

Meeting of the South Dakota One Call Notification Board

**September 26, 2016 – 3 PM Central Time
Conference Call**

Call (605) 339-0529 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, Dan Kaiser, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers; Vice Chairman, John Ward, Representing Excavation Contractors; Fay Jandreau, Representing Telecommunication Companies Offering Local Exchange Service to Less 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; Eugene Solseth, Representing Excavation Contractors; Kevin Kouba, Representing Investor-Owned Electric Utilities; Kurt Pfeifle, Representing Rural Water Systems; Todd Chambers, Representing Municipalities; Legal Counsel: Adam de Hueck; Executive Director: Larry Janes.

AGENDA

1. Call to Order and Roll Call
2. Approval of August 17, 2016 Board Meeting Minutes.
3. Executive Director Report Items
 - a. A Request for Executive Assistant, RFP #588, was posted to the South Dakota Office of Procurement website on July 1, 2016. A committee was formed to review proposals, interview, and make a recommendation to the Board. Today, what is the recommendation of the committee? The Board may go into Executive Session, if and only according to SDCL 1-25-2 (3). (Time in and Out).
4. General Discussion.
5. Motion to adjourn.

Materials presented at this meeting are available by contacting the Executive Director in writing at exedir@sdonecall.com or by calling (605) 339-0529.