

One-Call of Wyoming
Annual Meeting Minutes

November 10, 2022

Hilton Garden Inn--Casper, Wyoming

The Annual Membership of One-Call of Wyoming was held at the Hilton Garden Inn in Casper, Wyoming on Thursday November 10, 2022.

BOARD MEMBERS PRESENT:

Russell Waldner—Electrical Distribution and Transmission (Carbon Power & Light)

Burt Andreen – Excavation Contractors (Andreen Hunt Constrution)

Randy Rumpler— Joint Powers Board/User owned / not for profit Water-Sewer-Air facilities (City of Glenrock)

Todd Redmon—Gas Gathering & Transmission Pipelines (Dominion Energy)

Carson Steinhorst—Gas Distribution (Montana Dakota Utilities)

Mark Williams—Municipalities (WYDOT)

Dave Berry—Long Distance Telephone Communications (ACT)

BOARD MEMBERS ABSENT:

George Fernandez—Liquids Pipeline Transmission (Pipeline Strategies & Integrity)

Becky Dooley—Local Telephone Communications (RT Communications)

GUESTS:

Julie Kienzle—Pass Word, Inc.

David Piroutek – Wyoming Public Services Commission

ALSO PRESENT:

Jan Warren—Executive Director for One-Call of Wyoming

MEETING

After a review of sign-in sheets to verify the number of One-Call of Wyoming members in attendance, a quorum was not established. Business Items were delayed until more members arrived. Attendance sheets are attached.

REPORTS:

President's Report

President Waldner reviewed how to submit a ticket online and stressed complete and detailed information that should be a best practice.

Secretary's Report:

Secretary Williams had nothing to report.

Treasurer's Report:

Treasurer Redmon presented a detailed financial report. He reviewed One Call of Wyoming's financial positions and reviewed expenditures for Fiscal Year 2022. The year to date income & expense statement was also reviewed. Treasurer Redmon also noted the results of an audit and noted all accounts are in order and the executive director is making sound decisions.

Treasurer Redmon reviewed the new Cash Management and Investment Policy.

Executive Director's Report:

Executive Director Jan Warren presented the directors report detailing upcoming workshops. It was noted there are some educational tools developed with a grant and noted that would be completed hopefully by the new year. There are new handbooks that are coming, but here were issues with the printing and please let Jan know how many you need and she can ship them. Jan noted that positive response is a feature of our new system with good reports from the locators and encouraged all of the members to utilize the system. There was a lengthy discussion about virtual white lining and the need for more information on some of the tickets. There was discussion about various ticket problems and questions.

Pelican Corp. Operations Report:

Julie Kienzle with Pelican Corp presented the operations report.

Web tickets are at 70% which is better than originally anticipated. There were many questions and discussion about ticket format, ticket management systems, and ticket issues discussed.

ELECTION OF THE BOARD OF DIRECTORS:

With a quorum of the members finally present President Waldner reviewed the list of nominees provided by the nominating committee for the positions with expiring 2-year terms

There is one nominee each in Long Distance Telephone Communications (Dave Berry), Local Telephone Communications (Josh Fish) , Gas Distribution (Carson Steinhorst), and Joint Powers Board/User owned/not for profit Water-Sewer-Air facilities (Randy Rumpler).

With only one nomination for each group a motion was made by Vicki Nemecek (City of Cheyenne) and seconded by Mark Williams (WYDOT) to approve the nominations for directors. A vote was called by President Waldner and the motion carried.

MINUTES:

A motion was made by Vicki Nemecek (City of Cheyenne) to approve the minutes from last years' annual meeting held on November 10, 2021. The motion was seconded by Mark Williams (WYDOT) and the motion carried.

NEW BUSINESS:

The new Cash Management and Investment Policy was reviewed earlier in the meeting. President Waldner asked for new business items from the floor with no response.

ELECTION RESULTS:

The election results were reported earlier in the meeting.

ADJOURNMENT:

The meeting was adjourned at 11:50 a.m. with the board meeting to follow.

Respectfully submitted by Mark Williams.