

FIRST REGULAR SESSION
[PERFECTED]
SENATE SUBSTITUTE FOR
SENATE COMMITTEE SUBSTITUTE FOR
SENATE BILL NO. 133

103RD GENERAL ASSEMBLY

INTRODUCED BY SENATOR FITZWATER.

0382S.05P

KRISTINA MARTIN, Secretary

AN ACT

To repeal sections 319.015, 319.022, 319.024, 319.025, 319.026, 319.027, 319.030, 319.031, and 319.035, RSMo, and to enact in lieu thereof eleven new sections relating to underground facilities.

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

Section A. Sections 319.015, 319.022, 319.024, 319.025, 2 319.026, 319.027, 319.030, 319.031, and 319.035, RSMo, are 3 repealed and eleven new sections enacted in lieu thereof, to be 4 known as sections 319.015, 319.019, 319.022, 319.024, 319.025, 5 319.026, 319.027, 319.030, 319.031, 319.034, and 319.035, to 6 read as follows:

319.015. For the purposes of sections 319.010 to 2 319.050, 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, or its ability an approximate location of 10 greater width;

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

19 (3) "Careful and prudent", conducting excavation using
20 best practices;

21 **(4)** "Design request", a request from any person for
22 facility location information for design purposes only;

23 (5) "Detectible underground location device", any
24 device that is installed underground and that is capable of
25 being detected from above ground with an electronic locating
26 device, including a locator strip or locator wire;

32 [(3)] (7) "Emergency", a sudden, unexpected
33 occurrence, presenting a clear and imminent danger demanding
34 immediate action to prevent or mitigate loss or damage to
35 life, health, property, or essential public services.

36 "Unexpected occurrence" includes, but is not limited to,
37 thunderstorms, high winds, ice or snow storms, fires,
38 floods, earthquakes, or other soil or geologic movements
39 riots, accidents, water or wastewater pipe breaks,
40 vandalism, or sabotage;

41 [(4)] (8) "Excavation", any operation in which earth,
42 rock or other material in or on the ground is moved, removed

43 or otherwise displaced by means of any tools, equipment or
44 explosives and includes, without limitation, backfilling,
45 grading, trenching, digging, ditching, pulling material from
46 a ditch [but not including] **not in conjunction with** routine
47 road maintenance, drilling, well-drilling, augering, boring,
48 tunneling, scraping, cable or pipe plowing, plowing-in,
49 pulling-in, ripping, driving, and demolition of structures[,
50 except that,]. **Exemptions to this definition include:**
51 **routine road maintenance**, the use of mechanized tools and
52 equipment to break and remove pavement and masonry down only
53 to the depth of such pavement or masonry on roads dedicated
54 to the public use for vehicular traffic, the tilling of soil
55 for agricultural purposes when such excavation does not
56 exceed sixteen inches in depth, the installation of marking
57 flags and stakes and the use of pressurized air to
58 disintegrate and **the** suction to remove earth, rock, or other
59 materials for the location of underground facilities [shall
60 not be deemed excavation]. Backfilling or moving earth on
61 the ground in connection with other excavation operations at
62 the same site shall not be deemed separate instances of
63 excavation. For railroads regulated by the Federal Railroad
64 Administration, "excavation" shall not include any
65 excavating done by a railroad when such excavating is done
66 entirely on land that the railroad owns or on which the
67 railroad operates, or in the event of an emergency,
68 excavating done by a railroad on adjacent land;

69 **[(5)] (9)** "Excavator", any person making one or more
70 excavations who is required to make notices of excavation
71 under the requirements of sections 319.010 to 319.050;

72 **[(6)] (10)** "Locate status", the underground facility
73 owner's designation of the status of the locate request to
74 the notification center which then makes that information

75 available to the person making the locate request through
76 electronic or other means;

77 **(11) "Locator strip", a type of detectible underground**
78 **location device that consists of a plastic or other durable**
79 **material ribbon containing a material capable of being**
80 **detected from above ground with an electronic locating**
81 **device and color coded by type of underground facility;**

82 **(12) "Locator wire", a type of detectible underground**
83 **location device that consists of a copper wire or metallic,**
84 **conductive, noncorrosive trace wire capable of being**
85 **detected from above ground with an electronic locating**
86 **device;**

87 **[(7)] (13) "Marking", the use of paint, flags, stakes,**
88 **or other clearly identifiable materials to show the field**
89 **location of underground facilities, or the area of proposed**
90 **excavation, in accordance with the marking standards for**
91 **underground facilities as designated by the Common Ground**
92 **Alliance Best Practices [Version 10.0] except that**
93 **"approximate location" shall comply with the requirements as**
94 **set forth in subdivision (1) of this section;**

95 **[(8)] (14) "Notification center", a statewide**
96 **organization operating twenty-four hours a day, three**
97 **hundred sixty-five days a year on a not-for-profit basis,**
98 **supported by a majority of the underground facility owners**
99 **in the state of Missouri;**

100 **[(9)] (15) "Notification center participant", an**
101 **underground facility owner who is a member and participant**
102 **in the notification center;**

103 **[(10)] (16) "Permitted project", a project for which a**
104 **permit for the work to be performed is required to be issued**
105 **by a local, state or federal agency and, as a prerequisite**
106 **to receiving such permit, the applicant is required to**

107 notify all underground facility owners in the area of the
108 work for purposes of identifying the location of existing
109 underground facilities;

110 **[(11)] (17)** "Person", any individual, firm, joint
111 venture, partnership, corporation, association, cooperative,
112 municipality, political subdivision, governmental unit,
113 department or agency and shall include a notification center
114 and any trustee, receiver, assignee or personal
115 representative thereof;

116 **[(12)] (18)** "Pipeline facility" includes all parts of
117 a facility through which a hazardous liquid or gas moves in
118 transportation including, but not limited to, pipe, valves
119 and other appurtenances connected to pipe, pumping units,
120 fabricated assemblies associated with pumping units,
121 metering and delivery stations and fabricated assemblies
122 therein, and breakout tanks;

123 **(19) "Reasonable care", includes compliance with
124 Common Ground Alliance Best Practices;**

125 **(20) "Start date of work", the date provided by the
126 excavator on the notice of intent to excavate that
127 identifies the date of intention to begin excavation;**

128 **[(13)] (21)** "State plane coordinates", a system of
129 locating a point on a flat plane developed by the National
130 Oceanic and Atmospheric Administration and utilized by state
131 agencies, local governments, and other persons to designate
132 the site of a construction project;

133 **[(14)] (22)** "Trenchless excavation", horizontal
134 excavation parallel to the surface of the earth which does
135 not use trenching or vertical digging as the primary means
136 of excavation, including but not limited to directional
137 boring, tunneling, or augering;

138 **[(15)] (23)** "Underground facility", any item of
139 personal property which shall be buried or placed below
140 ground for use in connection with the storage or conveyance
141 of water, storm drainage, sewage, telecommunications
142 **service, broadband** service, cable television service,
143 electricity, oil, gas, hazardous liquids or other
144 substances, and shall include but not be limited to pipes,
145 sewers, conduits, cables, valves, vaults, **fiber optic or**
146 **other** lines, wires, manholes, attachments, or appurtenances,
147 and those portions of pylons or other supports below ground
148 that are within any public or private street, road or alley,
149 right-of-way dedicated to the public use or utility easement
150 of record, or prescriptive easement. If gas distribution
151 lines or electric lines, telecommunications **or broadband**
152 facilities, cable television facilities, water service
153 lines, water system, storm drainage or sewer system lines,
154 other than those used for vehicular traffic control,
155 lighting of streets and highways and communications for
156 emergency response, are located on private property and are
157 owned solely by the owner or owners of such private
158 property, such lines or facilities receiving service shall
159 not be considered underground facilities for purposes of
160 this chapter, except at locations where they cross or lie
161 within an easement or right-of-way dedicated to public use
162 or owned by a person other than the owner of the private
163 property. Water and sanitary sewer lines providing service
164 to private property that are owned solely by the owner of
165 such property shall not be considered underground facilities
166 at any location. A structure that transports only storm
167 water drainage under roadways, driveways, or railways shall
168 not be considered an underground facility;

169 **[(16)] (24)** "Underground facility owner", any person
170 who owns or operates underground facilities;

171 **[(17)] (25)** "Working day", every day, except Saturday,
172 Sunday or a legally declared state or federal holiday.

2 **that all new and active underground facilities installed on**
3 **any real property after August 28, 2025, with the exception**
4 **of storm sewers and sanitary sewer mains and laterals**
5 **installed at depths more than six feet, shall be installed**
6 **with a detectible underground location device unless the**
7 **facility is capable of being detected from above ground with**
8 **an electronic locating device.**

319.022. 1. Any person, except a railroad regulated
2 by the Federal Railroad Administration, who installs or
3 otherwise owns or operates an underground facility shall
4 become a participant in a notification center upon first
5 acquiring or owning or operating such underground facility.
6 All underground facility owners within the state shall
7 maintain participation in a notification center for the
8 duration of owning and operating such underground facility.

9 **2.** Such notification center shall be governed by a
10 board of directors elected by the membership and composed of
11 representatives from the general membership group, **plus four**
12 **voting directors, elected by the board of directors, from**
13 **other damage prevention stakeholders within the construction**
14 **industry, three of whom shall be from a heavy civil, site**
15 **grading, road or highway contractor and one of whom shall be**
16 **from a utility or underground contractor; provided, however,**
17 **that none of the directors, elected by the board of**
18 **directors, shall work for a contractor that owns or operates**
19 **an underground facility. All directors shall be subject to**
20 **the bylaws and policies of the notification center.**

21 **[2.] 3.** The notification center shall maintain in its
22 offices and make available to any notification center
23 participant or excavator upon request a current list of the
24 names and addresses of each notification center participant,
25 including the county or counties wherein each participant
26 has underground facilities. The notification center may
27 charge a reasonable fee to notification center participants
28 or excavators requesting such list as is necessary to
29 recover the actual costs of printing and mailing.

30 **[3.] 4.** Excavators shall be informed of the
31 availability of the list of notification center participants.

32 **[4.] 5.** An annual audit or review of the notification
33 center shall be performed by a certified public accountant
34 and a report of the findings submitted to the speaker of the
35 house of representatives and the president pro tem of the
36 senate.

319.024. 1. Every person owning or operating an
2 underground facility shall assist excavators and the general
3 public in determining the location of underground facilities
4 before excavation activities are begun or as may be required
5 by subsection **[6.] 7** of section 319.026 or subsection 1 of
6 section 319.030 after an excavation has commenced. Methods
7 of informing the public and excavators of the means of
8 obtaining such information may, but need not, include
9 advertising, including advertising in periodicals of general
10 circulation or trade publications, information provided to
11 professional or trade associations which routinely provide
12 information to excavators or design professionals, or
13 sponsoring meetings of excavators and design professionals
14 for such purposes. Information provided by the notification
15 center on behalf of persons owning or operating an

16 underground facility shall be deemed in compliance with this
17 section by such persons.

18 2. Every person owning or operating underground
19 pipeline facilities shall, in addition to the requirements
20 of subsection 1 of this section:

21 (1) Identify on a current basis persons who normally
22 engage in excavation activities in the area in which the
23 pipeline is located. Every such person who is a participant
24 in a notification center shall be deemed to comply with this
25 subdivision if such notification center maintains and
26 updates a list of the names and addresses of all excavators
27 who have given notice of intent to excavate to such
28 notification center during the previous year and provided
29 the notification center shall, not less frequently than
30 annually, provide public notification and actual
31 notification to all excavators on such list of the existence
32 and purpose of the notification center, and procedures for
33 obtaining information from the notification center;

34 (2) Either directly or through the notification
35 center, notify excavators and the public in the vicinity of
36 his **[or]**, **her**, **or its** underground pipeline facility of the
37 availability of the notification center by including the
38 information set out in subsection 1 of section 319.025 in
39 notifications required by the safety rules of the Missouri
40 public service commission relating to its damage prevention
41 program;

42 (3) Notify excavators annually who give notice of
43 their intent to excavate of the type of marking to be
44 provided and how to identify the markings.

2 319.025. 1. Except as provided in subsection 4 of
section 319.030 and in section 319.050, **[a person]** **an**
3 **excavator** shall not make or begin any excavation in any

4 public street, road or alley, right-of-way dedicated to the
5 public use or utility easement of record or within any
6 private street or private property **[without first giving]**
7 **until such excavator gives** notice to the notification center
8 and **[obtaining] obtains** information concerning the possible
9 location of any underground facilities which may be affected
10 by said excavation from underground facility owners whose
11 names appear on the current list of participants in the
12 notification center and who were communicated to the
13 excavator as notification center participants who would be
14 informed of the excavation notice. Notice to the
15 notification center of proposed excavation shall be deemed
16 notice to all owners and operators of underground facilities
17 **and shall have an operational life ending at 11:59 p.m.**
18 **twenty-one consecutive calendar days from the start date of**
19 **work.** The notice referred to in this section shall comply
20 with the provisions of section 319.026.

21 2. An excavator's notice to owners and operators of
22 underground facilities participating in the notification
23 center pursuant to section 319.022 is ineffective for
24 purposes of subsection 1 of this section unless given to
25 such notification center.

26 3. Notification center participants shall be relieved
27 of the responsibility to respond to a notice of intent to
28 excavate received directly from the person intending to
29 commence an excavation, except for requests for
30 clarification of markings through on-site meetings as
31 provided in subsection 1 of section 319.030 and requests for
32 locations at the time of an emergency as provided by section
33 319.050.

34 4. Notwithstanding the provisions of this section to
35 the contrary, a person shall not make or begin any

36 excavation in any state highway, or on the right-of-way of
37 any state highway, without first obtaining a permit from the
38 state highways and transportation commission pursuant to
39 section 227.240, provided however, the provisions of this
40 subsection shall not apply to railroad right-of-way owned or
41 operated by a railroad.

319.026. 1. An excavator shall serve notice of intent
2 to excavate to the notification center by toll-free
3 telephone number operated on a twenty-four hour per-day,
4 seven day per-week basis [or by facsimile] or by completing
5 notice via the internet at least two working days, but not
6 more than ten working days, before the expected date of
7 commencing the excavation activity. The notification center
8 receiving such notice shall inform the excavator of all
9 notification center participants to whom such notice will be
10 transmitted and shall promptly transmit all details of such
11 notice provided under subsection 2 of this section to every
12 notification center participant in the area of excavation.

13 2. Notices of intent to excavate given pursuant to
14 this section shall contain the following information:

15 (1) The name and telephone number of the person filing
16 the notice of excavation, if the telephone number is
17 different than that of the excavator, and the name, address,
18 **and** telephone number of the excavator [and whether the
19 excavator's telephone is equipped with a recording device];

20 (2) The date the excavation activity is expected to
21 commence, the depth of planned excavation and, if
22 applicable, that the use of explosives is anticipated on the
23 excavation site, and the type of excavation being planned,
24 including whether the excavation involves trenchless
25 excavation;

26 (3) The [facsimile number,] email address[,] and
27 cellular telephone number of the excavator, if any;

28 (4) The name of the person primarily responsible for
29 conducting the excavation or managing the excavation
30 process, and if any of the information stated in subdivision
31 (1) or (3) of this subsection is different for the person
32 primarily responsible for the excavation, the notice shall
33 also state the same information for that person;

34 (5) A detailed description accepted by the
35 notification center sufficient for the location of the
36 excavation by any one or more of the following means: by
37 reference to a specific street address, or by description of
38 location in relation to the nearest numbered, lettered, or
39 named state or county road or city street for which a road
40 sign is posted, or by latitude and longitude including the
41 appropriate description in degrees, minutes, and seconds, or
42 by state plane coordinates;

43 (6) A description of the site of excavation by
44 approximate distance and direction from the nearest state or
45 county road or city street or intersection of such roads or
46 streets unless previously provided under subdivision (5) of
47 this subsection, and the proximity of the site to any
48 prominent landmarks;

49 (7) A description of the location or locations of the
50 excavation at the site described by direction and
51 approximate distance in relation to prominent features of
52 the site, such as existing buildings or roadways;

53 (8) Directions as to how to reach the site of the
54 excavation from the nearest such road, if the excavation is
55 not on or near a posted numbered, lettered, or named state
56 or county road or city street.

57 3. When the location of the planned excavation cannot
58 be clearly identified solely by the means described in
59 subdivision (5) of subsection 2 of this section, the
60 excavator may also designate the planned excavation route or
61 area to be excavated by physical white lining using white
62 paint, stakes, whiskers, or other similar markings on and
63 along the area to be excavated, or by electronic white
64 lining when available through the notification center. Such
65 information may be provided to the notification center prior
66 to or with the notification required under this section.
67 Nothing in this section shall conflict with sections
68 319.024, 319.025, or 319.030.

69 4. The notification center receiving such notice shall
70 solicit all information required by subsection 2 of this
71 section and shall require the excavator to provide all such
72 information before notice by the excavator is deemed to be
73 completed pursuant to sections 319.015 to 319.050. The
74 notification center shall transmit all details of such
75 notice as required by this section.

76 [4.] 5. A record of each notice of intent to excavate
77 shall be maintained by the notification center for a period
78 of five years. The record shall include the date the notice
79 was received and all information required by subsection 2 of
80 this section which was provided by the excavator and a
81 record of the underground facility owners notified by the
82 notification center. If the notification center creates a
83 record of the notice by telephonic recording, such record of
84 the original notice shall be maintained for one year from
85 the date of receipt. Records of notices to excavate
86 maintained by the notification center in electronic form
87 shall be deemed to be records under this subsection.
88 Persons holding records of notices of intent to excavate and

89 records of information provided to the excavator by the
90 notification center or owner or operator of the facility
91 shall make copies of such records available for a reasonable
92 copying fee upon the request of the owner or operator of the
93 underground facilities or the excavator filing the notice.

94 [5.] 6. If in the course of excavation the person
95 responsible for the excavation operations discovers that the
96 owner or operator of the underground facility who is a
97 participant in a notification center has incorrectly located
98 the underground facility, **or discovers an underground**
99 **facility that is not marked**, he or she shall notify the
100 notification center which shall inform the underground
101 facility owner. The underground facility owner shall
102 respond to the incorrect locate notification within two
103 hours of receipt of the notification by contacting the
104 person responsible for the excavation or by correctly
105 locating their underground facility. The person responsible
106 for maintaining records of the location of underground
107 facilities for the notification center participant shall
108 correct such records to show the actual location of such
109 facilities, if current records are incorrect.

110 [6.] 7. When markings have been provided in response
111 to a notice of intent to excavate, excavators may commence
112 or continue to work within the area described in the notice
113 [for so] **until the notice of intent to excavate expiration**
114 **date as** long as the markings are visible. If an excavator
115 is unable to begin the excavation within ten working days as
116 described in the request, the excavator shall make a
117 relocate request before beginning the excavation. If
118 markings become unusable due to weather, construction or
119 other cause, the excavator shall contact the notification
120 center to request remarking. Such notice shall be given in

121 the same manner as original notice of intent to excavate,
122 and the owner or operator shall remark the site in the same
123 manner, within the same time, as required in response to an
124 original notice of intent to excavate. Each excavator shall
125 exercise reasonable care not to unnecessarily disturb or
126 obliterate markings provided for location of underground
127 facilities. If remarking is required due to the excavator's
128 failure to exercise reasonable care, or if repeated
129 unnecessary requests for remarking are made by an excavator
130 even though the markings are visible and usable, the
131 excavator may be liable to the owner or operator for the
132 reasonable cost of such remarking. Nothing in this section
133 shall allow any person other than the facility owner or
134 their representative to mark or relocate any underground
135 facility.

136 [7.] 8. Before commencing excavation, the excavator
137 shall determine best practices for confirming the horizontal
138 and vertical location of facilities at the site of
139 excavation considering conditions at the site including
140 geology, access to the site, and the presence of paved
141 surfaces. Hand digging or soft digging shall be used as a
142 best practice when possible.

143 [8.] 9. In the event of any damage, dislocation, or
144 disturbance of any underground facility in connection with
145 any excavation, the person responsible for the excavation
146 operations shall notify the notification center. This
147 subsection shall be deemed to require reporting of any
148 damage, dislocation, or disturbance to trace wires,
149 encasements, cathode protection, permanent above-ground
150 stakes, or other such items utilized for protection of the
151 underground facility. The excavator shall immediately
152 contact 911 when any damage or contact with a pipeline

153 results in a release from the pipeline of hazardous liquid
154 or gas to occur.

155 [9.] **10.** In the event of any damage, dislocation, or
156 disturbance to any underground facility or any protective
157 devices required to be reported by the excavator under
158 subsection [8] **9** of this section in advance of or during the
159 excavation work, the person responsible for the excavation
160 operations shall not conceal or attempt to conceal such
161 damage, dislocation, or disturbance, nor shall that person
162 attempt to make repairs to the facility unless authorized by
163 the underground facility owner. In the case of sewer lines
164 or facilities, emergency temporary repairs may be made by
165 the excavator after notification without the owners' or
166 operators' authorization to prevent further damage to the
167 facilities. Such emergency repairs shall not relieve the
168 excavator of responsibility to make notification as required
169 by subsection [8] **9** of this section.

170 [10.] **11.** No later than [April 1, 2015, and each year
171 thereafter] **the date determined annually by Common Ground
172 Alliance, or any successor organization**, each underground
173 facility owner who owns or operates electric, gas, or
174 pipeline facilities shall submit to a central repository
175 designated by the notification center a report of damages
176 experienced by its facilities for the prior calendar year.
177 The notification center shall determine the minimum
178 information to be reported. All data submitted shall be
179 aggregated and anonymous. Information provided by the
180 underground facility owner specific to damage data submitted
181 shall be accessible only to the underground facility owner
182 unless otherwise designated by the underground facility
183 owner.

319.027. 1. Any person may make design requests by
2 contacting the notification center. Such design requests
3 shall include all information deemed necessary by the
4 notification center to complete the notice, including the
5 identification of the person and a description of the
6 location of the project being designed and other information
7 similar to that required of excavators under section 319.026.

8 2. Design requests shall be made to the notification
9 center at least five working days[, but not more than ten
10 working days,] before the date the person has requested
11 receiving the information from the underground facility
12 owner. Upon receipt of a design request, the notification
13 center shall inform the person of the name of all
14 notification center participants to whom the notice will be
15 transmitted and shall promptly transmit such notice to the
16 appropriate underground facility owners.

17 3. Every underground facility owner who receives a
18 design request shall mark the location of the facility, or
19 contact the person making the request, within five working
20 days after the date the notice was received from the
21 notification center. If the person making the request was
22 contacted as an alternative to marking location, the person
23 and the underground facility owner shall mutually agree on a
24 schedule and method for providing the information, provided
25 that the facility shall be marked within five working days
26 if the facility owner and the person making the request are
27 unable to agree.

28 4. No excavation may be commenced based upon
29 information received through a design request. Obtaining
30 information through a design request shall not excuse any
31 person commencing an excavation from making notice and
32 obtaining information under sections 319.025 and 319.026

33 concerning the possible location of any underground
34 facilities which may be affected.

319.030. 1. Every person owning or operating an
2 underground facility to whom notice of intent to excavate is
3 required to be given shall, upon receipt of such notice as
4 provided in this section from a person intending to commence
5 an excavation, inform the excavator as promptly as
6 practical, but not in excess of two working days, unless the
7 excavator agrees to extend the start date and time provided
8 in the locate request through methods established by the
9 notification center, of the approximate location of
10 underground facilities in or near the area of the excavation
11 so as to enable the person engaged in the excavation work to
12 locate the facilities in advance of and during the
13 excavation work, provided that no excavation shall begin
14 earlier than the scheduled excavation date provided on the
15 locate request unless the excavator has confirmed that all
16 underground facilities have been located. The two working
17 days provided for notice in this subsection and subsection 1
18 of section 319.026 shall begin at 12:00 a.m. following the
19 receipt of the request by the notification center. Each
20 underground facility owner receiving notifications from the
21 notification center by use of the internet shall, after
22 December 31, 2014, use the locate status system provided by
23 the notification center. Those underground facility owners
24 that do not receive notifications by use of the internet
25 shall, no later than January 1, 2016, provide locate status
26 to the notification center by an alternate method provided
27 by the notification center. If the excavator states in the
28 notice of intent to excavate that the excavation will
29 involve trenchless technology, the owner or operator shall
30 inform the excavator of the depth, to the best of his [or],

31 her, **or its** knowledge or ability, of the facility according
32 to the records of the owner or operator. The owner or
33 operator shall provide the approximate location of
34 underground facilities by use of markings as designated in
35 section 319.015. Persons representing the excavator and the
36 owner or operator shall meet on the site of excavation
37 within two working days of a request by either person for
38 such meeting for the purpose of clarifying markings, or upon
39 agreement of the excavator and owner or operator, such
40 meeting may be an alternate means of providing the location
41 of facilities by originally marking the approximate location
42 of the facility at the time of the meeting. If upon receipt
43 of a notice of intent to excavate, an owner or operator
44 determines that he or she neither owns or operates
45 underground facilities in or near the area of excavation,
46 the owner or operator shall within two working days after
47 receipt of the notice, inform the excavator that the owner
48 or operator has no facilities located in the area of the
49 proposed excavation. The owner or operator of the
50 underground facility shall make notice to the excavator that
51 no facilities are located in the area of excavation by
52 contacting the excavator by any of the following methods:

53 (1) By calling the primary number of the excavator or
54 by calling the telephone number of the responsible person as
55 provided by the excavator under subdivision (4) of
56 subsection 2 of section 319.026;

57 (2) By leaving a message on the recording device for
58 such numbers;

59 (3) By calling the cellular telephone number of the
60 excavator or responsible person;

61 (4) By notifying the excavator by **[facsimile or]**
62 electronic mail at **[numbers or]** addresses stated by the

63 excavator in the notice of excavation made under subsection
64 2 of section 319.026;

65 (5) By marking "clear" or "OK" at the site of
66 excavation;

67 (6) By verbally informing the excavator in person.

68 If the only means of contacting the excavator is one or more
69 telephone numbers provided by the excavator in the notice of
70 excavation under section 319.026, then two attempts by the
71 underground facility owner to contact the excavator at one
72 of the telephone numbers provided shall constitute
73 compliance with this subsection; or

74 (7) By use of a locate status system.

75 2. A record of the date and means of informing the
76 excavator that no facilities were located by the owner or
77 operator shall be included in the written records of the
78 underground facility owner regarding each specific notice of
79 excavation and shall be retained for a period of five years.

80 3. If the owner or operator notifies the excavator
81 that the area of excavation cannot be determined from the
82 description provided by the excavator through the notice
83 required by this section, the excavator shall provide
84 clarification of the area of excavation by marking the area
85 with white flags or white paint, or by providing project
86 plans to the owner or operator, or by meeting on the site of
87 the excavation with representatives of the owner or operator
88 as provided for in this section.

89 4. In the event that a person owning or operating an
90 underground facility fails to comply with the provisions of
91 subsection 1 of this section after notice given by an
92 excavator in compliance with section 319.026, the excavator,
93 prior to commencing the excavation, shall give a second

94 notice to the notification center as required by section
95 319.026 stating that there has been no response to the
96 original notice given under section 319.026. After the
97 receipt of the notice stating there has been "no response",
98 the owner or operator of an underground facility shall,
99 within two hours of the receipt of such notice, mark its
100 facilities or contact and inform the excavator of when the
101 facilities will be marked; provided, however, that for "no
102 response" notices made to the notification center by 2:00
103 p.m., the markings shall be completed on the working day the
104 notice is made to the notification center, and provided that
105 for "no response" notices made to the notification center
106 after 2:00 p.m., the markings shall be completed no later
107 than 10:00 a.m. on the next working day. If an underground
108 facility owner fails to mark its facilities or contact the
109 excavator as required by this subsection, the excavator may
110 commence the excavation. Nothing in this subsection shall
111 excuse the excavator from exercising the degree of care in
112 making the excavation as is otherwise required by law.

113 5. For purposes of this section, a period of two
114 working days begins at 12:00 a.m. following when the request
115 is made.

319.031. 1. In addition to the other requirements of
2 section 319.030, the response to a notice of intent to
3 excavate received by a sewer system owner, when such owner
4 has underground facilities located in the area of excavation
5 identified in the notice and when the notice indicates that
6 trenchless excavation methods will be used, shall include a
7 determination of whether sewer service connections exist in
8 the area of the excavation.

9 2. If the sewer system owner determines that sewer
10 service connections exist in the area of the excavation

11 identified in a notice of intent to excavate, the owner
12 shall provide his [or], her, **or its** best available
13 information, or notice that the information does not exist,
14 regarding the location of such connections to the excavator
15 by any of the following methods:

16 (1) Placing a triangular green mark at the approximate
17 location of the sewer service connection pointing in the
18 direction of the customer structure serviced;

19 (2) Providing electronic copies of the information to
20 the excavator;

21 (3) Delivering copies of the information to the
22 excavator by [facsimile or by] other agreed upon means; or

23 (4) Arranging to meet the excavator at the site of the
24 excavation to provide the information.

25 3. Providing the best available information, or notice
26 that the information does not exist, regarding the location
27 of sewer service connections that exist in the area of
28 excavation identified in a notice of intent to excavate
29 shall constitute full compliance with this section, and a
30 sewer system owner shall not be liable to any party for
31 damages or injuries resulting from an excavation if they are
32 in compliance with this section.

33 4. Providing the best available information regarding
34 the location of sewer service connections that exist in the
35 area of excavation identified in a notice of intent to
36 excavate shall not in and of itself constitute ownership,
37 operation, control, or management of sewer service lines by
38 a sewer system owner.

319.034. **For purposes of sections 319.010 to 319.050,**
2 **the location of underground facilities provided by a**
3 **facility owner or operator in accordance with section**
4 **319.026 to any person engaging in scheduled excavating shall**

5 be accurate. If any underground facility is damaged by an
6 excavator due to the furnishing of incorrect information by
7 the facility owner or operator, the excavator shall not be
8 subject to any liability resulting from damage to the
9 underground facility as a result of the excavating, provided
10 that such person engaging in scheduled excavating complies
11 with the requirements of sections 319.010 to 319.050 with
12 respect to such excavation and there is no evidence visible
13 and obvious to the excavator of the presence of a mismarked
14 underground facility.

319.035. 1. Obtaining information as required by
2 sections 319.010 to 319.050 does not excuse any person
3 making any excavation from doing so in a careful and prudent
4 manner.

5 2. Nothing in sections 319.010 to 319.050 shall
6 relieve an excavator from the obligation to excavate in a
7 safe and prudent manner, nor shall it absolve an excavator
8 from liability for damage to underground facilities **except**
9 **as provided in section 319.034.**

10 3. The failure of any excavator to give notice of
11 proposed excavation activities as required by this chapter
12 shall be a rebuttable presumption of negligence on his or
13 her part in the event that such failure shall cause injury,
14 loss, or damage. In addition to any penalties provided
15 herein, liability under common law may apply.

16 4. The failure of an underground facility owner **or a**
17 **locator or other contractor engaged by the facility owner to**
18 **mark [his or her] the facility owner's facilities that are**
19 **located in an area of excavation described in a notice of**
20 **intent to excavate received by the underground facility**
21 **owner, as required by section 319.030, or the failure of an**
22 **underground facility owner to be a notification center**

23 participant, consistent with the provisions of section
24 319.022, shall be a rebuttable presumption of negligence on
25 the part of such owner, **and of the locator or other**
26 **contractor engaged by the facility owner**, in the event that
27 such failure shall cause injury, loss, or damage. In
28 addition to any penalties provided herein, liability under
29 common law may apply.

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