



## 2025 Fall Board Meeting Minutes

September 25, 2025

10:00am via Zoom

### **I. Call to Order / Roll Call (Raffaele Zuccolo)**

- a. All present, except Will Gehrke

### **II. Special guest recognition (Matt Jannings)**

- a. Chuck Danache (Past President)
- b. Rick Marshall (IAFD-ADSC Safety Director)
- c. Tait McCutchan (Past President)
- d. Ray Fassett (Past President)

### **I. Approval of Previous Minutes (Ashley Mahaffey Tullius / Raffaele Zuccolo)**

- a. Past Minutes Approved

### **II. Treasurer's Reports (Aaron Thomas/Becky Patterson)**

- a. See Attached Treasurer's Report

### **III. Committee Reports**

- a) Associates (Jeff Veilleux)
  - a. Nothing new to report on actual associates.
  - b. Continue to communicate with potential associates. Looking for good fits that are also going to participate.
  - c. Working with the associate on donation for the next annual meeting. WCC associates targeted approach on tech and job-related donated items worked well.
  - d. Live auction went very well, better than prior edition, while silent auction was same as before.
  - e. Start the donation process early 2026. Jeff asked if there was a feedback form contractor on the donated items
- b) Fundraising (Jeff Veilleux)
  - a. See attached Annual Meeting Income/Expenses for Historical Comparison.
  - b. Healthy financial status with significant profit of almost \$40,000 from the last annual meeting, crediting increased registration fees from 300 to 350 after March 15<sup>th</sup>, and successful auction items.
- c) Labor (Matt Moynihan)
  - a. ADSC Labor Relations – Collective Bargaining Agreement Updates
    - i. Southern California and San Diego Operating Engineers Local 12 both ratified their Agreements. The Agreements are for a three-year period (2025-2028). EA, Inc. has sent out Wage & Fringe Bulletins to signatory members reflecting the new increases.
    - ii. ADSC Labor Relation Bulletins are sent to the signatory members by email. If you would like other company representatives to receive bulletins, please contact me.
  - b. Pre-Job Conference & Keyman Agreement/Job Notification Forms
    - i. Signatory members are reminded to notify Operating Engineers and Laborers regarding pre-job conferences, particularly when your firm plans to transfer key employees.
    - ii. Complete Keyman Agreements with the Operating Engineers and Job Notification Forms with the Laborers.
- d) AZDOT (Aaron Thomas)
  - a. DOT's new requirement for slump loss testing for drilled shafts, which necessitates maintaining concrete slump for extended periods.
  - b. Ray Fassett shared insights from California, offering support and proven mix designs for hot weather.

- e) CALTRANS (Ray Fassett / Pete Speier)
  - a. Pile Mitigation Plan
    - i. Submitted but nothing has happened since May 2025.
    - ii. Try to get it done by year end with scheduled meeting twice per year
  - b. Caltrans has now gone to these early specifications.
  - c. All definitions in the website are now moved to the first page of section 49
- f) HDOT (Douglas Schwarm)
  - a. Doug was not present, but Matt Manning was able to talk with him
  - b. There has been still no appetite to collaborate with Contractors from HDOT.
  - c. Pacific Foundation has a general superintendent on the island that will meet with HDOT on Sept 29 and hopefully there will be something to report on the next board meeting
- g) ITD (OPEN)
  - a. Matt Jannings working with local PM to get involved with IDT
  - b. Becky will ask to Tayler at Inland for help.
- h) AK DOT (Tait McCutchan)
  - a. AK DOT has been relatively quiet. There is more Drilled Shaft work taking place but not a lot. Tait will reach out and will update the group.
- i) ODOT (Tait McCutchan)
  - a. It is quiet as well.
  - b. ODOT invites directly Contractor and Subcontractor, and reviews constructability on one-to-one basis. Tait will continue to push for ADSC to be involved in the drilling reviews
- j) WSDOT (Tait McCutchan)
  - a. Met last week and discussed about constructability review, went over a few specs, new specs, and spec changes
  - a. WSDOT still meets with Contracts every 6 weeks. Reach out to Tait if you would like to participate.as every 6 weeks
- k) NDOT (OPEN)
  - a) No report.
  - b) Ray mentioned that it is hard to get much information out of NDOT and even talking to bidding contractors.
  - c) Ray gets a weekly email from NDOT with projects but hardly any about Drill Shafts for bridge and so for.
- l) Education/Training (Matt Jannings)
  - a. Ray mentioned there is at the national level a working platform on November 3rd and a safety supplement presentation on November 4th to the 6th. He suggested having some West Coast people there. Condon Jonhson sent a bunch of people the last time and it was well received between the Working Platforms and even the Safety Stand Down or Summit.
  - b. Matt confirmed sending a project manager to the ADSC project management school who learn a lot.
  - c. Ray suggesting having Rick again presenting legal arguments for the next WCC Annual meeting
- m) Membership (Matt Jannings)
  - a. We are at 40 associates. One new member joined after the annual meeting, Keystone Drilling Services
  - b. At the national level, Mary Pullman is heading a membership task force to understand members involvement. She is asking each local chapter for a volunteer point-of-contact as liaison. Becky is already introducing new members, and Jeff Veilleux is volunteering for the position
- n) Safety (OPEN)
  - a. Looking for a volunteer. Will Gerke, before leaving, came up with the safety video idea which funds were approved in May, but nothing is moving forward, and we passed two proposed deadlines already.

- b. Ashley volunteers to chair the committee to keep it going and organized. Matt, as safety director for his company, can help and share the load.
  - c. Ray suggested asking Rick Marshall for help and having him (or someone else) started working with WCC and a little-by-little opening up to the East and invite the National member to participate.
  - d. Agreed to have quarterly meeting instead of monthly to help increase attendance. Agreed to have these meetings just before our board meeting, with next on January 9<sup>th</sup> 2026.
- o) Steering Committee/IAF (Tait McCutchan / Ray Fassett)
- e. Nothing new to report. Tait in the meantime left the meeting and there was nothing new to report.

#### **IV. WCC Administrator Report (Becky Patterson)**

- a.) 2026 Budget reviewed, voted and approved.
- a. See Attached 2026 Budget. Please reach out to Becky with questions
  - b. Dues are consistent Y-o-Y
  - c. Projected a \$7,000 loss for 2026, without counting on any annual meeting profits (this year were \$40,000).
  - d. We are healthy and we can continue to fund the faculty workshop (\$15,000), the safety trainings and other initiatives.
  - e. No longer budgeting \$1,500 for marketing for trade shows, since our last one was 2018-19.
  - f. Website almost done. It should be up and running in the next one to two weeks
  - g. Sand Case scholarship will be advertised on our new website but we will not receive or handle any funds
  - h. Verne Case Scholarship, which is a WCC IAF fully paid and endorsed, is asking for donations. A link for direct donations will be added to our website

#### **V. International ADSC Report (TBD)**

- a. Winter Virtual National Meeting October 1<sup>st</sup> – Register on the website for the meeting link
- b. Annual Meeting will be in Dallas at JW Marriott
- c. Summer Meeting will be in Chicago

#### **VI. Old Business**

- a. NCCCO ADSC Drill Rig Operator Certification program (Matt Jannings)
- b. Drill Rig Operator School with Local 3 (Will Gehrke)

#### **VII. New Business**

- a. 2026 Winter Meeting on Friday January 9 at Casagrande in Sacramento
- b. 2026 Winter Meeting Associate presentation (Jeff Veilleux)
  - i. Need volunteers for one 15-minute presentation. Please reach out to Jeff.
- c. 2026 Contractor Volunteer for Winter Meeting (Matt Jannings)
  - i. Need contractor for one 15-minute presentation. Please reach out to Matt.
    - 1. Someone local will be best (maybe Aaron PCDC) or something on a local job would be also good.
    - 2. Ray has an old presentation on a Sacramento job, if no one volunteers
- d. 2026 Annual Meeting Education Session (Matt Jannings) –
  - i. Ashley volunteers to organize it but asked for topics we would like to see