

**One-Call of Wyoming  
Board Meeting Minutes  
November 29, 2011**  
via telephone conference call

A meeting of One-Call of Wyoming's Board of Directors was held via conference telephone call on November 29, 2011. In attendance were the following:

1. Lowell Ray Anderson – Joint Powers Board/User Owned Water-Sewer-Air (North End water Users)
2. Jim Bunch – Utility Locates of Weston County (Black Hills Power)
3. Bret Crouch – Liquids Pipeline Transportation (Anadarko)
4. Arnie Davis – Call-In Dig-In Safety Council (Crook and Campbell Counties)
5. George Fernandez -- Long-Distance Telephone Communications (Kinder Morgan)
6. Kevin Kleinsmith -- Local Telephone Communications (Union Wireless)
7. Steve Loftin -- Wyoming Contractors Association (71 Construction)
8. Doug Malsom – Cable Telecommunications (Optimum Cablevision)
9. Mark Ransdell – Gas Gathering and Transmission Pipelines (Questar)
10. Russell Waldner – Electrical Distribution and Transmission (Carbon Power & Light)
11. Mark Williams – Municipalities (WYDOT)

**BOARD MEMBERS ABSENT:**

1. Evan Woolston – Gas Distribution (Montana-Dakota Utilities Co.)

**GUESTS:**

None

**ALSO PRESENT:**

1. Collens Wakefield, Executive Director

The start of the meeting was delayed because when CenturyLink took over from Qwest, CenturyLink voided all of the conference call arrangements and they had to be redone. OCW was not aware of this.

With a quorum present, President Mark Ransdell called the meeting to order at about 10:20 a.m.

**Planet Underground:**

The meeting began with a discussion of the request to help fund the Planet Underground video for excavator meetings. The consensus was that this was not something that we would be interested in doing at this time.

**New Rates:**

With our current rates we will not have enough funds to cover our expenses in 2012. The Fee Revision committee has recommended for 2012 the fees shown on the attached fee schedule. Steve Loftin made a motion to accept the rate increases shown on the proposed Fee Schedule (copy attached). Seconded by Bret Crouch. Aye: board members Bunch, Crouch, Davis, Fernandez, Loftin, Malsom, Ransdell, Waldner, & Williams. Nay: board members Anderson & Kleinsmith. Motion carried.

**Effective Dates:**

Municipalities and Joint Powers Boards have budgets that go from July 1 thru June 30. Thus their current budgets do not provide for the payment of per ticket costs for the first half of 2012. Lowell Ray Anderson made a motion to have the new membership fees for all Groups take effect on January 1, 2012, the new ticket rates to take effect for Groups I and II on January 1, 2012 and the per ticket charges for Group III to take effect on July 1, 2012. Seconded by Russell Waldner Aye: board members Anderson, Bunch, Davis, Kleinsmith, Loftin, Malsom, Ransdell, Waldner, & Williams. Nay: board members Crouch & Fernandez. Motion carried.

**Invoices Provided:**

At present we are providing some members with multiple monthly invoices, in effect doing some of their bookkeeping for them. Russell Waldner made a motion that we only provide one invoice per member each month. Seconded by Steve Loftin. Aye: board members Anderson, Bunch, Loftin, Ransdell, Waldner, & Williams. Nay: board members, Crouch, Davis, Fernandez, Kleinsmith, & Malsom. Motion carried.

**Members in proper groups:**

It was noted that there are some members in Group II that should be in Group I. Russell Waldner made a motion to audit the list of members in Groups I, II, & III to find any that should properly be in a different Group. Seconded by Bret Crouch Aye: board members Anderson, Bunch, Crouch, Davis, Fernandez, Kleinsmith, Loftin, Malsom, Ransdell, Waldner, & Williams. Nay: none Motion carried.

**Adjournment:**

The meeting was adjourned at about 12:00 p.m.

Respectfully submitted, Lowell Ray Anderson

**ONE-CALL OF WYOMING**  
**Proposed 2012 MEMBER FEE SCHEDULE**

**GROUP I**

\$650.00 per membership plus \$1.05 per locate message received for members in the following classifications:

- Long-Distance Communications
- Gas Gathering and Transmission
- Liquids Pipeline Transportation

**GROUP II**

\$200.00 per membership plus \$1.05 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 \$0.75 per locate message received 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:

- Call-In-Dig in Safety Council
- Utility Locates of Weston County
- Wyoming Contractors Association