FLORIDA UTILITIES COORDINATING COMMITTEE

Minutes Causway Inn Tampa, Florida August 2, 1968



The meeting was called to order at 9:00 A.M. by Chairman Jim Tinsley. Those present were as follows:

W. K. Mac Nichol Stanley Warth John F. Clark C. A. Sissons R. M. Beckwith Joe T. Smith Marion W. Gilliam Walter H. Anderson Bob Jenkins Wa r Holmes M. Lee Young Robert W. Foote John Funk E. M. Salley K. L. Lohman Clarence Bethea Claude Locke Ralph Oswald Pete Reid D. G. Nelson B. Kempson, Jr. D. . Johnson G. W. Cock K. L. Brown Verne Brown Charles H. Batton Clarence R. Wood Thomas E. Lewis G. Mitchell David L. Crowson Edgar R. Taylor Richard L. Hester Charles W. Smith J. Tinsley G. A. Reed

Southern Bell Tel. and Tel. Co. Southern Bell Tel. & Tel. (Retired) Jacksonville, Fla. United Telephone Co. United Telephone Co. General Telephone General Telephone Florida Power Corp. Florida Power & Light Florida Power & Light A. T. and T. Co. Peoples Gas System Everett A. Thompson State Road Department State Road Department A. T. and T. Co. State Road Department The Winter Park Tel. Co. Florida Telephone Corp. Florida Telephone Corp. Florida Telephone Corp. Sumter Electric Coop. Gulf Power Co. Gulf Power Co. General Telephone Co. Tampa Electric Co. Tampa Electric Co. General Telephone Co. Florida Public Service Comm. Clay Electric Cooperative, Inc. Keystone Heights, Fla. Clay Electric Cooperative, Inc. Keystone Heights, Fla. Frank W. Zander, Jr. Florida Power Corp. Florida Power Corp. Orlando Utilities Comm. City of Jacksonville Elec. City of Jacksonville Elec. Dept. Jacksonville, Fla.

Southern Bell Tel. & Tel. Co.

Jacksonville, Fla. Avon Park, Fla. Ft. Myers, Fla. St. Petersburg, Fla. St. Petersburg, Fla. St. Petersburg, Fla. Sarasota, Florida Cocoa, Fla. Orlando, Fla. Tampa, Florida Bartow, Florida De Land, Florida Jacksonville, Fla. Tallahassee, Fla. Winter Park, Fla. Leesburg, Florida Leesburg, Florida Leesburg, Florida Sumterville, Fla. Pensacola, Fla. Pensacola, Fla. Tampa, Florida Tampa, Florida Tampa, Florida Tampa, Florida Tallahassee, Fla. St. Petersburg, Fla. St. Petersburg, Fla. Orlando, Florida Jacksonville, Fla. City of Jacksonville Elec. Dept. Jacksonville, Fla. Jacksonville, Florida Clay Electric Cooperative, Inc. Keystone Heights, Fla.

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Following self introductions by those present the minutes of the last meeting were read and adopted as written.

The first item of business was the election of officers for the ensuing year. Those elected were:

G. A. Reed - Chairman
V. R. Brown - Secretary
Bob Corn - Vice Chairman

Verne Brown, Chairman of Accommodations Guide Sub-Committee reported that the P. B. R. is writing another draft to be sent down through the committees for further comment. The P. B. R. has said that they will not adopt the Accommodations Guide until the AD HOC Committee has had a chance to get this information out to the organizations and committees interested in it.

Chairman Tinsley read a copy of his letter to Mr. Ekey requesting clarification of the lateral clearances to maintain a clear road ide, and who is the governing body that we may negotiate with.

In answer to his letter Ernest Salley and Bob Orth set up a meeting for Jim with the proper arthorities of the State Road Department. Ernest Salley reported on this meeting and the happenings within the Road Department as a result of this meeting. Ernest feels that progress is being made toward getting a workable set back policy.

Jim reported on a case where Southern Bell is being required to relocate under the set back rule, also one where Florida Power and Light is involved. These cases amount to such things as utility poles existing at twenty-eight (28) feet from the pavement and the state requesting hirty (30) feet.

Lee Young, Chairman, Bridge Attachments Committee was happy to report that the State Road Department had agreed to allow utility attachments to bridges. Some of the conditions for attachments will be as follows:

The Road Department will review all attachment requests on an individual hasis.

No hanger installations will be allowed on new construction.

The utility company must agree to pay any additional cost due to the ttachments.

You will not be able to attach to an overpass of an other roadway.

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The chairman thanked Lee Young for a job mighty well done. It took lot of effort on Lee's part to get the Road Department to see fit allow utilities to attach to bridges.

The subject of Random Lay was introduced and after quite a discussion, the chairman appointed Glen Fleisheher, Chairman of a Task Force of Plant Engineer Workshop of Florida Telephone Association, as a committee of one to report on their finding on Random Lay.

It was brought out in the Local Committee reports that Broward County group has had two (2) meetings and is now off and running.

New Business:

The idea of color coding the markings of the various utilities along synstruction jobs was discussed. The Chairman appointed G. T. Mitchell, Florida Power Corp., St. Petersburg, Florida, as a committee of one to check to see if there is a national standard for color coding and report at the next meeting.

G. A. Reed on behalf of the committee thanked Jim Tinsley, for the wonderful job he had done in the past year. Jim has certainly worked hard and accomplished a lot for this committee.

Following a wonderful lunch co-hosted by Tampa Electric and General Telephone, the meeting was adjourned.

we next meeting will be held in Sarasota, November 1, 1968, and will be hosted by Walter Anderson, Florida Power and Light Company, Sarasota.

Respectively submitted,

G. A. Reed, Secretary