

# Meeting of the South Dakota One Call Notification Board

**June 20, 2012 10:45 AM Central Daylight Savings Time  
Conference Call**

**Call (605) 339-0529 At Least 10 Minutes Prior to the Call for Call-In Instructions**

Board Members: Kurt Pfeifle, Representing Rural Water Systems, Chairman; Erin Hayes, Representing Community Antenna Television Systems, Vice Chairman; Fay Jandreau, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50, 000 Customers; Todd Chambers, Representing Municipalities; Kevin Kouba, Representing Investor-Owned Electric Utilities; Ed Anderson, Representing Rural Electric Cooperatives; Doug Larson, Representing Interstate Carriers of Gas or Petroleum; Dan Kaiser, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers; Bleau LaFave, Representing Investor-Owned Natural Gas Utilities; Eugene Solseth, Representing Excavation Contractors; John Ward, Representing Excavation Contractors; Legal Counsel: Kara Semmler; Executive Director: Larry Janes.

## Agenda

1. Call to Order and Roll Call
2. Approval of Previous Minutes
  - a. May 17, 2012 Board Meeting
3. Review and Approval of Financial Report
  - a. Financial Summary including expenditure details for May 2012.
  - b. 2013 FY Budget Approval
4. Operations
  - a. KorPartners Performance Results
  - b. Call volume trends
5. Executive Director Report Items
  - a. OC12-002, Complaint against May Construction by Crooks Municipal Utilities. The Enforcement Panel met and made a recommendation to the Board regarding disposition of the Docket. Today shall the One Call Board accept the recommendation of the Enforcement Panel and shall the One Call Board close the Docket?
  - b. OC12-003, Complaint against May Construction by Crooks Municipal Utilities. The Enforcement Panel met and made a recommendation to the Board regarding disposition of the Docket. Today shall the One Call Board accept the recommendation of the Enforcement Panel and shall the One Call Board close the Docket and shall the Board pursue collection activity if the penalty is not paid?
  - c. OC12-004, Complaint against May Construction by Crooks Municipal Utilities. The Enforcement Panel met and made a recommendation to the Board regarding disposition of the Docket. Today shall the One Call Board accept the recommendation of the Enforcement Panel and shall the One Call Board close the Docket and shall the Board pursue collection activity if the penalty is not paid?
  - d. OC12-005, Complaint against May Construction by Crooks Municipal Utilities. The Enforcement Panel met and made a recommendation to the Board regarding disposition of the Docket. Today shall the One Call Board accept the recommendation of the Enforcement Panel and shall the One Call Board close the Docket and shall the Board pursue collection activity if the penalty is not paid?

- e. Discussion of changes to the One Call website in electronic Complaint submissions and responses. The cost estimate from BIT was raised from \$5,520 to \$6,180, which reflects BIT rates effective July 1, 2012. Previously the Board approved the changes with the original price quote. Today does the Board wish to make these changes to the website with the new cost estimate?

Materials presented at this meeting are available by contacting the Executive Director in writing at [exedir@sdonecall.com](mailto:exedir@sdonecall.com) or by calling (605) 339-0529.