

**One-Call of Wyoming
Annual Meeting Minutes**

November 6, 2019

Hilton Garden Inn--Casper, Wyoming

The Annual Membership of One-Call of Wyoming was held at the Hilton Garden Inn in Casper, Wyoming on Wednesday November 6, 2019.

BOARD MEMBERS PRESENT:

1. Russell Waldner—Electrical Distribution and Transmission (Carbon Power & Light)
2. Steve Loftin—Excavation Contractors (71 Construction)
3. Archie Callander—Utility Locates of Weston County (Wyoming Pipeline Company)
4. Randy Rumpler—Public Works Director (City of Glenrock)
5. Todd Redmon—Gas Gathering & Transmission Pipelines (Dominion Energy)
6. Carson Steinhorst—Gas Distribution (Montana Dakota Utilities)
7. Becky Dooley—Local Telephone Communications (RT Communications)
8. Mark Williams—Municipalities (WYDOT)

BOARD MEMBERS ABSENT:

1. Arnie Davis---Call-In Dig-In Safety Council (Crook & Campbell Counties)
2. George Fernandez—Liquids Pipeline Transmission (Pipeline Strategies & Integrity)
3. Dave Berry—Long Distance Telephone Communications (ACT)
4. Doug Malsom—Cable Telecommunications (Spectrum)

GUESTS:

1. Rod Bacon—Pass Word, Inc.
2. Jody Izatt—Pass Word, Inc.
3. Perry McCollum—Wyoming PSC
4. Bill Mixer—Locate Trainer, Casper College
5. Rich Ferguson—USIC
6. Holly Henson—Automation Electronics

ALSO PRESENT:

1. Jan Warren—Executive Director for One-Call of Wyoming

President Russell Waldner called the meeting to order at 10:02 with a welcome & introductions of Board of Directors and guests.

After a review of sign-in sheets to verify the number of One-Call of Wyoming members in attendance, a quorum was established.

ELECTION OF THE BOARD OF DIRECTORS:

President Waldner called upon Secretary Archie Callander to read the list of nominees provided by the nominating committee for the positions with expiring 2 year terms. There is one nominee each in Group 3, Group 5, Group 6, and Group 7.

Group 3--Gas Gathering & Transmission Pipelines—Todd Redmon—Dominion Energy

Group 5—Liquids Pipeline Transportation—George Fernandez—Pipeline Strategies & Integrity

Group 6—Electrical Distribution & Transmission—Russell Waldner—Carbon Power & Light, Inc.

Group 7—Cable Telecommunications—Doug Malsom—Spectrum

Secretary Callander called for additional nominations from the floor three times. There were no additional nominations from the floor. A motion was made to cease nominations and accept the nominees by Steve Loftin, seconded by Randy Rumpler. Motion carried. All nominees were elected unanimously.

MINUTES:

A motion was made by Becky Dooley to approve the minutes from last years' annual meeting held on November 7, 2018. Seconded by Steve Loftin . Motion carried.

REPORTS:

Presidents' Report:

President Waldner thanked the board and the ED for all their hard work for this past year. Especially for all the work that went into getting the new law passed and for getting it printed into the new handbooks.

Secretary's Report: Nothing more to report.

Treasurer's Report: Displayed graphic charts showing how One-Call of WY is doing financially. Motion to approve made by Randy Rumpler, seconded by Mark Williams. Motion Carried.

Executive Director's Report: Discussed details about the new law that was passed. Discussed the upcoming breakfast workshops for 2020 which will begin in February. Also mentioned that WYPA will be attending most of the workshops.

Pass Word, Inc. Operations Report:

Jody Izatt, Call Center Manager in Casper, provided information about call in activity at the Call Center. The Call Center is experiencing a record year (47 % increase in tickets) and not slowing down. This is a good thing. She mentioned that new power lines, wind farms, seismic activity, and new drilling is what makes up the majority of the tickets.

Pass Word, Inc. Report:

Rod Bacon, President of Pass Word, Inc. discussed activities in the past year which included the project of getting new fiber line put into the Call Center. This has been completed. He also handed out a very detailed color copy of a Guide to the Wyoming web portal. During discussion about the guide Todd Redmon asked Rod if it would be possible to generate an online video of the guide so people could better understand it. Rod said he would look into doing that.

NEW BUSINESS:

There was some discussion about meeting with counties around the state. County road grading would like to be exempt from locate laws. It was proposed to keep grading to no more than 4 inches deep on the hard surface portion of a road in order to be exempt from locate laws.

President Waldner announced that One-Call of Wyoming had passed their PHMSA audit for 2019.

ADJOURNMENT:

Mark Williams made a motion to adjourn the meeting. Seconded by Todd Redmon. Motion carried. Meeting adjourned at 11:30.

Board of Directors meeting to follow. All attendees were invited to stay for the board meeting—several stayed.

The next annual membership meeting is scheduled for Wednesday, November 4, 2020

Respectfully submitted by Archie Callander

