

Meeting of the South Dakota One Call Notification Board

AGENDA

November 14, 2017 – 8:00 AM Central Time

**Ft. Pierre Holiday Inn Express
110 East Stanley Road
Ft. Pierre, SD**

Board Members: Chairman, John Ward, Representing Excavation Contractors; Vice Chairman, Fay Jandreau, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50, 000 Customers; Dan Kaiser, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers; Erin Hayes, Representing Community Antenna Television Systems; Bleau LaFave, Representing Investor-Owned Natural Gas Utilities; Doug Larson, Representing Interstate Carriers of Gas or Petroleum; Ed Anderson, Representing Rural Electric Cooperatives; Kevin Kouba, Representing Investor-Owned Electric Utilities; Kurt Pfeifle, Representing Rural Water Systems; Todd Chambers, Representing Municipalities; Loren Beld, Representing Excavation Contractors; Amanda Reiss, Legal Counsel; Executive Director, Larry Janes; Deputy Director, Codi Gregg.

AGENDA

1. Call to Order and Roll Call
2. Approval of August 15, 2017 Board Meeting Minutes.
3. Review and Approval of Financial Report
 - a. Financial Summary including expenditure details for August 2017 through October 2017.
4. Operations – Texas 811 Performance Results through October 2017
 - a. Ticket volume history
 - b. Ratio Outgoing to Incoming Tickets
 - c. Electronic Ticketing
 - d. Dispatched Tickets by Type
 - e. Speed of Service
5. Presentation by Geoff Spickler on Gold Shovel Standards.
6. Executive Director Report Items:
 - a. **OC17-010** – In the matter of the Complaint filed by Midco, Sioux Falls, South Dakota against Underground Communications, Waupaca, Wisconsin, for an incident occurring

May 27, 2017 at 2302 10th Avenue, SW in Watertown, South Dakota. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

b. OC17-011 – In the matter of the Complaint filed by Midco, Sioux Falls, South Dakota against Underground Communications, Waupaca, Wisconsin, for an incident occurring June 1, 2017 at 424 2nd Street SW in Watertown, South Dakota. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

c. OC17-013 – In the matter of the Complaint filed by Lincoln County Rural Water System (Lincoln), Harrisburg, South Dakota against Elliot Construction, Yankton, South Dakota for an incident occurring June 5, 2017 at 473rd Avenue and 271st Street in Sioux Falls, South Dakota. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

d. OC17-014 – In the matter of the Complaint filed by Watertown Municipal Utilities Watertown, South Dakota against Underground Communications Waupaca, Wisconsin, for an incident occurring June 4, 2017 at 323 13th Street South West in Watertown, South Dakota. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

e. OC17-015 – In the matter of the Complaint filed by West River Cooperative Telephone Company, Bison, South Dakota against North Star Construction, Spearfish, South Dakota for an incident occurring March 28, 2017 at 106 north Hwy 12, McIntosh, South Dakota. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

f. OC17-016 – In the matter of the Complaint filed by TM Rural Water District, in Parker, South Dakota against LeLoux Construction (LeLoux), Parker, South Dakota for an incident occurring June 19, 2017 at 45532 280th Street in Hurley, South Dakota. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

g. OC17-017 – In the matter of the Complaint filed by Ryan White, Brookings, South Dakota against the City of Volga, Volga, South Dakota for an incident occurring July 5, 2017 at 101 Edman Avenue in Volga, South Dakota. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

h. **OC17-018** – In the matter of the Complaint filed by Southeastern Electric Cooperative, Inc., in Lennox, South Dakota against A One Company Pumping and Excavating, Sioux Falls, South Dakota, for an incident occurring April 19, 2017 at 27111 Independence Avenue, Ste A in Sioux Falls, South Dakota. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

i. **OC17-019** – In the matter of the Complaint filed by Watertown Municipal Utilities, Watertown, South Dakota against Cable Specialists, Inc, Sioux Falls, South Dakota for an incident occurring August 24, 2017 at 502 E Kemp Avenue in Watertown, South Dakota. Today shall the One Call Board accept the recommendation of the Enforcement Panel, and shall the One Call Board close the Docket, and shall the Board pursue collection activity if the requirements are not met?

8. The Board may renegotiate the amount of compensation with the Deputy Director on an annual basis. Today shall the Board consider a change in compensation? The Board may go into Executive Session, if and only according to SDCL 1-25-2. (Time in and Out).

9. Today shall the One Call Board consider introducing legislation to alter SDCL 49-7A-12?

10. Today, shall the South Dakota One Call Board sponsor the Digging Dangers Video for the 2018 Spring Damage Prevention Meetings?

11. General Discussion:

a. Preliminary discussion regarding Public Utilities Commission proposed legislation to remove the ambiguity of the role of the One Call Board with the Public Utilities Commission and removing the PUC from the collection process.

b. Use of non-standard flags.

c. Conflict of Interest.

d. 811 Day

e. Discussion of the Hearing process.

f. One Call Enforcement Panel Schedule, 2 PM Central Time (1 PM Mountain Time) last Thursday of each month, when necessary.

g. One Call Board Meeting Schedule:

February 5, 2018, (Monday) – 1 pm

May 15, 2018, (Tuesday) - 8 am

August 14, 2018 (Tuesday), 8 am

November 14, 2018 (Wednesday), 8 am – Nov 12th is Veteran's Day Observed

h. Other discussion items:

Legislative Breakfast – February 6, 2018
Texas Summit – February 12th – 14th, San Marcos, Texas
CGA – March 6th – 8th, Phoenix, Az.

8. Motion to adjourn.

ANNOUNCEMENTS:

Dinner on November 13, 2017 will be held at the Cattlemen’s Club, 29608 SD Hwy 34, Pierre, SD at 5:30 PM for members of the South Dakota One Call Board.

Lunch on November 14, 2017 will be held at the Red Rossa Italian Grille, 808 W Sioux Ave Ste 200, Pierre, SD 57501 at 11:30 AM for members of the South Dakota One Call Board.

Materials presented at this meeting are available on the South Dakota 811 website www.SD811.com as well as the South Dakota Boards and Commissions website at <http://boardsandcommissions.sd.gov/>. They are also available by contacting the Deputy Director in writing at deputydirector@sd811.com, or by calling (605) 863-0951.