

FLORIDA UTILITIES COORDINATING COMMITTEE

MINUTES
February 6, 1970
Ramada Inn
Pensacola, Florida

The meeting was called to order by Chairman Verne Brown at 9:00 A.M.

Self introductions were made by those present at the meeting as follows:

John C. Funk	American Tel. & Tel. Co.	Jacksonville
William B. Spriggs	City of Pensacola	Pensacola
Charles Carlan	City of Pensacola	Pensacola
William A. Duynslager	City of Pensacola	Pensacola
C. R. Wood	Clay Electric Coop., Inc.	Keystone Heights
Thomas E. Lewis	Clay Electric Coop., Inc.	Keystone Heights
G. A. Reed	Clay Electric Coop., Inc.	Keystone Heights
J. M. Haynie	Dept. of Transportation	DeLand
F. S. Dees	Dept. of Transportation	Lake City
C. H. Andrews	Dept. of Transportation	Chipley
Everett A. Thompson	Dept. of Transportation	Bartow
R. B. Sensabaugh	Dept. of Transportation	Tallahassee
E. M. Salley	Dept. of Transportation	Tallahassee
W. C. Hayes	Florida Power & Light Co.	Miami
Duff Matson	Florida Power & Light Co.	Miami
Bob Jenkins	Florida Power & Light Co.	Cocoa
Charles H. Batten	Florida Public Service Comm.	Tallahassee
Clarence Bethea	Florida Telephone Corp.	Leesburg
Ray Feustel	Florida Telephone Corp.	Leesburg
Verne Brown	General Tel. Co. of Florida	Tampa
Paul Munday	General Tel. Co. of Florida	Tampa
Dudley Davis	Gulf Power Company	Pensacola
B. A. Kempson, Jr.	Gulf Power Company	Pensacola
John D. Harris	Gulf Power Company	Pensacola
F. A. Dunkley, Jr.	Jacksonville Electric Auth.	Jacksonville
H. V. Gardner, Jr.	Orlando Utilities Comm.	Orlando
Don Baisden	Pensacola Gas Service	Pensacola
J. E. Griffin	Southern Bell Tel. & Tel. Co.	Pensacola
Jim Kellermann	Sumter Electric Coop., Inc.	Sumterville
K. L. Brown	Tampa Electric Co.	Tampa
Glen Cock	Tampa Electric Co.	Tampa
C. A. Sissons	United Telephone Company	Ft. Myers
Billy Shults	West Florida Electric Coop.	Graceville

FLORIDA UTILITIES COORDINATING COMMITTEE

The minutes of the last meeting were adopted as mailed. The order of business was rearranged in order to allow sufficient time for new business to be presented to the committee.

NEW BUSINESS

Mr. Ernest Salley advised the committee that the utilities would have to include their utilities schedule of work on all state road projects effective for the February lettings. Mr. Salley explained the purpose of the scheduling and the basis for its establishment. He presented the committee with a proposed form that will be used in acquiring the necessary information and requested that each member submit their comments on the proposal directly to him no later than February 17, 1970.

The Chairman read the committee a letter received by Mr. Ernest Salley from the State of Alaska, Department of Highways, concerning the establishment of a liaison structure. Specific request was mentioned for a copy of the Greater Tampa Utility Committee's report on space allocation and for information on establishing District and Local Utility Coordinating Committees functioning in the State of Florida. It is a pleasure to see that the efforts of the utilities and the governmental agencies operating in the State of Florida are recognized throughout the country.

The Chairman advised the committee that he understood the Trustees of the Internal Improvement Fund had changed some of their permit requirements and that there would be a representative at our meeting. None of the members present were aware of any changes. The name of a representative for the Trustees has been added to our mailing list.

OLD BUSINESS

The sub-committees submitted their reports as follows:

Utility Calendar - The Vice-Chairman was not available for a report; however, several members indicated that they had not received their copies. (A copy is attached.) It was noted, for those that had received their copies, that the American Right-of-Way Association meeting date should be changed to read for April 16 and 17, 1970.

Overhanding Signs - Kemp Kempson reported that the sub-committee was awaiting the outcome of the Accommodation Sub-Committee. A report will be made at our next meeting.

FLORIDA UTILITIES COORDINATING COMMITTEE

Joint Meeting - American Right-of-Way - Kemp Kempson reported that an attempt is being made to establish a meeting in conjunction with the American Right-of-Way Association meeting scheduled for August.

State Accommodation Guide - The Chairman brought the members up-to-date on the action that has taken place and reported on the results of the written ballot pertaining to the sub-committee's recommendations.

Mr. Glen Cock, sub-committee Chairman, reported on the informal meeting held with Mr. Jay W. Brown on February 5, 1970 and the formal comments received concerning the sub-committee's recommendations. Other than the items on safety set back requirements, the Department in most instances, agreed with the committee's recommendations. A motion was made from the floor to adopt the State's Accommodation Guide. After some discussion concerning the sub-committee's authority on negotiating with the Department given by the written ballot, the motion died on the floor from the lack of a seconded motion. The sub-committee will schedule another meeting with their members to review the comments and submit their findings to Mr. Jay W. Brown. It was estimated that this would be done by February 20, 1970.

There being no further business the Chairman complimented the members for a fine turn out and adjourned the meeting at 11:30 A.M. An excellent luncheon was hosted by Gulf Power Company and appreciation was given to Kemp Kempson for the fine arrangements made for our meeting. The next meeting will be hosted by Tampa Electric Company and General Telephone Company on May 1, 1970 in Tampa, Florida.

Respectfully submitted,

R.H. Corn

R. H. Corn, Secretary

RHC/jh
Attachment (Utility Calendar)