

South Dakota One Call Notification Board Meeting

MINUTES

(Draft / Unapproved Circulated May 12, 2023)

Thursday, May 4, 2023 at 10:00AM CT (9:00 AM MT)

This meeting was held in person at the Alliance Center in Sioux Falls and over ZOOM.

Board members in attendance:

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;
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;
Brett Koenecke, Legal Counsel;
Cody Honeywell, Legal Counsel;
Callie Iverson, Accounting;
Codi Gregg, Executive Director;
Mandy Benson, Executive Assistant;

Board Members unable to attend:

Chairman, Fay Jandreau, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50, 000 Customers;
Jim Scull, Representing Excavation Contractors;
Vacant, Representing Rural Electric Cooperatives;

Guests:

Keidre Adams, Texas811
Jeff Twombly, USIC
Mary Zanter, PUC Pipeline Safety

1. Mark Meier called the meeting to order at 10AM CT. Codi Gregg amended the Agenda, item 2. Board minutes will be approved at the next Board Meeting.
2. Board Meeting Minutes for February 16, 2023 will be approved at the next meeting.

3. Callie Iverson reviewed the February and March 2023 financials with the Board. Dan Kaiser made the motion to approve the financials as reviewed. Loren Beld seconded the motion. ***Motion carried unanimously.***
4. Performance Results for South Dakota 811 was presented by Keidre Adams, Texas811. These will be posted to the website.
 - a. Ticket Volume History was discussed and reviewed. Emergency tickets were 2nd most utilized tickets for Q1.
 - b. Ticket Volume for Q1- 2022 came in higher than 2023. Factors include blizzard conditions through winter season delaying excavation.
 - c. Electronic Ticket Volume was down.
 - d. Gas Damages were up in March by 133% with 7 damages.
 - e. 26,219 Positive Responses in Q1.
 - f. The Board reviewed the number of Q1 2022 and 2023 of damages without previous tickets. This report displayed matching ticket counts for January, February and March of both years, 9 reported in January, 4 in February and 13 in March. This report is being detailed and more information will be made available.
5. Executive Director Discussion Items:
 - a. Board Training Information
 - Board Training to be held at The Alliance Center on May 31st and June 1st.
 - b. Forecast Review, Actual vs. Forecasted
 - Actual is currently down compared to Forecasted. The Board figured the Q1 numbers should be 25% of forecasted and actual is 15% of forecasted. Factors again include the amount of moisture accumulation this winter delaying excavation.
 - c. May Adam to provide an update on South Dakota 811's proposed legislative changes. Order of importance to the Board:
 - i. White Lining
 - ii. Positive Response
 - iii. Limiting the number of Update tickets
 - iv. Flag Removal

May Adam provided updated language for White Lining and Positive Response that will be available for Committee Review. Mark volunteered for committee. The Board discussed limiting the number of Updates to a ticket to two (2) updates. This will allow a ticket to be valid for a total of 63 days. Flag removal was discussed. Discussion included who was responsible for Flag Removal and if there should be language revision in Excavator responsibility. May Adam will provide a schedule to the Board to schedule with Rules Committee.



- d. The RFP for the One Call Center expires December 31, 2023. Scott Weise and Mark Meier volunteered for the RFP Review Committee. The Board will approve the RFP before it is made available.
- e. The Board of Directors does not feel moving to non profit is beneficial at this time, and took no action.
- f. Proposed Budget will be reviewed in committee. Budget Committee members will be Mark Meier, Scott Weise and Jim Scull.
- g. House Bill 1184 was signed March 2, 2023. Enrolled House Bill has been shared with the Board.
- h. PHMSA Evaluation was discussed and reviewed. New Evaluation is due by May 31st.
- i. Spring Damage Prevention Meetings were discussed with roughly 1,500 stakeholders in attendance.
- j. 911 Data Share with South Dakota 811, through First District was discussed. Texas811 is not able to utilize the data provided in better ticket mapping, therefore the Board will not be moving forward with the 911 Data Share.

6. No public comment was offered.

7. Dan Kaiser made the motion to adjourn at 12:35pm CT. Loren Beld seconded the motion. ***Motion carried unanimously.***

Notice of future One Call Board Meetings:

Proposed Board Meeting Dates:

Safety Conferences and Expos:

- Texas811 Damage Prevention Safety Summit – October 4-6, 2023 – Georgetown, TX.

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.

