

Meeting of the South Dakota One Call Notification Board

AGENDA

August 24, 2018 – 9:00 AM Central Time

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:

**Heavy Constructors
4101 Deadwood Avenue, North
Rapid City, South Dakota**

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; Vacant, 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 14, 2018 Board Meeting Minutes.
3. The contract between the South Dakota One Call Notification Board and Texas811 will expire on December 31, 2018. Today, shall the Board approve the Request For Proposal #1466 Exhibits A, B, and C and shall the proposed schedule be issued to the Office of Procurement and the South Dakota 811 website for posting?
4. Public Comment.
5. Motion to adjourn.

ONE CALL BOARD MEETING SCHEDULE:

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

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.