -\$2,960 (deficit taken from current cash reserves).



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- If the board agrees with the 2023 draft budget as outlined, the Treasurer recommends it be accepted by the board.

Motion by Ann to accept the 2023 draft budget as outlined.

- Seconded by Larry
- Discussion- none
- Opposed – none

Motion Carries

AR Report Reviewed by Board Administrator

- Outstanding invoices for (2020, 2021, 2022) total \$1,101.97
- Larry can assist with outstanding DOT invoices
- Whit can assist with getting outstanding Fayetteville invoice to correct party

Communication Chair Update

- Website has been updated to include the minutes of meetings
- Working on getting the “Check the Status of a Complaint” button up and running on the website.
- Website progress was shared on screen by Ann

Case File Reviews

Case # 460

Recusals – None

Motion by Ann for dismissal for insufficient evidence

- Seconded by Jonathan
- Discussion – none
- Opposed – none

Motion Carries

Case # 464

Recusals – Jonathan

Motion by Ann for dismissal wrong party identified.

- Seconded by Larry
- Discussion – none
- Opposed – none

Motion Carries

Case # 466

Recusals- None

Motion by Ann violation of 87-122(a) with a penalty of Pipes Plus Training for John Campomizzi and a \$500 civil penalty to be paid by Imperial Electric Inc. for circumstances and gravity.

- Seconded by Freddie
- Discussion –
- Opposed – none

Motion Carries



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Case # 471

Recusals- none

Motion by Freddie for dismissal for insufficient evidence

- Seconded by Tony
- Discussion – How do you prove that it is not an emergency? Complainant did not send documentation showing the ticket system was abused. Law is for a 3 days and alleged violator was on site within the 3 days window.
- Opposed – none

Motion Carries

Case # 473

Recusals –

Motion by Ann violation of 87-122(a) with a penalty of Pipes Plus Training for Bernard Walraven and a \$500 civil penalty to be paid by Pinnacle Contracting Services, LLC for prior history

- Seconded by Freddie
- Discussion- none
- Opposed- none

Motion Carries

Case # 439 – Request to dismiss and close

The alleged violator in case # 439 provided documentation showing a sub-contractor was responsible for the violation. The board opened case # 473 against the sub-contractor, Pinnacle Contracting Services, LLC. Case # 473 was reviewed by the board today and the board found Pinnacle Contracting Services, LLC in violation, there we request to dismiss & close case # 439.

Motion by Larry to dismiss case # 439

- Seconded by Jonathan
- Discussion- none
- Opposed- none

Motion Carries

This completes the case reviews for this quarter.

Final comments from the board –

None

Comments from the public –

None

Meeting Adjourned at 11:24am

Guests were dismissed from the meeting and the board was asked to remain for closed session.

Next Meeting – April 18th, 2023 – 10:00am – 5:00pm

In-Person at NC811 Event Center with option to attend virtually (if needed)