

Meeting of the South Dakota One Call Notification Board

AGENDA

November 30, 2017 – 2:00 PM Central Time

BOARD CONFERENCE CALL

Call (605) 863-0951 At Least 10 Minutes Prior to the Call for Call-In Instructions.

The meeting may also be attended in person at:

**WATERTOWN MUNICIPAL UTILITIES
901 4TH AVE. SW
WATERTOWN, SD 57201**

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 November 14, 2017 Board Meeting Minutes.
3. Review and Approval of Financial Report
 - a. Financial Summary including expenditure details for October 2017.
4. Review of proposed changes to SDCL 49-7A-12. Today, shall the South Dakota One Call Notification Board introduce a change to SDCL 49-7A-12 to the 2018 South Dakota State Legislature requiring damages to be reported to the Center or to the Center and the Facility Operator?

5. Other discussion items:

6. Motion to adjourn.

ONE CALL BOARD MEETING SCHEDULE:

December 6, 2017 (Wednesday),
February 5, 2018, (Monday) – 1 pm Central Time
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:

Legislative Breakfast – February 6, 2018
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.