

One-Call of Wyoming

Minutes

November 10, 2004

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 10, 2004 at 1:00 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. Lowell Ray Anderson – Joint Powers Board/User Owned Water-Sewer-Air (Shoshone Municipal Pipeline)
4. Arnie Davis – Call-In Dig-In Safety Council (Crook and Campbell Counties)
5. Mark Ransdell – Gas Gathering and Transmission Pipelines (Questar)
6. Russell Waldner – Carbon County Pipeline Association (Carbon Power & Light)
7. Daniel Thissen – Albany County Utility Coordinating Council (Bresnan Communications, LLC)
8. Bob Park – Long-Distance Telephone Communication (Pacific Power)
9. Doug Malsom – Cable Telecommunications (Bresnan Communications, LLC)
10. Jim Bunch – Utility Locates of Weston County (Black Hills Power)

BOARD MEMBERS ABSENT:

1. Tim Hibbard – Municipal (WYDOT)
2. Larry Mead – Central Wyoming Utilities Coordinating Council (City of Casper)
3. Bill Pettit – Gas Distribution (Montana-Dakota Utilities Co.)
4. Keith Thomason – Electrical Distribution and Transmission (Xcel Energy)
5. Steve Loftin – Wyoming Contractors Association (71 Construction)
6. Chuck McCoy – Wind River-Big Horn Basin Utility Coordinating Council (City of Riverton)

ALSO PRESENT:

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

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

Jim Bunch moved, seconded by Russell Waldner, to nominate George Fernandez as President, Wayne Johnson as Vice-President, Lowell Ray Anderson as Secretary and Tim Hibbard as Treasurer, unless they have a problem. President Fernandez asked three times for nominations from the floor. There were no nominations from the floor. Motion carried.

Jim Bunch inquired about the corrections Tim Stubson recommended on the statutes. It was decided to discuss at the next Board Meeting who would be helping to push the changes through in the Legislature. Jim will contact Tom Lockhart and the Board has approved to have Tim Stubson help.

Arnie was asked to have a plaque prepared for Dale Wamhoff.

Arnie asked if she individually wanted to become a member of OCW what group she would join. She was told she could be an Associate Member. Arnie wants her own CDC Code so she can receive tickets for Kinder Morgan. With the new fee structure, Group I members pay \$600 and no free tickets; Kinder Morgan will have to pay to have tickets sent to Arnie. Arnie will talk to Kinder Morgan and see if something can be worked out between Kinder Morgan and her.

Mark Ransdell brought up the issue of damaged lines, that there may be some liability with damage calls coming into the call center that are truly emergency calls and the caller thinks they have taken care of the emergency call and the one-call group is issuing a damage ticket. He suggested the first question the call center operator should ask on a damaged line would be, "Have you called the utility owner?" If not the caller should be directed to hang up, call the facility owner, and call the call center back. Also, on the telephone recording, to say that if you have damaged a line, call the facility owner directly, then call One-Call. It was determined the next time the handbook is printed to change the verbiage to first call the facility owner then One-Call of Wyoming. This will also be an educational item. Russell Waldner moved, seconded by Jim Bunch, and carried to direct Candace to change the procedure for damages to not take any information unless the caller has notified the facility owner and to include this information on the recording.

The next Board of Director's meeting will be **WEDNESDAY, DECEMBER 8, 2004**, at the Casper Parkway Plaza.

With no more business to come before the board, Jim Bunch moved, seconded by Russell Waldner and carried, to adjourn. Meeting adjourned at 1:40 p.m.