

FLORIDA UTILITIES COORDINATING COMMITTEE

MINUTES

May 3, 1968
Ft. Lauderdale, Florida

The quarterly meeting held at the Sheraton Hotel, 303 North Atlantic Blvd., was called to order by Chairman Jim Tinsley at 9:00 A. M.

Self introductions of all present were made and those attending were as follows:

<u>NAME</u>	<u>COMPANY</u>	<u>ADDRESS</u>
D. R. Eyman	Florida Power & Light Co.	Miami, Florida
M. W. Gilliam	Florida Power Corp.	St. Pete., Fla.
T. F. Davis	Southern Bell Tel. & Tel. Co.	Pompano Beach, Fla.
Brad Shepherd	Tampa Electric Co.	Tampa, Florida
Duff Matson	Florida Power and Light Co.	Miami, Florida
Jerry Ganey	Tampa Electric Company	Tampa, Florida
M. F. Fuller	Penn Oil United, Inc.	St. Petersburg, Fla.
E. A. Thompson	State Road Department	Bartow, Florida
Rogers T. Hornsby	Florida Power & Light Co.	Miami, Florida
Don Brant	City of Orlando	Orlando, Florida
L. W. Dingle	State Road Department	Ft. Lauderdale, Fla.
H. C. Chandler, Jr.	State Road Department	Ft. Lauderdale, Fla.
Bart J. Conti	State Road Department	Ft. Lauderdale, Fla.
John L. Durden	State Road Department	Miami, Florida
K. L. Lohman	The Winter Park Tel. Co.	Winter Park, Fla.
G. V. Fleishcher	General Telephone Co. of Fla.	Lakeland, Fla.
George R. McGrory	General Telephone Co. of Fla.	Tampa, Fla.
R. M. Beckwith	General Telephone Co. of Fla.	St. Petersburg, Fla.
James W. Carden	Florida Gas Company	Winter Park, Fla.
Pop Edwards	A. T. and T. Company	West Palm Beach, Fla.
John C. Funk	A. T. and T. Co.	Jacksonville, Fla.
Walter C. Holmes	A. T. and T. Company	Orlando, Florida
Clarence Bethea	Florida Tele. Corp.	Leesburg, Florida
Ralph Oswald	Florida Tel. Corp.	Leesburg, Florida
Karl M. Allison, Sr.	Lee County Electric Coop., Inc.	Ft. Myers, Florida
Jim Kellermann	Sumter Electric Coop.	Sumterville
Thomas E. Lewis	Clay Electric Cooperative, Inc.	Keystone Heights, Fla.
Bob Jenkins	Florida Power and Light Company	Cocoa, Florida
E. M. Salley	State Road Department	Tallahassee, Fla.
H. V. Gardner, Jr.	Orlando Utilities Comm.	Orlando, Florida
N. H. Bollinger	Peoples Gas Sys.	North Miami, Fla.
D. E. Sterba	Florida Gas Trans. Co.	Ft. Lauderdale, Fla.
R. H. Corn	Florida Gas Trans. Co.	Orlando, Florida
C. H. Montague	Peoples Gas System	North Miami, Florida

Minutes
Page two

<u>NAME</u>	<u>COMPANY</u>	<u>ADDRESS</u>
Mr. Lee Young	Peoples Gas System	Tampa, Florida
E. G. Davis	Southern Bell Tel. & Tel. Co.	Ft. Lauderdale, Fla.
Ed Bonacci	City of Ft. Lauderdale	Ft. Lauderdale, Fla.
Paul Mundy	Gen. Tel. Co.	Tampa, Florida
David Y. Cook	Florida Power and Light Co.	Ft. Lauderdale, Fla.
E. M. Williams	Southern Bell Tel. & Tel. Co.	Miami, Fla.
K. L. Brown	Tampa Electric Co.	Tampa, Florida
David Mathews, Jr.	Gulf Power Co.	Pensacola, Fla.
Robert L. Traxler	Gulf Power Co.	Pensacola, Fla.
G. A. Reed	Clay Electric Cooperative, Inc.	Keystone Heights, Fla.
Verne R. Brown	Gen. Tel. Co.	Tampa, Florida
Jim Tinsley	Southern Bell Tel. & Tel. Co.	Jacksonville, Florida

The reading of the minutes of the previous meeting was dispensed with and approved as mailed.

State Accommodations Guide Sub Committee report was given by Verne Brown.

Brad Shepherd filled us in on the safety set back requirements. After quite a discussion Brad made a motion that the chairman write a letter to the State Highway Engineer acknowledging set back position stated by State Road Department pointing out conflicting position stated by B. P. R. requesting State Road Department to put in writing the position that the B. P. R. has adopted of refusing authorization on Federal Aid Projects unless utility locations conform to "Latest Safety Criteria." Also requesting State Road Department to obtain a written definition of "Latest Safety Criteria" from B. B. R. to pass on to F. U. C. C. Bob Traxler second motion and it so carried.

The chairman ask everyone present to write up specific case historys of the problems they have had with the new set back policy and send them to him so that they may be used by the various committees when discussing this with the State Road Department and B. P. R.

Mr. Ernest Salley brought us up to date on the many retirements and replacements in the local B. P. R. office and in the State Road Department. Ernest also gave us a brief history of the set back statement. He reminded us that the department officials had forewarned the utilities as early as June, 1967, but it took almost a year for us to see what was going to happen.

Arbitration sub committee, G. Reed reported that the State Road Department had requested a few changes be made in the procedure we had outlined and moved that the changes be made. Motion was second by Brad shepherd and so carried.

Minutes

Page three

The procedure now reads as follows:

1. Should a dispute arise in any State Road Department District relative to the issuance of a utility permit, either or both utilities may request the Chairman of the Florida Utilities Coordinating Committee, by letter, with copies to the concerned utilities to form an advisory committee to review the case and arbitrate and conditions in contention; making a written report of their findings along with recommendations to the State Chairman of the Florida Utilities Coordinating Committee and the District Engineer of the State Road Department.
2. The chairman of the Florida Utilities Coordinating Committee will, when he receives a request for an Advisory Committee, appoint three (3) members from the State Committee who are located within the concerned district to such committee. One member will be appointed Advisory Committee Chairman by the State Chairman.
3. The advisory Committee Chairman will notify the concerned utilities by letter of the formation of such committee and state a time and place for the parties to meet. Copies of these letters will be sent to the District Engineer and the Chairman of the Florida Utilities Coordinating Committee.
4. Prompt and efficient service for the good of the public will be of paramount concern to the Advisory Committee. The Accommodation Guide lines as adopted by the State Road Department and the guide lines for the issuance of the utility permits will be of major concern in the arbitration of a dispute; along with such basic considerations as:
 - a. Each utility should be the judge of the quality and requirements of its own service.
 - b. That the best engineering solution of a specific problem has been determined.
 - c. That specific methods should be such as to meet the service requirements of either system in the most convenient and economical manner.
 - d. In determining what specific methods are most convenient and economical in any situation all factors for all facilities concerned would be taken into consideration, including present factors and those which can be reasonably foreseen.;
5. Under no circumstances will a committee be formed or once formed ever consider any factors relative, either directly or indirectly, to territorial lines of the concerned utilities.
6. The Advisory Committee will assist the concerned utilities, arbitrate their differences and make recommendations in letter form to the State Road Dept. District Engineer with copies to the utilities and the Florida Utility Coordinating Committee Chairman.

Minutes
Page four

Bridge Attachment Sub Committee, Lee Young reported they are still working and the new personnel in the Road Department have been contacted.

House Moving Sub Committee, Marion Gilliam reported on the latest happenings of that committee.

Chairman Tinsley being concerned about no Sub Structure Committee in the Broward County area appointed Mr. Ed Bonacci, Post Office Box 1181, City of Fort Lauderdale as temporary chairman so that an organization of this type can get off the floor.

General Telephone requested that we look into the possibilities of Random Lay. Lets find out what problems this will cause. Is it feasible, Economical, Ect.

Chairman Tinsley turned this over to the Space Allocation Committee and recommended that they not go into detail but to arrive at a recommendation of what should this committee do with this request and report at the next meeting as a guide for the chairman as to where to go.

Verne Brown and General Telephone graciously offered to host the next meeting to be held August 2, 1968 in the Tampa, St. Petersburg area.

Following a wonderful lunch hosted by Mr. Jim Tinsley, Southern Bell Tel. and Tel. the meeting was adjourned.

G. A. Reed
Secretary

FLORIDA UTILITIES COORDINATING COMMITTEE

UTILITY CALENDAR

From May 1, to August 31, 1968

<u>GROUP</u>	<u>LOCATION</u>	<u>MAY</u>	<u>JUN</u>	<u>JUL</u>	<u>AUG</u>
<u>NATIONAL</u>					
American Right of Way Association (Annual National Seminar)	Chicago	-	23-28 9-14	-	-
American Association of State Highway Officials (Annual)	-	-	-	-	-
Southern Association of State Highway Officials (Annual)	-	-	-	-	-
<u>State</u>					
American Right of Way Association (Florida, Chapter 26)	St. Petersburg		6-7	-	-
American Public Works Association (Florida Chapter-Annual)	Clearwater	1-4	-	-	-
Florida Engineering Society	Grand Bahama	16-18	-	-	-
Telephone Plant-Engineering Workshop	Ft. Myers	23-24	-	-	-
Florida Utilities Coordinating Committee	Ft. Lauderdale Tampa	3 -	- -	- -	- 2
American Society of Civil Engineers (Florida Section-Annual)	-	-	-	-	-
<u>Districts</u>					
Districts I Liaison Committee	Sarasota	23	-	-	-
Lakeland Utility Group	Lakeland	7	4	2	6
Lee County Utility Group	Ft. Myers	9	13	11	8
Sarasota-Manatee Utility Group	Ssta-Brdntn.	1	5	3	7
St. Petersburg Utility Group	St. Petersburg	29	26	31	28
Tampa Utility Group	Tampa	15	19	17	14
Upper Pinellas Utility Group	Clearwater	9	13	11	8
District II Liaison Committee	Lake City	-	-	17	-

Florida Utilities Coordinating Committee
 Page: 2 - Utility Calendar

(Districts continued)	Location	May	Jun	Jul	Aug
Florida Utility Group	Jacksonville	-	5	-	7
District III Liaison Committee	-	-	-	-	-
Bay County Utility Group	Panama City	20	17	15	19
Pensacola Utility Group	Pensacola	6	3	1	5
Tallahassee Utility Group	Tallahassee	1	5	3	7
District IV Liaison Committee	FT. LAUDERDALE	-	12	-	-
Dade County Utility Group	Miami	9	13	11	8
District V Liaison Committee	-	-	-	-	-
Halifax Area Utility Group	Daytona Bch.	16	20	18	15
Ocala Utility Group	Ocala	16	20	18	15
Orange-Seminole Utility Group	Winter Prk.	1	5	3	7
Orlando Utility Group	Orlando	15	19	17	21

NOTE: NOTIFY VICE CHAIRMAN OF ANY CHANGES