

C. E. Hanle - Chairman
Southern Bell

E. T. Carlson, Jr.
Secretary

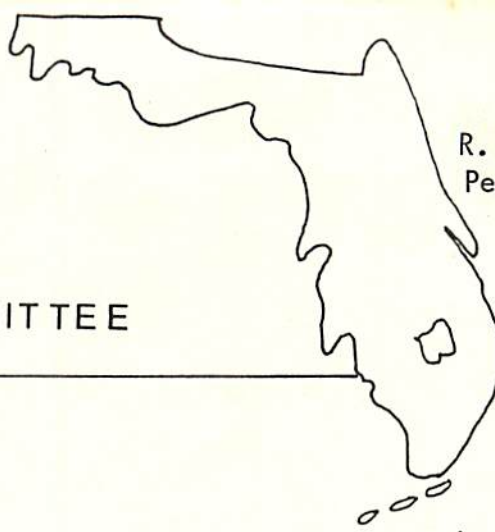
Florida Power & Light Company UTILITIES

COORDINATING COMMITTEE

Florida

ESTABLISHED
1932

R. P. Hall - Vice Chairman
Peoples Gas System



February 6, 1981

The 1981 Winter Meeting was called to order at 9:00 a.m. by Chairman C. E. Hanle, at the Tallahassee Capitol Inn with 66 members present (see attached list). The invocation was given by Walter Holmes, followed by the tribute to the flag.

Self-introductions were next, followed by an announcement by Chairman Hanle that the heads of the DER, DNR, DOT and PSC had been invited to attend. Also invited were their staff members.

The minutes of the November Meeting were read and approved.

Chairman Hanle announced the following:

- A. The IR/WA will meet in Tallahassee March 12 and 13, with the State Liaison Committee Breakfast Meeting to be March 13.
- B. The Spring Meeting of the F.U.C.C. will be held May 1, 1981, in Ft. Myers, hosted by Lee County Electric Cooperative. Time and location will be given at a later date.

Chairman Hanle thanked Von Montford and Dee Gowan, of the D.O.T., for their work in setting up the meeting.

OLD BUSINESS

Ted Carlson briefed the group on his activities in getting the railroad companies to participate in the F.U.C.C. At this point, Mr. Howard Webb, of Florida East Coast Railroad, was introduced. Carlson mentioned he would keep working in an effort to keep the railroad companies interested in our work.

Curt Roane, Chairman of the Bicycle Path Subcommittee, reported he has had numerous meetings with the D.O.T. regarding the guidelines to be incorporated in the design stage of the bike paths. Curt promised to keep the F.U.C.C. updated and informed on this important matter.

D. M. LaBelle, Chairman of the Joint Pole Agreement Subcommittee, reported that there was one small paragraph yet unresolved pertaining to the D.O.T. using its own crews in construction. This is expected to be resolved in the near future.

Clyde Johnson, Chairman of the By-Laws Revisions Subcommittee, passed out copies of the proposed by-laws as revised. All were urged to review these proposals and offer any suggestions for changes to the following members of the Subcommittee:

Clyde Johnson - Southern Bell Telephone & Telegraph Company
Room 609, 400 Building, 400 W. Ashley Street, Jacksonville 32202

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OLD BUSINESS (continued)

Walter Childs - Department of Transportation - Utilities
P. O. Box 1249, Bartow 33830

W. J. Hopgood - Florida Power & Light Company
P. O. Box 529311, Miami 33152

It is anticipated that any conflicts might be resolved in time for a ballot at the August Meeting.

DISTRICT REPORTS

District I, Mike Flannery, Chairman - The next meeting will be at Florida Power Corporation, in St. Petersburg, March 26.

District II, Duncan Thomson, Chairman - The next meeting will be March 18.

District III - The next meeting will be in Bonifay April 2.

District IV, Jim Wright reporting - The next meeting to be in West Palm Beach on February 12.

District V, Walter Holmes reporting - Meeting was held on January 20 with a good turnout.

District VI, Ed Williams, Chairman - The next meeting will be about the first of April.

NEW BUSINESS

Chairman Hanle announced he had reviewed the Corps of Engineers Permitting Procedures in the Federal Register, and noted the new procedures will not affect utilities.

Jim Wright, Chairman of the Standing Committee, reported that the Federal Highway Administration proposes to change its regulations as follows:

1. Expired Service Life Credit would no longer be required for the replacement of segments of a utility's service, distribution or transmission lines, regardless of length. However, the proposed regulation would require a credit for accrued depreciation where there is a replacement of major facilities used for the production, transfer or storage of a utility's products. Florida law still requires Expired Service Life Credit.
2. Increase lump sum agreements from \$10,000 to 25,000.
3. All matters dealing with utility relocation, adjustments and reimbursements will appear in one subpart of the Code of Federal Regulations.
4. Federal funds may participate in payments made by political subdivisions for utility adjustments, so long as the payments do not violate state law and the terms of any use or occupancy agreements or legal contract between utility and political subdivision.

Changes not being considered by FHWA:

1. Direct payment by FHWA to utilities where states do not pay for utility relocations.
2. Allow reimbursement for interest, incurred prior to the reimbursement by the state, on funds borrowed, etc.

Jim noted that February 18 was the deadline for comments, and urged all affected to respond prior to that date.

OLD BUSINESS (continued)

Walter Childs - Department of Transportation - Utilities
P. O. Box 1242, Baton Rouge 22220

W. J. Haddock - Florida Power & Light Company
P. O. Box 22011, Miami 33122

It is anticipated that any conflicts might be resolved in time for a ballot at the August Meeting.

DISTRICT REPORTS

- District I, Mike Flannery, Chairman - The next meeting will be at Florida Power Corporation, in St. Petersburg, March 20.
- District II, Duncan Thomson, Chairman - The next meeting will be March 18.
- District III - The next meeting will be in Sebring April 2.
- District IV, Jim Wright reporting - The next meeting to be in West Palm Beach on February 15.
- District V - Walter Holmes reporting - Meeting was held on January 20 with a good turnout.
- District VI - Ed Williams, Chairman - The next meeting will be about the first of April.

NEW BUSINESS

Chairman Hulse announced he had reviewed the Corps of Engineers permitting procedures in the Federal Register, and noted the new procedures will not affect utilities.

Jim Wright, Chairman of the Standing Committee, reported that the Federal Highway Administration proposes to change its regulations as follows:

1. Expired service life credit would no longer be required for the replacement of segments of a utility's service, distribution or transmission lines, regardless of length. However, the proposed regulation would require a credit for unused depreciation where there is a replacement of major facilities used for the production, transfer or storage of a utility's product. Florida law still requires expired service life credit.
2. Increase insurance requirements from \$10,000 to \$25,000.
3. All matters dealing with utility relocation, adjustments and reimbursement will appear in one subject of the Code of Federal Regulations.
4. Federal funds may participate in payments made by political subdivisions for utility adjustments so long as the payments do not violate state law and the terms of any use or occupancy agreements or local contract between utility and political subdivision.

Changes not being considered by FHWA:

1. Direct payment by FHWA to utilities whose states do not pay for utility relocation.
2. A new reimbursement for interest, incurred prior to the reimbursement by the state, on funds borrowed, etc.

Jim noted that February 15 was the deadline for comments, and urged all affected to respond prior to that date.

PROGRAM

Mr. V. G. (Buddy) Marcoux, F.D.O.T., gave a brief run-down on Production Management in the D.O.T. This section allocates federal funds to the districts, helps set up schedules, and aids in the planning in the relocating of utilities. He stated that the ramifications on how to handle federal funds are sometimes beyond comprehension, noting that the various locations throughout the state sometimes make allocations very difficult. Mr. Marcoux was quite serious when he reported that radical financial changes are coming in this next fiscal year.

Mr. Joe Blanchard, Liaison Coordinator for the D.O.T. to the State Legislature, reported that growth due to a smaller gas tax has suffered. People are using less gasoline, and without additional revenues to offset this, all phases of the D.O.T. work has slowed down. Maintenance has first priority, with immediate resurfacing needed along with the reconstruction of many roads and bridges. He noted that with 5,100 bridges in the system, 30 per year will need major maintenance due to deterioration. Mr. Blanchard also mentioned that from 1981 through 1986, expanded funding will be necessary to meet the goals in public transportation.

Mr. Blanchard then produced a copy of a proposed Bill affecting utilities, which would require all buried utilities, of any nature whatsoever, to be recorded with the Clerk of the Court in the county in which they are to be installed. It was emphasized that as of this date (February 6, 1981), the D.O.T. does not have a Sponsor for this Bill. (Copy attached.)

NEW BUSINESS

Mr. E. M. Salley, State Utility Engineer, requests all District Liaison Chairmen to get in touch with their respective county engineers and ask them, or their representative, to attend the liaison meetings. With one-third of all roads in the state now under county jurisdiction, it is more important than ever to enlist the cooperation of these county engineers in our liaison work. Mr. Salley offered to send Mr. Carlson a list of all county engineers so that they can be contacted by the proper District Chairman.

The District Chairmen are urged to write a personal letter to each county engineer asking them to get involved; to foster a harmonious relationship, and to give these engineers a part in the program.

Following Mr. Salley's talk, it was moved by W. J. Hopgood, and seconded by Ray Afeld, to have the Standing Committee review, research and make contacts with the county engineers to request they coordinate the counties' work program with the affected utilities. The committee is to report back on this at the May Meeting. Motion passed without dissent.

The meeting adjourned at 11:20 a.m.

Respectfully submitted,

Ted

Elis T. Carlson, Jr.

ETC:jc
Attach.

DATE 2/6/81

FUCC

FLORIDA UTILITIES Coordinating Committee

NAME

FIRM

ADDRESS

<u>NAME</u>	<u>FIRM</u>	<u>ADDRESS</u>
JOE DeCaro	D.O.T. DIST. 4	780 S.W. 24 th St.
JIM WRIGHT	DOT FT. LAUDERDALE	780 S.W. 24 St. 33315
R. A. DePrimo	Dade County OIA.	44 West Flagler St ^{MIAMI} 33130
R. P. HALL	Peoples Gas System	555 NE 124 ST N. MIAMI
R. H. Stevens	Florida Power & Light Co.	P.O. Box 529100 Miami FL 33152
J. Clyde Johnson	SBT Jacksonville	Rm 609 400 Bldg 400 W Ashley St Jacksonville 32202
D. C. UNGER	SBT DAYTONA BEACH	PO Box 951 DAYT. BCH, FLA 320
WALTER C. Holmes	A T & T Co	Suite 1101 ORLANDO 250 N. ORANGE AVE. FL 3280
BILL HINTZ	BEACO TECHNICAL SVS	P.O. BOX 24774 TAMPA, FLA 33623
Ed Williams	Southern Bell Tel & Tel Co	660 N.W. 79 Ave R-542 MIAMI, FL 33124
Mike Flanery	Pine Hills County Water System	310 Court Street Clearwater, FL
JACK STEWART	TAMPA ELECTRIC CO	PO Box 111 TAMPA FL 33601
Ken Brown	" " "	" " " "
Curt Roane	Florida Power & Light Co	P.O. Box 151 Daytona Beach 321
Dennis M. Labelle	FLA. Power & Light Co.	P.O. Box 529100 Miami FL 331
D.R. Kennedy	Florida Power & Light Company	P.O. Box 529100, Miami, FL 3315
D.M. BRANDON	"	"
W. J. HOPGOOD	"	P.O. Box 529311 Miami, FL 331
DARRYL SOLIDAY	PEOPLES GAS SYSTEM	P.O. Box 2562, TAMPA, FL 3360
JERRY R. ROGER	Florida Gas System	PO BOX 2562 TAMPA FLA 3360
R.A. CARPENTER	FLA. Power & Light Co	PO. Box 529311, Miami, FL 331
Charles C. Kimbrell	Underground Notification Center	166 W. 79 Ave Rm 359, Miami FL 331
RAY AFELD	"Cable Camery" Notification Center	4520 CAPELLAR ST TAMPA, FL 33611
VERNE BROWN	GENERAL TELEPHONE Co. OF FLORIDA	P.O. Box 110 (MC39) Tampa, FL 3360

DATE 2/6/81

FUCC

FLORIDA UTILITIES Coordinating Committee

<u>NAME</u>	<u>FIRM</u>	<u>ADDRESS</u>
M. B. HOLMAN	U.N.C.L.E. / Utility Identification Ctr.	6451 Nth FEDERAL Hwy FT. LAUD FLA 33308 - Rm 50
M. McANDRISH	TRK - / INS.	P.O. 529100 WILM FLA 3315.
C.E. MILLS	FLA PUBLIC SERVICE COMMIT	101 E. GAINES, TALL.
R.D. TROTTER	FLA Public Service Commission	101 E. GAINES, TALL.
John Dean	City of Tallahassee Sewer	2402 Jackson Bluff Rd, 3230
Wayne Strickland	Dept. of Transportation	Tallahassee, Fla
JIM MAXWELL	CENDEL OF FLA	TALLA. FLA: 32304 P.O. BOX 2214
Thomas DUGGAR	CENDEL OF FLORIDA	599 1543
Walter E. BEAVERS	UNITED TEL Co of FLA	P.O. Box 2477 NAPLES, FLA. 33988
CECIL T. RIGDON	UNITED TEL Co of FLA	P.O. Box 370 FT. MYERS 33904
JOHN MITCHELL	Gulf Power Co. - Pensacola	P.O. Box 1151 PENSACOLA, FL. 32520
DON Schofield	Gulf Power Co. Pensacola	P.O. Box 1151 Pensacola, FL 32520 904-431-357
Harold E. Kiebb	Florida East Coast Railway	PO BOX 1048 204-829-721 St. Augustine, FLA 32054
RONALD K. WORLEY	FLORIDA POWER CORPORATION	P.O. Box 18042 ST. PETERS BURY, FLA. 33733
JIM FRANKFORD	GENERAL TELEPHONE CO. OF FLA	PO BOX 2929 SARASOTA, FLA 33571
Roger L. Lyons	General Telephone Co. of Fla	P.O. Box 110 Tampa, Fla. 33601-MC 1886
Richard Eddleman	Dept. of Transportation	Tallahassee, Fl.
JOHN CLARK	UNITED TEL. Co	AVON PARK 813-453-3243
Richard J. McConville	UNITED TEL. Co. Fla FT Myers	813 335-3402 Box 370 Ft Myers 33902
PATRICK C. HUNT	LEE Co, D.O.T. & P.W.	813-335-2220 Box 398 FT. MYERS 33902
Talk to Darden	Fla. D.O.T. (Utilities)	401 N.W. 2nd Av. Suite 520 Miami, FL
C.H. ANDREWS	Fla. D.O.T.	P.O. Box 607 Chipley 908-002 (914)
W. P. WATSON	UNITED TELEPHONE SYSTEM	P.O. Box 5000 ALTAMONTE SPRING
JACK Forshay	Quincy Telephone Co	P.O. Box 189 Quincy, FL 323

DATE 2/6/81

FUCC

FLORIDA UTILITIES Coordinating Committee

NAME

FIRM

ADDRESS

Bob Foote	Winter Park Tel Co.	P.O. Box 3000 Altamonte Sp. ³²⁷⁰
Tom Priest	Sebring Utilities Comm	P.O. Box 971, Sebring, Fla 3387.
Carter C. Holley	DOT, Utilities	Tallahassee, Fla 3230
Larry F. Lewis	Cox Cable TV of Pensacola	P.O. Drawer 17428 Pensacola Fl. ³²⁵²
JIMMY PRICE	Clay Electric Co-Op Inc	P.O. Box 308 ³²⁶⁵⁶ KEYSTONE HTS, Fla 32656
Dewitt Hersey	Clay Electric Co-Op Inc	P.O. Box 308 Keystone Hts. Fla ³²⁶⁵⁶
Buddy DEES	DOT Utilities	P.O. Box 1089 Lake City, Fla 32055
Ernest Salley	DOT Util/RR	Hendon Burns Bldg. Tallahassee 32301
Dee Howan	DOT Util/RR	Hendon Burns Bldg Tallahassee 32301
W.L. CHILOS	DOT UTILITIES	Po Box 1249 Bartow
T.K. CHANCEY, JR.	D.O.T. MAINTENANCE BARTOW	P.O. B. 1249 BARTOW 33830
JOHN J. PARTIN	SBTTEL	311 S. GAITHER ST. TALLAHASSEE ³²³⁰¹
Duncan Thomson	Southern Bell Tel Co.	P.O. Box 550, Gainesville, 32602
Von Montford	DOT Utilities	Hendon Burns Bldg Tallahassee, FL 32301
Thomas P. Smith	City of Tallahassee, Utilities ^{underground}	2602 JACKSON BLUFF ROAD Tallahassee 32304
Joe Bayer	TE S INC	3100 University Blvd. So. Jacksonville 32216
C.L. HANLE	Southern Bell	Rm 1007, 6451 N. FEDERAL HWY FT LAUDERDALE, FL 33308
Elis T. Carlom, Jr.	FPL	P.O. Box 1119 JANESOTA 33578