

# South Dakota One Call Notification Board Meeting

## Agenda

Tuesday, May 10, 2022 at 8:00 AM CT (7:00 AM MT)

AmericInn – Ft Pierre  
312 Island Drive  
Fort Pierre, SD 57532

This meeting can be attended via ZOOM also. Contact Codi Gregg for ZOOM access by email at [exedir@sdonecall.com](mailto:exedir@sdonecall.com) or by calling (605) 863 - 0951.

### Board members:

Chairman, Fay Jandreau, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50, 000 Customers;  
Vice Chairman, Mark Meier, Representing Municipalities;  
Kay Braaten; Representing Interstate Carriers of Gas or Petroleum;  
Jim Scull, Representing Excavation Contractors;  
Dan Kaiser, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers;  
Ryan Barr, Representing Community Antenna Television Systems;  
Bleau LaFave, Representing Investor-Owned Natural Gas Utilities;  
Scott Wiese, Representing Investor-Owned Electric Utilities;  
Lloyd Rave, Representing Rural Water Systems;  
Loren Beld, Representing Excavation Contractors;  
Trevor Jones, Representing Rural Electric Cooperatives;  
Brett Koenecke, Legal Counsel;  
Cody Honeywell, Legal Counsel;  
Callie Iverson, Accounting;  
Codi Gregg, Executive Director;

### Action Items from March 3rd Board Meeting:

1. Please complete and return the Code of Conduct and completed W9 to Codi.

1. Call to Order and Roll Call. Changes or additions to the Board Agenda?
2. Approval of Board Meeting Minutes:
  - a. March 2, 2022
  - b. March 4, 2022
  - c. March 31, 2022
3. Review South Dakota 811 and Texas 811 Performance Results
  - a. Ticket Volume History
  - b. Ratio (Outgoing to Incoming)
  - c. Electronic Ticketing
  - d. Secondary Links
  - e. Dispatched Tickets by Type
  - f. Speed of Answer
  - g. Damages without Previous Tickets
  - h. Damages with Tickets vs. without previous Tickets
  - i. Gas Damages – Monthly and Year to Year Comparison.
4. Presentation by Ryan Hartley of First District Association of Local Governments.
5. Review and Approval of Financial Report for February and March 2022.
6. May Adam to update Board of Directors on fulfillment of Deputy Director position as FTE.
7. At 10:30AM CT, Mary Zanter, PUC Pipeline Safety Manager, and natural gas operators will meet with the Board of Directors for a round table discussion.

Discussion topics include:

  - Reducing the number of damages to underground utilities.
  - Past trends / history.
  - Steps gas operators are taking to improve locate practices
  - Discussion on damages due to excavation practices, ways to improve.
  - Discussion of other challenges gas operators are facing.

Mary Zanter will present Who is pipeline safety and who is PHMSA?
8. Executive Director Items:
  - a. The Joint Powers Agreement with First District Association of Local Governments will expire on June 30. Does the Board wish to execute a new agreement, effective July 1, 2022?
  - b. Follow up to 2022 Forecasting.
  - c. FY 23 Budget Discussion
  - d. FY24 Budget Review and Planning.

e. PHMSA Review

f. Possible Legislation Changes to be discussed.

- i. limiting the number of update tickets allowed
- ii. white lining.
- iii. Positive Response
- iv. limiting number of tickets submitted daily by one contractor
- v. flag removal

g. Requested documents

h. Texas811 Center Visit

9. Public Comment

10. Motion to adjourn.

**Notice of future One Call Board Meetings:**

June, 2022 – Budget Discussion

August 18, 2022

November 1, 2022

December TBD,

**Notice of future One Call Enforcement Panel Meetings:**

2PM Central Time (1PM Mountain Time) Last Thursday of each month and last Friday during Legislative Session (January, February and March.)

**Announcements:**

*Monday, May 9, Dinner will be at Cattleman's Club starting at 6:30PM.*

Materials presented at this meeting are available on the South Dakota 811 website, [www.sd811.com](http://www.sd811.com) as well as the South Dakota Board and Commissions website at <http://boardsandcommissions.sd.gov>. These are also available by contacting Codi Gregg at [exedir@sdonecall.com](mailto:exedir@sdonecall.com) or by calling (605) 863 – 0951.