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FLORIDA UTILITIES Coordinating Committee

original

SHERATON HOTEL
COURT OF FLAGS RESORT HOTELS
ORLANDO, FLORIDA

The August 1975 meeting was called to order by the Chairman, Vic Gardner at 9:00 a.m. and self introductions were as follows:

<u>NAME</u>	<u>FIRM</u>	<u>LOCATION & PHONE</u>
✓ Ken Brown	Tampa Electric	Tampa 876-4111
✓ Don Johnson	General Telephone Company	Tampa 224-4765
✓ Bob Holsomback	Dept. of Transportation	Tampa 988-1194
✓ Ros Sherling	Lee County Electric Co-Op	Ft. Myers 995-2121
✓ Glen Cock	Tampa Electric	Tampa 876-4111
✓ Tom Wingo	Peace River Electric Co-Op	Wachula 773-4116
✓ John Clark	United Bel. Co.	Avon Park 453-3243
✓ A. N. Brockman	Southern Bell Tel. & Tel.	Jacksonville 353-2252
✓ A. W. Landers	Dept. of Transportation	Ft. Myers 995-5403
✓ W. V. Montford	Dept. of Transportation	Tallahassee 488-8866
✓ C. C. Melton	Dept. of Transportation	Bartow 533-8161
✓ W. L. Childs	Dept. of Transportation	Bartow 533-8161
✓ C. S. Little	Dept. of Transportation	Bartow 533-8161
✓ M. E. Garlotte	Orlando Utility Commission	Orlando 841-1230
✓ Pop Edwards	American Tel. & Tel.	W. Palm Bch. 832-9029
✓ Alex Kracun	Orange Cablevision	Orlando 898-3111
✓ Ray Colby	Florida Gas Company	Winter Park 646-1208
✓ D. M. LaBelle	Florida Power & Light Co.	Miami 552-4430
✓ Ted Hall	Florida Gas Company	Miami 573-3820
✓ J. W. Andrews	Southern Bell Tel. & Tel.	Miami 263-3911
✓ Ed Williams	Southern Bell Tel. & Tel.	Miami 263-3108
✓ Paul Mundy	General Telephone Company	Tampa 224-4203
✓ G. L. Namie	City of Tampa	Tampa 223-8028
✓ L. D. Housel	Housel & Martinez	Tampa 961-7444
✓ H. M. Erwin	F. P. C.	St. Pete 866-5342
✓ Bob Foote	Winter Park Telephone Co.	Winter Park 628-3445
✓ Wilbur Stanaland	Winter Park Telephone Co.	Winter Park 628-3462
✓ B. A. Kempson	Gulf Power	Pensacola 434-8342
✓ H. V. Gardner	Orlando Utility Commission	Orlando 841-1230
✓ W. J. Hopgood	Florida Power & Light Co.	Miami 445-6211
✓ W. L. Duncan	Florida Power & Light Co.	Daytona 252-1541

The minutes of the May 1975 meeting were read by the Secretary. There being no amendments, corrections, or deletions, they were adopted as recorded.

ANNOUNCEMENTS

The Chairman took this opportunity to clarify some of the confusion created by changing the meeting place from Ft. Myers to Orlando and the phone number given to make hotel reservations. It was also announced that the District III Liaison Committee meeting was scheduled for August 22 in Panama City, and the AR/WA August 14-15 in Tallahassee. The reason for not having this meeting jointly with the AR/WA was that it did not coincide with the time frame as established in our bylaws. However, we will in the future try to keep in touch with the AR/WA to see if perhaps their meeting can be shifted to coincide with ours. There is some flexibility among both organizations to allow for joint meetings. The District IV meeting will be held August 29 in the West Palm Beach Holiday Inn at Okeechobee Road. The speaker will be Dan Farley to speak on the new Environmental Reorganization Act, Chapter 75-22 which took effect July 1. This would be a good time to get first hand information regarding permit crossings of navigable waters.

OLD BUSINESS

The Chairman then called on Paul Mundy as Chairman of the Space Allocation Subcommittee for a report. Mr. Mundy reported that the FHWA had published two manuals as follows: Manual on the State of The Art R-D-75-8 and Manual of Improved Practices R-D-75-9. Both can be purchased by writing to the National Technical Information Center - Springfield, VA 22161.

Mr. Mundy next gave his subcommittee report on the "One Call System". Since May of 1973, when the subcommittee was appointed, there have been considerable studies and research regarding other programs already established throughout the nation. In the Tampa Bay area, a program is to commence in the very near future. Space has already been allocated, equipment and furniture ordered, and personnel hired to man this office. A draft of the agreement is being sent to prospective participating members with the hope that they will join the program which covers six counties: Pinellas, Pasco, Manatee, Sarasota, Polk, and Hillsborough. During this report it was also mentioned that Dade County is also very advanced in their "One Call System" Program. They expect to be operational by the first of the year. The Orlando, Orange, and Seminole County System is working their contractual agreements to be approved by six of the major utilities in the area to establish a "One Call System." To sum up this report; basically, various areas are working on this program and it was recommended that they coordinate to maintain a uniform system. Also it was suggested that federal funding be looked into for assistance in this program.

Next, Mr. Mundy reported on the Subcommittee on "Plant Facilities" relative to repeater cabinets and other facilities occupying the DOT R/W. A letter dated May 30, 1975 to B. G. Morris, copy enclosed, concluded our recommendations to the DOT on this matter. A recent reply was received from Mr. Morris, copy also enclosed. So far the subcommittee has not received the DOT's final decision on our recommendation and a meeting may be scheduled in the near future with Mr. Morris and Mr. Gardner.

Next, Mr. Brown reported on the Minimum Standards for Streets and Highways Subcommittee. Ken commented on the 25 points which were recommended and adopted at our last meeting. A reply from Dan Turnbull was received on June 10, 1975, copy enclosed whereby the DOT had satisfactorily acknowledged nine (9) of the recommendations and rejected the remaining sixteen (16). However, most of the items rejected by the DOT affected Governmental Agencies more than utilities. After again reviewing our recommendations, the Committee came up with five items. These items were transmitted to Mr. J. W. Brown on July 14, 1975, copy enclosed. The five recommendations were reviewed by the DOT and in a letter from Mr. J. W. Brown, copy enclosed, four were either wholly or partially accepted and one rejected. Noting that the subcommittee was satisfied with its accomplishments, a motion was made to accept the DOT's Manual with the revisions as stated in Mr. Brown's letter and it was then opened to the floor for discussion by the members. Motion was then seconded and carried. A suggestion was made to write a letter to Mr. Brown thanking him for their cooperation. Chairman Gardner volunteered to write the letter.

NEW BUSINESS

Next in the order of business, Chairman Gardner brought before the membership the problem that we have had in the past securing sponsors for future meetings. It has been entertained to shift to dutch treat meetings; however, not having a treasurer to take care of lunch collections, and foreseeing problems securing a place to just hold meetings could present difficulties. After a brief discussion by the membership, it was apparent that they favored continuing with the present system. A motion was made to continue with sponsored meetings and in the event that a sponsor could not be secured after two months from the previous meeting, then at the prerogative of the Chairman, a dutch treat meeting would be arranged. It was then opened to the floor for discussion by the members, seconded, voted, and carried.

At this time the election of new officers was presented as follows: "Kemp" Kempson, Chairman, Bill Hopgood, Secretary, and John Clark as Vice-Chairman. A request was made for further nominations from the floor; there being none, a motion was made, seconded, voted, and carried.

Chairman Kempson officially assumed order of business at this time. He introduced a letter from the U.S. Army Corps of Engineers dated July 25, 1975 on Regulations for Disposal of Dredged or Fill Materials, copy enclosed.

Next order of business was to select a sponsor for our forthcoming November 7th meeting. Both Lee County Electric Co-Op and United Telephone volunteered to co-sponsor our next meeting in Ft. Myers.

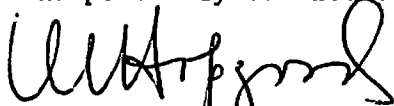
Next on the agenda was the nomination of a new Standing Committee as follows:

Ed Williams, Southern Bell - Chairman
Ray Colby, Florida Gas
H. M. Erwin, Florida Power Corp.
Bill Anderson, Florida Department of Transportation
G. L. Namie, City of Tampa

The meeting was adjourned at 12:05 p.m.

On behalf of the members of the Florida Utilities Coordinating Committee, I would like to thank past Chairman Vic Gardner for a job well done. Under your tenure we had an outstanding year in meeting attendance and work accomplished. Your year has proven your leadership, and your merit, as you will receive the gratitude of the Utility Industry.

Respectfully submitted,


W. J. Hopgood
Secretary