

One-Call of Wyoming  
Minutes  
August 14, 2007  
Parkway Plaza, Casper, Wyoming

A regular meeting of One-Call of Wyoming's Board of Directors was held in the Railroad Room at the Parkway Plaza in Casper on August 14, 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. Russell Waldner – Carbon County Pipeline Association (Carbon Power & Light) [via telephone]
5. Bret Crouch – Liquids Pipeline Transportation (Anadarko)
6. Mark Williams – Municipal (WYDOT)
7. Mark Ransdell – Gas Gathering and Transmission Pipelines (Questar)
8. Jim Bunch – Utility Locates of Weston County (Black Hills Power)

**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. Dennis Lawrence – Wind River-Big Horn Basin Utility Coordinating Council (City of Riverton)
5. Bill Pettit – Gas Distribution (Montana-Dakota Utilities Co.)
6. Doug Malsom – Cable Telecommunications (Bresnan Communications)
7. Collens Wakefield – Electrical Distribution and Transmission (Cheyenne Light, Fuel & Power)

**GUESTS:**

1. Gary Craig – One Call Systems, Inc.
2. Pete Melissakis – One Call Systems, Inc.

**ALSO PRESENT:**

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

President Wayne Johnson called the meeting to order at 10:05 a.m.

President Johnson welcomed all in attendance to the meeting and had all members introduce themselves. Pete Melissakis, One Call Systems, Inc., Casper's manager was introduced. He told of his employment history.

President Johnson asked for additions or corrections to the agenda. Russell Waldner moved, seconded by Mark Ransdell and carried to accept the agenda.

Pete presented One Call Systems, Inc. Operational Report for July. There were 9,664 incoming calls and 57,497 outgoing messages. There were 8,849 routine tickets, 84 non-compliant tickets, 314 emergency tickets, 43 canceled tickets, 78 damage tickets, 152 no response tickets, 144 overwrite tickets, and 361 meetings scheduled. Average speed of answer was 19 seconds. The IBIS (Intelligent Batch Input System) ticket information was not available.

Pete mentioned that Exxon would like to have another seminar. There was a complaint from a Cheyenne contractor that electrical locates have been mismarked.

Gary Craig spoke on "No Response" tickets and what other states were doing. Two suggestions were to change the state law or fine parties not acknowledging a positive response.

The May 9, 2007, minutes were reviewed. Russell Waldner moved, seconded by Jim Bunch and carried, to approve the May 9, 2007 Board minutes as presented.

Arnie Davis gave the Treasurer's Report. Russell Waldner moved, seconded by Mark Williams and carried, to accept the financial report as presented and to pay the bills.

Russell Waldner reported that the Carbon County Pipeline Association did not have a meeting.

Jim Bunch reported that the Utility Locates of Weston County has not had a meeting. They are continuing to have ads in the local newspaper and will add the 811 number to the ads in September.

Arnie Davis reported that the Call-In Dig-In Safety Council continues to have meetings. The banquet will be in February.

Albany County Utility Coordinating Council did not have a report.

Wind River-Big Horn Basin Utility Coordinating Council did not have a report.

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

There was discussion on advertising the 811 number. Russell Waldner moved, seconded by Mark Williams, to put 811 on all trinkets. After discussion, the motion failed on a 2 to 6 vote. Russell Waldner moved, seconded by Arnie Davis and carried with one dissention, that the 811 number would be the primary number and the 800 number would be secondary. Harry was instructed to call surrounding states to see how the 811 switch is doing, if they are having any problems and if they are advertising the 811 number.

One Call Systems International and Common Ground Alliance sent out information regarding possible changes to their policies. OCW sent it along to our Board members for their opin-

ions, but very few respond. It was decided that Harry respond and let the Board know how he responded.

The Williams' contract was discussed. Russell Waldner moved, seconded by Jim Bunch and carried extend the Williams' contract for five years with a rate increase of two percent (2%) each year.

Having workshops was discussed. Mark Ransdell moved, seconded by Russell Waldner and carried, to have as many workshops as OCW can afford.

The Annual Meeting was discussed. Lowell Ray Anderson moved, seconded by Russell Waldner and carried, to have the Annual Meeting November 14, 2007. Wayne Johnson appointed Jim Bunch, Arnie Davis and Russell Waldner to the Nominating Committee.

(Lowell Ray Anderson left the meeting at 11:45 a.m.)

Harry was instructed to do a comparison in regard to fees.

The next Board of Director's meeting will be **WEDNESDAY, NOVEMBER 14, 2007**, after the Annual Meeting at the Casper Parkway Plaza.

With no more business to come before the board, Arnie Davis moved, seconded by Bret Crouch and carried, to adjourn. Meeting adjourned at 12:31 p.m.