

100 sets

MINUTES OF MEETING
FLORIDA UTILITIES COORDINATING COMMITTEE
DAYTONA PLAZA HOTEL, DAYTONA BEACH, FLA.
NOVEMBER 11, 1953

The regular quarterly meeting of the Florida Utilities Coordinating Committee was called to order by the Chairman, Mr. L. G. Zelenka, at 2:00 P.M. Introduction of those present followed and those attending were:

Al Galloway	Orange City Telephone Co.	Winter Park, Fla.
Stanley Warth	Southern Bell Tel & Tel Co.	Jacksonville, Fla.
Ken Williams	Inter County Telephone Co.	Ft. Meyers, Fla.
Wilkins Linhart	Railroad & P. U. Comm.	Fruitland Park, Fla.
Tom Wortman	Amer. Tel & Tel Company	Jacksonville, Fla.
Carl H. Galloway	Winter Park Tel Company	Winter Park, Fla.
B. E. Wilkerson	Seaboard Airline R R	Fruitland Park, Fla.
Chas. H. Cole	Florida Power & Light Co.	Daytona Beach, Fla.
Alan B. Wright	Florida Power & Light Co.	Daytona Beach, Fla.
Jim Spencer	Florida Power & Light Co.	Daytona Beach, Fla.
Ernest Waters	Waters Construction Co.	Daytona Beach, Fla.
Bob Mayhew	Southeastern Telephone Co.	Tallahassee, Fla.
Edward McKee, Jr.	Southeastern Telephone Co.	Tallahassee, Fla.
W. R. Irely	Dupont Company	Orlando, Florida
W. D. Hogan	Dupont Company	Orlando, Florida
Leonard Martin	Fla. Keys Elec Coop Ass'n Inc	Tavernier, Florida
R. S. Davis	Florida Power & Light Co.	Sarasota, Florida

OLD BUSINESS

The minutes of the previous meeting, held at Miami, Florida, August 14th, 1953 were read and approved.

INTENT TO CONSTRUCT

The notices of Intent to Construct, which were received by the Secretary since last meeting, were read in a condensed form. The Secretary made mention that all notices to construct should be mailed to Box 142, Tavernier, Fla., being careful to spell Tavernier correctly, as several pieces of mail had been forwarded from Tavares, having been sent there in error by postal department.

ANNOUNCEMENT

Mr. Wortman of the At & T Company, Jacksonville, advised his regrets in not having a better representation to the meeting, which was due to the holiday, and expressed his wishes that we have a good meeting anyway.

NEW BUSINESS

State Road Department of Florida - "Short Form"

An agenda is being added to the short form by rubber stamp at the present as follows:

"Applicant declares that prior to the filing of this Application he has ascertained the location of all existing utilities, both aerial and underground and states that due notice of the work under application was furnished each other utility involved, and attaches copies of letters addressed to said users."

Kindly send the Secretary copies of these letters and replies.

Mr. Stanley Warth, Southern Bell Tel & Tel Company, advises that in the case of Joint use contracts, with other utilities, the State Road Department is requiring that a notice be given to them for the stringing of wire on Joint use poles, and the utility or the Cooperative is to give this notice to the State Road Department.

Mr. Warth advised that the matter had been handled with the State Road Department, and a letter is being requested from the utilities advising the State Road Department that they have Joint Use Agreements; by this method it is hoped that an individual notice of each installation can be eliminated. Also Mr. Warth stated a case of where Joint Use Agreement was in effect, and where the utility installations were on private property, the utility is refusing to give notice to the State Road Department, and

Mr. Warth wanted to know if others had encountered this condition, and what did they do about it.

Mr. R. S. Davis entered the meeting about this time and every one was glad to see "Red" make his appearance.

It has come to the attention of the Southern Bell Tel and Tel Company, that the Mars TV Company, Daytona, has received a franchise from the city to construct a community Antenna Service, and it proposed to use the utility and telephone poles for this service. The Southern Bell have been approached for a joint agreement of this nature, and the committee was advised that they have not, at this time, entered into any agreements of this kind.

Mr. W. R. Ivey and Mr. W. D. Hogan of the Dupont Company, showed film and stills of the progress being made on Brush Control, over a one, two and three year period. The talk by Mr. Hogan was very interesting and enlightening, and was enjoyed by all. Mr. Hogan advised that he would be glad to answer any questions either by personal contact or by mail, his address is 1027 Nottingham Avenue, Orlando, Florida. The committee thanked both Mr. Ivey and Mr. Hogan for the information given.

ARRANGEMENTS NEXT MEETING

The next meeting will be held at the invitation of Mr. Kenny, Florida Power Corporation, at Ocala, Florida, February 12th, 1954, also it is understood that the moon will be right for good fishing in the area about this time.

There being no further business the meeting was adjourned.

Leonard Martin
Secretary