

**Spring Meeting April 6-8, 2016
Ocala, Florida**



Florida Utilities Coordinating Committee

<http://www.fucc.org>

Coordination through Cooperation

Coordination, Cooperation, Communication & Commitment

Chairman
Kris Hayes

Vice Chairman
Jodi Rano

Secretary
Robb Brown

Treasurer
Sandra Panos

Wednesday, April 6, 2015

Banquet Planning

Chaired by Jeanna Dean

FPL Coordinator Meeting

Chaired by David Kuhlman

CenturyLink

Chaired by Greg Schmid

10:00 –11:00am Standing Subcommittee Meeting and FUCC Announcements

- *Chairman Kris Hayes opened with a welcome message, sponsor appreciation and introductions, sponsor appreciation and what the Board Members has been busy working on since our last meeting.*
 - *Website Update (WWW.FUCC.ORG)*
 - *SB 416*
 - *Florida Water Resource Conference (FWRC)*
 - *NEW Facebook Page for "Florida Utilities Coordinating Committee"*

Program Planning, *Chaired by FUCC Officers – On going with the Board Officers*

Awards/Nominations, *Chaired by Bryan Lantz*

- *We have no current Lifetime Achievement Award recipient nominated*

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Membership/Promotions, Chaired by Jeanna Dean

- Always looking for additional sponsors

Conference Planning, Chaired by Lori McLaughlin

- Fucc will return to Ocala in April 2017 and looking to possibly continue here.
- Fucc Summer 2016 will be in Naples in August, Registration will open just after this conference.
- Fucc Fall 2016 will be in Jacksonville at the Double Tree on the river.

UCC Certification, Chaired by Vinnie Lavallette

- The Board is working to get it back up and running

11:00am – 11:30pm “**Industry Specific Engineering Plans & Symbols (GAS)**” Presented by Luis Castellanos and Chris Uria, TECO Peoples Gas. We had 66 in attendance.

1:00 – 2:30pm Fucc Interest Group Meetings

Power Interest Group

Chaired by George Beck-FP&L & Co-Chair, Rick Wood – Nationwide R/W

At the Power Interest Group we had 55 in attendance and discussed the following.

- Clear Zone/ Edge of Road Offset discussion
- Mast Arm avoidance
- Alternative Equipment to use and meet OSHA Crane Rule
- Street Lighting conflicts

Underground Interest Group

Chaired by Chris Stermer, Cardno – Chair

A total of 17 were in attendance

The following was discussed

- RGB's good and bad accurate utility information (make sure BROWN is brown)
- 811 stated that April is Safe Digging month with proposed changes to CH 556 and damage reporting.
- FDOT & DOT performing more and more Mast Arm projects.
- Road contractors keeping dig tickets open and active after the work in the area has been completed and no ticket is needed.
-

Telecommunication Interest Group

Chaired by David Summers – Atkins, Co-Chair Henry Bowlin - CenturyLink

A total of 13 were in attendance and discussed the following:

- SR 416
- UAM Update
- Wireless Providers
- FDOT Districts requiring unofficial forms to be submitted or filled out
- UWS Standards
- Pipe/conduit color coding for safe identification

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2:45 –3:45pm FUCC Subcommittee Meetings

Joint Use Group

Chaired Barry Owens – SECO in Barry's absence Idalia Butler – SECO ran the meeting

A total of 11 were in attendance and discussed the following:

- Permitting and DOT joined the discussion
- Wireless Devises in the ROW
- Transferring joint users and contracting joint use transfers
- Are best practices going to continue with being created by Scott Freeburn for joint use?

Permitting

Chaired by Jan Ash, The Ash Group

A total of 7 were in attendance and discussed the following:

- OSP Update, adding additional permit types
- Lane closer restrictions
- Exceptions & variances w/gas lines, MSC walls and bridges

Design Build

Chaired by Vinnie Lavallette, Cardno, Co-Chair by Fred Valdez - Verizon

A total of 14 were in attendance and discussed the following:

- RFP Scope language
- Design Build agreements & some firms that want to engage with this type of agreement
- We are seeing better coordination with sound walls on design build projects
- Florida Gas Transmission and the agreement
- Will we be seeing more design build projects in Florida

FUCC Mast Arm Conflict Avoidance Task Team

Chaired by David Kuhlman

Discussions:

- Group discussion and commend ground solutions
- FP&L will be doing a pilot project in District 1

4:00 –5:00pm Combined Interest Group & Subcommittee Overview

- Roundtable opportunity to discuss issues common to all Interests
- Interest Group and Subcommittee Chairs are required to attend
- Open to all FUCC members

5:00pm Steering Committee Meeting

A total of nine (13) people were in attendance.

- By-Laws
(Bylaws Appendix – *additions in red*) Need Motion & Vote: Motion: Chris M 2nd: Vinnie Passed
Y/N
TREASURER

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1. The Treasurer shall have the responsibilities outlined in Section VII, Part 4 of the Bylaws.
2. In addition, the Treasurer shall:
 - a. Ensure corporate annual reports are updated with the State.
 - b. Ensure IRS Form 990N is filed annually, if applicable.
 - c. Distribute the monthly bank statement to the FUCC Officers.
 - d. Obtain written or emailed approval from the Chairperson for all expenses exceeding \$2500.00 unless previously approved by motion in a Committee Meeting or owed due to an existing contract executed by a past Chairperson.
3. Summer (August) meeting responsibility:
 - a. Outgoing Treasurer - provide bank account signature cards to each new officer to allow for a variety of dual signatures on corporate checks.
4. (for reference: Section VII, Part 4 of the Bylaws – not revised)
The Treasurer will have the following responsibilities:
 - Collect all fees and donations from Committee activities,
 - Coordinate with conference planning and make payment of all costs associated with meetings and mailings,
 - Maintain accurate accounting records of the Committee's expenses and revenues,
 - Manage the Committee's bookkeeping system, accounts, and financial affairs,
 - **Assist and cooperate with occasional external audits as well as the bi-annual internal audits performed by the Vice-Chairperson.**
 - Prepare and provide Treasurer's report at the Business Meeting.

- UCC status and direction – Vinnie has committed to reviving the UCC. First order of business will be to get the Certificates out from the 11/2014 Design Module class held in Jacksonville.

UC Synergetic has reached out to assist with reviewing the course material and potential teaching some of the modules.

Potential Instructors: UC Synergetic, Erik B., John Murphy, Ginny Bolling, Arlene Brown,

- IRS/Tax Return Filing. FUCC has a Tax Id No. Sandra will research additional information needed to file this year's taxes.
- FDOT participation at future meetings: Per Tom Bane FDOT participation will be at both the Summer & Fall meeting.
- CSX/Railroad – Kris Hayes sent an e-mail to Rene Kurth on 12/16/15 requesting an update on the CSX "Property Portal". Bryan Lantz suggested reaching out to Dave Elder with CSX.
- Steering Committee Members
 - Nathan Beals will not be able to fulfill the Water position.
 - Scott Baird (Pinellas County Survey) is interested in the Non-Governmental UAO.
- Florida Public Service Commission (FPSC) – Laura King has committed to sending a representative to our Jacksonville meeting. Brian L suggests the Mayor who was used in the past.
- PE credits - UC Synergetic? Mike Shad? Did not discuss at this meeting. Will bring up at future meetings.

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- Audit – Sandra Panos has provided all information to Sandi/Jan Ash for 2015 audit. Awaiting feedback from Ash Group. Audit looks ok. Sandra will move forward with filing yearly tax return.

- Sponsorship - Sandra can generate an invoice from PayPal and email directly to contact.

Duke Energy – Robb Brown. Might be able to provide FUCC related marketing giveaways for outside conferences. UC Synergetic picked this up for Duke. In-Kind Bronze (\$500) Sponsorship. Cups, Koozies & Pens. Duke may be able to provide marketing material at a future date.

- Membership - FUCC Board members attending the Florida Water Resource Conference in Orlando, April 24 – 27. Should we attend more conferences to attract new members? Especially where we are lacking participation? i.e. water & sewer, etc. – **FWRC exhibit hall sold out as of March 29, 2015. We will plan on attending next year in West Palm Beach.**
- Charity Golf Tournament – There was a motion by Chad S. and 2nd by Sandra P. that Joe Sanchez, FGTC steer this committee.
- Scholarships – Brief Discussion. Will discuss further at future meetings.
- Roundtable and formal call for adjournment
 1. Increasing Registration to \$100. There was concern that since we cut back to 3 meetings a year that we may need to raise the registration to cover cost. Group discussion determined we should review last year's books, which was for 3 meetings and see how our finances are.
 2. It was requested that the Board reach out to the Jacksonville Mayor and JEA Utilities Director for participation at our November 2016 Conference. Jodi will reach out to both the Mayor and JEA.
 3. David Summers made a motion and Sandra P. 2nd the creation of a committee to look into labeling and color coding conduit. Chris M. stated we had a committee in the past so therefore the committee will need to be re-established. Committee re-established. David will meet at the August 2016 Meeting.

Adjournment: 6:20pm

Motion: Chad S.

2nd: Scott B.

Thursday, August 6, 2015

7:45am –**Registration**

8:30 –9:30am **Power Interest Group Presentation**, 78 members attended

“Utility Scale Solar Generation”

– George Beck, PE and Buck Martinez with FP&L

9:30-11:00am - **Education Workshop**

“Innovations in Utility Research to Support Effective project Delivery” – Presented by Cesar Quiroga, PH.D., P.E., Texas A&M Transportation Institute- 86 members attended

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11:00-11:30am – **“FDOT Project Suite Enterprise Edition (PSEE) Module”** - Presented by Shawn Lewis, FDOT Functional Application Coordinator- 82 members attended

11:30-12:00pm **Registration – Safe Digging Forum/Locator Excellence Luncheon**

12:00-1:15pm **“Locator Excellence Luncheon Sponsored by Sunshine 811 and awards presentation for Locator Excellence winners”**- Presented by Cheryl Ritter – Damage Prevention Manager Sunshine 811

1:15-3:45pm **“Sunshine 811 Safe Digging Forum”**

- Welcome Introductions by Cheryl Ritter
- Staking University Presented by Paul Larkin
- Sunshine 811 Mapping Update by Bill Heath
- Sunshine 811 Hispanic Program by John Segovia
- Sunshine 811 Legislative Update by Mark Sweet

4:00-5:00pm **FDOT Forum – DUE/DUA & FDOT Personnel-** District Utility Administrators/Engineers Q&A panel, Facilitated by Tom Bane, FDOT Central Office

- Tom opened with an update of the proposed changes to A.C. 14-46 (UAM) and the next scheduled meeting will be May 10th at the Central Office in Tallahassee and is open to anyone who wishes to attend. Tom stated that the FDOT intends to have a 2016 UAM.
- FDOT in the past has had limited to travel and with the recent FUCC meeting changes the FDOT has approved for the District staff to attend 2 meetings a year. This will also allow for more of the District support staff to attend some of the meetings as well.
- Gordon Wheeler retired on March 31st. He pulled out of the parking lot with squalling tires and probably will never see him again.
- Question from a member – With the recent Federal funds released to the State of Florida will we be seeing a blitz of projects coming off the shelf soon? FDOT Response – We have no changes at this time outside of our current 5 year plan.
- Question from a member – How does FDOT identify and communicate early enough projects that will be required to comply to Buy America? FODT Response – As soon as we find out that they we send the UAO the Exhibit “A”
- The revised Exhibit “A” is posted on the web site and in order to comply with the new BA guidelines you need to review the revised exhibit.

Friday, August 7, 2015

9:00am **FUCC Business Meeting**

Opening Invocation & Tribute to Flag

Chairman Kris Hayes called the FUCC Business Meeting to order shortly after 9:00 am. The chairman introduced himself and the other FUCC officers. Next, Kris welcomed everyone, recognized the importance of our sponsors and gave some opening remarks. The chairman then proceeded with the invocation given by Robb Brown and the tribute to the US flag.

Reading of the Minutes – Robb Brown

The chairman then requested the Secretary to read the previous meeting minutes. Vice Chair Jodi Rano spared the group from the agency of hearing the minutes being read

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and made a motion to approve the minutes as posted on the web-site. And seconded by Sandra Panos that the reading of the complete minutes be waived. Motion Passed.

Historian's Report – Chris McLaughlin

As the esteemed Historian of this prestigious Committee, the beginning of the new meeting format from February-May-August-November to April-August-November has me baffled. Since 1932, records in the FUCC archives have been kept in the format of 4 meetings per year – even generally on the same weeks of the year! Even during World War 2!! I didn't even realize until the last meeting that when I start compiling the "50 years ago" reports, I could cheat and save time by copying the "25 years ago" report from the Historian's report 25 years ago. For those of you who are now confused, just picture that the glamorous position I represent is akin to Back to the Future IV (with the lack of Biff of course).

To set a new precedent, and to bore you young folks out there who don't enjoy history as much as we "old souls" do, I will compile the forthcoming April meeting Historian reports from combining the February and May minutes of coordinating past.

Yes, that's right – take a huge slash of coffee as you are about to get SIX reports instead of THREE for this meeting. You can thank me later for the early Christmas present.

75 years ago (Part 1):

February 14, 1941, Tampa, Florida (site location unknown).

Chairman Stanley Warth of Southern Bell Telephone & Telegraph Company presiding, H.V. Street of Florida Power & Light was Secretary.

22 people in attendance

10 Telephone

4 REA (Rural Electrification Administration – Electric Co-ops)

3 Power

2 Telegraph

1 each from Railroad, Florida Railroad Commission, and State Road Department

Topics discussed:

- Mr. Linhard of the Florida Railroad Commission read a letter from the Bureau of Standards relative to the revision of the Safety Code for covering crossing specifications. The revision will be delayed and the FUCC voted to give their full support to the commission on this endeavor.
- Mr. Williams of Inter County Telephone and Telegraph complained the Lee County Cooperative had constructed a line from Ft. Myers to Pine Island that would materially affect his operations. A subcommittee was appointed to view the case and will report their findings at the next meeting.

75 years ago (Part 2):

May 16, 1941, San Juan Hotel, Orlando, Florida (site location unknown).

Chairman Stanley Warth of Southern Bell Telephone & Telegraph Company presiding, S.O. Newsome of Riverside Telephone was Vice Chairman, and H.V. Street of Florida Power & Light was Secretary.

29 people in attendance

13 Power

7 Telephone

3 Telegraph

2 Railroad

1 each from Florida Railroad Commission, a consultant, and State Road Department

Topics discussed:

- R.W. Shriner of the Peninsular Telephone Company had been appointed chair of the subcommittee reviewing the case of inductive interference between REAs and telephone companies but had been called in to Naval Service. R.S. Davis reported on the Pine Island case, where Lee County Co-op ran power lines from Ft. Myers to Pine Island crossing the road seven times in fifteen miles. K.H. Williams of Inter-County Telephone & Telegraph Company was still not happy and requested that the appointed subcommittee

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inspect the project. Chairman Warth appointed W.F. Girtman of Florida Telephone Company to replace Mr. Shriner on the subcommittee and requested them to report back at the next meeting on the conflict.

- W.T. Smith, Technical Standards Division, REA, Washington DC spoke on the REA and the inductive influence of power lines on telephone and telegraph lines.

50 years ago (Part 1):

February 11, 1966, Tampa-Sheraton Motor Inn, Tampa, Florida

Chairman W. V. Bottorff of Gulf Telephone Company presiding, J.M. Tinsley of Southern Bell Telephone & Telegraph was Vice-Chairman, and H.D. Broome of Tampa Electric was Secretary. Hotel rates were \$10 single and \$12 double – members were advised to “Beware of Pirates!” as the meeting coincided with the Gasparilla Festival.

30 people in attendance

15 Power

8 Telephone

4 State Road Department

1 each from Florida Public Services Commission, Tampa Department of Sanitary Sewers, and a retired member.

Topics discussed:

- The meeting opened with a report from the Local Groups of Tampa, St. Petersburg, Ocala, and the newly formed Pensacola Committee.
- Mr. Broome and E.M. Salley reported on the proposed revisions to the Policy and Procedure Memorandum 30-4.
- Due to the complexity of the Accommodations Guide, the subcommittee has been increased in order to represent all utilities.
- Interesting notes: “Words of Wisdom’ Stanley Warth (the Chairman from 25 years prior) was in fine form and made several encouraging remarks to the Committee.” “The One and Only’ Red Davis was getting along fine”. “It was reported that Mr. Gray Davis was ‘too busy’ to attend.”

50 years ago (Part 2):

May 6, 1966, Sarasota Motor Hotel, Sarasota, Florida

February 11, 1966, Tampa-Sheraton Motor Inn, Tampa, Florida

Chairman W. V. Bottorff of Gulf Telephone Company presiding, J.M. Tinsley of Southern Bell Telephone & Telegraph was Vice-Chairman, and H.D. Broome of Tampa Electric was Secretary

28 people in attendance

14 Power

9 Telephone

2 State Road Department

1 each from Florida Public Services Commission, Florida Gas Transmission Company, and a retired member.

Topics discussed:

- E.M. Salley of the State Road Department reported on the revisions of the PPM 30-4 (utility relocations and adjustments). The points of interest made were that the Bureau of Public Roads has a backlog to review, the Civil Rights Clause must be included in all Federal Aid Project Agreements, the depreciation problem is being considered, the revisions should be complete by June and reported at the Denver meeting.
- Verne Brown of General Telephone Company was selected as chairman of the Accommodation Guide Subcommittee.
- Mr. “Words of Wisdom” Stanley Warth told a story of the golfer and the ants that left the message of get on the ball. The story was well taken and enjoyed. After some Googling, the story goes essentially like this:
“Once there was a golfer whose drive landed on an anthill. Rather than move the ball, he decided to hit it where it lay. He gave a mighty swing. Clouds of dirt and sand and ants exploded from the spot. Everything but the golf ball. It sat in the same spot. So he lined up and tried another shot. Clouds of dirt and sand and ants went flying again. The golf ball didn’t even wiggle.”

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*Two ants survived. One dazed ant said to the other, "Whoa! What are we going to do?"
Said the other ant: "I don't know about you, but I'm going to get on the ball."*

25 years ago (Part 1):

February 8, 1991, Altamonte Springs Hilton, Altamonte Springs, Florida
Chairman Tom Duggar presiding offered a moment of silent prayer in memory of fellow Fucc member (and namesake of the District 7 Liaison Committee's annual award) Verne Brown who had passed away the previous December. (From D7 Liaison's Verne Brown Award nominating form: "Verne Brown worked for GTE Florida Inc., he was very active in utility coordination on the local and state levels and was instrumental in the startup of the first one call center in Florida. It was owned and operated by GTE under the name Call Candy and was in service until the State of Florida passed the statute creating Sunshine State One Call of Florida. He was acknowledged as someone who believed in, and practiced the 4 C's; Coordination, Cooperation, Communication and the all important Commitment.")

87 people in attendance
28 Power
14 Telephone
9 Consultants
7 Cable TV
8 City representatives (Port St Lucie, Bartow, St Pete, Orlando, N. Miami Bch, Tally, Winter Park)
7 FDOT
3 Water
3 Gas
3 County representatives (Hillsborough, Pinellas)
2 UNCLE/Call Candy one-call systems
2 Florida Public Service Commission
1 Richard Noble

Current members in attendance:

Secretary Mark Sweet – Florida Power Corp.
Art Gilmore – Florida Power Corp.

Topics discussed:

- Historian's Report was given by Bill Garrett – Cliff Notes above.
- Treasurer's Report - \$397.57, registration \$5. November meeting room and audio equipment rental wiped out \$978 and the meeting only brought in \$405!
- FDOT Update by Paul Kaczorowski (still can't pronounce it), who distributed a list of 4 training courses: Training, UAG, Changes in Forms and Procedures, Utility Poles Safety Program.
- Mr. Jim Taylor of Maglev Transit, Inc. presented the soon to be (never) constructed magnetic levitation rail system scheduled to be built between Orlando International Airport and International Drive. The route was proposed to be 13.2 miles, cost \$600 million (all private funding), and begin construction in January 1992. The fare was projected to be \$15 per person. The project was eventually scrapped in 1997 after the early-90s recession in Japan eliminated a major source of investment.
- Mr. Scott Sidney of Lee County Electric Co-op presented a video on the Transfer of Joint Use Attachments, prepared by LCEC, United Telephone, and Cablevision Industries. It took 50 years but apparently LCEC and the telephone company differences from 1941's report!
- FDOT District Utility Groups and Fucc Interest Groups gave their reports.
- The Steering Subcommittee listed the meeting locations through the end of 1992 to be in Pensacola, Daytona, Ft. Lauderdale, Tallahassee, Tampa, St. Augustine, and Miami.
- Approved Motions:
 - Fucc to send a letter to FDOT asking to revise the Waiver of Corporate Seal procedures to provide for recognition of a title rather than a name for an approved employee of a UAO to approve permits.
 - Fucc to send a letter to FDOT recommending the acceptance of company checks for permit fees instead of merely cashier's checks.
- Chairman Duggar appointed a new subcommittee to develop recommendations for color-coding of underground utility conduits.

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- Joint Use Subcommittee discussed pole identification and code violations to pole owners for attachments.

25 years ago (Part 2):

May 3, 1991, Pensacola Hilton, Pensacola, Florida

Chairman Tom Duggar presiding

80 people in attendance

26 Power

14 Telephone

12 FDOT

9 Consultants

6 Cable TV

5 City representatives (N. Miami Bch, Tally, Palm Bay, Pensacola)

3 Water

1 Gas

2 County representatives (Hillsborough, Pinellas)

2 UNCLE/Call Candy one-call systems

1 Florida Public Service Commission

Current members in attendance:

Walt Childs – FDOT

Betsy Becker – Telesat Cable

Secretary Mark Sweet – Florida Power Corp.

Art Gilmore – Florida Power Corp.

Topics discussed:

- Historian’s Report was given by Ken Tully – Cliff Notes above.
- Treasurer’s Report - \$673.95, registration \$5.
- FDOT Update by Paul Kaczorowski who bulleted a list of 4 items: DOT Manual, Legislative Developments, Access Management Rule 1496, Pre-Printed Utility Agreement Forms.
- Mr. Lou Fasulo of Melfred Borzall, Inc. and Mr. Tom Garner of Trenching Technology, Inc. gave a boring presentation on “Directional Drilling Technology”.
- Mr. Ralph Carter, District Vegetative Specialist in FDOT D3 gave a presentation on the “use of Wild Flowers on Public Works Projects”.
- FDOT District Utility Groups and FUCC Interest Groups gave their reports.
- The Steering Subcommittee approved two motions:
 - FUCC to send a letter to FDOT asking to utilize standardized pre-printed forms and agreements.
 - FUCC to send a letter to FDOT extending the services of FUCC to assist in the re-write of Access Management Rule #1496, and further to form a subcommittee comprised of one member to serve as the FUCC contact with the FDOT in this matter.

5 month ago (to see if anyone is listening):

November 6, 2015, Mission Inn Resort, Howie-In-The-Hills, Florida

Chairman Kris Hayes presiding

[Begin reading November’s minutes and hope someone stops me]

Treasurer’s Report – Sandra Panos

| | |
|-----------------------------------|-------------|
| Beginning BOA Balance 03/01/16 | \$30,474.84 |
| Cash Received | |
| PayPal registrations | 7,492.11 |
| Credit card registrations at door | 627.57 |
| Cash and check registrations | 935.00 |
| Cash from previous meeting 201.00 | 9,255.68 |

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Expenses

| | |
|--------------------------------------|-------------|
| Gift Card Giveaways | 100.00 |
| Hospitality Suite | 922.43 |
| Meeting planner and misc. on invoice | 4,693.77 |
| Hilton Ocala | 2,229.15 |
| Debit card replacement fee 5.00 | 7,950.35 |
| Bank balance 04/18/16 | \$31,780.17 |

Business Session

Sunshine 811 Report - *Attached to Meeting Minutes*

- Incoming ticket volume for March 2016 was up 19% from March of last year, up 14% for the fiscal year-to-date and up 11% from last month.
- Outgoing (billable) transmission volume for March 2016 was up 19% from March of last year, up 18% for the fiscal year-to-date, and up 11% from last month.
- Positive response system late notice transmissions for March 2016 totaled 24,084 (3% late) and 191,651 (2% late) for the fiscal year to date.
- Average answer speed for March 2016 was approximately 22 seconds for the month and 15 seconds for the fiscal year-to-date.
- Incoming ticket volume for March 2016 was approximately 71% ITE and 29% phone
-

FDOT District Reports

District One

- SR 82 was advanced
- Next Liaison meeting should be December

District Two

- Next Liaison meeting is scheduled for Lake City May 10th and Jacksonville May 12th

District Three – No Report

District Four

- E-mailed out our 5 year work program.
- 20 projects were advanced on construction dates

District Five – No Report

- Next Liaison meeting is scheduled for June 8th in Deland
- Ty Garner has left to work for Sunrail

District Six – No Report

Turnpike

- 40 Projects coming this year
- Suncoast 2 is a new Road from US98 to SE 44 to let in June with a lot of relocations work required.
- We send out monthly our TM report that has over 200 projects of all kinds.

Central Office

- Gordon Wheeler retired March 31st is position will be advertised soon.

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Steering Committee Approved Motions for Membership Vote –

Steering Committee – *Jodi Rano (Shown above)*

Awards/Nominations – *Vinnie Lavallette – Not in Attendance*

- Brian Lantz will be contacting past winners for new nominations.

UAM/Standards Review – *Bryan Lantz*

- Just be prepared to provide feedback on the Proposed UAM changes.

Bylaws Review – *Chris McLaughlin*

- Some discussion on adding signature requirements for checks by the board. It was approved by the sub-committee at the summer meeting but never brought to the bylaws committee for discussion/approval. It was suggested that maybe it should be added to the Roles and Responsibilities document.
- Brian Lantz made a motion to require 2 board member signatures to all check. With some additional discussions Brian withdrew his motion and agreed to allow the Sub-committee look at this at the spring meeting.

Sound Wall – *Chad Swails*

- *No New Report*

Railroad – *Vacant*

E- Business/Web Page – *Lori McLaughlin*

- Lori presented the new web page for FUCC and asked for industry pictures or photos of utility work to add.
- Jodi is working to get a new FUCC banner for the conference and promotions.
- There is a "Connections" Page which members can post open job positions. Please forward job postings directly to Lori McLaughlin or any FUCC Officer.
- Working on the updates for the website to include conference photos Robb Brown has taken at this conference.

Membership/Promotions – *Jeanna Dean*

- *Jenna is working with both Brian and Jodi on updating the current members list.*
- *Plan to send conference information and website link to other organizations/agencies to promote their attendance.*

Conference Planning – *Lori McLaughlin*

- *All 2016 conference dates have been secured(look at webpage or in your booklet)*
- *Spring Meeting is April 6 – 8, 2016 and registration will open by the end of November.*

UCC Certification – *Vinnie Lavalette/Gene Lazano – Not in Attendance*

- *No new report (please refer to notes from sub-committee)*

Program Planning – *FUCC Officers*

- Please provide any conference topics or speakers through the website or any FUCC Officer.

Banquet Planning – *Jeanna Dean*

- Some folks had concerns with the perception of the Casino theme and the committee is taking this type of thing into consideration.
- Working on a theme that will work for everyone.
- Brian Lantz praised the committee for what they did in Marco and said that he received no negative comments as past chair and said he saw everyone having a great time.

FUCC/TAC Mast Arm Conflict Task Force – *David Kuhlman*

- The problem is still here (please refer to the Power Interest Group notes)

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New Business/Old Business

Arlene Brown – With heavy emotions Arlene said how proud and appreciated she was of what the FUCC does and asked for folks to get involved. Arlene has been a huge contributor to the FUCC for many years and she will be missed.Enjoy the retired life Arlene, RIDE ON.....

It was mentioned that Google is coming to a town near you and that it may have a huge impact on our industry, specifically in the Utility Locate departments.

Adjournment

Bryan Lantz made a motion to adjourn the Meeting. Chad Swails 2nd the motion. Meeting adjourned at 11:00.