

One-Call of Wyoming

Minutes

November 8, 2006

Parkway Plaza, Casper, Wyoming

The annual meeting of the One-Call of Wyoming Board of Directors was held in the Mardi Gras Room at the Parkway Plaza in Casper on November 8, 2006 at 12:40 p.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)
3. Dennis Lawrence – Wind River-Big Horn Basin Utility Coordinating Council (City of Riverton)
4. Russell Waldner – Carbon County Pipeline Association (Carbon Power & Light)
5. Jim Bunch – Utility Locates of Weston County (Black Hills Power)
6. Mark Ransdell – Gas Gathering and Transmission Pipelines (Questar)
7. Don Swindle – Long-Distance Telephone Communication (Rocky Mountain Power)
8. Daniel Thissen – Albany County Utility Coordinating Council (Bresnan Communications, LLC)
9. Doug Malsom – Cable Telecommunications (Bresnan Communications)
10. Collens Wakefield – Electrical Distribution and Transmission (Cheyenne Light, Fuel & Power)

BOARD MEMBERS ABSENT:

1. Steve Loftin – Wyoming Contractors Association (71 Construction)
2. Bill Pettit – Gas Distribution (Montana-Dakota Utilities Co.)
3. Arnie Davis – Call-In Dig-In Safety Council (Crook and Campbell Counties)
4. Mark Williams – Municipal (WYDOT)
5. Ron Grandstaff – Liquids Pipeline Transportation (ConocoPhillips)

GUESTS:

1. John McNamara – One Call Systems, Inc.
2. Gary Craig – One Call Systems, Inc.
3. Candace Miles – One Call Systems, Inc.
4. Wade Averett – Underground Locators
5. Todd Griffeth – Underground Locators
6. Charlie Snell – Underground Locators

ALSO PRESENT:

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

Vice-President Wayne Johnson called the meeting to order at 12:40 p.m.

Vice-President Johnson asked for additions or corrections to the agenda. Russell Waldner moved, seconded by Jim Bunch, and carried to approve the agenda.

Russell Waldner moved, seconded by Daniel “Doc” Thissen, to nominate Wayne Johnson as President, Mark Ransdell 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.

Harry stated that a four-member subcommittee (Tim Hibbard, Jon Brown, Jim Narva, and Harry) was formed to discuss getting the Common Ground Alliance (CGA) Partnership going and make recommendations to the OCW Board. A meeting was held and it was decided that a survey should be sent out to our members to see if they want to participate in CGA and if they want to fund it. The subcommittee would like to know exactly what goals and objectives the members want out of the partnership. The subcommittee felt that there should be a committee separate from OCW to govern CGA activities. Would our members be willing to contribute to funding the committee? Collens Wakefield moved, seconded by Lowell Ray Anderson and carried, to send a survey to OCW members to see how they feel about the partnership.

Harry mentioned the checking account was getting low and one of the CD’s may have to be transferred to the checking account. Harry was instructed that when it is getting too low, to transfer the money.

The Underground Locators would like to join One-Call of Wyoming. Since they do not own any underground facilities, they would be a Sustaining Member and it was uncertain what the dues would be. Lowell Ray Anderson will search to see what the dues will be. Wade Averett will be notified as soon as this is known.

Gary Craig suggested that maybe the One Call Ticket Search brochure could be sent to all OCW members. It is in a PDF file. He also asked if there were any changes desired on the ticket other than the E-mail address being added for “No Response”. Lowell Ray Anderson requested that the start date and time be moved up underneath the date prepared.

Another question was asked about GPS and GIS. If GPS latitude and longitude are given they will be placed on the ticket. The GIS is the nomenclature of the grid, which is not the exact latitude and longitude, but can be interpreted very easily. OCS wants to put it on the ticket – should it go on all the tickets or have it as an option? It was decided it would be an option.

Jim Bunch would like to have a Legislative Committee Meeting November 29, 2006, in Cheyenne.

Harry was instructed to order more hats.

The next Board of Director’s meeting will be **WEDNESDAY, FEBRUARY 14, 2007**, at the Casper Parkway Plaza.

With no more business to come before the board, Russell Waldner moved, seconded by Daniel “Doc” Thissen and carried, to adjourn. Meeting adjourned at 1:14 p.m.