

MINUTES OF MEETING
FLORIDA UTILITIES COORDINATING COMMITTEE
FORT MYERS, FLORIDA
NOVEMBER 10, 1961

The regular quarterly meeting of the Florida Utilities Coordinating Meeting was called to order at 10 A.M. by Chairman Ralph Oswald of the Florida Telephone Corporation, Leesburg.

An introduction of those present showed the following listed persons in attendance:

Stanley Warth	Southern Bell Tel. & Tel. Co.	Jacksonville
R. C. Jowers	Inter County Telephone Co.	Fort Myers
S. D. Gray	Florida Power Corp.	Lake Wales
Ivon Tilyou	Peace River Electric Coop.	Wauchula
Ken Williams Esq.	Inter County Telephone Co.	Fort Myers
Wilkins Linhart	Fla. R.R. and P.U. Commission	Fruitland Park
D. A. Wilson	Inter County Telephone Co.	Fort Myers
R. P. Hulbert	Winter Park Telephone Co.	Winter Park
F. D. Hutsell	Winter Park Telephone Co.	Winter Park
W. H. Hawkins	Inter County Telephone Co.	Fort Myers
Ken Radekin	Winter Park Telephone Co.	Winter Park
Clay Dickinson	Tampa Electric Company	Tampa
Fete Reid	Sunter Electric Coop.	Sunterville
Karl M. Allison	Lee County Electric Coop.	Fort Myers
D. J. Thigpen	Sunter Electric Coop.	Sunterville
L. G. Zelenka	American Tel. & Tel. Co.	Jacksonville
C. J. Chambers	Inter County Telephone Co.	Tampa
Gordon Hays, Jr.	State Road Department	Labelle
B. Paul Marcoux	State Road Department	Fort Myers
R. S. Davis	Florida Power & Light	Sarasota
Ralph Oswald	Florida Telephone Corp.	Leesburg
E. J. O'Connor	Florida Power Corp.	St. Petersburg

Minutes of the previous meeting were read and approved.

A tabulation of the Notices of Intent was distributed for perusal by the group. There was no comment on these notices, but Mr. S. D. Gray asked for a moment of silence by the group in memorium of the 40 foot class 5 pole recently stolen from Mr. Ivon Tilyou.

Mr. Ralph Oswald restated the slate of officers for the coming year. Mr. Oswald is Chairman. His mailing address is Florida Telephone Corporation, Leesburg, Florida. Secretary is Mr. Edward J. O'Connor, Florida Power Corporation, Post Office Box 4042, St. Petersburg, Florida.

Mr. Stanley Warth stated that it was his understanding that the by-laws of the Committee provide for a Vice Chairman. He made a motion to elect Mr. Ken Williams as permanent Vice Chairman. This motion was carried. If anyone is interested in getting in touch with this critter, it is the Secretary's understanding that he has been awarded the Red Davis Fellowship and is currently undertaking a research project on the breeding habits of the Pileated Woodpecker in the Caloosahatchee Bird Reservation.

Considerable discussion was carried on by the group concerning the meeting called by the State Road Department in Tallahassee on Monday, November 13, 1961, the purpose of this meeting being to discuss with road contractors and utilities delays in construction of various projects. It was the consensus of the group that a sub committee be appointed to attend this meeting and file a report on the outcome of this meeting to members of the Committee. This sub committee is not to take an active part in the discussion, but report back to the Committee so that a special meeting could be called to further discuss this matter should the need arise.

Chairman Oswald appointed the following members to this sub committee:

Mr. Duncan Thigpen	Sumter Electric Coop.
Mr. Ken Radigan	Winter Park Telephone Co.
Mr. Dick Raymond	Florida Power Corporation

(NOTE: A report on this meeting prepared by this sub committee is being attached as an appendix to these minutes.)

Further discussion was held concerning the possibility of raising the voltage limit of 13,200 volts set by the State Road Department to eliminate the need for filing special applications for higher voltage distribution systems along State Road Right-of-Ways.

It was decided that the above sub committee would contact Mr. Al Church of the State Road Department while they are in Tallahassee to determine his feelings on the matter before formal contact is made with the State Road Department on this matter.

Mr. Marcoux from the State Road Department stated that an operations manual from the State Road Department is forthcoming. Mr. O'Connor made a motion to hold a general meeting with representatives of the State Road Department to go over this manual with them to straighten out the many conflicting procedures now being encountered. Contact with the State Road Department will be made when this manual becomes available.

Mr. Clay Dickinson stated that the Greater Tampa Utilities group, with the aid of other utilities in the state, had been able to obtain a ruling from the State Road Department whereby crossings over limited access roads had been reduced from a required 30 feet ground clearance to a minimum of 24 feet.

The Committee voted to accept an invitation to hold its next quarterly meeting at Wauchula on February 9, 1962 with Mr. Ivon Tilyou, Peace River Electric Cooperative as host.

Mr. Stanley Warth conceded to this invitation provided, however, the following meeting in May is held in Jacksonville. The group agreed to this.

On behalf of the Committee, the Secretary would like to express appreciation to the Inter County Telephone Company for acting as host and providing a fine luncheon.

EJC'C/sb.

E. J. O'Connor
E. J. O'Connor
Secretary