

**MINUTES (Unapproved Draft, Circulated 11/30/2017)
November 30, 2017 – 2:00 PM Central Time**

BOARD CONFERENCE CALL

This meeting was available to attend in person at:

**WATERTOWN MUNICIPAL UTILITIES
901 4TH AVE. SW
WATERTOWN, SD 57201**

1. Chairman John Ward opened the meeting with a call to order and Roll Call at 2:00PM CT.

Board Members in attendance: Chairman, John Ward, Representing Excavation Contractors; Vice Chairman, Fay Jandreau, Representing Telecommunication Companies Offering Local Exchange Service to Less Than 50, 000 Customers; Dan Kaiser, Representing Telecommunication Companies Offering Local Exchange Service to More Than 50,000 Customers; Erin Hayes, Representing Community Antenna Television Systems; Bleau LaFave, Representing Investor-Owned Natural Gas Utilities; Kevin Kouba, Representing Investor-Owned Electric Utilities; Todd Chambers, Representing Municipalities; Loren Beld, Representing Excavation Contractors; Amanda Reiss, Legal Counsel; Executive Director, Larry Janes; Deputy Director, Codi Gregg.

Board Members unable to attend: Doug Larson, Representing Interstate Carriers of Gas or Petroleum; Ed Anderson, Representing Rural Electric Cooperatives; Kurt Pfeifle, Representing Rural Water Systems.

Others in attendance: Margo Northrup, South Dakota Rural Water; Lisa Kallberg, Xcel Energy.

2. Discussion was held regarding the November 14, 2017 Board Meeting Minutes. A motion was made by Dan Kaiser to approve the amended minutes. Bleau LaFave seconded the motion. **Motion carried unanimously upon a roll call vote.**
3. Discussion was held on the Financial Statement for October 2017. Larry clarified the PHMSA grant had been received. South Dakota One Call originally requested \$59,500 and was granted \$36,900, reflecting less monies received in Priority 1, Enforcement Actions. A motion was made by Erin Hayes to approve the expenditures and statement. Todd Chambers seconded the motion. **Motion carried unanimously upon a roll call vote.**
4. Review of proposed changes to SDCL 49-7A-12. Discussion was held on the verbiage of the two proposed changes, and consideration was given on enforceable offenses. Bleau LaFave made a motion to approve and accept the proposed changes stating “excavator shall immediately notify the One Call Notification Center, and if known, the operator of the facility. Fay Jandreau seconded the motion. **Motion carried upon a roll call vote, with one nay vote by Dan Kaiser.**

5. Other discussion items:

The Enforcement Panel will meet on December 14, 2017 at 2:00PM CT via conference call. The Enforcement Panel will be notified today of that meeting.

6. There being no further discussion, Fay Jandreau made a motion to adjourn the Board Meeting, John Ward seconded. **Motion carried unanimously upon a roll call vote.**

ONE CALL BOARD MEETING SCHEDULE:

December 6, 2017 (Wednesday),

February 5, 2018, (Monday) – 1 pm Central Time

May 15, 2018, (Tuesday) - 8 am Central Time

August 14, 2018 (Tuesday), 8 am Central Time

November 14, 2018 (Wednesday), 8 am Central Time – Nov 12th is Veteran's Day Observed

ANNOUNCEMENTS:

Legislative Breakfast – February 6, 2018

Members of the South Dakota One Call Board will attend:

Texas Summit – February 12th – 14th, San Marcos, Texas

CGA – March 6th – 8th, Phoenix, Az.

Materials presented at this meeting are available on the South Dakota 811 website www.SD811.com as well as the South Dakota Boards and Commissions website at <http://boardsandcommissions.sd.gov/>. They are also available by contacting the Deputy Director in writing at deputydirector@sd811.com, or by calling (605) 863-0951.