

**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 via Teams and in person at Mississippi 811 on 5/14/2026.

The Chairman, Stefan Lehnerer, called the meeting to order at 2:02 p.m. with the following members present:

|                                                        |                                             |                                            |
|--------------------------------------------------------|---------------------------------------------|--------------------------------------------|
| Robert Accardo, Mississippi Association of Supervisors | Present <input checked="" type="checkbox"/> | Absent <input 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 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 type="checkbox"/>            | Absent <input checked="" type="checkbox"/> |
| Stefan Lehnerer, Atmos Energy                          | 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 checked="" type="checkbox"/> | Absent <input 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 February 26, 2026 meeting were sent via email.

Motion: To accept the minutes after the last meeting.

Motion made by: Seth Hood

Second by: Robert Accardo

Approved: All

Executive Committee Update: Roger presented a report with graphs showing the number of AVRs submitted and categories of infractions committed for the first quarter with a year-by-year comparison. Set up hearings for late summer, early fall.

| AVRs                          | 2024 – 324          | 2025 – 423               | 2026 – ###                 |
|-------------------------------|---------------------|--------------------------|----------------------------|
|                               | <b>First</b>        | <b>Second</b>            | <b>Third</b>               |
| <b>Top Stakeholder Groups</b> | Gas                 | Contractor               | Telecom                    |
| <b>Top Companies</b>          | Delta Utilities     | Atmos Energy             | Sparklight                 |
| <b>Top Counties</b>           | Harrison            | Jackson                  | Hinds                      |
| <b>Alleged Violations</b>     | No Ticket – 46%     | Dug within Marks – 14%   | Failed to White Line – 11% |
| <b>Enforcement</b>            | Violation – 48      | Under Investigation – 27 | No Violation – 15          |
| <b>Enforcement Activity</b>   | Paper Training - 28 | Online Training - 12     | Civil Penalties - 8        |

Financial Committee Report: The board's Public Officials Liability insurance policy was set to expire on 4-25-26. An email vote was held and approved 13 to zero in favor of paying our liability insurance. Also discussed credit card merchant fees.

Motion: Motion to accept the report from the Financial Committee.

Motion made by: Seth Hood

Second by: Mike Morgan

Accepted: All

Technical & Training: Training video pilots – Seth Hood.

Motion: Motion for Roger to create a video on how to file an AVR and post it on the UFDPB website.

Motion made by: Guy Morgan

Second by: Billy Cleveland

Approved: All

Rules & Regulations Committee Report: Looking at white lining.

Old business: Training on our website as well as MS811 website. Authorization for MS811 to use the training on their website.

Motion: Motion to authorize the use of the Enforcement Board's training videos on the MS811 website and/or PSC website and available to all for education purposes.

Motion made by: Seth Hood

Second by: Mike Morgan

Approved: All

New business: PHMSA review deemed our enforcement board "adequate". We need to schedule locator training for remainder of year. Locator training would be three (regional) plus the summit. Update Executive Committee assignments, Government Member and At-Large Member will need to be decided at next meeting. Technical Training – Alan, Seth, and Kaleb. Rules Committee –Michael, Billy, Joe, Sandy, Jermaine. Create Budget Committee to understand the year-to-year operating budget and determine possibility of increasing fees.

Motion: Motion to spend up to \$25,000 on locator training across the state.

Motion made by: Seth Hood

Second by: Robert Accardo

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 7/23/2026 in person at Mississippi 811, Inc and/or via Teams.

Motion: Motion to adjourn.

Motion made by: Guy Morgan

---

Underground Facilities Damage Prevention Board Meeting

May 14, 2026

Page 2

Second by: Robert Accardo

Approved: All

Meeting was adjourned: 3:29 pm

  
Chairman