

MINUTES SARASOTA MOTOR HOTEL SARASOTA, FLORIDA NOVEMBER 1, 1968

The meeting was called to order at 9:15 A.M. by Chairman Gilbert Reed. Those present were as follows:

Walter C. Holmes Jimmy Price Gilbert Reed Bob Corn Jimmy D. Harp M. G. Gilliam G. T. Mitchell F. W. Zander, Jr.

Walter H. Anderson Bob Jenkins

V. B. Nolan R. N. Willis

Charles H. Batten

Bob Foote E. M. Salley

Everett A. Thompson

A. E. Zimmerman

Verne Brown

G. V. Fleischer

D. F. Johnson

R. D. Klang

H. E. Ostrander

Joe T. Smith

Larry D. Housel

A. D. Cullifer

Laveynor Lanier

B. A. "Kemp" Kempson

D. G. Nelson Walter Baldwin

H. V. Gardner, Jr.

Ivon Tilyou

W. B. Spriggs

Jim Tinsley

Stanley Warth

American Telephone & Telegraph Co.

Clay Electric Co-Op Clay Electric Co-Op

Florida Gas Trans. Company

Florida Gas Trans. Company

Florida Power Corporation

Florida Power Corporation Florida Power Corporation

Florida Power & Light Company

Florida Power & Light Company

Florida Power & Light Company

Florida Power & Light Company Florida Public Service Comm.

Florida State Road Department

Florida State Road Department

Florida State Road Department

Florida State Road Department

General Telephone Company

J. E. Greiner, Inc.

Gulf Coast Electric Co-Op

Gulf Coast Electric Co-Op

Gulf Power Company

Gulf Power Company

Natural Gas Division

Orlando Utilities Comm.

Peach River Electric Co-Op

City of Pensacola

Southern Bell Tel & Tel Company

Southern Bell Tel & Tel Company

Orlando

Keystone Heights Keystone Heights

Orlando

Winter Park

St. Petersburg

St. Petersburg

St. Petersburg

Sarasota

-Cocoa

Miami

Sarasota

Tallahassee

Deland.

Tallahassee

Bartow

Tampa

Tampa

Lake land

Tampa

Sarasota

Lakeland

St. Petersburg

Tampa

Wewahitchka

Wewahitchka

Pensacola

Pensacola

Fort Pierce

Orlando

Wauchula

Pensacola

Jacksonville

Jacksonville



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FLORIDA UTILITIES COORDINATING COMMITTEE

H. E. Hoskinson
T. E. Goodrow
Jim Kellermann
Ken Brown
Glen Cock
M. Floyd Fuller
John F. Clark
Chuck Sissons

Southern Gas
City of St. Petersburg
Sumter Electric Co-Op
Tampa Electric Company
Tampa Electric Company
United Gas Distribution
United Telephone Company
United Telephone Company

Sarasota
St. Petersburg
Sumterville
Tampa
Tampa
St. Petersburg
Avon Park
Ft. Myers

Following self introductions by those present the minutes of the last meeting were read and adopted as written.

Verne Brown, Chairman of the Accommodations Guide Sub-Committee reported that the Bureau of Public Roads had submitted for comments a final draft of the proposed PPM 30-4.1, dated September 3, 1968, to the National Ad Hoc Committee. This was later supplemented by a revised final draft dated October 3, 1968. Verne read a letter from the Chairman, State Liaison Committee, Florida Chapter 26, AR/WA, dated September 27, 1968 addressed to the Chairman of the National Ad Hoc Committee, advising that additional time be acquired for properly commenting, by this committee, on items that had not been stressed on previous drafts. The letter also contained comments that had been submitted earlier which were not considered in the final draft. This letter has not been answered. A meeting was held by the electrical representative on the National Ad Hoc Committee in St. Louis, Missouri on October 17, 1968. Marion Gilliam attended the meeting and a summary of his notes on the conference were read. The National Ad Hoc Committee and the Bureau of Public Roads was to have met on October 28, 1968; however, this meeting has not been confirmed and there was no further information available. At this time Chairman Reed read a memorandum from a source who preferred to remain anonymous, pertaining to the Citizen's Advisory Committee on Recreation and Natural Beauty. The memorandum was dated October 23, 1968, and it was interesting to note that the Secretary of Transportation reported, "modifying its policies and procedures relating to the use of highway rights-of-way by utilities in two ways: (1) above ground utility installations, electric or otherwise, will not be permitted in areas where public funds have been spent to preserve natural beauty. This includes areas where scenic easements have been purchased as well as safety rest areas, scenic over looks, etc.; (2) bove ground installations will be discouraged in areas of scenic or natural beauty whether or not public funds have been expended in such areas." Apparently any comments we may have along these lines will go unheeded.

Ernest Salley reported on the present status of the State Accommodation Policy. The Maintenance Department is charged with reviewing the proposal and they are currently working on encasement requirements and pavement cutting specifications. There will be detailed specifications for compaction and density tests added to the policy. There are no changes exected on the safety setback requirements. With the exception of bridge attachments and interstate Projects, which will be processes by the Tallahassee office, all permits will be processed by the District Office.

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FLORIDA UTILITIES COORDINATING COMMITTEE

Permits will continue to be sent through the local maintenance Engineer, except for District IV. District IV has established a man checking and approving permits at their District office. Ernest felt the earliest possible date for the release of the policy would be January 1969. A discussion followed concerning the committees understanding that we would have an opportunity to review the policy before its adoption, and Gordon Nelson made a motion, seconded by Glen Cock and unanimously passed by the members present, that Chairman Reed send a letter to Mr. Ekey reminding him of his assurance that we would have this opportunity.

Marion Gilliam sub-committee of one on House Moving Procedures reported that the new permit forms for house movers will reflect the changes agreed upon in previous correspondence with Mr. Miller.

Marion Gilliam, Chairman of the Utility Space Allocation Sub-committee-more commonly referred to by the sub-committee members as "Glick"for his scheduling of a 9:30 P.M., Halloween night, sub-committee meeting - reported on the present status of the committees findings. Additional meetings will be required before the final recommendation is made, and then, only after all the Local Utility Committees have been given an opportunity to comment.

Bob Corn advised the group the present utility calendar issued at our last meeting is still effective through December, and that a new issue will be made prior to January, 1969.

Glen Fleischer, a committee of one on Random Lay, reported that tests will start in November taking into account, telephone induction, coordination and safety. Glen requested that if any individual studies were being made to contact either he or Marion Gilliam. Marion is coordinating the electrical portion of the study. Walter Anderson advised that his company is presently placing random lay facilities with United Telephone Company, but have not prepared a study on the results.

G. T. Mitchell, a committee of one for investigating a National Standard for Utility Color Coding, provided the group with the attached preliminary guide for underground utility plant color code identification. This color coding is utilized on location stakes that are used during construction of public works projects. Members are requested to review the attachment and advise Mr. Mitchell if their company would approve of using the standard color code identification. Ernest Salley suggested that if we can agree on the color code identification it could be included on the utility section plans of State Road Department Projects. Reports from the Local Utility Committees are as follows:

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Bay County Broward County Brevard County Dade County Halifax Area Lakeland Lee County N.E. Florida

Ocala Orange-Seminole Orlando

Pensacola

Sarasota

St. Petersburg

Tallahassee

Tampa

Upper Pinellas

No representative No representative

Bob Foote, meeting regularly

No representative

Bob Foote, meeting regularly

Hallie Ostrander, meeting regularly

No representative

Walter Holmes, working with the new

Jacksonville Government

Not represented

Bob Foote, meeting regularly

Not represented

Bill Spriggs, working on getting better

attendance from smaller utilities

Bob Klang, reported on the establishment and progress of a central utility plans office

Tim Goodrow, reported on density tests and

involvement in area

Not represented

Ken Brown, reported on action taken in

proposing an office of utility coordinator

for the city of Tampa

Not represented

Under new business a discussion developed regarding the need for the establish of a Liaison contact man in each State Road District Office. This man would be responsible for processing utility permits, coordinating requests for plans, information, etc. After much discussion Bill Spriggs made a motion, seconded by Bob Klang and unanimously passed by the members present, that Chairman Reed forward the committee's recommendation to Mr. Ekey for his consideration.

Stanley - "words of wisdom" Warth was bestowed the honor as the Committee's first 、Historian. It was noted that our committee forefathers must have had some pretty "hot" meetings since many of the old minutes seem to have been lost. Would you believe stolen or maybe never even written. It is interesting to note that many of these "lost" minutes are when our distinguish Historian reigned in office. In any event, three very large and very heavy book binders containing an abundance of the committee's history was placed in safekeeping with Stan. Stan is already bucking for an assistance; he was overheard leaving the meeting muttering, "the least they could have done was to give me someone to help carry these books."

Following an excellent lunch hosted by Florida Power and Light Company, the meeting was adjourned.

The next meeting will be held in the Winter Park Area on February 7, 1969 and will be co-hosted by Marion Gilliam, Florida Power Corporation, and Bob Corn, Florida Gas Transmission Company.

Respectively submitted

PRELIMINARY GUIDE

UNDERGROUND UTILITY PLANT COLOR CODE IDENTIFICATION

CLASSIFICATION *	UTILITY PLANT	COLOR CODE IDENTIFICATION
Dangerous		
ı	• Electric Circuits	
	(1) Communication	
	(a) Telegraph	Orange with white mark
	(b) Telephone	Orange
	(c) Television	Orange with black mark
	(2) Fire Alarm Circuit	Yellow with red mark
	(3) Traffic Signal Circuit	Yellow with aluminum mark
	(4) Power	
	(a) Distribution	Yellow
	(b) Transmission	Yellow with black, mark
II	• Gas	
	(a) Distribution	Yellow with orange mark
	(b) Transmission	Yellow with purple mark
S <u>Safe</u>	Drainage	
	(a) Sanitary	White
	(b) Drainage	Gray
P Protective	Water Distribution	Bright blue

[&]quot; Based upon American Standard Association nationally accepted color designations. 10-16-68
Revised 10-30-68