

**MINUTES**  
**UNDERGROUND FACILITIES DAMAGE PREVENTION BOARD**

Mississippi 811 Conference Room  
200 Country Place Parkway, Pearl, MS 39208

A meeting of the Underground Facilities Damage Prevention Board was held in person and via Teams at Mississippi 811 on 4/2/2025.

The Chairman, Stefan Lehnerer, called the meeting to order at 2:12 p.m. with the following members present:

Robert Accardo, Mississippi Association of Supervisors	Present <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Joe Byrd, Joe Byrd and Associates	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
Michael Callahan, Electric Cooperatives of Mississippi	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
Billy Cleveland, Dynasty Construction Services	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
Jason Favre, Mississippi Power Company	Present <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Earl Glenn, Mississippi Department of Transportation	Present <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Ken Goss, Comcast/Xfinity Cable	Present <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Seth Hood, Mississippi Home Builders	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
Alan Jones, C-Spire	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
Stefan Lehnerer, Atmos	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
Kirby Mayfield, Mississippi Rural Water Association	Present <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Guy Morgan, Kinder Morgan	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
Mike Morgan, Mississippi 811	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
Terrell Temple, Engineering Plus	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
Jermaine Thornton, Mississippi Municipal League	Present <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
*Joyce Beal, MPSC Pipeline - Safety Division	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
*Roger Cox, Executive Secretary	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
*Sandy Sanford, Attorney	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>

\*Non-voting member

The minutes from January 16, 2025 meeting were sent via email.

Motion: To accept the January minutes.

Motion made by: Alan Jones

Second by: Seth Hood

Approved: All

Executive Committee Update: Roger presented a report with graphs showing the number of AVRs submitted and categories of infractions committed for the quarter with a year-by-year comparison. Sandy will meet with Stephanie Walker next week on how to move forward with the past hearings.

AVRs	2023 – 356	2024 – 233	2025 – 236
	<b>First</b>	<b>Second</b>	<b>Third</b>
<b>Top Stakeholder Groups</b>	Contractors	Gas Companies	Telecom
<b>Top Companies</b>	Benchmark Eng & Surveying	CenterPoint	CSpire
<b>Top Counties</b>	Hinds	Madison	Harrison
<b>Alleged Violations</b>	Contractor	Telecom	Homeowner
<b>Enforcement</b>	Under Investigation – 49	Violation – 29	No Violation – 28
<b>Enforcement Activity</b>	Paper Training-19	Civil Penalties-7	Online Training-6

Financial Committee Report: The board unanimously accepted the report from the Financial Committee.

Motion: To accept the financials

Motion made by: Seth Hood

Second by: Blue Cleveland

Accepted: All

Technical & Training: Online training will need to be updated due to new legislation. Discussed developing short videos for the website. Discussed creating a package for outside training and limit availability to our website so revised packages are the only ones available. Placed on hold until after July 1<sup>st</sup> with the law changes. Training is based on damages, claims, and prevention.

Motion: Motion to create three (3-5 minute) training & awareness videos as a pilot program for up to \$5,000

Motion made by: Guy Morgan

Second by: Mike Morgan

Approved: All

Rules & Regulations Committee Report: No updates.

Old business: Reviewed the website upgrade for publishing. Requested to enlarge the size of the Board logo and title on home page. FAQs will be updated based on current issues. Roger updates the next UFDPB meeting information, including changes after the meeting has been set. Discussion on published meeting minutes and agenda. Minutes and the Agenda will need to be streamlined. Dashboard is still available with AVR Enforcement Report. The Resources section will be where the videos will reside. Discussed that addressing the design locate issues need to become more important to decrease utility damage due to late and inadequate locates.

Motion: Go live with the structure of the website immediately with updates from the Technical & Training committee.

Motion made by: Alan Jones

Second by: Guy Morgan

Approved: All

New business: PHMSA 2024 annual review coming up soon, it must be in their hands by May 30<sup>th</sup>. Gas Conference (geared toward rules & regulations) on May 13<sup>th</sup>-14<sup>th</sup> in Biloxi. Stakeholder engagement is at the top of PHMSA's priority list. Suggested to raffle off hit-kits as giveaways for interest. Safety City is hosting on April 3, 2025 from 10am-2pm live damage investigation training, hydra-vac demo, and blood drive for April Safe Digging Month. Kinder-Morgan is providing lunch.

Motion: Authorize \$1500 to be spent on stakeholder conferences for a board member to attend and represent the board.

Motion made by: Joe Byrd

Second by: Mike Morgan

Approved: All

The executive committee will meet every other month on the same day as the UFDPB at noon.

The next meeting will be on 5/15/2025 at 2:00 pm in person at Mississippi 811, Inc and/or via Teams.

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Underground Facilities Damage Prevention Board Meeting

April 2, 2025

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Motion: To Adjourn

Motion made by: Terrell Temple

Seconded by: Joe Byrd

Approved: All

Meeting was adjourned: 3:55 pm

  
Chairman