FIRST REGULAR SESSION

SENATE BILL NO. 573

101ST GENERAL ASSEMBLY

INTRODUCED BY SENATOR SCHATZ.

2777S.01I

ADRIANE D. CROUSE, Secretary

AN ACT

To repeal section 319.015, RSMo, and to enact in lieu thereof two new sections relating to the underground damage prevention review board, with penalty provisions.

Be it enacted by the General Assembly of the State of Missouri, as follows:

Section A. Section 319.015, RSMo, is repealed and two new

- 2 sections enacted in lieu thereof, to be known as sections
- 3 319.015 and 319.060, to read as follows:

319.015. For the purposes of sections 319.010 to

- 2 [319.050] **319.060**, the following terms mean:
- 3 (1) "Approximate location", a strip of land not wider
- 4 than the width of the underground facility plus two feet on
- 5 either side thereof. In situations where reinforced
- 6 concrete, multiplicity of adjacent facilities or other
- 7 unusual specified conditions interfere with location
- 8 attempts, the owner or operator shall designate to the best
- 9 of his or her ability an approximate location of greater
- 10 width;
- 11 (2) "Design request", a request from any person for
- 12 facility location information for design purposes only;
- 13 (3) "Emergency", a sudden, unexpected occurrence,
- 14 presenting a clear and imminent danger demanding immediate
- 15 action to prevent or mitigate loss or damage to life,
- 16 health, property, or essential public services. "Unexpected
- 17 occurrence" includes, but is not limited to, thunderstorms,
- 18 high winds, ice or snow storms, fires, floods, earthquakes,

EXPLANATION-Matter enclosed in bold-faced brackets [thus] in this bill is not enacted and is intended to be omitted in the law.

19 or other soil or geologic movements, riots, accidents, water 20 or wastewater pipe breaks, vandalism, or sabotage; 21 "Excavation", any operation in which earth, rock or other material in or on the ground is moved, removed or 22 otherwise displaced by means of any tools, equipment or 23 24 explosives and includes, without limitation, backfilling, grading, trenching, digging, ditching, pulling material from 25 26 a ditch but not including routine road maintenance, drilling, well-drilling, augering, boring, tunneling, 27 28 scraping, cable or pipe plowing, plowing-in, pulling-in, ripping, driving, and demolition of structures, except that, 29 the use of mechanized tools and equipment to break and 30 31 remove pavement and masonry down only to the depth of such pavement or masonry on roads dedicated to the public use for 32 vehicular traffic, the tilling of soil for agricultural 33 purposes when such excavation does not exceed sixteen inches 34 in depth, the installation of marking flags and stakes and 35 36 the use of pressurized air to disintegrate and suction to 37 remove earth, rock, or other materials for the location of underground facilities shall not be deemed excavation. 38 Backfilling or moving earth on the ground in connection with 39 other excavation operations at the same site shall not be 40 deemed separate instances of excavation. For railroads 41 42 regulated by the Federal Railroad Administration, "excavation" shall not include any excavating done by a 43 44 railroad when such excavating is done entirely on land that 45 the railroad owns or on which the railroad operates, or in the event of an emergency, excavating done by a railroad on 46 47 adjacent land; "Excavator", any person making one or more 48

excavations who is required to make notices of excavation under the requirements of sections 319.010 to 319.050;

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electronic or other means;

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51 (6) "Locate status", the underground facility owner's 52 designation of the status of the locate request to the 53 notification center which then makes that information 54 available to the person making the locate request through

- "Marking", the use of paint, flags, stakes, or 56 57 other clearly identifiable materials to show the field 58 location of underground facilities, or the area of proposed excavation, in accordance with the marking standards for 59 60 underground facilities as designated by the Common Ground Alliance Best Practices Version 10.0 except that 61 "approximate location" shall comply with the requirements as 62 set forth in subdivision (1) of this section; 63
- 64 (8) "Notification center", a statewide organization 65 operating twenty-four hours a day, three hundred sixty-five 66 days a year on a not-for-profit basis, supported by a 67 majority of the underground facility owners in the state of 68 Missouri;
- (9) "Notification center participant", an underground
 facility owner who is a member and participant in the
 notification center;
- 72 (10) "Permitted project", a project for which a permit 73 for the work to be performed is required to be issued by a 74 local, state or federal agency and, as a prerequisite to 75 receiving such permit, the applicant is required to notify 76 all underground facility owners in the area of the work for 77 purposes of identifying the location of existing underground 78 facilities;
- 79 (11) "Person", any individual, firm, joint venture, 80 partnership, corporation, association, cooperative, 81 municipality, political subdivision, governmental unit, 82 department or agency and shall include a notification center

83 and any trustee, receiver, assignee or personal
84 representative thereof;

- 85 (12) "Pipeline facility" includes all parts of a
 86 facility through which a hazardous liquid or gas moves in
 87 transportation including, but not limited to, pipe, valves
 88 and other appurtenances connected to pipe, pumping units,
 89 fabricated assemblies associated with pumping units,
 90 metering and delivery stations and fabricated assemblies
 91 therein, and breakout tanks;
- 92 (13) "State plane coordinates", a system of locating a 93 point on a flat plane developed by the National Oceanic and 94 Atmospheric Administration and utilized by state agencies, 95 local governments, and other persons to designate the site 96 of a construction project;
- 97 (14) "Trenchless excavation", horizontal excavation 98 parallel to the surface of the earth which does not use 99 trenching or vertical digging as the primary means of 100 excavation, including but not limited to directional boring, 101 tunneling, or augering;
- "Underground facility", any item of personal 102 property which shall be buried or placed below ground for 103 use in connection with the storage or conveyance of water, 104 storm drainage, sewage, telecommunications service, cable 105 106 television service, electricity, oil, gas, hazardous liquids 107 or other substances, and shall include but not be limited to pipes, sewers, conduits, cables, valves, vaults, lines, 108 109 wires, manholes, attachments, or appurtenances, and those portions of pylons or other supports below ground that are 110 within any public or private street, road or alley, right-of-111 112 way dedicated to the public use or utility easement of record, or prescriptive easement. If gas distribution lines 113 or electric lines, telecommunications facilities, cable 114

- 115 television facilities, water service lines, water system,
- 116 storm drainage or sewer system lines, other than those used
- 117 for vehicular traffic control, lighting of streets and
- 118 highways and communications for emergency response, are
- 119 located on private property and are owned solely by the
- 120 owner or owners of such private property, such lines or
- 121 facilities receiving service shall not be considered
- 122 underground facilities for purposes of this chapter, except
- 123 at locations where they cross or lie within an easement or
- 124 right-of-way dedicated to public use or owned by a person
- 125 other than the owner of the private property. Water and
- 126 sanitary sewer lines providing service to private property
- 127 that are owned solely by the owner of such property shall
- 128 not be considered underground facilities at any location. A
- 129 structure that transports only storm water drainage under
- 130 roadways, driveways, or railways shall not be considered an
- 131 underground facility;
- 132 (16) "Underground facility owner", any person who owns
- 133 or operates underground facilities;
- 134 (17) "Working day", every day, except Saturday, Sunday
- 135 or a legally declared state or federal holiday.
 - 319.060. 1. There is hereby established the
 - 2 "Underground Damage Prevention Review Board" to review
 - 3 reports of alleged violations of sections 319.010 to
 - 4 319.060. The members of the board shall be appointed by the
 - 5 governor. The board shall consist of nine members who shall
 - 6 be as follows:
 - 7 (1) A city or county official from this state;
 - 8 (2) An employee or officer of an underground facility
 - 9 owner;
- 10 (3) An employee or officer of an underground pipeline
- 11 facility owner;

- 12 (4) An employee or officer of a rural underground 13 facility owner;
- 14 (5) An employee or officer of a highway contractor who 15 does not own or operate underground facilities;

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- 16 (6) An employee or officer of a utility contractor who 17 does not own or operate underground facilities;
- 18 (7) An employee or officer of an excavator who does 19 not own or operate underground facilities;
- 20 (8) An employee or officer of an underground facility 21 contract locator; and
- 22 (9) A surveyor licensed under chapter 327.
- 23 2. Each member of the board shall be initially
- 24 appointed for a term of either two or four years.
- 25 Subsequent appointments shall be for four-year terms.
- 26 Members of the board may serve no more than two consecutive
- 27 four year terms. Vacancies in appointments made by the
- 28 governor occurring prior to the expiration of a term shall
- 29 be filled by appointment for the unexpired term. The person
- 30 appointed to a vacancy shall represent the same group as his
- 31 or her predecessor.
- 32 3. No member of the board may serve on a case in which the member has a conflict of interest.
- 4. The governor may remove any member at any time for cause.
- 36 5. The board shall meet within thirty days after the
- 37 appointment of all its members and thereafter at such other
- 38 times as may be expedient and necessary for the proper
- 39 performance of its duties, but the board shall hold at least
- 40 two regular meetings per year. At the board's first
- 41 meeting, the members shall elect a chair and vice chair.
- 42 The chair may serve in such capacity for a one-year term and
- 43 shall not serve as chair for more than two consecutive

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terms. A majority of the board shall constitute a quorum for the transaction of business.

- 46 The board shall receive reports of alleged violations of sections 319.010 to 319.060. The board shall 47 48 contact persons against whom reports have been filed to 49 inform them of the alleged violation within ten days of the 50 filing of the report. The board shall maintain all of the 51 following information regarding reports of alleged 52 violations:
- 53 (1) The name, address, and telephone number of the 54 person making the report;
- 55 (2) The nature of the violation, including the statute 56 that is alleged to have been violated;
 - (3) Information provided by the person making the report including, but not limited to, written and electronic correspondence, pictures, and videos; and
 - (4) Information provided by the person against whom the report has been filed including, but not limited to, written and electronic correspondence, pictures, and videos.
 - 7. The board shall review all reports of alleged violations of sections 319.010 to 319.060 and accompanying information. If the board determines that a person has violated any provision of sections 319.010 to 319.060, the board shall determine the appropriate action or penalty to impose for each such violation. Actions and penalties may include, but are not limited to, training, education, and a civil penalty not to exceed two thousand five hundred dollars. The board shall approve training courses and the sponsors of training courses under this subsection. Any fees for training courses approved by the board shall be paid by the person determined to have violated any provision

of sections 319.010 to 319.060. The board shall notify each

76 person who is determined to have violated any provision of

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- 77 sections 319.010 to 319.060 in writing of the board's
- 78 determination and the board's recommended action or
- 79 penalty. A person determined to be in violation of any
- 80 provision of sections 319.010 to 319.060 may request a
- 81 hearing before the board, after which the board may reverse
- 82 or uphold its original finding. If the board recommends a
- 83 penalty, the board shall notify the public service
- 84 commission of the recommended penalty and the commission
- 85 shall issue an order imposing the penalty.
- 86 8. If the board recommends a penalty, the fee assessed
- 87 upon an underground facility owner shall be collected
- 88 payable to the board or, at the discretion of the board, the
- 89 person making the complaint, in accordance with a schedule
- 90 and in a manner established by the board. All fees
- 91 collected by the board shall be deposited with the state
- 92 treasurer to be credited to the underground damage
- 93 prevention review board fund. All moneys received by the
- 94 board under the terms and provisions of this chapter shall
- 95 be deposited into the underground damage prevention review
- 96 board fund and shall be spent exclusively in support of
- 97 board activities to develop and disseminate educational
- 98 programming designed to improve worker and public safety
- 99 relating to excavation and underground facilities.
- 9. The board shall maintain a record of reports of
- 101 alleged violations of sections 319.010 to 319.060 received
- 102 under subsection 6 of this section for at least four years,
- including responses to such reports.
- 104 10. The attorney general's office shall assign a legal
- 105 representative to provide legal counsel to the board, if
- 106 requested.

- 107 11. (1) There is hereby created in the state treasury 108 the "Underground Damage Prevention Review Board Fund", which shall consist of moneys collected under subsection 8 of this 109 The state treasurer shall be custodian of the 110 In accordance with sections 30.170 and 30.180, the 111 112 state treasurer may approve disbursements. The fund shall be a dedicated fund and, upon appropriation, moneys in the 113 114 fund shall be used solely for the administration of this 115 section.
- 116 (2) Notwithstanding the provisions of section 33.080, 117 to the contrary, any moneys remaining in the fund at the end 118 of the biennium shall not revert to the credit of the 119 general revenue fund.
- 120 (3) The state treasurer shall invest moneys in the 121 fund in the same manner as other funds are invested. Any 122 interest and moneys earned on such investments shall be 123 credited to the fund.

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