

Florida

UTILITIES COORDINATING COMMITTEE



St. Augustine, Florida
Ponce De Leon Lodge
August 10, 1978

The August meeting was called to order by Chairman Ray Colby at 9:00 a.m. Self-introductions were made. Minutes of the May 4, 1978 meeting were read and approved. Attached hereto (attachment #1) is a list of the persons who signed the attendance sheet.

Old Business

Ed Williams - Chairman "Traffic Control" Subcommittee

Public hearing was held in Tallahassee, Florida on July 28, 1978 at 10:00 a.m. Frank King who is with the DOT Legal Department was the presiding officer. Prior to the meeting, the subcommittee met to review the draft of the proposed manual. Nine utility companies were represented at the public hearing. During the public hearing, the subcommittee requested corrections, additions and deletions to various items in the manual such as urban areas, flags, clarifications of notes on diagrams, rewording of notes on diagrams, and flagman. At this time, the subcommittee does not know the results of the public hearing. If available the results will be discussed at the November 3, 1978 committee meeting.

Ed Williams - Chairman "Standing Committee"

No new activity to report. Ray Afeld passed out additional information on color code that was adopted at the Pensacola meeting (attachment #2).

Ken Brown - Chairman - "Joint Use" Subcommittee

Chairman Brown presented to the membership the final draft of the Joint Use Master Agreement. There were objections in the committee concerning reference to the National Electric Safety Code, which is no longer accepted by the Florida Public Service Commission. It was agreed by the committee and Department of Transportation to remove reference of NESC and replace with Florida Public Service Commission requirements. There were other minor changes suggested and Ken Brown stated he would get with the DOT prior to final agreement being published. Chairman Brown recommended the adoption of the agreement. A vote on the agreement was called for. This vote was restricted to one representative from each organization present. The vote tally was 10 for adoption and one against. Gulf Power Company casted the negative vote.

Cris Anderson - Chairman - Corp of Engineers

Chairman Anderson introduced John L. Tennant, Chief, North Permit Section, Corp of Engineers, who spoke on the Corps permitting procedure. Mr. Tennant stated that when a project is in the preliminary or design stage, the Corp should be called regarding permit information. Attachment #3 lists all the current telephone numbers. The Corp also has a Jacksonville Watts line. telephone number 1-800-342-5950. When calling the Watts line number, be sure and tell the secretary that you want to talk about a permit and the location of the permit. The State of Florida booklet on Joint Permit Application for Dredge, Fill and Structures can be obtained by writing the Corp of Engineers in Jacksonville. As this subcommittee has fulfilled its obligation to the general membership, it was recommended that the subcommittee be dissolved. Motion carrier.

DAVE

Davis Lapham - Chairman - Chapter 17-153 Subcommittee

Report given by Dick Hall. Law has been passed by the legislation. It was recommended that this subcommittee be dissolved. Motion carrier.

Walter Anderson - Chairman - Jacking & Boring Subcommittee

Report given by Paul Mundy. The Department of Transportation has received the latest correspondence on the Jacking and Boring Manual from the subcommittee. The department hasn't had time to review in detail the committees recommendations. A report is anticipated prior to the November meeting.

Chuck Hanle - Chairman - Pedestrian General Subcommittee

The subcommittee has not had an opportunity to meet with the Florida Public Service Commission. The committee hopes to meet with the PSC prior to the November 3 meeting and will have a report at that time.

Ken Brown - Chairman - Accommodation Guide Subcommittee

Considerable correspondence has been generated by this subcommittee. Two meetings have been held since the last FUCC meeting. One in Tampa and one in Tallahassee with the Department of Transportation. Ken announced that the next subcommittee meeting is scheduled for August 16, 1978 in Tampa.

New Business

Mr. Larry Kelly of the Department of Transportation presented a program on DOT procedure 722-503, Joint Project Agreement. This agreement relates to utility relocation and modification work that is to be performed by the Department's contractor and requires special attention to contract procedures to insure proper description of materials and work involved. All utility owners and involved consultant engineering firms should be aware of these requirements prior to the development of utility plans and contracts.

Ed Williams read correspondence from the Department of Transportation relative to FHWA three day workshop/seminar on Maintenance of Traffic scheduled for Tampa, Florida, August 29-31, 1978. The exact location has not been finalized. Ed also commented on letter regarding conflict manholes. See attachment #4. A memorandum from the Regional Director of Fish and Wildlife Services, Region 1, on powerline policy was discussed. See attachment #5.

In accordance with Section 4 of the bylaws, an election was held to fill the office of Vice Chairman. It was the recommending of the nominating committee that the name of Horace Irwin, Florida Power Corporation, St. Petersburg, Florida be placed as Vice Chairman. This recommendation was accepted by the membership. The officers for the coming year are:

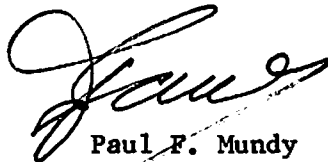
Chairman Paul Mundy
General Telephone Company of Florida
P. O. Box 110, Mail Code 39
Tampa, Florida 33601
Tel. #(813) 224-4203

Secretary Cris Andersen
Jacksonville Electric Authority
223 W. Duval Street, P. O. Box 53015
Jacksonville, Florida 32202
Tel. #(904) 633-4816

Vice Chairman Horace Irwin
Florida Power Corporation
P. O. Box 14042
St. Petersburg, Florida 33733
Tel. #(813) 866-5342

The next meeting will be held on November 3, 1978, at the Hawaiian Village, 2522 N. Dale Mabry Highway, Tampa, Florida.

Respectfully submitted,



Paul F. Mundy
Secretary

ATTACHMENT #1

NAME	COMPANY	LOCATION	TELE. #
✓ PAUL MUNDY	GEN. TELE CO	TAMPA	813 224 4203
✓ PAUL COLBY	Fla Gas Co.	Winter Park	
✓ JIM DUNNING	GULF POWER	PENSACOLA	(904) 434-8342
✓ CLIFF BLANCHARD	"	"	(904) 436-6231
✓ KEN BROWN	TAMPA ELECTRIC	TAMPA	(813) 879 4111
✓ W. HAYNIE	DOT	PO. BOX 47 DELAND	904-734-2171
✓ CARLTON GRAY	P J C Telekoms	Tallahassee	904 488 8501
✓ KENNETH D. HOOD	Fla DOT. RR. Section	Tallahassee	(904) 488-8866
✓ JOHN PARTIN	SO. BELL TEL Co.	"	(904) 877-7129
✓ ERNEST SALLEY	Fla. D.O.T.	"	(904) 488-8866
✓ ROCCO DEPRIMO	Dade County Transportation Admin	Miami	(305) 579-5575
✓ CHUCK HANLE	SOUTHERN BELL	FT LAUDERDALE	305-776-2788
✓ M. WRIGHT	FLA. D.O.T.	FT. LAUDERDALE	305-524-8621
✓ DENNIS M. LABELLE	FPL	Miami	(305) 552-4430
✓ DOUGLAS EVERLOVE	City of St. Pete	st. Pete	(813) 893-7291
✓ CLARENCE BETHEA	FLA. Tel. Corp.	Ocala	(904) 629-8235
✓ M.L. RICKERSON	FLA. Tel. Corp.	LEESBURG	904-326-1140
✓ W. DOYLE	UNITED TEL. SYS. FLORIDA GROUP	ALTAMONTE SPRINGS	813-334-4445
✓ JOHN L TENNANT	Army Corps of Engineers	Jacksonville	904-791-2502
✓ DARRYL C. SOLIDAY	PEOPLES GAS SYSTEM	TAMPA	813-228-9743
✓ NATHAN HUNTER	Volusia County DPW	DeLand, Fla.	904-736-2700
✓ PAUL E. NUTTALL	VOLUSIA COUNTY	DELAND 32720 136 NORTH FLA AVE P.O. BOX 951 DAYTONA BEACH 32015	904-736 2700 EXT 2469 904-252-9078
✓ DIETHAR O. UNGER	SBT E T		
✓ DICK HALL	Peoples GAS SYSTEM	N. Miami	(305) 893 2522
✓ JOE KEHOE	GEN. TEL. Co.	ST PETERSBURG	813-893-4238
✓ JIM FRANKFORD	GEN TEL Co.	SARASOTA	813-953-8989
✓ A.E. ZIMMERMAN	D.O.T.	St. Petersburg	813-893-2740

NAME	COMPANY	LOCATION	TELE #
✓ WAY AFELD	"CALL CANDY"	TAMPA	813-839-8881
✓ C.H. ANDREWS	FLA. D.O.T.	CHIPLEY	(904) 638-0250
✓ TOM Priest	Sebring Utilities	Sebring	813-385-0648
✓ H.V. Gardner Jr	Orlando Utilities Comm	Orlando	305-423-9149
✓ R.L. CLAUDY, JR	" "	"	305-423-9100
✓ Bob Foote	The Winter Park Tel Co.	Altamonte Springs	(305) 830-3445
✓ MELVIN D SLOW	F PSC	ORLANDO	(305) 423 6146
✓ LARRY D. CLAXON	TAMPA ELECTRIC CO.	TAMPA	(813) 879-4111
✓ FLOYD L. HOSTETTER	SOUTHERN BELL	JACKSONVILLE	904 398-9500
✓ ED WILLIAMS	SOUTHERN BELL	MIAMI	(305) 263-3108
✓ BILL HOPGOOD	FP & L	MIAMI	(305) 442-5183
✓ John Dunlap	FPL	MIAMI	(305) 552-3261
✓ F.L. Spitz	FP & L Co.	MERRITT ISLAND	(305) 636-7411
✓ R.H. Stevens	FP & L Co.	MIAMI	(305) 552-4401
✓ E. (TED) CARLSON, JR.	FP & L CO.	SARASOTA	(813) 953-7231
✓ Larry M Kelly	DOT	Tally	904 488-7711
✓ Harry E. Clayton	FPC	St Pete	813 866 4214
✓ James W. Register	AT & T Co.	Jax.	904-350-5410
✓ V.R. Kennedy	FPL & C	MIAMI	(305) 552-3255
✓ J.E. SCALF	" "	"	(305) 552-3612
✓ LARRY F. WICKS	FPL Co	NAPLES	(813) 262-1255
✓ J.K. Holman	UNCLE Mgr	Ft. Laud.	305 772-5380