By: Representative Montgomery (74th)

To: Public Utilities

## HOUSE BILL NO. 775

AN ACT RELATING TO EXCAVATIONS NEAR UNDERGROUND UTILITY 1 FACILITIES; TO AMEND SECTION 77-13-1, MISSISSIPPI CODE OF 1972, TO 2 DESIGNATE CHAPTER 13, TITLE 77, MISSISSIPPI CODE OF 1972, THE "MISSISSIPPI UNDERGROUND UTILITY FACILITY PROTECTION ACT" AND TO 3 4 STATE THE PURPOSE OF THE ACT; TO AMEND SECTION 77-13-3, 5 MISSISSIPPI CODE OF 1972, TO REVISE DEFINITIONS USED IN THE ACT; TO AMEND SECTION 77-13-5, MISSISSIPPI CODE OF 1972, TO REVISE THE 6 7 NOTICE REQUIREMENTS REQUIRED OF EXCAVATORS BEFORE BEGINNING AN EXCAVATION; TO AMEND SECTION 77-13-7, MISSISSIPPI CODE OF 1972, TO 8 9 REQUIRE EXCAVATORS TO CALL 911 WHEN AN UNDERGROUND PIPELINE OR 10 11 FACILITY THAT CONTAINS HAZARDOUS MATERIALS IS DAMAGED; TO AMEND SECTION 77-13-9, MISSISSIPPI CODE OF 1972, TO REQUIRE UTILITY 12 FACILITIES INSTALLED AFTER DECEMBER 31, 2002, TO BE LOCATABLE BY ELECTRONIC LOCATING METHODS; TO AMEND SECTIONS 77-13-11 AND 13 14 77-13-13, MISSISSIPPI CODE 1972, IN CONFORMITY TO THE PROVISIONS OF THIS ACT; TO AMEND SECTION 77-13-15, MISSISSIPPI CODE OF 1972, 15 16 TO REQUIRE NOTICE OF EXCAVATIONS THROUGHOUT THE STATE TO BE MADE TO MISSISSIPPI ONE CALL SYSTEM, INC.; TO AMEND SECTION 77-13-17, 17 18 MISSISSIPPI CODE OF 1972, TO REQUIRE MISSISSIPPI ONE CALL SYSTEM, 19 20 INC., TO DEVELOP A FEE SCHEDULE BASED UPON THE COST OF MAINTAINING MISSISSIPPI ONE CALL CENTER; TO AMEND SECTION 77-13-19, MISSISSIPPI CODE OF 1972, IN CONFORMITY TO THE PROVISIONS OF THIS 21 22 ACT; TO CREATE NEW SECTION 77-13-23, MISSISSIPPI CODE OF 1972, TO 23 ESTABLISH PENALTIES FOR VIOLATIONS OF THIS ACT; AND FOR RELATED 2.4 25 PURPOSES.

26 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:

- 27 SECTION 1. Section 77-13-1, Mississippi Code of 1972, is
- 28 amended as follows:
- 29 77-13-1. (1) This chapter shall be known and may be cited
- 30 as the "Mississippi Underground Utility Facility Protection Act."
- 31 (2) The purpose of this chapter is to safeguard against
- 32 injury or loss of life due to excavation, blasting or demolition
- 33 and to protect underground facilities from costly damage and the
- 34 interruption of \* \* \* utility or other services to the general
- 35 public and to avoid the delay of construction projects as a result
- 36 of damage or destruction of underground facilities.
- 37 **SECTION 2.** Section 77-13-3, Mississippi Code of 1972, is 38 amended follows:

39 77-13-3. The words defined in this section shall have the 40 following meanings when found in Sections 77-13-1 through 41 <u>77-13-21</u>:

42 (a) "Excavate or excavation" \* \* \* means any operation 43 in which earth, rock or other material or mass of material \* \* \* 44 below the surface of the ground is moved or otherwise displaced by any means (including blasting, demolition and directional boring), 45 except: (i) the tilling of the soil less than twenty-four (24) 46 inches in depth for agricultural purposes; or (ii) an operation in 47 which earth, rock or other material or mass of material \* \* \* 48 49 below the surface of the ground is moved or otherwise displaced to a depth of less than twelve (12) inches on private property by the 50 property owner without the use of mechanical excavating equipment; 51 or (iii) an operation in which earth, rock or other material or 52 mass of material \* \* \* below the surface of the ground is moved or 53 otherwise displaced without the use of mechanical excavating 54 55 equipment to a depth of less than twelve (12) inches on private property by an excavator who is not the property owner, except 56 when such excavation is in a clearly marked underground facility 57 right of way. The term "excavate" \* \* \* includes, but is 58 not \* \* \* limited to, the operations of demolition, blasting, 59 60 grading, land leveling, trenching, digging, ditching, drilling, directional drilling or boring, augering, tunneling, scraping, 61 cable or pipe plowing, driving, jacking, wrecking, razing, \* \* \* 62 moving, demolishing or removing any structure or other material or 63 mass of material \* \* \* below the surface of the ground. 64 65 (b) "Utility" \* \* \* means any person who supplies,

distributes or transports, by means of underground utility lines or underground facilities, any of the following materials or services: gas; mixture of gases; petroleum; petroleum products or hazardous, toxic, flammable or corrosive liquids; electricity; telecommunications (including fiber optics); sewage; drainage; water; steam; or other substances.

H. B. No. 775 02/HR07/R884 PAGE 2 (RM\HS) (c) "Underground utility lines" \* \* means underground or buried cable, conduit pipes and related facilities for transportation and delivery of electricity, telecommunications (including fiber optics <u>and cable television lines (CATV)</u>), water, sewage, gas, mixtures of gases, petroleum, petroleum products or hazardous, flammable, toxic or corrosive liquids.

(d) "Underground facility" \* \* \* means any underground
utility lines and other items which are buried or placed below
ground or submerged for use in connection with underground utility
lines, \* \* \* including, but not \* \* \* limited to, pipes, sewers,
conduits, cables, valves, lines, wires, manholes, vaults,
attachments, and those portions of poles below the ground.

(e) "Person" \* \* \* means any individual, firm,
partnership, association, trustee, receiver, assignee,
corporation, <u>entity, limited liability company</u>, utility, joint
venture, municipality, state governmental unit, subdivision or
instrumentality of the state, or any legal representative thereof.

(f) "Damage" \* \* \* means the \* \* \* weakening of 89 structural or lateral support of underground utility lines and 90 91 underground facilities caused by excavation and resulting in repair or customer outage, penetration or destruction of any 92 93 protective coating, housing or other protective devices of an underground utility line or underground facility, and the partial 94 95 or complete severance of any underground utility line or underground facility, but does not include any operator's 96 abandoned facility. 97

98 (g) "Operator" \* \* \* means any person who owns or 99 operates a utility.

(h) "Working day" \* \* \* means a twenty-four-hour period
commencing from the time of receipt by Mississippi One Call <u>Center</u>
<u>on a business day</u>.

103 (i) "Mechanical excavating equipment" \* \* \* means all
104 equipment powered by any motor, engine, or hydraulic or pneumatic

H. B. No. 775 02/HR07/R884 PAGE 3 (RM\HS) device used for excavating and \* \* \* includes, but <u>is</u> not \* \* \*
limited to, trenchers, bulldozers, <u>trackhoes</u>, backhoes, power
shovels, scrapers, drag lines, clam shells, augers, drills, cable
and pipe plows and other plowing-in or pulling-in equipment.

109 (j) "Excavator" \* \* \* means any person who engages
110 directly in excavation.

(k) "Mark" \* \* \* means the use of stakes, paint or other clearly identifiable materials to show the field location of underground facilities in accordance with the current color code standard of the American Public Works Association, or the uncovering or exposing of underground facilities so that the excavator may readily see the location of same \* \* \*.

(1) "<u>Mississippi One Call Center</u>" \* \* \* mean<u>s</u> a service operated by Mississippi One Call System, Inc., through which a person can notify the operator(s) of underground facilities of plans to excavate and request marking of facilities \* \* \*.

(m) <u>"Mississippi One Call System, Inc.," means a</u>
 nonprofit corporation organized under the laws of the State of
 Mississippi which is owned and operated by its members.

(n) "Member operator \* \* \*" means <u>all utility owners</u>
<u>and operators within the State of Mississippi</u> who <u>are members</u> of
Mississippi One Call System, Inc.

(o) "Abandoned facility" \* \* \* means any underground
utility line or underground utility facilities no longer used in
the conduct of the owner/operator's business and \* \* \* not
intended to be used in the future.

(p) "Emergency excavation" \* \* \* means excavation at times of emergency involving danger to life, health or property or a customer service outage.

(q) "Approximate location" of underground utility lines or underground facilities \* \* \* means information about an operator's underground utility lines or underground facilities which is provided to a person by an operator and must be accurate

H. B. No. 775 02/HR07/R884 PAGE 4 (RM\HS)

within eighteen (18) inches measured horizontally from the outside 138 edge of each side of such operator's facility, or a strip of land 139 eighteen (18) inches either side of the operator's field mark, or 140 141 the marked width of the facility or line plus eighteen (18) inches 142 on each side of the marked width of the facility or line. 143 (r) "Blasting" means any operation by which the level or grade of land is changed or by which earth, rock, buildings, 144 structures or other masses or materials are rendered, torn, 145 demolished moved or removed by the detonation of dynamite or any 146 147 other explosive agent. 148 (s) "Business days" means Monday through Friday, excluding the following holidays: New Year's Day; Birthday of Dr. 149 150 Martin Luther King, Jr.; Memorial Day; Independence Day; Labor Day; Thanksgiving Day and the following Friday; Christmas Eve; and 151 Christmas Day. Any of these holidays which falls on a Saturday 152 153 will be observed on the preceding Friday and any that falls on a Sunday shall be observed on the following Monday. 154 155 (t) "Business hours" means the period of time from 7:30 a.m. to 5:00 p.m. local prevailing time on business days. 156 (u) "By hand" means an excavation performed without 157 158 mechanical excavating equipment. 159 (v) "Demolition or demolished" means any operation by 160 which a structure or mass of material is wrecked, razed, moved or removed by means of any mechanical excavating equipment or 161 162 discharge of explosives. "Emergency" means: a sudden or unforeseen 163 (w) 164 occurrence involving a clear and imminent danger to life, health or property; the interruption of utility services; or repairs to 165 transportation facilities that require immediate action. 166 167 (x) "Facility owner or operator" means any person or 168 entity who owns, operates or controls the operation of a utility 169 for the purpose of commercial enterprise.

H. B. No. 775

170 (y) "Locate request" means a written, telephonic or 171 electronic communication or notification request from an excavator to Mississippi One Call Center in which a request for locating 172 173 underground utility lines or underground facilities complies with 174 the advance notice requirements of Section 77-13-5. (z) "Willfully" or "willful" means an act done 175 intentionally, knowingly and purposely, without justifiable cause 176 or excuse, as distinguished from an act done carelessly, 177 thoughtlessly, heedlessly or inadvertently. 178 SECTION 3. Section 77-13-5, Mississippi Code of 1972, is 179 180 amended as follows: 77-13-5. (1) In addition to complying with all other 181 182 applicable regulations and requirements of federal, state, county and municipal authorities, no person shall engage in excavation of 183 any kind, before meeting the notification requirements of this 184 chapter. Under this chapter, the excavator shall: 185 Inform himself/herself of the presence and 186 (a) 187 designated location of any underground utility lines and underground facilities in or near the area where excavation is to 188 189 be conducted; 190 (b) Plan and conduct the excavation to avoid or 191 minimize interference with or damage to underground utility lines

and underground facilities in or near the excavation area; 192 maintain a clearance between any underground utility line or 193 194 underground facility and the cutting edge or point of any mechanical excavating equipment, taking into account the known 195 196 limit of control of such cutting edge or point, as may be reasonably necessary to avoid damage to such facility; and provide 197 such support for underground utility lines or underground 198 199 facilities in and near the excavation area, including during any backfilling operations, as may be reasonably necessary for the 200 201 protection of such facilities; and

H. B. No. 775 02/HR07/R884 PAGE 6 (RM\HS) (c) Except as provided in Section 77-13-11, provide <u>a</u>
<u>locate request to Mississippi One Call Center</u> not less than two
(2) and not more than ten (10) <u>business</u> days <u>before the beginning</u>
<u>of the actual excavation.</u>

The <u>locate request</u> required by this <u>paragraph</u> shall contain the name, address and telephone number of the person filing the <u>locate request</u>, the person responsible for the excavation, the starting date, anticipated duration, type of excavation to be conducted, the location of the proposed excavation and whether or not explosives are to be used.

The markings provided by member \* \* \* operators shall 212 (2)only be valid for a period of ten (10) business days from the 213 proposed starting date provided to \* \* \* Mississippi One Call 214 The person responsible for the excavation project shall 215 Center. renew the notification with Mississippi One Call Center at least 216 two (2) business days prior to this expiration date and shall 217 continue to renew such notification in the same manner throughout 218 219 the duration of the excavation. Such renewal notice shall be valid for a period of ten (10) business days from the date of the 220 expiration of the prior notification. 221

No person may request marking of a site through the 222 (3) 223 Mississippi One Call Center unless excavating is scheduled to 224 commence or the request is for design purposes and the Mississippi One Call Center is notified that the request is for design 225 226 purposes. No person may make repeated requests for remarking unless the repeated request is required for excavating to continue 227 228 or due to circumstances not reasonably within the control of that 229 person.

230 <u>(4)</u> Compliance with the notice requirements of this section 231 shall not be required of: (a) persons plowing less than 232 twenty-four (24) inches in depth for agricultural purposes; (b) 233 persons who are moving or otherwise displacing, by hand, earth, 234 rock or other material or mass of material on or below the ground

H. B. No. 775 02/HR07/R884 PAGE 7 (RM\HS) at a depth of less than twelve (12) inches on property they own; and (c) persons, other than the property owner, who are moving or otherwise displacing, by hand, earth, rock or other material or mass of material on or below the ground at a depth of less than twelve (12) inches, except when such excavation is in a clearly marked underground facility right-of-way.

(5) When a locate request is made in accordance with this 241 section, no person other than the person conducting the excavation 242 243 and submitting the locate request may conduct any excavation at the site. There may be multiple locate requests for the same 244 245 excavation site by multiple excavators who plan to excavate at the site. Each excavator must have a valid locate request number from 246 247 Mississippi One Call Center before that excavator may commence 248 excavation.

249 (6) The excavation or utility owner or operator shall mark
 250 the route or boundary of the proposed excavation site by means of
 251 white paint, white flags or white stakes before making the locate
 252 request to Mississippi One Call Center.

253 **SECTION 4.** Section 77-13-7, Mississippi Code of 1972, is 254 amended as follows:

255 77-13-7. (1) Each person responsible for any excavation 256 that results in damage to an underground utility line or 257 underground facility, immediately upon discovery of such damage, shall notify Mississippi One Call Center of such damaged line or 258 259 facility of the location of the damage and shall allow the operator reasonable time to accomplish any necessary repairs 260 261 before completing the excavation in the immediate area of the damage to such line or facility. 262

(2) Each person responsible for any excavation that results
in damage to an underground pipeline or underground facility
permitting the escape of any hazardous, flammable, toxic or
corrosive gas or liquid shall, immediately upon discovery of such
damage, first call 911 and then notify or call Mississippi One

H. B. No. 775 02/HR07/R884 PAGE 8 (RM\HS) 268 Call <u>Center</u> and take <u>all</u> other actions as may reasonably be 269 necessary to protect persons and property and to minimize the 270 hazards, until arrival of the operator's personnel and police or 271 fire departments.

272 (3) Except where the excavator has fully complied with the provisions of Section 77-13-5 and subsections (1) and (2) of this 273 section, each person responsible for excavation that results in 274 damage to an underground line or underground facility, except the 275 276 property owner, unless the property owner is the excavator, shall be responsible for the reasonable costs and expenses incurred by 277 278 the operator in restoring, correcting, repairing or replacing the damaged line or facility. 279

280 **SECTION 5.** Section 77-13-9, Mississippi Code of 1972, is 281 amended as follows:

282 77-13-9. (1) Every person owning or operating underground 283 utility lines or underground facilities shall, upon receiving a locate request, in accordance with Section 77-13-5, make an 284 285 investigation, within two (2) business days from the time the locate request is provided in accordance with this chapter 286 to \* \* \* Mississippi One Call Center, to determine the 287 approximate location of its underground utility lines or 288 289 underground facilities in the area of the proposed excavation, and 290 shall either: (a) mark the approximate location of underground utility lines and underground facilities in or near the area of 291 292 the excavation, so as to enable the person engaged in excavation work to avoid the lines and facilities \* \* \* during the excavation 293 work; or (b) advise in writing or by telephone or electronic means 294 that it has no underground utility lines or underground facilities 295 in the excavation area. 296

(2) In <u>addition to markings</u>, the operator may request to be
present at the site upon commencement of the excavation, so long
as the operator complies within two (2) <u>business</u> days of the
receipt by Mississippi One Call Center of the locate request.

H. B. No. 775

When an excavator, upon arriving at an excavation site, 301 (3) sees evidence of unmarked underground utility lines or underground 302 facilities or encounters an unmarked underground utility line or 303 304 underground facility on an excavation site after excavation has 305 commenced where a locate request has been made in accordance with the provisions of this chapter, that excavator must immediately 306 307 contact Mississippi One Call Center. All operators or owners, or both, thus notified must contact the excavator within four (4) 308 309 hours and inform the excavator that there are no active underground utility lines or underground facilities at the 310 311 excavation site or within the same period of four (4) hours, locate any known underground utility lines or underground 312 313 facilities. (4) When marking the approximate location of the facilities, 314 the operator shall follow the color code designated and described 315 in this subsection, unless otherwise provided for by specific 316 administrative rule or regulation promulgated pursuant to this 317 318 chapter, namely: UTILITY OR TYPE OF FACILITY GROUP IDENTIFYING COLOR 319 320 Electric Safety Red Petroleum Product/Hazardous/ 321 322 Flammable/Corrosive/Toxic 323 Materials, Product and Steam Lines, Gas or Gaseous Material 324 High Visibility Safety 325 Yellow 326 Telecommunications (including fiber optic) and CATV Safety Alert Orange 327 Potable Water \* \* \* 328 Slurry Lines 329 Purple Reclaimed Water, Irrigation and 330 331 Sewer and Drain Lines Safety Green 332 Temporary Survey Markings High Visibility Pink Proposed Excavation White 333 H. B. No. 775 02/HR07/R884 PAGE 10 (RM\HS)

334 (5) All utility facilities installed by owners or operators
 335 of utilities after December 31, 2002, must be installed in a
 336 manner that will make the utility locatable or findable using a
 337 generally accepted electronic locating method.

338 (6) Construction plans may not be put to bid before the 339 completion of an investigation designed to determine the existence 340 and approximate location of all underground utility lines or 341 underground facilities within the boundaries of the proposed 342 project which shall be shown on the plans.

343 **SECTION 6.** Section 77-13-11, Mississippi Code of 1972, is 344 amended as follows:

77-13-11. (1) The advance notice provisions of this chapter 345 346 shall not apply to any person making an excavation in times of emergency involving danger to life, health or property or a 347 customer service outage. However, every person who **\* \* \*** engages 348 in such emergency excavation shall take all necessary and 349 reasonable precautions to avoid or minimize interference with or 350 351 damage to existing underground utility lines and underground facilities in and near the excavation area, and shall notify, as 352 353 promptly as reasonably possible, the operators of underground utility lines or underground facilities in and near the emergency 354 355 excavation area specifically designating whether such excavation 356 is an emergency excavation as defined in Section 77-13-3. In the event of damage to or dislocation of any underground utility lines 357 358 or underground facilities caused by any such emergency excavation work, the person responsible for the excavation shall immediately 359 notify the operator of the damaged or dislocated underground 360 facilities of the damage or dislocation. 361

362 (2) An imminent danger to life, health, property or customer
 363 service exists whenever there is a substantial likelihood that
 364 injury, loss of life, health or customer services, or substantial
 365 property loss could result before the person responsible for the

H. B. No. 775 02/HR07/R884 PAGE 11 (RM\HS)

## 

366 excavation or demolition can fully comply with the notification 367 and response procedures required in this chapter.

368 **SECTION 7.** Section 77-13-13, Mississippi Code of 1972, is 369 amended as follows:

370 77-13-13. The act of giving the locate request in accordance 371 with Section 77-13-5 shall relieve the notifying party of all liability to a utility should such notice be ignored or the 372 information provided by the utility subsequent to the locate 373 374 request be materially inaccurate; \* \* \* however, the act of giving 375 the locate request or obtaining information as required by this 376 chapter shall not relieve any person making excavations from doing so in a careful and prudent manner, nor shall it relieve such 377 378 person from liability for any injury or damage proximately resulting from that person's negligence. 379

380 SECTION 8. Section 77-13-15, Mississippi Code of 1972, is 381 amended as follows:

382 77-13-15. In <u>the State of Mississippi</u>, notification to <u>the</u> 383 members of Mississippi One Call System, Inc., <u>must be made</u> by 384 giving notice to Mississippi One Call <u>Center</u> in writing, by 385 <u>telephone or electronically</u>, as set forth in Section 386 77-13-5, \* \* \* provided that the same information required by 387 Section 77-13-5 is furnished by the person or public agency 388 responsible for the excavation activities.

389 SECTION 9. Section 77-13-17, Mississippi Code of 1972, is 390 amended as follows:

391 77-13-17. (1) Any operator who fails to <u>fully</u> follow, abide 392 by or comply with this chapter shall be responsible for the 393 <u>reasonable</u> cost or expense the excavator \* \* \* incur<u>s</u> as a direct 394 result of the failure of the operator to <u>fully</u> follow, abide by, 395 or comply with the provisions of this chapter.

396 (2) <u>All</u> operators <u>or owners of</u> underground utility lines or
 397 underground facilities within this state shall \* \* \* participate
 398 in Mississippi One Call System, Inc., Mississippi One Call

H. B. No. 775 02/HR07/R884 PAGE 12 (RM\HS) 399 System, Inc., through its board of directors, shall develop a

400 schedule of fees for its members. The fees must be based upon the 401 actual costs incurred to operate and maintain Mississippi One Call 402 Center.

403 (3) The person giving <u>the locate request</u> to Mississippi One 404 Call <u>Center</u> shall be furnished an individual reference file number 405 for each <u>locate request</u> and **\* \* \*** shall be <u>offered by Mississippi</u> 406 <u>One Call Center</u> the names of the operators to whom the 407 notification will be transmitted.

408 <u>(4)</u> An adequate record of all notifications shall be 409 maintained by Mississippi One Call System, Inc., **\* \* \*** in order to 410 document timely compliance with this <u>chapter</u>. These records shall 411 be retained for a period of not less than four (4) years and shall 412 be made available at a reasonable cost upon proper and adequate 413 advance request.

414 (5) The services of Mississippi One Call System, Inc., 415 acting on behalf of <u>all</u> member operators<u>, and owners, to receive</u> 416 <u>locate requests</u> will be provided on <u>business</u> days<u></u>, as defined in 417 Section 77-13-3<u></u>, at least between the hours of 7:30 a.m. and 5:00 418 p.m. <u>Mississippi One Call Systems</u>, Inc., shall provide an

419 <u>emergency locate service to receive emergency locate requests at</u> 420 all times.

421 (6) Mississippi One Call <u>Center</u> \* \* \* will voice-record <u>all</u>
 422 notification telephone calls, including all emergency locate
 423 <u>requests.</u>

424 <u>(7)</u> All member operators shall provide Mississippi One Call 425 System, Inc., the following information:

(a) A list of counties, cities and towns in which the
operator has underground utility lines or underground facilities
in each county.

429 (b) The townships, ranges, sections and quarter430 sections in each county in which the operator has underground

H. B. No. 775 02/HR07/R884 PAGE 13 (RM\Hs) 431 utility lines or underground facilities or for other reasons wish432 to receive notification of proposed excavation.

(c) An update on an annual basis of each operator's
underground utility lines or underground facilities for the State
of Mississippi.

436 (d) Emergency telephone numbers to be used if there is
437 an emergency and the utility owner/operator needs to be notified
438 of the emergency by either the 911 system or the Mississippi One
439 Call Center.

440 **SECTION 10.** Section 77-13-19, Mississippi Code of 1972, is 441 amended as follows:

442 77-13-19. In addition to any other rights and remedies which 443 a person may have, any person shall have the right to resort to 444 and apply for injunctive relief, both temporary and permanent, in 445 any court of competent jurisdiction to enforce compliance with the 446 provisions of this <u>chapter</u> and to restrain and prevent violations 447 and threatened violations <u>of this chapter</u>.

448 SECTION 11. The following shall be codified as Section 449 77-13-23, Mississippi Code of 1972:

450 <u>77-13-23.</u> (1) A person who willfully violates any provision 451 of this chapter is guilty of a misdemeanor and is subject to a 452 fine not to exceed Five Thousand Dollars (\$5,000.00) or a term of 453 imprisonment not to exceed forty-eight (48) hours, or both, for 454 each occurrence of a violation.

(2) A person who willfully violates the provisions of this chapter may be issued a citation by any local or state law enforcement officer or permitting agency inspector. The issuer of the citation may require that the person cease working on the excavation or may prohibit the person from starting a proposed excavation until there is compliance with the provisions of this chapter.

462 (3) The amount of penalties imposed under this section will463 be dependent upon the degree of noncompliance, the amount of

H. B. No. 775 02/HR07/R884 PAGE 14 (RM\HS) 464 injury or damage caused, the degree of threat to public safety, 465 the degree of public inconvenience caused as a result of the 466 violation, and the number of past violations. Mitigation of the 467 penalty may be allowed by "good faith" efforts of the violator to 468 have complied with the provisions of this chapter.

(4) (a) A person who willfully violates any provision of 469 470 this chapter may be required to appear before the appropriate 471 court where the violation has occurred. A person who fails to appear or otherwise properly respond to a citation issued pursuant 472 to this section will be charged with failure to appear and upon 473 474 conviction, in addition to the penalties set forth in this section, is punishable by an additional fine not to exceed Two 475 Hundred Fifty Dollars (\$250.00). 476

477 (b) The issuing officer shall indicate on the citation478 the time, date and location of the scheduled hearing.

(c) A person charged with a violation of this chapter,
unless required to appear before the appropriate court, may pay
the penalty, in lieu of appearance, either by mail or in person,
within ten (10) business days after the date of receiving the
citation.

(d) A person who pays the penalty in lieu of appearance
is deemed to have admitted to committing the violation and to have
waived the right to a hearing on the issue of the violation. The
admission may be used as evidence in any other proceeding relating
to the violation of this chapter.

After a hearing, the court shall make a determination as 489 (5) to whether or not a willful violation has been committed. 490 If the 491 commission of a willful violation is proven, the court may impose, 492 for each occurrence, a fine not to exceed Five Thousand Dollars 493 (\$5,00000) or a term of imprisonment not to exceed forty-eight (48) hours, or both. In determining the amount of the fine, the 494 495 court may consider previous violations of this chapter. If a 496 person is found by the appropriate court to have committed the

H. B. No. 775 02/HR07/R884 PAGE 15 (RM\HS) 497 violation, the person may appeal that finding to the circuit court 498 of the county where the violation occurred.

(6) Any person who knowingly and willfully moves or removes or otherwise destroys the stakes, flags, paint or other physical markings used to mark or locate an underground utility facility commits the offense of malicious mischief as set forth in Section 97-17-67.

(7) This section does not affect any civil remedies for
personal injury or property damage or criminal sanctions except as
otherwise specifically provided for in this chapter.

507 **SECTION 12.** This act shall take effect and be in force from 508 and after July 1, 2002.