

# FLORIDA UTILITIES COORDINATING COMMITTEE

November 5, 1971  
Ramada Inn  
Jacksonville, Florida

The meeting was called to order by Chairman Ken Brown at 9:05 a.m.

Self introductions of those present were made as follows:

<u>NAME</u>	<u>FIRM</u>	<u>LOCATION</u>
Mr. K. L. Brown	Tampa Electric Company	Tampa
Mr. L. D. Housel	J. E. Greiner Company, Inc.	Tampa
Mr. W. W. Vierday	Fla. Power Corporation	St. Petersburg
Mr. C. A. Sissons	United Telephone of Fla.	Ft. Myers
Mr. W. L. Anderson	Department of Transportation	Bartow
Mr. M. F. Fuller	Florida Gas	St. Petersburg
Mr. Verne R. Brown	General Telephone Company	Tampa
Mr. B. A. Kempson, Sr.	Gulf Power Corporation	Pensacola
Mr. L. J. Rouillier	Gulf Power Corporation	Pensacola
Mr. J. W. Smithy	Department of Transportation	Lake City
Mr. M. R. Stephens	Jax. Electric Authority	Jacksonville
Mr. Wayne Lee	Teleprompter	Tampa
Mr. Stanley Warth	Southern Bell T. & T. (Retired)	Jacksonville
Mr. Gary Kissinger	Department of Transportation	Tallahassee
Mr. Ernest Salley	Department of Transportation	Tallahassee
Mr. Lamar Hargrove	Department of Transportation	Tallahassee
Mr. Ralph Oswald	Florida Tel. Corporation	Leesburg
Mr. Charles Stephens	Florida Tel. Corporation	Leesburg
Mr. James Williams	Florida Tel. Corporation	Leesburg
Mr. Clarence Bethea	Florida Tel. Corporation	Ocala
Mr. C. R. Genung	American Tel. & Tel. Co.	Jacksonville
Mr. J. C. Funk	American Tel. & Tel. Co.	Jacksonville
Mr. Roswell Sherling	Lee County Elec. Coop.	Ft. Myers
Mr. W. E. Schwartz	Halifax Cable TV	Daytona Beach
Mr. T. A. Palmer	Southern Bell T. & T. Company	Jacksonville
Mr. Glen Cock	Tampa Electric Company	Tampa
Mr. Vince Nolan	Fla. Power & Light Company	Miami
Mr. Lloyd A. Dove	City of St. Petersburg	St. Petersburg
Mr. H. V. Gardner, Jr.	Orlando Utilities Comm.	Orlando
Mr. Robert W. Foote	The Winter Park Tel. Co.	Winter Park
Mr. J. M. Haynie	Department of Transportation	Deland
Mr. J. D. Beach	Department of Transportation	Deland
Mr. Jim Kellerman	Sumter Electric	Sumterville
Mr. Raymond F. Smith	Palatka Gas Authority	Palatka
Mr. Harvey C. Deno	Palatka Gas Authority	Palatka

The minutes of the last meeting were read and approved as corrected to reflect the utility industries selected to comprise the "Standing Committee".

The committee's correspondence to Mr. Bill Gartner, Deputy for Engineering Operations, D. O. T., notifying him of the F. U. C. C. 's recommendations regarding signs overhanging rights-of-ways and requesting a meeting to discuss these recommendations remain unanswered. Chairman Brown will prepare a letter to Secretary Mueller requesting acknowledgement of and answers to the committee's request for action on this matter.

Verne Brown gave a status report on the subcommittee's progress towards establishing a standard color code for subsurface utility facilities. After considerable discussion it was decided to postpone a formal recommendation from the subcommittee until the International Standards Organization, an A. S. T. M. Committee working on the same problem, was contacted.

Mr. Gary Kissinger with D. O. T. presented a program on the F. H. W. A. relocation assistance program as it relates to the utility industry. Mr. Kissinger discussed in detail the provisions of TITLE III - Uniform Real Property Acquisition Policy of Public Law 91-646 and distributed copies of the law and a D. O. T. prepared pamphlet describing the proper property acquisition practices.

E. M. Salley announced that all forthcoming TOPIC'S projects will be indicated on aerial mosaics of the intersection to be improved with a tabulation of affected utility companies included in the plans. It shall be the responsibility of the utility company and District Utility Engineer to coordinate the required relocations.

It was voted to amend the F. U. C. C. by-laws to incorporate a standing committee comprised of representatives of the various utilities. The proposed amendment was accepted by the required two-thirds majority vote. The following were nominated and elected to serve on the standing committee:

Telephone	-	Paul Mundy, General Telephone Co.
Power	-	Vic Gardner, Orlando Utility Commission
Gas	-	Bob Corn, Florida Gas Transmission Co.
Municipalities	-	Don Brant, City of Orlando
County Agencies	-	Jim Hudson, Hillsborough County
D. O. T.	-	Ernest Salley, Department of Transportation
C. A. T. V.	-	Wayne Lee, Teleprompter
Railroad	-	(Position to be filled prior to or at the next meeting.)

Mr. Wayne Lee advised the Chairman that he will be joining the F. U. C. C. as an "associate member" and shall be attending subsequent meetings in this capacity.

Chairman Brown read Mr. E. M. Salley's letter stipulating the Department's interest in utility space allocation, and recommendations therefor. A subcommittee was formed to analyze space allocations and coordinate their findings with D. O. T., comprised of:

Chairman Verne Brown, General Telephone Co.  
Chuck Sissons, United Telephone Co.  
Bud Vierday, Florida Power Co.  
Lloyd Dove, City of St. Petersburg  
Andy Palmer, Southern Bell Telephone Co.  
Jim Williams, Florida Telephone Corp.

Chairman Brown read his letter to Mr. E. M. Salley noting the need to reduce the required paper work pertinent to utility relocations. Mr. Salley presented a "master agreement" designed primarily to eliminate the handling of numerous documents by high echelon management. It was proposed that a single "master agreement" be executed and that individual projects be covered by a "change order" form to be executed by duly authorized lower echelon personnel familiar with the projects being considered.

A list of Counties assuming maintenance of certain state secondary roads was distributed.

The advisability of a utility company executing a quit claim deed was discussed. It was decided to have each firm evaluate when and what document to execute on a per job basis.

Differing interpretations of the Utility Accomodation Guide were noted and the standing committee was directed to investigate and clarify the existing misinterpretations and report back to the F. U. C. C. at the next meeting.

Meeting adjourned at 12:30 p.m.

Appreciation was rendered to Mr. Andy Palmer for the meeting arrangements. The luncheon was hosted by Southern Bell Telephone Company.

Respectfully submitted,

*Larry D. Housel*  
Larry D. Housel, Secretary