



Pipeline Safety Division Investigation Report

Investigation regarding: **Lineal Contracting**

UPPAC Database Record ID: 3524

Investigator: William Boyd

Report Date: 11/09/2012

Damage Date: 7/30/2012 4:56:53 PM

Damage Address: Us Rt 31 & Greyhound Pass

City: Westfield

County: Hamilton

The Parties

Excavator: **Lineal Contracting**

Contact: Brian Busick

Address: 2922 Mitchell Road, Bedford, In 47421

Telephone: (812) 277-0477

Facility Owner: Vectren

Contact: Darlene Kulhanek

Address: 1 N Main Street, Evansville, IN 47702

Pipeline Facility

Facility Type: Natural Gas

Facility Function: Distribution

Investigation regarding: Lineal Contracting

UPPAC Database Record ID: 3524

Damage Impact

Product release: Yes

Ignition: No

Service Interruption: False

Number of Customers Affected: 0

Injuries: 0

Fatalities: 0

Repair Cost (if known): \$2110

Excavator Activities/Cause of damage information:

Excavator request locates: Yes Indiana 811 ticket Number: 1207230772

Type of Equipment: Backhoe/Trackhoe

Type of work performed: Telecommunications

Synopsis: A two inch plastic gas main was damaged during excavation for telecommunications facilities.

Findings: Excavator worked with a valid, accurately marked locate request but failed to maintain required clearance from the gas main with the mini-excavator. Reported by Indiana 811; excavator signed for initial notice on 09/17/2012 but has not submitted a response.

Conclusion: Excavator failed to maintain the required clearance with mechanized equipment.

Violation: IC 8-1-26-20(b): Failure to plan excavation to avoid damage or interference with underground facilities; Failure to maintain two (2) feet clearance with mechanized equipment.

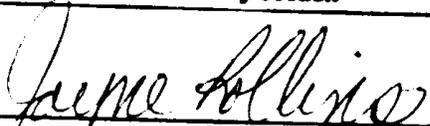


Date: 09/17/2012

MAIL MAIL:

The following is in response to your 09/17/2012 request for delivery information on your Certified Mail(TM)/RRE item number 9214 8901 0661 5400 0004 2834 29. The delivery record shows that this item was delivered on 09/17/2012 at 10:50 AM in BEDFORD, IN 47421. The scanned image of the recipient information is provided below.

Signature of Recipient:

Signature	
Printed name	JAYNE COLLINS

Address of Recipient:

Delivery address	2922 Mitchell Rd
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Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,

United States Postal Service

The customer reference info shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

3524
BRIAN BUSICK
LINEAL CONTRACTING
2922 MITCHELL RD
BEDFORD IN 47421-5428



INDIANA UTILITY REGULATORY COMMISSION
101 W. WASHINGTON STREET, SUITE 1500E
INDIANAPOLIS, INDIANA 46204-3407

<http://www.in.gov/iurc>
Office: (317) 232-2701
Facsimile: (317) 232-6758

September 18, 2012

Ms. Darlene Kulhanek
Vectren
1 N Main Street
Evansville, IN 47702

Subject: Investigation Request for Information

Date of Event: 7/30/2012

Event Location: Us Rt 31 /, Westfield

Facility Owner: Vectren

Excavator: Lineal Contracting

Other Party: N/A

Pipeline Division Case No. 3524

Dear Ms. Kulhanek:

Pursuant to Indiana Code 8-1-26, the *Indiana Damage to Underground Facilities Act*, the Pipeline Safety Division of the Indiana Utility Regulatory Commission ("Pipeline Division") is required to investigate reported incidents of alleged statutory violations involving underground pipeline safety. The purpose of this statute is to promote excavation and pipeline safety and to reduce the imminent danger to life, health, property, or loss of service associated with unsafe digging practices. Please note that the investigation does not entail determining criminal liability or a civil determination of fault or damages; however, it does determine whether any statutory violations were committed regarding public safety.

The Pipeline Division received information regarding potential statutory violations regarding the date and location referenced above. You were identified as a person or entity that might have information that would assist the Pipeline Division in its investigation. Therefore, we have contacted you in order to receive the full account of information in order to make a fair determination related to the circumstances of this incident.

We have asked all involved parties, entities and witnesses to provide *written* information within *30 days* in order to meet legal deadlines to conclude our investigation. **Please consider this letter as a formal request to receive any and all information and evidence (including a narrative, documentation, maps, photographs or any other written information) you can access regarding anything you may know about the incident referenced above.**



DAMAGE INFORMATION REPORT – PIPELINE SAFETY DIVISION

State Form 54122 (R2 / 7-11)
INDIANA UTILITY REGULATORY COMMISSION

Submitted to IURC-Pipeline Safety on: 10-5-2012

Who is submitting this information?

Name of person providing this information: Darlene Kulhanek

Business address (*number and street*): 1 Main Street

City, State, and ZIP code: Evansville, IN 47711

Telephone number (*area code*): 812-491-4227

Fax number (*area code*): 812-491-4504

E-mail address: dkulhanek@vectren.com

Excavator Information, if known

Full name: Lineal Contracting

Business address (*number and street*): 2922 Mitchell Rd.

City, State, and ZIP code: Bedford, IN 47421

Telephone number (*area code*): 812-277-0477

Fax number (*area code*): 812-275-6706

E-mail address: Unknown

Excavation or Demolition Information

Excavator type: Contractor

Excavation or demolition equipment: Backhoe/Trackhoe

Type of work performed: Telecommunications

Date and Location of Damage

Date of damage (month, day, year): 7-30-2012

County: Hamilton

City: Carmel

Street address (number and street, city, state, and ZIP code):
US 31 & Greyhound Pass, Carmel, IN

Nearest intersection: Same

Right of way where damage occurred: Dedicated Public Utility Easement

Was there a release of product? Yes

If yes, was there an ignition of product? No

Were evacuations necessary as a result of release? No

If yes, how many evacuated? 0

Was there a customer service interruption? No

If yes, how many affected? 0

Time to restore service (in hours): 0

Enter number of injuries, if applicable and known: 0

Enter number of fatalities, if applicable and known: 0

Property damage, Estimate \$ 2,109.87

Affected Facility Information

What type of pipeline was damaged? Natural Gas

What was the affected facility? Distribution

What was the depth of the facility, in inches? _____

Notification, Locating, Marking

Did excavator request locates prior to commencing work? Yes

Enter Indiana 811 ticket number, if known: 1207230762, 1207230741

Was the locate request completed within two working days? Yes

If locates were performed, were they done so by a contractor or pipeline employee? Contract Locator

If a contractor locator, enter the company name, if known: USIC

Were facility marks visible in the area of excavation? Yes

Were facilities marked correctly? Yes

Type of markings used: Paint and Flags

If other, please specify: Unknown

Was site marked by "White Lining"? No

Were special instructions part of the locate request? Unknown/Other

Were maps used to complete the locate request? Unknown/Other

Were pipeline company representatives on site during excavation? No

Did the excavator notify the operator in the event of this damage? Yes

Did the excavator notify Indiana 811 in the event of this damage? Yes

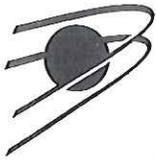
Did the excavator notify 911 in the event of a release of product? Unknown/Other

Description of Cause

Select from the list the most accurate cause for the damage: --Failure to use hand tools where required

Additional Comments

2" plastic main damaged by hoe. Not hand exposed.



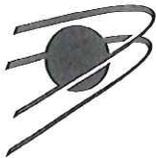
2 VECTREN ENERGY DELIVERY OF INDIANA - NORTH

NOW DUE
FINAL
\$2,109.87

LINEAL CONTRACTING
4027 MITCHELL ROAD
BEDFORD, IN 47421

Type: GAS
Invoice: FDS0016639
BillToID: 32320
Billing Date: 9/20/2012
Date of Loss: 7/30/2012
5830 103.0509

Please return this portion with your remittance.



Mail Payment To:
Vectren Utilities Holding Company
1239 Reliable Parkway
Chicago, IL 60686-0012
Inquiries: 1-877-902-2934, Mon.-Fri., 8-5
Risk Management/Claims Department

LINEAL CONTRACTING
4027 MITCHELL ROAD
BEDFORD, IN 47421

Type: GAS
Invoice: FDS0016639
BillToID: 32320
Billing Date: 9/20/2012
Date of Loss: 7/30/2012

NOW DUE
FINAL
\$2,109.87

Invoice For Costs to Repair and Reconstruct Damaged Property

Address: US 31 & GREYHOUND PASS, CARMEL
2" PLASTIC MAIN DAMAGED BY HOE. NOT HAND EXPOSED.

Material:	\$67.04
Company Labor:	\$861.36
Contract Labor:	\$784.13
Transportation/Equipment:	\$127.35
Misc:	\$0.00
Gas Loss:	\$269.99
Adjustments:	\$0.00
Payments:	\$0.00
Total:	\$2,109.87

5830 103.0509

Remember, call two (2) working days before digging. Contact I.U.P.P.S. at 1-800-382-5544.

FACILITIES DAMAGE REPORT GAS

Task No.: 103.0509

Capital / O&M (circle one)

FDS.00.166.39

FACILITY TYPE

- [X] DISTRIBUTION
[] PROPANE
[] SERVICE
[] STORAGE
[] TRANSMISSION (include supplemental report)

TIME OCCURRED: 4:50 AM/PM
TIME FOUND: 5:00 AM/PM

DATE OF DAMAGE: 7/30/12

LATITUDE 40.00341
LONGITUDE -86.12620

Cost Center No.: 5830

DAMAGE SITE ADDRESS: US 31 + Greyhound Pass LOT #

COUNTY Hamilton CITY: Carmel STATE: IN TOWNSHIP

Table with columns: FACILITIES DAMAGED, ORIFICE SIZE(S), (1), (2), (3), VISUAL OBSERVATION AT DAMAGE SITE. Includes rows for Farm Tap, Heater, Main, Meter Residential, etc.

Handwritten red note: 2.764

Handwritten red note: 1/31

Table with columns: TYPE OF MATERIAL, DAMAGE TYPE, PRESSURE. Includes rows for Cast Iron, Plastic (HDPE), Plastic (MDPE), Steel.

IF OTHER

Handwritten red note: 32.130

Vertical stamp: AUG 3 2012

PROTECTION IN PLACE

- [] BUILDING [] FENCE [X] NONE
[] POST [] RAIL [] VAULT [] N/A

DURATION OF ESCAPING GAS MINUTES 05

WERE FACILITY MARKS VISIBLE [X] YES [] NO
WAS AREA WHITE LINED? [] YES [X] NO [] DESTROYED

LEAK REPORT NUMBER #

EFV ACTIVATED [] YES [X] NO [] N/S

COMPANY REPRESENTATIVE ON SITE [X] YES [] NO
OBSERVATION BY: 5419

FEED TYPE

- [] ONE-WAY FEED
[X] TWO-WAY FEED

NUMBER OF CUSTOMERS AFFECTED: 0
TOTAL HOURS SERVICE WAS OFF 2

LOCATING ORGANIZATION USC
[X] CONTRACT LOCATOR
[] UNKNOWN/ OTHER
[] UTILITY OWNER

SERVICE ORDER # N5323478

[] COPY OF MARKOUT REQUEST PROVIDED WITHIN 2 WORKING DAYS
[X] YES [] NO [] N/S

DAMAGED BY TYPE OF CONSTRUCTION

- [] COMPANY CREW [X] CONTRACTOR
[] COUNTY [] BLDG. CONSTRUCTION
[] DEVELOPER [] BLDG. DEMOLITION
[] FARMER [] CABLE TV
[] MUNICIPALITY [] CURBS/SIDEWALKS
[] PROPERTY OWNER/TENANT [] DRAINAGE
[] RAILROAD [] DRIVEWAY
[] STATE [] ELECTRIC
[] UNKNOWN [] ENGINEERING/SURVEYING
[] UTILITY [] FENCING
[] VEHICULAR ACCIDENT [] GRADING
[] IF OTHER [] IRRIGATION

NOTIFICATION AND OTHER DETAILS OF LOCATE

[] LOCATE TICKET #:
DATE: TIME: AM/PM

[] REGULAR REQUEST [] EMERGENCY REQUEST

CONTACT NAME:
TIME CALLED: AM/PM
TIME LOCATOR ARRIVED AT SITE AM/PM

[] LOCATE COMPANY NOTIFIED [] YES [] NO [] N/S

COMPANY NOTIFIED OF LOCATE NEAR CRITICAL FACILITIES
[] YES [] NO [] N/S

WORKING FOR

- [X] CITY [] COUNTY [] DEVELOPER
[] PROPERTY/OWNER [] STATE
[X] UTILITY

- [] PUBLIC TRANSIT AUTHORITY
[] RAILROAD MAINTENANCE

ONE CALL CENTER

- [X] IUPPS
[] OUPS
[] UNKNOWN

IF OTHER: A&T

[X] IF OTHER: phone

TYPE OF EQUIPMENT	DAMAGING CAUSE
<input type="checkbox"/> AUGER	<input type="checkbox"/> ABANDON FACILITY
<input checked="" type="checkbox"/> BACKHOE/TRACKHOE	<input type="checkbox"/> DETERIORATED FACILITY
<input type="checkbox"/> BORING	<input type="checkbox"/> FACILITY COULD NOT BE FOUND/LOCATED
<input type="checkbox"/> DRILLING	<input type="checkbox"/> FACILITY WAS NOT LOCATED/MARKED
<input type="checkbox"/> EXPLOSIVES	<input type="checkbox"/> FAILURE TO MAINTAIN CLEARANCE
<input type="checkbox"/> FARM EQUIPMENT	<input type="checkbox"/> FAILURE TO MAINTAIN MARKS
<input type="checkbox"/> GRADER/SCRAPER	<input type="checkbox"/> FAILURE TO SUPPORT EXPOSED FACILITY
<input type="checkbox"/> HAND TOOLS	<input checked="" type="checkbox"/> FAILURE TO USE HAND TOOLS WHERE REQ
<input type="checkbox"/> MILLING EQUIPMENT	<input type="checkbox"/> IMPROPER BACKFILLING
<input type="checkbox"/> PLOW	<input type="checkbox"/> INCORRECT RECORDS/MAPS
<input type="checkbox"/> PROBING DEVICE	<input type="checkbox"/> MARKING OR LOCATIONS NOT SUFFICIENT
<input type="checkbox"/> TRENCHER	<input type="checkbox"/> NO NOTIFICATION MADE TO ONE-CALL CENT
<input type="checkbox"/> VACUUM EQUIPMENT	<input type="checkbox"/> ONE-CALL NOTIFICATION ERROR
<input type="checkbox"/> VEHICLE	<input type="checkbox"/> PREVIOUS DAMAGE
	<input type="checkbox"/> WRONG INFORMATION PROVIDED
<input type="checkbox"/> IF OTHER _____	<input type="checkbox"/> IF OTHER _____

DID EXCAVATOR NOTIFY YOU? YES NO

EVACUATION REQUIRED? YES NO

MEDIA AT SITE? YES NO

WAS THERE IGNITION OF GAS? YES NO

INVOICE: YES NO N/S

DAMAGING PARTY
 NAME: Lineal Contracting
 ADDRESS: 2722 Mitchell Rd
 CITY/STATE/ZIP: Bedford IN 47421
 PHONE NUMBER: 812-277-0477
 PREPARED BY: Matt Caldwell DATE: _____

CONTRACTOR REPAIRS
 CONTRACTOR WORKING FOR VECTREN MADE REPAIRS AT OWNERS EXPENSE
 YES NO N/S
 CONTRACTOR REPAIRED DAMAGE
 YES NO N/S

NAME OF CONTRACTOR: Lineal Contracting
 # OF REGULAR HOURS: _____
 # OF OVERTIME HOURS: _____
 # OF REGULAR HOURS: _____
 CREW TYPE: Hourly

MATERIALS OR ROAD WORK
 METER WAS REPLACED _____ (STORES CODE)
 REGULATOR WAS REPLACED _____ (STORES CODE)
 TEMPORARY ASPHALT REPAIR _____ (SQ.FT.)
 PERMANENT ASPHALT REPAIR _____ (SQ.FT.)

RIGHT OF WAY
 DEDICATED UTILITY EASEMENT
 FEDERAL UTILITY EASEMENT
 PIPELINE
 POWER/TRANSMISSION LINE
 PRIVATE - BUSINESS
 PRIVATE - EASEMENT
 PRIVATE - LAND OWNER
 PUBLIC - COUNTY ROAD
 PUBLIC - INTERSTATE HIGHWAY
 PUBLIC - OTHER
 PUBLIC - STATE HIGHWAY
 PUBLIC - CITY STREET
 UNKNOWN

PARTY TO INVOICE
 NAME: Same
 ADDRESS: _____
 CITY/STATE/ZIP: _____
 PHONE NUMBER: _____
 REVIEWED BY FIELD SUPERVISOR: [Signature] DATE: 8-1-12

NORMAL NOTICE

Ticket : 1207230762 Date: 07/23/2012 Time: 09:39 Oper: JWRIGHT Chan:033

State: IN Cnty: HAMILTON Twp: WASHINGTON
 Cityname: WESTFIELD Inside: Y Near: N
 Subdivision:

Address :
 Street : E GREYHOUND PASS
 Cross 1 : US RT 31 Within 1/4 mile: Y
 Location: FROM THE ABOVE INTERSECTION - LOCATE BOTH SIDES OF THE EAST BOUND
 LANES OF GREYHOUND PASS GOING WEST FOR 500 FEET
 ***Boring Where = DIRECTIONAL UNDER DRIVEWAYS AND GREYHOUND PASS
 :
 Grids : 4000D8607B 4000D8607A

Work type : INSTALLING A CEV VAULT
 Done for : AT AND T
 Start date: 07/25/2012 Time: 10:00 Hours notice: 48/048 Priority: NORM
 Ug/Oh/Both: U Blasting: N Boring: Y Railroad: N Emergency: N
 Duration : 4 WEEKS Depth: 20 FEET

Company : LINEAL CONTRACTING Type: CONT
 Co addr : 2922 MITCHELL ROAD
 City : BEDFORD State: IN Zip: 47421
 Caller : BRIAN BUSICK Phone: (812)277-0477
 Contact : BRIAN BUSICK - CELL Phone:
 BestTime:
 Mobile : (812)521-3474
 Fax : (812)275-6706
 Email : MLACKEYLCI@HOTMAIL.COM

Remarks : All tickets are taken and processed on Eastern Daylight Time
 Will you be white-lining the dig site area? NO
 :

Submitted date: 07/23/2012 Time: 09:39
 Members: BE ID0002 ID0103 ID0202 ID0660 ID9999 PE SBCIN SM

Member Name	Facility Types
AT&T - DISTRIBUTION	COMMUNICATIONS
BRIGHT HOUSE NETWORKS INDIANAPOLIS	CABLE TV
BUCKEYE	PIPELINE
COMCAST NORTHEAST (NOBLESVILLE)	CABLE TV
DUKE ENERGY / FORMERLY CINERGY	ELECTRIC
PANHANDLE EASTERN PIPELINE CO.	PIPELINE
VECTREN - NOBLESVILLE #1	GAS
WESTFIELD UTILITIES	SEWER & WATER

[View Map](#)

[Close Map](#)

NORMAL NOTICE

Ticket : 1207230741 Date: 07/23/2012 Time: 09:35 Oper: JWRIGHT Chan:033

State: IN Cnty: HAMILTON Twp: WASHINGTON
 Cityname: WESTFIELD Inside: Y Near: N
 Subdivision:

Address :
 Street : E GREYHOUND PASS
 Cross 1 : US RT 31 Within 1/4 mile: Y
 Location: FROM THE ABOVE INTERSECTION - LOCATE BOTH SIDES WEST BOUND LANES OF
 GREYHOUND PASS GOING WEST FOR 500 FEET
 ***Boring Where = DIRECTIONAL UNDER DRIVEWAYS AND GREYHOUND PASS
 :
 Grids : 4000D8607B 4000D8607A

Work type : INSTALLING A CEV VAULT
 Done for : AT AND T
 Start date: 07/25/2012 Time: 09:45 Hours notice: 48/048 Priority: NORM
 Ug/Oh/Both: U Blasting: N Boring: Y Railroad: N Emergency: N
 Duration : 4 WEEKS Depth: 20 FEET

Company : LINEAL CONTRACTING Type: CONT
 Co addr : 2922 MITCHELL ROAD
 City : BEDFORD State: IN Zip: 47421
 Caller : BRIAN BUSICK Phone: (812)277-0477
 Contact : BRIAN BUSICK - CELL Phone:
 BestTime:
 Mobile : (812)521-3474
 Fax : (812)275-6706
 Email : MLACKEYLCI@HOTMAIL.COM

Remarks : All tickets are taken and processed on Eastern Daylight Time
 Will you be white-lining the dig site area? NO
 :

Submitted date: 07/23/2012 Time: 09:35
 Members: BE ID0002 ID0103 ID0202 ID0660 ID9999 PE SBCIN SM

Member Name	Facility Types
AT&T - DISTRIBUTION	COMMUNICATIONS
BRIGHT HOUSE NETWORKS INDIANAPOLIS	CABLE TV
BUCKEYE	PIPELINE
COMCAST NORTHEAST (NOBLESVILLE)	CABLE TV
DUKE ENERGY / FORMERLY CINERGY	ELECTRIC
PANHANDLE EASTERN PIPELINE CO.	PIPELINE
VECTREN - NOBLESVILLE #1	GAS
WESTFIELD UTILITIES	SEWER & WATER

[View Map](#)

[Close Map](#)

Service Order Status

Monday, August 6, 2012

Enter Service Order Number:

5323478



Clear Form

Refresh Data

Banner Instance: CS03PROD CS01PROD CS02PROD

Order Number: N5323478

Order Type: LEAK

Order Status: Completed

Customer: 008888888 - INACTIVE CUSTOMER

Prem: 5721756 - GREYHOUND PASS & US 31

Technician: 5419 - Caldwell, Matt

Order Dates and Times

Need Date: 7/30/2012 6:17:00 PM
Time Created: 7/30/2012 5:00:27 PM
Time Dispatched: 7/30/2012 5:52:20 PM
Time In Route: 7/30/2012 6:16:36 PM
Time On-Site: 7/30/2012 6:16:37 PM
Tech Complete: 7/30/2012 6:15:00 PM
Time Closed: 7/30/2012 7:33:21 PM

Events Performed/Completion Code

LKNS - CMP

Meter Information

Current ReadStatus

Old Meter:

New Meter:

Completion Notes

contractor hit 2inch main with excavator company crew and miller crew repaired

Request Notes

7-30-12 HIT 2" PLSTIC GAS MAIN RPTED BY SUP GARY ROOKER- LOC# 120723077PER GARY-IN THE AREA OF GREYHOUND PASS AND US 31 IN CARMEL HISSING & BLOWINGMILD ODOR. 200 FT AWAY FROM BUILDING. HIT W/ MINI ESC AVATOR. CREW ONSITE.

MDSI Event Dates and Times

Event	Date/Time	User
AsnAssignmentManualAck_evt	7/30/2012 6:16:31 PM	Caldwell, Matt
AsnAssignmentEnRoute_evt	7/30/2012 6:16:36 PM	Caldwell, Matt
AsnAssignmentOnSite_evt	7/30/2012 6:16:37 PM	Caldwell, Matt
OrdOrderComplete_evt	7/30/2012 7:33:21 PM	Caldwell, Matt

NOTE:The Reporting database replicates in near real-time; it has been approximately 1 minute(s) since the last transaction replicated.