

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

Mississippi 811 Board Room

200 Country Place Parkway, Pearl, MS 39208

A meeting of the Underground Facilities Damage Prevention Board was held in person at Mississippi 811 on 7/17/2025.

The Chairman, Stefan Lehnerer, called the meeting to order at 2:09 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 type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Michael Callahan, Electric Cooperatives of Mississippi	Present <input type="checkbox"/>	Absent <input checked="" 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 checked="" type="checkbox"/>	Absent <input 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 type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Jermaine Thornton, Mississippi Municipal League	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
*Kaleb Gibson, 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 notes from April 2, 2025 meeting were sent via email.

Motion: To accept the minutes of the April 2025 meeting.

Motion made by: Seth Hood

Seconded by: Alan Jones

Approved: All

Executive Committee Update: Roger presented a report with graphs showing the number of AVRs submitted and categories of infractions committed for the second quarter with a year-by-year comparison. Hearings are scheduled for July 29<sup>th</sup> & 30<sup>th</sup>.

AVRs Filed	2023 – 356	2024 – 233	2025 – 236
	First	Second	Third
<b>Top Stakeholder Groups</b>	Gas Companies	Contractors	Telecom
<b>Top Companies</b>	CSpire	Benchmark Engineering	CenterPoint
<b>Top Counties</b>	Hinds	Rankin	Madison
<b>Alleged Violations</b>	Contractors	Telecom	Homeowner
<b>Enforcement</b>	Under Investigation – 59	Violation – 64	No Violation – 48
<b>Enforcement Activity</b>	Paper Training – 51	Online Training – 10	Civil Penalties – 3

Financial Report: The board unanimously accepted the report on the financials.

Motion: To accept the Financial Report for the month ending June 30th

Motion made by: Alan Jones

Seconded by: Seth Hood

Accepted: All

Technical & Training: Training plans for 2025 included the option for locator training at MS811 Summit instead of across the state. The committee will determine exact plans based on money & time left in the year. Discussed the (5) minute videos that were approved in the last meeting to be produced soon. Also discussed the Online Violator training changes occurring due to the new law changes.

Motion: Allocate \$60k toward training classes for the remainder of the calendar year, to include damage investigation & line locating training.

Motion made by: Guy Morgan

Seconded by: Seth Hood

Approved: All

Rules & Regulations Committee Report: No updates.

Old business: The new website is up and live with only minor changes needed. PHSMA review for CY2024 has been submitted. Roger Cox presented at the Mississippi Natural Gas Association conference as discussed at the last meeting. Discussed advertisement and/or panel for other conferences, singling out Mississippi Municipal League conference.

New business: Amanda Russell, IT Director with Mississippi 811, presented an update on electronic white lining as of the new law that went into effect as of July 1, 2025. She also expanded on the other new legislation that went into effect as of July 1, 2025.

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

The next meeting will be on 9/18/2025 at 2:00 pm in person at Mississippi 811, Inc and/or via Teams.

Motion: To adjourn

Motion made by: Seth Hood

Seconded by: Alan Jones

Approved: All

Meeting was adjourned: 4:07 pm

  
Chairman