

**One-Call of Wyoming
Board Meeting Minutes
May 27, 2010**

A special meeting of One-Call of Wyoming's Board of Directors was held via conference telephone call.

BOARD MEMBERS PRESENT:

1. Lowell Ray Anderson – Joint Powers Board/User Owned Water-Sewer-Air (North End water Users)
2. Bret Crouch – Liquids Pipeline Transportation (Anadarko)
3. Arnie Davis – Call-In Dig-In Safety Council (Crook and Campbell Counties)
4. Wayne D. Johnson – Local Telephone Communications (Qwest)
5. Steve Loftin -- Wyoming Contractors Association (71 Construction)
6. Mark Ransdell – Gas Gathering and Transmission Pipelines (Questar)
7. Russell Waldner – Electrical Distribution and Transmission (Carbon Power & Light)
8. Mark Williams – Municipal (WYDOT)
9. Evan Woolston – Gas Distribution (Montana-Dakota Utilities Co.)

BOARD MEMBERS ABSENT:

1. Long-Distance Telephone Communication - Vacant
2. Jim Bunch – Utility Locates of Weston County (Black Hills Power)
3. Dennis Lawrence – Wind River-Big Horn Basin Utility Coordinating Council (City of Riverton)
4. Doug Malsom – Cable Telecommunications (Bresnan Communications)

GUESTS:

1. Pete Melissakis – One Call Systems, Inc.

ALSO PRESENT:

1. Collens Wakefield, Executive Director

All participants had joined the conference phone call by about 2:05 p.m.

Complaint Form:

The purpose of the meeting was to discuss the proposed complaint form which is to serve as our way of complying with W.S. 37-12-304 (b) (iii) (C). The form had been distributed to the Board members via E-mail.

The proposed form was discussed and minor changes suggested. It was also suggested that we use DIRT (Damage Information Reporting Tool) program as a reporting tool for utility damages.

Steve Loftin moved, Arnie Davis seconded, to join Virtual DIRT at a cost of \$500.00 for setup and \$500.00 per year. Motion carried.

There was further discussion of the proposed complaint form.

The meeting was adjourned at about 2:20 p.m.

Respectfully submitted, Lowell Ray Anderson.