

MINUTES OF MEETING
FLORIDA UTILITIES COORDINATING COMMITTEE
HOTEL MARION
OCALA, FLORIDA
AUGUST 9, 1957

The regular quarterly meeting of the Florida Utilities Coordinating Committee was called to order at 10:00 a.m. by Chairman, Mr. Sam Gray.

An introduction of those present showed the following in attendance:

Frank W. Zander, Jr.	Florida Power Corporation	Ocala, Florida
M. N. Yancy	State Road Department	Tallahassee, Fla.
William R. Galt	State Road Department	Tallahassee, Fla.
George B. Nassey	Florida Power Corporation	Ocala, Florida
Angelo Tabanelli	Southeastern Telephone Co.	Tallahassee, Fla.
Frank McKee	Florida Telephone Corporation	Winter Garden, Fla.
Ralph Oswald	Florida Telephone Corporation	Ocala, Florida
J. E. Corbett	Southeastern Telephone Company	Tallahassee, Fla.
Stanley Warth	Southern Bell Tel. & Tel. Co.	Jacksonville, Fla.
J. D. Johnson	State Road Department	Lake City, Fla.
C. R. Miller	State Road Department	Baldwin, Fla.
E. A. McKee, Sr.	Southeastern Telephone Co.	Tallahassee, Fla.
Wilkins Linhart	Fla. R.R. & P.U. Commission	Fruitland Park, Fla.
Mills Gilmore	Florida Telephone Corporation	Ocala, Florida
R. H. Ferris	Florida Telephone Corporation	Ocala, Florida
J. H. Phillips	Rural Electrification Adm.	Jacksonville, Fla.
R. E. Raymond	Florida Power Corporation	St. Petersburg, Fla.
H. H. Coleman	Florida Power & Light Co.	Sanford, Fla.
W. T. King Jr.	American Tel. & Tel. Co.	Jacksonville, Fla.
L. G. Zelenka	American Tel. & Tel. Co.	Jacksonville, Fla.
S. J. Charleck	Inter-County Tel. & Tel. Co.	Ft. Myers, Fla.
W. B. Crays	Inter-County Tel. & Tel. Co.	Ft. Myers, Fla.
C. R. Mayhew	Southeastern Telephone Co.	Tallahassee, Fla.
J. N. Johnson	Inter-County Tel. & Tel. Co.	Ft. Myers, Fla.
John Riggs	Florida Telephone Corporation	Ocala, Fla.
R. P. Hulbert	Winter Park Telephone Co.	Winter Park, Fla.

The minutes of the previous meeting were read and accepted.

The minutes of the May 21, 1957 meeting of the North Carolina Utilities Coordinating Committee were read for the information of all persons present. These minutes brought forth favorable comments and also showed that the North Carolina Committee problems are very similar to ours.

At this time, Mr. William Galt and Mr. M. N. Yancy, both representing the State Road, distributed sample maps of an Interstate Highway intersection for the information of those concerned. The Acting Secretary, at the request of the Chairman, read the excerpts from minutes of the State Road Board Meeting of June 18, 1957 which had to do with Policy Governing Utility Installations on Interstate Highways.

It was suggested by Mr. Galt that the Secretary obtain necessary copies of both the excerpts of the minutes and the form for estimating relocation costs from the State Road Department and mail copies to members of the Utilities Coordinating Committee.

The following procedure was outlined by Mr. Yancy to be followed when applying for relocation costs on Interstate Highways:

1. Maps will be furnished by the State Road Department.
2. Mark maps in red where changes will be necessary.
3. Submit two copies with estimated cost to the State Road Department.

Mr. Zelenka, American Tel. & Tel. Co., brought out the fact that his company was having the same difficulties as mentioned in the North Carolina Utilities Coordinating Meeting minutes with the "Cytac" radio stations set up by the Coast Guard in which they use frequencies in the 90-100 KC range and thereby do cause some interference. They are working on methods of solving this problem.

Intents to construct were then read.

Mr. Stanley Warth suggested that Chairman Sam Gray appoint a committee of five to go over the mailing list with the various companies represented and bring the list up to date. The Chairman agreed and named the following committee: Stanley Warth, L. G. Zelenka, J. H. Phillips, R. E. Raymond and William Galt.

The next matter of business to be acted upon was the nominations and election of Chairman and Secretary for the coming year.

Chairman Gray asked for nominations for the office of Chairman. Mr. Zander, Jr. nominated J. R. Henderson and Mr. Mayhew seconded the nomination. Mr. Raymond made the motion that nominations close, seconded by Mr. Linhart and carried. Mr. J. R. Henderson was unanimously elected Chairman.

Chairman Gray then asked for nominations for the office of Secretary. Mr. Coleman nominated Homer Welch and Mr. Linhart seconded the nomination. Mr. Mayhew moved that nominations cease, seconded by Mr. Tabanelli, and so carried. Mr. Homer Welch was unanimously elected Secretary.

Mr. Stanley Warth inquired as to whether the Secretary had received any word from the Radio Coordination Sub-Committee members. The Acting Secretary had no information on this matter and further discussion will be entertained at the next regular meeting.

Mr. Tabanelli requested any information available on the maintenance of cable laid along the West Coast in the beach sand. Mr. Warth suggested that he contact Mr. Darlington, of the Peninsular Telephone Company, inasmuch as he had had considerable experience in this field.

Mr. Mayhew asked Mr. Yancy about the possibility of being notified in advance on proposed State Road projects. Mr. Yancy said that the district level is responsible for this notification as far in advance as possible.

Chairman Gray expressed his enjoyment in serving as Chairman and also expressed his appreciation to the fine cooperation that he received.

An invitation was extended by Mr. H. H. Coleman to have the next meeting in Sanford, Florida as guests of the Florida Power & Light Company. This offer was accepted.

The meeting was adjourned at 11:30 A.M.

A most enjoyable lunch was served and words of welcome were expressed by officials of our most efficient host, Florida Telephone Corporation, Ocala, Florida.

Respectfully submitted,

R. P. Hulbert

R. P. Hulbert
Acting Secretary