

South Dakota One Call Notification Board Meeting

MINUTES

Thursday, February 16, 2023 at 10:30AM CT (9:30 AM MT)

(Approved June 27, 2023)

This meeting was attended in person and over ZOOM.

Board members in attendance:

Chairman, Fay Jandreau, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50, 000 Customers;
Vice Chairman, Mark Meier, Representing Municipalities;
Kay Braaten; Representing Interstate Carriers of Gas or Petroleum;
Dan Kaiser, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers;
Jim Scull, Representing Excavation Contractors;
Ryan Barr, Representing Community Antenna Television Systems;
Bleau LaFave, Representing Investor-Owned Natural Gas Utilities;
Scott Wiese, Representing Investor-Owned Electric Utilities;
Lloyd Rave, Representing Rural Water Systems;
Loren Beld, Representing Excavation Contractors;
Vacant, Representing Rural Electric Cooperatives;
Cody Honeywell, Legal Counsel;
Callie Iverson, Accounting;
Codi Gregg, Executive Director;
Mandy Benson, Executive Assistant;

Board Members unable to attend:

Brett Koenecke, Legal Counsel;

Guests:

Mary Zanter – PUC Pipeline Safety
Scott Sasajima – Texas811
Chris Stovall – Texas811
Steve Barnett – SDREA
Jim Wedin – Lumen Technologies

1. Fay Jandreau called the meeting to order at 10:30AM CT. Changes to the Agenda included moving Item 5E to follow the Financial Review.
2. Mark Meier made the motion to approve the Board Meeting Minutes as printed for November 10 and December 16, 2022 and January 12, 2023. Lloyd Rave seconded the motion. **Motion carried unanimously.**
3. Callie Iverson reviewed the financial summaries for December 2022 and January 2023. Expenditures are roughly at 42%. Lloyd Rave made the motion to approve the financials. Loren Beld seconded the motion. **Motion carried unanimously.**

Added Item 5E for discussion.

4. Performance Results for South Dakota 811 were reviewed. The fourth quarter ticket volume was down slightly from previous year. Top ticket counts occurred in Minnehaha and Pennington County, followed by Lawrence County. Gas damages have seen a slight increase in the fourth quarter with more detailed reporting being made available to Codi.
5. Executive Director Discussion Items:
 - a. Mandy Benson's contract, clarification on Exhibit A. Does the Board wish to have a revised contract completed? Cody Honeywell advised leaving the contract to expire on June 30, 2023. If needed, a revised contract would be completed. No action was taken.
 - b. Codi Gregg reviewed the 2022 completed and 2023 Projected Forecast. The completed forecast was off by roughly 2% for incoming tickets and 4% for outgoing to utilities. Overall, there was a 3% difference in forecasted vs. actual. 2023 Forecast will be closely monitored, overall and county wide. Projected incoming for 2023 is 193,000 locate requests resulting in 980,000 outgoing locates.
 - c. Member Questionnaire has been sent out. Utilities will have six weeks to respond to the questionnaire providing the utilities response plan to meet state locating laws. These results will be shared with the Board.
 - d. May Adam provided an update on South Dakota 811's proposed legislative changes. The Board defined the priorities, as listed below.
 - i. White Lining
 - ii. Positive Response
 - iii. Limiting the number of Update tickets
 - iv. Flag Removal



May Adams will develop the schedule to provide to the Board regarding actions and timelines for these legislative items to be introduced to the Rules Committee, normally in the fall.

- e. Appropriations Review, Senate Bill 203, page 27. The Board was made aware of the discussion on non profit as introduced in Appropriations at this time. Several legislators asked why the Board was not a non profit and if the Board has considered such a move. The Board discussed benefits and hinderances in this process. The Board asked Codi Gregg to come back to the next meeting with other state processes and a possible plan of action.
 - f. House Bill 1184, changes to 49-7A-2. The Board was provided this proposed legislation removing Public Utilities Commission.
 - g. Board Meeting and Board Training. Dates to be decided.
 - h. South Dakota 811 and OSHA's Alliance Renewal will be renewed. The working relationship provided with this alliance is very beneficial and fully supported by the Board. Codi Gregg will review the language and bring any questions or concerns to the Board.
 - i. Spring Damage Prevention Meetings Schedule was shared. South Dakota 811 is hosting more meetings in person this year and two online options. Damage Prevention attendance will be shared with the Board at the end of the meetings.
 - j. FNCA Membership and information regarding their purpose was shared with the Board of Directors. This organization is fully One Call driven and offers another avenue of one call center support. Dan Kaiser made the motion to support the registration fee for joining FNCA. Scott Weise seconded the motion. **Motion carried unanimously.**
 - k. Progressive Partners Executive Peer Group was discussed. This invitation was extended to Executive Directors and focuses on professional development opportunities. Codi Gregg asked for the Boards support in attending this sessions, reimbursing travel costs and paying attendance costs. Dan Kaiser made the motion to approve the attendance for these sessions. Mark Meier seconded the motion. **Motion carried unanimously.**
6. No public comment was offered.
7. Lloyd Rave made the motion to adjourn the meeting. Dan Kaiser seconded the motion. **Motion carried unanimously.**

Notice of future One Call Board Meetings:

Schedule will be introduced and shared.

Safety Conferences and Expos:

Global Excavation Safety – February 14 thru 16, 2023 Tampa.

Common Ground Alliance – April 17 thru 21, 2023 – Orlando.

Texas811 Damage Prevention Safety Summit – Fall, 2023

Notice of future One Call Enforcement Panel Meetings:

2PM Central Time (1PM Mountain Time) Last Thursday of each month and last Friday during Legislative Session (January, February and March.)

Announcements:

Materials presented at this meeting are available on the South Dakota 811 website, www.sd811.com as well as the South Dakota Board and Commissions website at <http://boardsandcommissions.sd.gov>. These are also available by contacting Codi Gregg at exedir@sdonecall.com or by calling (605) 863 – 0951.