

One-Call of Wyoming  
Minutes  
May 9, 2007  
Parkway Plaza, Casper, Wyoming

A regular meeting of One-Call of Wyoming's Board of Directors was held in the Senate Room at the Parkway Plaza in Casper on May 9, 2007, at 10:00 a.m. In attendance were the following:

**BOARD MEMBERS PRESENT:**

1. Wayne D. Johnson – Local Telephone Communications (Qwest)
2. Lowell Ray Anderson – Joint Powers Board/User Owned Water-Sewer-Air (Shoshone Municipal Pipeline) [via telephone]
3. Arnie Davis – Call-In Dig-In Safety Council (Crook and Campbell Counties)
4. Dennis Lawrence – Wind River-Big Horn Basin Utility Coordinating Council (City of Riverton)
5. Russell Waldner – Carbon County Pipeline Association (Carbon Power & Light) [via telephone]
6. Bret Crouch – Liquids Pipeline Transportation (Anadarko)
7. Bill Pettit – Gas Distribution (Montana-Dakota Utilities Co.)
8. Doug Malsom – Cable Telecommunications (Bresnan Communications)
9. Collens Wakefield – Electrical Distribution and Transmission (Cheyenne Light, Fuel & Power)
10. Mark Williams – Municipal (WYDOT)

**BOARD MEMBERS ABSENT:**

1. Steve Loftin – Wyoming Contractors Association (71 Construction)
2. Daniel Thissen – Albany County Utility Coordinating Council (Bresnan Communications, LLC)
3. Don Swindle – Long-Distance Telephone Communication (Rocky Mountain Power)
4. Jim Bunch – Utility Locates of Weston County (Black Hills Power)
5. Mark Ransdell – Gas Gathering and Transmission Pipelines (Questar)

**GUESTS:**

1. Candace Miles – One Call Systems, Inc.

**ALSO PRESENT:**

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

President Wayne Johnson called the meeting to order at 10:10 a.m.

President Johnson welcomed all in attendance to the meeting and had all members introduce themselves.

President Johnson asked for additions or corrections to the agenda. Bill Pettit moved, seconded by Arnie Davis and carried to accept the agenda.

Candace presented One Call Systems, Inc. Operational Report for April. There were 9,561 incoming calls and 55,760 outgoing messages. There were 8,836 routine tickets, 57 non-compliant tickets, 243 emergency tickets, 54 canceled tickets, 59 damage tickets, 142 no response tickets, 170 overwrite tickets, and 342 meetings scheduled. Average speed of answer was 28 seconds. The IBIS (Intelligent Batch Input System) tickets were not available.

It was mentioned that the Public Service Commission would like to see OCW go to something like DIRT (Damage Information Reporting Tool) because all damages are not being reported to OCW. Also, all underground utilities would report to PSC all third party contacts to them with who did the damage and when the damage occurred. This information would be a good tool for educational and legislation purposes. OCW is to talk to the cities/towns to require a contractor's license and include in that document to call for locates and if he doesn't call the city/town could pull his license.

(Lowell Ray Anderson entered the meeting at about 10:15 a.m.)

Candace will be retiring May 25, 2007. President Johnson thanked Candace and a plaque will be given to her. Questions as to who her replacement will be, etc., were asked. President Johnson asked Candace to keep Harry advised.

The February 14, 2007, minutes were reviewed. Arnie Davis moved, seconded by Mark Williams and carried, to approve the February 14, 2007 Board minutes as presented.

Arnie Davis gave the Treasurer's Report. Collens Wakefield moved, seconded by Doug Malsom and carried, to accept the financial report as presented and to pay the bills. It was noted that the liability insurance premium for the Board was cut in half compared to last year. Harry prepared a 2007 budget. Lowell Ray Anderson moved, seconded by Russell Waldner and carried, to accept the 2007 budget.

Russell Waldner reported that the Carbon County Pipeline Association had their first responders and public awareness training March 25, 2007. There were about 120 participants. Everybody enjoyed lunch and the door prizes.

In the absence of Jim Bunch, Harry reported that the Utility Locates of Weston County held their contractor awareness dinner April 19, 2007. There were about 40 participants. A representative from Rockwell gave a power point presentation on the mining at Osage.

Arnie Davis reported that the Call-In Dig-In Safety Council dinner was February 15, 2007. The pipeline group dinner was in Gillette May 3, 2007. The attendance was lower than the council's dinner. They are working on next year's dinner to increase the attendance. Williston Basin and Bitter Creek Pipelines have offered to help. Bret Couch stated that he attended the pipeline group's presentation in Casper. There was a good contractor attendance, but not many public officials or emergency personnel attended. Bill Pettit stated that the attendance at the Buffalo pipeline group was not well attended – 12 people at the emergency personnel session and a small group in the evening.

Albany County Utility Coordinating Council did not have a report.

Dennis Lawrence reported that the Wind River-Big Horn Basin Utility Coordinating Council did not have a meeting.

Mark Ransdell sent the following report to President Johnson and the Board:

- Uinta County Pipeline Association

Annual liaison meeting for contractors, first responders, public officials and general public was held March 7th, 2007. There were 155 people in attendance. One-Call overview and discussion was presented by Mark Ransdell. A follow up meeting of the association to de-brief and plan for next year is scheduled for May 17, 2007. The group is also distributing coloring books county-wide to 3rd grade students on an annual basis, One-Call of Wyoming information is on the back cover.

- Green River Basin Pipeline Association (counties: Sweetwater, Lincoln, Sublette, Wyoming; and Daggett, Colorado)

Annual liaison meeting for contractors, first responders, public officials and general public was held March 13th, 2007. There were 180 people in attendance. One-Call presentation was presented by Steve Bacon, WIC/El Paso. Harry and Judy also attended. A follow up meeting of the association to de-brief and plan for next year was held on May 17, 2007. The group is planning on distributing coloring books similar to Uinta County, but that will not take place until 2008.

Bill Pettit stated there were around 150 in attendance at the Sheridan dinner.

There was nothing to report on the Secretary's report.

Harry sent a letter regarding the implementation of 811 to the Public Service Commission's Complaint Committee. As of today, PSC has not responded. Several telephone calls have been received wanting to know why the number is not available. Lowell Ray Anderson stated that alltel and Qwest did not have 811 service available in his area. It was noted that Qwest does not have 811 service available anywhere in the state. The main concern of the Board is the penny a call Qwest has requested for each 811 switch to the 800 number.

Nothing has been done with Common Ground Alliance since the last meeting. People that have been coming around to OCW's booth at the various exhibits have shown an interest on being on the CGA partnership committee.

There is an open board position for Liquids Pipeline Transportation group. Bret Crouch volunteered to fill the position. Russell Waldner moved, seconded by Bill Pettit and carried, to appoint Bret Crouch as the board member representing Liquids Pipeline Transportation.

There is an issue in regard to not getting billing addresses for members. Companies buy parts of other companies and the parts they buy are called different names, not by the CDC's from which the billing is generated. Harry will contact Gary Craig and Brian Connolly to get this information.

Collens Wakefield wanted to know if there was a way to get map updates on OCS mapping for all the new subdivisions. Collens received a letter from a locator asking why a subdivision was not on the map when it has been a subdivision for three years. Harry will contact the Wyoming Association of Municipalities to see if he can get on their agenda for the Annual Meeting to discuss sending in the map updates. Harry was also instructed to contact Gary Craig and invite him to attend our August board meeting.

The storage shed has been cleaned out – the tickets and computers have been disposed of.

Upcoming exhibits are Wyoming-Montana Safety Council Safety Conference at Cheyenne Little America June 13-16, 2007, and Wyoming Association of Municipalities Annual Meeting in Rock Springs June 14-15, 2007.

The next Board of Director's meeting will be **WEDNESDAY, AUGUST 8, 2007**, at the Casper Parkway Plaza.

With no more business to come before the board, Collens Wakefield moved, seconded by Lowell Ray Anderson and carried, to adjourn. Meeting adjourned at 11:35 a.m.