

South Dakota One Call Notification Board Meeting

Agenda

Thursday, November 10, 2022 at 10AM CT (9 AM MT)

This meeting is being hosted via ZOOM.

Contact Codi Gregg for ZOOM access by email at exedir@sdonecall.com or

by calling (605) 863 - 0951.

Board members:

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;

Jim Scull, Representing Excavation Contractors;

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;

Vacant, Representing Rural Electric Cooperatives;

Brett Koenecke, Legal Counsel;

Cody Honeywell, Legal Counsel;

Callie Iverson, Accounting;

Codi Gregg, Executive Director;

1. Call to Order and Roll Call. Any changes or additions to the Agenda?
2. Approval of Board Meeting Minutes from August 16 and August 18 Board Meetings.
3. Review and Approval of Financial Summary including expenditure details for August 1, 2022 and September, 2022.
4. Performance Results for South Dakota 811 to be reviewed:
 - a. Ticket Volume History
 - b. Ratio (Outgoing to Incoming)
 - c. Electronic Ticketing
 - d. Secondary Links



- e. Dispatched Tickets by Type
- f. Speed of Answer
- g. Damaged with Previous Tickets
- h. Damages with Tickets vs. without previous tickets
- i. Gas Damages
- j. Positive Response

5. Executive Director Discussion Items:

- a. Executive Director Assistant RFP 7919 Update.
- b. The Enforcement Panel of the South Dakota One Call Board has met on the following complaints and issued Recommendations. Shall the One Call Board accept the recommendations of the Enforcement Panel? If conditions of the Recommendations are not met, collection activity will be pursued by the Executive Director and May Adam.
 - i. **OC22-003** In the matter of the complaint filed by **NorthWestern Energy**, Mitchell, SD against **H & W Contracting, LLC.**, Sioux Falls, SD for an incident occurring April 22, 2022 at 407th Ave and North Harmon Drive in Mitchell.
Intentional violation of 20:25:03:05:04, \$1,000 penalty with \$250 suspended with 5 standard requirements.
 - ii. **OC22-004A** In the Matter of the Complaint filed by **Dan Kaiser**, Sioux Falls, South Dakota against **CenturyLink / Lumen Technologies**, Sioux Falls, South Dakota for an incident occurring on April 29, 2022 at 1200 South Kevin Circle in Sioux Falls, South Dakota.
Complaint was withdrawn, Panel accepted withdrawal.
 - iii. **OC22-004B** In the Matter of the Complaint filed by **Dan Kaiser**, Sioux Falls, South Dakota against **Midco**, Sioux Falls, South Dakota for an incident occurring on April 29, 2022 at 1200 South Kevin Circle in Sioux Falls, South Dakota.
Complaint was withdrawn, Panel accepted withdrawal.
 - iv. **OC22-005** In the Matter of the complaint filed by **NorthWestern Energy**, Brookings, SD against **Halme, Inc.**, Lake Norden, SD for an incident occurring May 4, 2022 at 23425 456th Avenue in Madison.
Unintentional violation of 49-7A-12, \$500 penalty with \$250 suspended with 5 standard requirements.
 - v. **OC22-006** In the Matter of the complaint filed by **City of Crooks**, Crooks, SD against **Brooks Construction**, Sioux Falls, SD for an incident occurring June 1, 2022 at 25797 475th in Renner.
Complaint was dismissed, statute violated was not identified by the complainant.



- vi. **OC22-007** In the Matter of the complaint filed by **Magellan Midstream Partners, LP**, Tulsa, OK against **Mr. Toy Litzel**, Edgemont, SD for an incident occurring June 8, 2022 at Litzel Farmland in Edgemont.
Complaint was dismissed, statute violated was not identified by the complainant.
- vii. **OC22-008** In the Matter of the complaint filed by **City of Crooks**, Crooks, SD against **Ground Water Landscape and Irrigation**, Sioux Falls, SD for an incident occurring June 20, 2022 at Superior Avenue and Executive Avenues in Crooks.
Complaint was dismissed, statute violated was not identified by the complainant.
- viii. **OC22-009** In the Matter of the complaint filed by **City of Crooks**, Crooks, SD against **Ramstad Construction**, Colton, SD for an incident occurring June 29, 2022 at 708 South West Avenue in Crooks.
Complaint was dismissed, statute violated was not identified by the complainant.

- c. 2022 Forecasting Update.
- d. 2023 Forecast with request to utilities.
- e. Board Discussion with Midco regarding definition of excavation, excavator, Emergency Ticket and safety precautions.
- f. Does the Board wish to proceed with the suggested legislative changes? May Adam will discuss process, timeline and requirements.
 - White Lining
 - Flag Removal
 - Positive Response
 - Limiting the number of Update tickets
- g. PHMSA Evaluation and PUC Response
- h. Scholarships Update provided to Legislative Research Council on October 28, 2022.

6. Public Comment

7. Motion to adjourn.



Notice of future One Call Board Meetings:

Scheduled:

February 16, Ramkota Lake Sharpe Meeting Room 10:30AM CT after Legislative Breakfast
Rooms reserved for out of town Board Members for the 2/15/2023 at Ramkota.

Proposed Meeting Dates:

Thursday, May 4, 2023 at 8AM CT
Tuesday, August 1, 2023 at 8AM CT

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.)

November 30, 2022

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.

