

Meeting of the South Dakota One Call Notification Board

AGENDA

February 5, 2018 – 1:00 PM 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 January 18, 2018 Board Meeting Minutes.
3. Review and Approval of Financial Report
 - a. Financial Summary including expenditure details for October 2017 through December 2017.
4. Operations
 - a. Texas811 Performance Results
 - b. Ticket Volume History
 - c. Electronic Tickets
 - d. Dispatched Tickets By Type
5. Executive Director Report Items:
 - a. OC17-021 – In the Matter of the Complaint Filed by LL & Sons Excavating, Inc. Hazel, SD, Against Watertown Municipal Utilities, Watertown, SD for an Incident Occurring on

October 11, 2017, at 722 Dora Ave, Watertown, SD. Today shall the One Call Board accept the recommendation of the Enforcement Panel to dismiss this complaint, and shall the One Call Board close the Docket?

- b. OC17-022 – In the Matter of the Complaint Filed by Watertown Municipal Utilities, Watertown, SD, Against Clausen Construction, Watertown, SD for an Incident Occurring on November 9, 2017, at 220 10th Street NW, Watertown, SD. 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. OC17-023 – In the Matter of the Complaint Filed by Northern Natural Gas Company, Omaha, NE, Against Quad State Soil Services, Beresford, SD for an Incident Occurring on November 25, 2017, at 29465 470th Avenue, Beresford, SD. 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?
6. Review of Public Utilities Commission presentation on a proposed Bill to amend SDCL 49-7A-2 and SDCL 49-7A-28. Today does the One Call Board wish to recommend any changes to or amend this bill?
 7. Review of the South Dakota One Call Bill to amend 49-7A-12. Today does the One Call Board wish to recommend any changes to or amend this bill?
 8. Discussion of the One Call Center contract, which expires on December 31, 2018.
 9. Other discussion items:
 - a. Discussion of RFP's for Legal work and Financial Management of the South Dakota One Call Board.
 - b. 811 Day.
 - c. OSHA Safe and Sound Week.- August 13 – 19, 2018.
 10. Motion to adjourn.

ONE CALL BOARD MEETING SCHEDULE:

May 15, 2018, (Tuesday) - 8 am Central Time
August 14, 2018 (Tuesday), 8 am Central Time
November 14, 2018 (Wednesday), 8 am Central Time – Nov 12th is Veteran's Day Observed

ANNOUNCEMENTS:

Dinner will be held at the Cattlemen's Club, 29608 SD Hwy 34 at 5:30 PM on February 5, 2018 for members of the South Dakota One Call Board.

Legislative Breakfast – February 6, 2018 – 7 am to 10 am – Capitol Building
Members of the South Dakota One Call Board will attend:

Texas Summit – February 12th – 14th, San Marcos, Texas

CGA – March 6th – 8th, Phoenix, Az.

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.