

**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 9/25/2025. The Chairman, Stefan Lehnerer, called the meeting to order at 2:03 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 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 type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Alan Jones, C-Spire	Present <input type="checkbox"/>	Absent <input checked="" type="checkbox"/>
Stefan Lehnerer, Atmos	Present <input checked="" type="checkbox"/>	Absent <input type="checkbox"/>
Kirby Mayfield, Mississippi Rural Water Association	Present <input checked="" type="checkbox"/>	Absent <input 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 July 17, 2025 meeting were sent via email.

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

Motion made by: Michael Callahan

Second by: Guy Morgan

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. Some hearings were postponed, however there were hearings held on July 30<sup>th</sup>.

AVRs Filed	2023 – 356	2024 – 233	2025 – 255
	<b>First</b>	<b>Second</b>	<b>Third</b>
<b>Top Stakeholder Groups</b>	Gas Companies	Contractors	Telecom
<b>Top Companies</b>	CSpire	Benchmark Engineering	Atmos Energy
<b>Top Counties</b>	Hinds	Madison	DeSoto
<b>Alleged Violators</b>	Contractors	Telecom	Homeowner
<b>Enforcement</b>	Under Investigation – 84	Violation – 100	No Violation – 71
<b>Enforcement Activity</b>	Paper Training – 75	Online Training – 13	Civil Penalties – 17
<b>AVRs due to Damage</b>	2023 – 43%	2024 – 41%	2025 – 35%

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Underground Facilities Damage Prevention Board Meeting

September 25, 2025

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Financial Committee Report: The board unanimously accepted the Financial Report. Need to approve current payables.

Motion: To accept the Financial Report for the month ending August 31st

Motion made by: Michael Callahan

Second by: Kirby Mayfield

Accepted: All

Motion: Approve payment for Court Reporter

Motion made by: Michael Callahan

Second by: Guy Morgan

Approved: All

Motion: Approve payment for Fred Johnson's retirement plaque

Motion made by: Michael Callahan

Second by: Earl Glenn

Approved: All

Technical & Training: Training plans for 2025 included the option for locator training at MS811 Summit, as well as across the state. No update on the (5) minute videos that were approved in the last meeting. Received good feedback for the updated Online Violator training; the benefit is documenting the number of people who have viewed the videos. Agreed to make the training available on the Enforcement Board website.

Rules & Regulations Committee Report: No updates.

Old business: No updates.

New business: The PSC will not be getting a federal grant to cover the legal fees of the board. Safety City is being re-established. A Board has been elected, and they are evaluating the improvements needed.

Motion: Motion for Chairman to review and approve to pay our legal fees from the board finances.

Motion made by: Michael Callahan

Second by: Guy 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 11/5/2025 at 1:00 pm in person at Damage Prevention Summit @ IP Casino and/or via Teams.

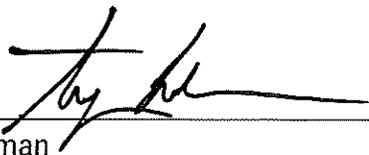
Motion: To adjourn

Motion made by: Michael Callahan

Second by: Guy Morgan

Approved: All

Meeting was adjourned: 2:52 pm

  
Chairman