

FLORIDA UTILITIES COORDINATING
MEETING MINUTES

TAMPA, FLORIDA

AUGUST 21, 1942

The quarterly meeting of the Florida Utilities Coordinating Committee was held at the Tampa Terrace Hotel, August 21, 1942. Those who were present are as follows:

B. N. Darlington	J. M. Wasson
R. S. Davis	Ralph Shriner
B. A. Galloway	Stanley Warth
W. F. Girtman	B. E. Wilkerson
C. U. Jellison	P. H. Wright
Wilkins Linhart	

The meeting was called to order at 10:35 by Vice-Chairman, B. E. Wilkerson, in the absence of Mr. H. V. Street. Minutes of the previous meeting were read by the secretary and approved as read.

Under the old heading of Railroad Crossing Specifications, Mr. Girtman, of the Florida Railroad Commission, requested the committee to appoint a subcommittee selected from each field of power, railroad, telegraph and telephone utilities to meet with he and Mr. Green in Tallahassee to make the final changes and arrangements for the new specifications. This was later made in the form of a motion by Mr. Girtman and seconded by Mr. R. S. Davis of the Florida Power and Light Company. In discussion, it was decided that this meeting would be held in the Florida Railroad Commission Office, Supreme Court Building, September 23, Tallahassee, Florida. This motion was carried by unanimous vote. To make up this committee, Mr. Wilkerson appointed Mr. Stanley Warth to represent the telephone companies, Mr. H. V. Street the power companies, Mr. L. S. Terrell the Western Union and Mr. C. U. Jellison railroad companies. Mr. Girtman requests advance notice as to those that will be unable to attend. Mr. Wilkerson stated that it was understood that each of the members of this committee would contact the other companies of which he will represent and be sure that they understood these specifications so each could represent all companies concerned.

Mr. Wilkerson also stated that there would be a meeting on September 13, Jacksonville, Florida, of the engineers of the Railroad Companies and that they would be notified by him of the meeting place in the city. This meeting is for the purpose of discussing these specifications and to agree upon some one individual to represent them at the meeting held in Tallahassee, September 23.

Under the heading of new business, Mr. Warth mentioned that he believed that there were 104 telephone companies in the state of Florida, and that many of them were never represented at these meetings; therefore, he thought that something should be done to get more members present, so that they would benefit as well as those regularly attending. Mr. Girtman volunteered to contact all the telephone company officials and urge them to send their representative to each of these meetings.

The secretary believes that this will bring up the attendance and that some similiar such move should be made in connection with the power company. Mr. Girtman also suggested that each member of this committee make it a point to bring with him to our next meeting in Tallahassee, at least two members that have not regularly attended. This was thought to be a grand suggestion and should be carried out to the fullest extent.

Mr. Wilkerson stated that this being the regular meeting for the election of officers that nominations were open for the chairman of this committee, and, due to the fact that it was the regular procedure for the secretary to become eligible for chairman, he requested that vote be taken for Mr. Galloway as chairman, of which was unanimously carried. Mr. R. S. Davis was nominated for secretary and Mr. Linhart for Vice-Chairman and both were elected to these respective offices.

Following considerable discussion, it was agreed upon that the next meeting be held at the Florida Hotel, November 13, Tallahassee, Florida.

B. A. Galloway

B. A. Galloway, Secretary

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