

One-Call of Wyoming
Minutes
November 14, 2007
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 14, 2007 at 12:35 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. Steve Loftin – Wyoming Contractors Association (71 Construction)
8. Doug Malsom – Cable Telecommunications (Bresnan Communications)
9. Collens Wakefield – Electrical Distribution and Transmission (Cheyenne Light, Fuel & Power)
10. Arnie Davis – Call-In Dig-In Safety Council (Crook and Campbell Counties)
11. Bret Crouch – Liquids Pipeline Transportation (Anadarko)

BOARD MEMBERS ABSENT:

1. Bill Pettit – Gas Distribution (Montana-Dakota Utilities Co.)
2. Mark Williams – Municipal (WYDOT)
3. Don Swindle – Long-Distance Telephone Communication (Rocky Mountain Power)
4. Daniel Thissen – Albany County Utility Coordinating Council (Bresnan Communications, LLC)

GUESTS:

1. Gary Craig – One Call Systems, Inc.
2. Pete Melissakis – One Call Systems, Inc.
3. Jacque Bilyeu – Rocky Mountain Power

ALSO PRESENT:

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

President Wayne Johnson called the meeting to order at 12:35 p.m.

President Johnson asked for additions or corrections to the agenda. Arnie Davis moved, seconded by Russell Waldner and carried to accept the agenda as presented.

The August 14, 2007, minutes were reviewed. Steve Loftin moved, seconded by Russell Waldner and carried, to approve the August 14, 2007, Board meeting minutes as presented.

Jim Bunch moved, seconded by Russell Waldner and carried, to nominate Lowell Ray Anderson as Secretary, Arnie Davis as Treasurer and Mark Ransdell as President. There being no other nominations, the nominees were declared elected to their respective offices. Russell Waldner moved, seconded by Lowell Ray Anderson and carried, to nominate Steve Loftin as Vice-President. There being no other nominations, the nominee was declared elected.

The two proposals for the trainer at the workshops were discussed. Russell Waldner moved, seconded by Lowell Ray Anderson and carried, to accept Mike Parilac's proposal, to use eight locations, and have the workshops on Tuesdays and Thursdays. Russell Waldner suggested having the Board of Directors members in the respective locations help with the presentations and attend at as many locations they can. Mark Ransdell stated there are three possible locations in Pinedale, assuming there will be 50 to 60 participants. There is White Pine Ski Lodge, which is about 10 minutes from Pinedale, and two places in town.

Russell Waldner moved, seconded by Arnie Davis and carried, to approve the fee schedule and any other items of interest to the Board that were discussed in the Legislative Committee Meeting conference call held October 3, 2007.

(Committee action on the fee schedule was to add a Group IV to OCW's Fee Schedule to include Wyoming Contractors Association and the councils. Group IV members will pay a \$30 annual membership fee, send in minutes of meetings, and show satisfactory standing with Wyoming Secretary of State.)

It was noted that since the fee schedule has been changed, a copy of the new fee schedule must be sent to all members.

Russell Waldner recommended a resolution that all communications to the membership be via the website, except for Annual Meeting and Special Meeting notices. Russell Waldner and Arnie Davis will send in their mailing lists for the workshop mailing. Gary Craig will send OCS's 2007 list of contractors.

There was discussion concerning abandoned facilities.

There was discussion concerning a report received from Jon Jacquot. Harry will contact the governor's office to see if the report can be published and how the governor is going to act on it. After a lengthy discussion, Russell Waldner feels the report should be shared. There is concern about the membership having to comply with the dig-in and locator certification proposals and how they will be handled – through the government or OCW. It would be best if it came from OCW instead of a government mandate. Russell Waldner is of the opinion the only thing negative in the report is the part where the state wants to take over regulations the Federal government already has in place. The portions the state wants to take over from the Federal government and the portions the state wants to add to the Federal government regulations, could be better handled by putting teeth in the existing fines, starting to levy the fines, and removing the exceptions from the existing laws concerning underground facilities. If this were done, it would accomplish all the things listed in the report better than starting another group to bring about what they are trying to accomplish. Russell will start writing a response to the report.

There was a question as to whether OCW members would resist reporting dig-ins. If the dig-in report has to assign fault, they are resistant. If the dig-in report is just that every dig-in is

reported, they are not resistant to that. The members are resistant if they have to do more than they are already doing. An explanation needs to be made that if they do not do it voluntarily through One-Call of Wyoming, it is going to be done through the Public Service Commission and it doesn't matter whether you are regulated by the PSC or not, it is going to happen. Another question was if the membership would want certified locators. Maybe the membership does not want certified locators, but their insurance companies might. It is a common sense damage prevention idea and that is part of what OCW is about. The municipalities would be spending big money on the certification. This is the reason certification should be placed with One-Call of Wyoming so we can control the cost of certification. A question of liability was brought up. Lowell Ray Anderson will check with LGLP, who provides liability insurance to most of the municipalities, to see if they have comments on this. Final consensus was to call the governor's office and find out what is going to happen with the report and Russell Waldner will start on a response to the report.

Harry reported that he contacted Wyoming Association of Municipalities asking to be put on their agenda to discuss the proposed increase in membership fees for the municipalities. Harry was told to write an article for the WAM newsletter. Mark Williams and Harry composed an article for the WAM newsletter and sent it to WAM. WAM replied and said it was too lengthy and to cut it back to 50 to 150 words. Russell Waldner moved, seconded by Arnie Davis and carried, to send the letter directly to the municipalities addressing the proposed fee structure.

There was discussion on putting a budget together. Arnie Davis will put a budget together and have it ready for the next Board meeting.

The next Board of Director's meeting will be **WEDNESDAY, FEBRUARY 6, 2008**, at Parkway Plaza in Casper.

With no more business to come before the board, Russell Waldner moved, seconded by Lowell Ray Anderson and carried, to adjourn. Meeting adjourned at 1:35 p.m.

The following discussion was held after the meeting adjourned.

Pete Melissakis discussed items of concern. A person calls and says that the locate is not correct, i.e. didn't mark all of the area, marked the wrong side of the area. A bad locate ticket can't be issued until after the 48 hour period has expired. If a "No Response" ticket is created which refers to a previous ticket it is: a) after the 48 hour period, b) only to the specific utility that has a bad locate, and c) remarks must include detail as to what is wrong. This will be a good subject for the workshops. Gary Craig suggested mentioning what is going to happen on a "No Response", a situation where the locate has not been done or has not been done properly.

A person complained about the "Emergency" locate process being abused by a particular excavator. The ticket appeared to be legitimate but when he arrived on site it was not an emergency.

Another person complained about an excavator digging before the 48 hours. When the call was made, he could hear equipment working.

The Rock Springs Dex telephone book still has an adult telephone number listed for One Call Systems. Public Service Commission has been notified of the problem.

**ONE-CALL OF WYOMING
2008 MEMBER FEE SCHEDULE**

GROUP I

\$650.00 per membership plus \$1.00 per locate message received for members in the following classifications:

Long-Distance Communications
Gas Gathering and Transmission
Liquids Pipeline Transportation

GROUP II

\$100.00 per membership plus \$1.00 per locate message received for members in the following classifications:

Local Communications
Gas Distribution
Electrical Distribution
Cable Television
Water – Air – Sewer Facilities

GROUP III

\$25.00 per membership plus \$3.00 per 100 population served for members in the following classifications:

Municipal
Joint Powers Boards
User-owned not for profit water and sewer facilities

GROUP IV

\$30.00 per membership plus copies of meeting minutes in the following classifications:

Albany County Utility Coordinating Council
Call-In-Dig in Safety Council
Carbon County Pipeline Association
Utility Locates of Weston County
Wind River-Big Horn Basin Utility Coordinating Council
Wyoming Contractors Association