

FLORIDA UTILITIES COORDINATING COMMITTEE

August 3, 1973

Marriott Hotel

Miami, Florida

The meeting was called to order by Chairman Larry D. Housel, Housel & Martinez, Inc., at 9:00 a.m. followed by self-introduction as follows:

<u>NAME</u>	<u>FIRM</u>	<u>LOCATION</u>
A. N. Brockman	So. Bell Telephone Co.	Jacksonville, Fla.
H. V. Gardner, Jr.	Orlando Utly. Comm.	Orlando, Fla.
L. D. Housel	Housel & Martinez, Inc.	Tampa, Fla.
P. Mundy	Gen. Telephone Co.	Tampa, Fla.
M. Cawley	Hillsborough Co. Utly.	Tampa, Fla.
G. Cock	Tampa Electric Co.	Tampa, Fla.
E. Thompson	Dept. of Transportation	Bartow, Fla.
H. R. Gaylord	Fla. Power & Light Co.	Miami, Fla.
V. B. Nolan	Fla. Power & Light Co.	Miami, Fla.
R. E. Welch	Fla. Power & Light Co.	Sarasota, Fla.
K. Brown	Tampa Electric Co.	Tampa, Fla.
H. Howard	Gen. Telephone Co.	Clearwater, Fla.
B. A. Kempson, Jr.	Gulf Power Co.	Pensacola, Fla.
V. R. Brown	Gen. Telephone Co.	Tampa, Fla.
R. H. Corn	Fla. Gas Trans. Co.	Winter Park, Fla.
D. Sterba	Fla. Gas Trans. Co.	Ft. Lauderdale, Fla.
W. W. Vierday	Fla. Power Corp.	St. Petersburg, Fla.
E. M. Loyless	Tampa Electric Co.	Tampa, Fla.
H. S. Cunningham	Jkvl. Elec. Authority	Jacksonville, Fla.
L. Hargrove	Dept. of Transportation	Tallahassee, Fla.
E. M. Williams	So. Bell Telephone Co.	Miami, Fla.
W. W. Watt	Fla. Power & Light Co.	Miami, Fla.
M. T. Troga	Fla. Power & Light Co.	Miami, Fla.
W. J. Hopgood	Fla. Power & Light Co.	Miami, Fla.
K. A. Ellis	Fla. Telephone Corp.	Leesburg, Fla.
C. DeRousse	Peoples Gas System	Miami, Fla.
P. Edwards	A. T. & T. Company	West Palm Beach, Fla.
O. Bowser	Fla. Public Service Comm.	Miami, Fla.
J. Kelley	Orlando Utly. Comm.	Orlando, Fla.
E. S. Boggs	J. E. Greiner Co.	Tampa, Fla.
R. Dillard	J. E. Greiner Co.	Tampa, Fla.
J. L. Durden	Dept. of Transportation	Miami, Fla.
G. P. Orth	Broward City Utly.	Ft. Lauderdale, Fla.
J. M. Austin	Dept. of Transportation	Ft. Lauderdale, Fla.
J. A. Wright	Dept. of Transportation	Ft. Lauderdale, Fla.
L. W. Dingle	Dept. of Transportation	Ft. Lauderdale, Fla.
W. E. Douglas	Dept. of Transportation	Tallahassee, Fla.
W. A. Fitzsimmons	So. Bell Telephone Co.	Ft. Lauderdale, Fla.
R. P. Coombs	Dept. of Transportation	Tallahassee, Fla.

Mr. Norton Brockman, (Southern Bell, Jacksonville) Acting Secretary, read the May 4 minutes which were then approved as read.

A letter of resignation submitted by Mr. Chuck Sissons (United Telephone, Ft. Meyers) was read. Mr. Sissons is leaving the State. His long and regular attendance will be missed.

Mr. Roger Coombs (Dept. of Transportation, Tallahassee) made several announcements of interest to the group. These covered the various district liason meeting dates and places. He also announced August 30 had been set for the public hearing on the Utility Accomodations Guide. The hearing is to be at the Haydon Burns Building, Tallahassee, Florida.

Chairman Housel read a memo from Mr. Ernest Salley (Dept. of Transportation, Tallahassee) pertaining to the revised PPM 30-4 "Utility Relocations and Adjustments". The review of the revised PPM was assigned to the new Standing Committee to be appointed this date.

Chairman Housel read a letter from Mr. Bill Douglas (Dept. of Transportation, Tallahassee) regarding identification of facilities on public R/W particularly limited access roads. Mr. Douglas being present expanded further on the purpose of his letter pointing out the intent was to ask the Florida Utilities Coordinating Committee if they felt this was a workable plan. In response to Mr. Douglas' comments, Mr. Ken Brown (Tampa Electric Co.) pointed out the need for the Dept. of Transportation to identify their facilities as well. Mr. Douglas stated his main concern was not lighting facilities but overhead power line crossings since delayed identification meant delayed service restoration. Mr. Douglas stated the Dept. of Transportation was willing to put identification tags on their facilities and asked if the utilities were willing to do the same. This matter was also referred to the Standing Committee for further investigation.

Mr. Paul Mundy, (Gen. Telephone, Tampa) Chairman, Plant Protection Subcommittee, reported on the Subcommittee's meeting August 2 for the purpose of reviewing all material received to date on plant protection systems. Some five such systems have responded with information about their system all of which are outside Florida. A few utilities in the state are operating systems for their own protection; however multi-utility systems are in the planning stage in other areas with the Pinellas County plan making good progress.

By providing a single telephone number for all excavators to call forty-eight hours in advance of any digging gives each member utility a chance to stake his plant location with a stake of an assigned color. Records presented to the Subcommittee indicate in every case a marked reduction of inadvertant damage from dig-ins where such systems are in use.

A film entitled "The Cutest Little Number in Town" prepared for the Houston area to advertise their system was shown illustrating the use of various colors and a single number to call. The discussion that followed indicated there was considerable interest in such a system if not for the entire State, then for each major metropolis area.

It was voted unanimously to keep the Plant Protection Subcommittee in effect until such time as a general plan can be submitted to the full Committee for acceptance and recommendation.

Mr. Glen Cock (Tampa Elec. Co.) made the comment that any such system would be facilitated if all utilities would adopt the grid system for mapping.

Mr. Garrett Sloan, Director, Miami-Dade County Water and Sewer Authority, the guest speaker, gave an interesting talk on the problems of improving the quality of water treatment while at the same time expanding to meet growth needs in the Authorities service area.

Mr. Ken Brown, Chairman, Traffic Control Subcommittee, reported he had received no notification of difficulties being encountered by the membership. He further suggested the Subcommittee remain in effect to see if any problems develop in the future. Mr. Bill Douglas announced the Dept. of Transportation was in the process of developing a four hour course to be available to the utility industry in training personnel in traffic handling techniques.

Mr. B. A. Kempson, (Gulf Power) Chairman, Utility Accommodations Guide Subcommittee, reported the results of a subcommittee meeting held August 2. He stated the most recent mailing of the Utility Accommodations Guide failed to contain changes which were understood to have been agreed to in meetings previously held in Tallahassee with Dept. of Transportation officials for this purpose. Mr. Kempson stated the Subcommittee recommended the Committee Chairman write a letter to Mr. Jay Brown requesting another meeting to point out these omissions and to state once again the portions of the Guide which are still unacceptable to some of the state

utility organizations. The recommendation of the Subcommittee was voted and passed unanimously.

Mr. Verne Brown, (Gen. Telephone, Tampa) Chairman of the Space Allocation Subcommittee, reported copies of the Space Allocation recommendation had been mailed out to the large municipals, each county commission and also the Department of Transportation totaling approximately 122 in all with a cover letter by Chairman Housel requesting they give consideration to the recommended location of the various utilities in all new projects.

Mr. Verne Brown, Chairman of the Color Code Subcommittee reported that there are many color code systems set up over the country, several of which state they use the national system. However, he stated he was unable to find a national organization which had a color code system they were recommending. Ultimately one will probably be adopted but a great deal of consolidating must be done first.

The Nominating Committee following the normal advancement practice made the following nomination of officers for the coming year.

Mr. Norton Brockman, Chairman
Mr. H. V. (Vic) Gardner, Jr., Secretary
Mr. W. J. (Bill) Hopgood, Vice Chairman

Nominations were requested from the floor. None being received it was moved, seconded and carried that nominations cease. The new officers were then elected unanimously to serve for the next year.

New Business

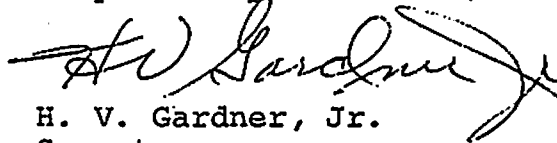
Mr. Norton Brockman, Chairman, stated the first order of business would be to receive names for a new Standing Committee to serve for the coming year. The following names were submitted:

Norton Brockman	Telephone	Southern Bell
Pop Edwards	Long Lines	A. T. & T.
Bud Vierday	Power	Florida Power Corp.
Bob Corn	Gas	Fla. Gas Transmission
Mike Cawley	County	Hilsborough County
Jack Spangler	Railroad	Seaboard Coast Line
Everett Thompson	D.O.T.	D.O.T., Bartow
Don Brant	Municipal	City of Orlando

No name being suggested for CATV representation, the position was left open. No further nominations being received, the Standing Committee was elected by a unanimous vote. They were requested to review the PPM 30-4 changes and also the feasibility of identifying overhead plant crossing highways.

No further business being presented, a motion to adjourn was entertained and the vote carried.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "H. V. Gardner, Jr.", written in dark ink.

H. V. Gardner, Jr.
Secretary