

One-Call of Wyoming

Minutes

November 9, 2005

Parkway Plaza, Casper, Wyoming

The annual meeting of the One-Call of Wyoming Board of Directors was held in Ball Room C at the Parkway Plaza in Casper on November 9, 2005 at 12:16 p.m. In attendance were the following:

BOARD MEMBERS PRESENT:

1. George Fernandez – Liquids Pipeline Transportation (Terasen Pipelines [USA] Inc.)
2. Wayne D. Johnson – Local Telephone Communications (Qwest)
3. Tim Hibbard – Municipal (WYDOT)
4. Lowell Ray Anderson – Joint Powers Board/User Owned Water-Sewer-Air (Shoshone Municipal Pipeline)
5. Arnie Davis – Call-In Dig-In Safety Council (Crook and Campbell Counties)
6. Mark Ransdell – Gas Gathering and Transmission Pipelines (Questar)
7. Russell Waldner – Carbon County Pipeline Association (Carbon Power & Light)
8. Daniel Thissen – Albany County Utility Coordinating Council (Bresnan Communications, LLC)
9. Bill Pettit – Gas Distribution (Montana-Dakota Utilities Co.)
10. Doug Malsom – Cable Telecommunications (Bresnan Communications, LLC)
11. Jim Bunch – Utility Locates of Weston County (Black Hills Power)
12. Collens Wakefield – Electrical Distribution and Transmission (Cheyenne Light, Fuel and Power)
13. Steve Loftin – Wyoming Contractors Association (71 Construction)
14. Ronald Grandstaff – Liquids Pipeline Transportation (ConocoPhillips)
15. Dennis Lawrence – Wind River-Big Horn Basin Utility Coordinating Council (City of Riverton)

BOARD MEMBERS ABSENT:

1. Bob Park – Long-Distance Telephone Communication (Pacific Power)
2. Central Wyoming Utilities Coordinating – Position Vacant

ALSO PRESENT:

1. Harry Williams – Executive Director
2. Judy Williams – Secretary

President Fernandez called the meeting to order at 12:16 p.m.

President Fernandez asked for additions or corrections to the agenda, Jim Bunch moved, seconded by “Doc” Thissen, and carried to approve the agenda.

Jim Bunch moved, seconded by Russell Waldner, to nominate Tim Hibbard as President, Wayne Johnson as Vice-President, Lowell Ray Anderson as Secretary, and Arnie Davis as Treasurer. There being no other nominations, the nominees were declared elected to their respective offices.

The board meeting dates will continue to be the second Wednesday of the month at the Parkway Plaza.

There is a National Association of State Fire Marshals Meeting in Jackson, Wyoming, December 8 and 9, 2005. Russell Waldner moved, seconded by Doug Malsom and carried, to send Harry and Judy Williams to the meeting.

The next Board of Director's meeting will be **WEDNESDAY, DECEMBER 14, 2005**, at the Casper Parkway Plaza.

With no more business to come before the board, Russell Waldner moved, seconded by Wayne D. Johnson and carried, to adjourn. Meeting adjourned at 12:30 p.m.