



FUCC

FLORIDA UTILITIES Coordinating Committee

RAMADA INN
2220 WEST FIRST STREET
FT. MYERS, FL

The November 1975 meeting was called to order by the Chairman, Kemp Kempson at 9:00 a.m. and self introductions were as follows:

<u>NAME</u>	<u>FIRM</u>	<u>LOCATION & PHONE</u>
✓ Kemp Kempson	Gulf Power	Pensacola 434-8342
✓ Bill Hopgood	FPL	Miami 445-6211
✓ John Clark	United Telephone	Avon Park 453-3243
✓ A. E. Zimmerman	DOT	St. Petersburg 893-2740
✓ Bob Holsomback	DOT	Tampa 988-1194
✓ Vic Gardner	Orlando Utilities	Orlando 841-1230
✓ T. E. Hollis	FPL	Ft. Myers 334-1301
✓ Ted Carlson, Jr.	FPL	Sarasota 959-7231
✓ V. B. Nolan	FPL	Miami 552-4401
✓ J. T. Bean	FPL	Naples 262-3381
✓ Paul Mundy	Gen Tel. & Tel.	Tampa 224-4203
✓ Jim Frankford	Gen Tel. & Tel.	Sarasota 959-8989
✓ Ed Williams	Southern Bell	Miami 263-3108
✓ Ros Sherling	Lee County Elect. Co-Op	Ft Myers 995-2121
✓ Jim Kellerman	Sumter Elect. Co-Op	Sumterville 793-3801
✓ David Mathews	Sumter Elect. Co-Op	Sumterville 793-3801
✓ Scott Boggs	Greiner Engr. Sciences	Tampa 879-1711
✓ Lymon Reed	Tampa Elect. Co.	Tampa 876-4111
✓ W. W. Vierday	Fla. Power Corp.	St. Petersburg 866-4511
✓ Ken Brown	Tampa Elect Co.	Tampa 876-4111
✓ Pop Edwards	A.T. & T. Co.	W. Palm Beach 832-9029
✓ L. W. Ennis	United Telephone	Ft. Myers 332-2507
✓ Oran Renfroe	United Telephone	Ft. Myers 332-4660
✓ Lindbergh Parsons	United Telephone	Ft. Myers 334-4717
✓ Jack Barham	United Telephone	Naples 774-1831
✓ Cecil Rigdon	United Telephone	Ft. Myers 334-7122
✓ W. P. Doyle	United Telephone	Ft. Myers 334-4445
✓ D. E. Cooper	United Telephone	Avon Park 453-3243
✓ T. J. Wright	DOT	Tallahassee 488-8866
✓ Jacques Perry	United Telephone	Port Charlotte 625-4545
✓ Val Prince	Collier County Engr.	Naples 774-8903

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<u>NAME</u>	<u>FIRM</u>	<u>LOCATION & PHONE</u>	
✓ Barry Greenstein	Collier County Engr.	Naples	774-8903
✓ J. D. Johnston	Lee County Elect.	Ft. Myers	995-2121
✓ A. N. Brockman	Southern Bell	Jacksonville	353-2252
✓ C. E. Hanle	Southern Bell	Ft. Lauderdale	776-2788
✓ R. J. McConville	United Telephone	Ft. Myers	334-1861
✓ Philo Edwards	D. E. R.	Ft. Myers	332-2667

Minutes of the August 1975 meeting were read by the Secretary. A correction was made under Old Business. It was pointed out by Vic Gardner that Chairman Kempson wrote the thank-you letter to Mr. Jay Brown. (See Enclosure) There being no other amendments, corrections, or deletions, the minutes were adopted.

-OLD BUSINESS-

"SPACE ALLOCATION SUB-COMMITTEE": (Chairman-Paul Mundy)

Mr. Mundy reported that since our last meeting there has been very little activity on this sub-committee. The International Liaison Committee of the AR/WA has adopted "Space Allocation" as one of their main projects for the year 1976. In order to have a greater coordinated effort, this sub-committee will be working together with the AR/WA to prepare a joint recommendation to the FHWA.

"PLANT FACILITIES AND R/W APPURTENANCES SUB-COMMITTEE": (Chairman-Paul Mundy)

Mr. Mundy reported that his sub-committee has been closely working with the DOT for several months in reaching a tentative agreement on the size and location of utility appurtenances. As an example of the work and topics being discussed by this sub-committee, we have enclosed copies of Mr. Morris' letter dated October 16, 1975, and Mr. Mundy's letter dated October 3, 1975. These letters were discussed at the meeting and a formal reply to Mr. Morris' questions will be read at our next meeting.

"ONE CALL SYSTEM SUB-COMMITTEE": (Chairman-Paul Mundy)

Mr. Mundy reported that the Tampa Bay Area System is in its final stages of completion. An agreement between the member companies is presently being studied and liability insurance cost being determined. The teletype system has already been received and will be installed as soon as an agreement is executed. It appears possible that this system will become operational before January 1976.

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Mr. Ed Williams reporting for the Dade County System stated that it, too should be operational by January 1976. This system has six participating members with more expected to join in the future.

- GUEST SPEAKER -

After a coffee and danish break, Chairman Kempson introduced our guest speaker, Mr. Phil Edwards.

Mr. Edwards is the Southwest, Central and Southern Sub-District Manager of the newly formed Department of Environmental Regulations. Geographically, his responsibilities extend from Polk County to the southern tip of our State.

The main topic of Mr. Edward's presentation was based on the reorganization, detailed duties and responsibilities of the Department of Environmental Regulations.

During the 1975 Legislature, under Senate Bill 123, effective July 1, 1975, the DER was created for the purpose of increasing operational efficiencies and eliminating permit delays on matters relating to dredging fill, environmental assessments, water resources, water quality, waste water, air pollution, solid waste, etc.

Under the new reorganization, (See enclosed map) these offices now manage all of the planning, construction, operation, and permitting, and enforcement functions of Pollution Control. Practically all utility companies, at one time or another, are involved or will be involved with this Department. The interest created by Mr. Edward's presentation was clearly demonstrated by the extensive question and answer period. We sincerely appreciate his interest in working with us and being a part of our program.

- NEW BUSINESS -

Mr. Ed Williams, Chairman of the Standing Committee, presented to those in attendance a sketch of the latest DOT Standard Street Light Base Detail. Specifically on municipal areas, where utilities occupy the sidewalk area, some conflicts have risen between the new bases and existing underground facilities.

Recognizing this as a growing problem, a motion was made to have the Standing Committee further investigate and report on this matter at our next meeting. After seconding, the motion was carried.

- ANNOUNCEMENTS -

The next FUCC meeting will be hosted by Gulf Power Corp, in Pensacola, Florida on February 6, 1976. Notices will be sent in due time, nevertheless, please make early plans to attend.

In accordance with Section Six of our bylaws, the meeting following our February meeting should be scheduled for the first Friday of May. In keeping with recent past practices to schedule joint meetings with the AR/WA, Chairman Kemp Kempson requested and obtained permission from the Committee members to work with the Program Chairman of the AR/WA and secure a mutually satisfactory date and location for the meeting. Mr. Ray Colby of Fla. Gas Co, has graciously volunteered to host this meeting.

We are always glad to hear from people; however, we recently were notified by Bill Dickens, FPL Northern Division Engineering Manager, and member of Paul Mundy's Sub-Committee, that he was leaving FPL's employment to seek fortunes in private business. In Bill we lose a dedicated friend, nevertheless, we wish him success in his new endeavor. Mr. Bill Duncan, FPL's Northern Division Governmental Services Manager, has volunteered to continue with Dickens' good work.

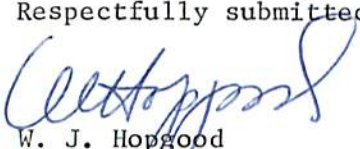
On November 19, 1975, I had the pleasure of attending a retirement party for a very dear friend and a man we all love and respect. After numerous years of service to the DOT, Bart Conti retired from the Department, and will be sorely missed by all who knew him and had the pleasure of working with him. Mr. Joe Austin has been appointed as the new District IV Utility Engineer. Joe is also very well known to us and I am sure he will carry on the best traditions of this office.

In order to keep our mailing list updated, we would like to know those of you who are receiving meeting minutes, and no longer desire to, and also those who are not getting them, but would like to receive them in the future.

On behalf of the membership, we want to thank both United Telephone Company and Lee County Electric for sponsoring such a wonderful meeting and lunch.

Chairman Kempson adjourned the meeting at 12:10 p.m.

Respectfully submitted,


W. J. Hopgood
Secretary

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Enclosures