

8-4-77



FLORIDA UTILITIES
Coordinating Committee

AUGUST, 1977

INDIGO INN

DAYTONE BEACH, FLORIDA

The following is a list of persons who signed the attendance sheet along with the companies they represent:

<u>NAME</u>	<u>FIRM</u>	<u>LOCATION</u>
John F. Clark	United Telephone Company	Avon Park
Ray Colby	Florida Gas Company	Winter Park
T. K. Chancey, Jr.	Florida D.O.T.	Bartow
W. L. Childs, Jr.	Florida D.O.T.	Bartow
Red Vierday	FPC	St. Pete
H. Stevens	F.P. & L. Company	Miami
Randy Yates	Central Telephone Company	Tallahassee
ack Summitt	F.P. & L. Company	Daytona Beach
James E. Mutall	Volusia County P.W.	Deland
R. H. Corm	Florida Gas Transmission	Winter Park
Gene T. Redman	Florida Gas Company	Winter Park
R. E. Beckhom	Florida Gas Transmission	Orlando
Bob Foote	Winter Park Telephone Co.	Winter Park
Harold Chambless	A.T. & T. Company	Jacksonville
J. W. Register	A.T. & T. Company	Jacksonville
Walter C. Holmes	A.T. & T. Company	Gotha
Ken Brown	Tampa Electric Company	Tampa
Brant	City of Orlando	Orlando
Ea Williams	Southern Bell	Miami
Wilf Matthews	Southern Bell	Miami
J. J. Partin	Southern Bell	Tallahassee
Mike Plummer	Southern Bell	Jacksonville
Bill Hopgood	F.P. & L.	Miami
W. Von Montford	D.O.T.	Tallahassee
Lee Spitzkopf	Florida D.O.T.	Ft. Lauderdale
C. J. Blanton, Jr.	D.O.T.	Tallahassee
Frankford	GTF	Sarasota
Rusty Justin	F.P. & L.	Miami
Dennis M. LaBelle	F.P. & L.	Miami
Stanley M. Pounds	Jacksonville Elect. Auth.	Jacksonville
Cris Andersen	Jacksonville Elect. Auth.	Jacksonville
Kellermann	Sumter Elect. Co-Op	Sumterville
oswell Sherling	Lee Co. Elect. Co-Op	Ft. Myers

<u>NAME</u>	<u>FIRM</u>	<u>LOCATION</u>
Robert O. Frier	Cox Cablevision	Sebring
Tom Priest	Sebring Utilities Commottee	Sebring
Carlton Gray	Fla. Public Service Comm.	Tallahassee
Carter C. Holley	D.O.T.	Tallahassee
F. S. (Buddy) Dees	D.O.T.	Lake City
Douglas L. Everlove	City of St. Petersburg	St. Petersburg
E. Scott Boggs	Greiner Eng. Sciences, Inc.	Tampa
Alan Coates	Peoples Gas System, Inc.	Tampa
John J. Koscielniak	Southern Bell	Daytona Beach
J. B. Compton	Southern Bell	Daytona Beach
A. T. Lacatski	Southern Bell	Daytona Beach
Jim Wright	Florida D.O.T.	Ft. Lauderdale
R. A. DePrimo	Dade County office of Trans.	St. Petersburg
A. E. Zimmerman	St. Pete Interstate D.O.T.	Deland
J. M. Haynie	D.O.T.	Orlando
H. V. Gardner, Jr.	Orlando Utilities Comm.	Ft. Lauderdale
J. K. Holman	U.N.C.L.E. Manager	Miramar
M. E. Yampolsky	Cdty of Miramar	Ft. Lauderdale
C. E. Hanle	Southern Bell	Naples
Larry F. Wicks	F.P.& L.	Merritt Island
Edward G. Spitz	F.P.& L.	Tallahassee
Mary M. Kelly	D.O.T.	West Palm Beach
Pop Edwards	A.T.& T.	Jacksonville
Jim Bahr	Jacksonville Elect. Aut.	

FUCC MEETING
DAYTONA BEACH - INDIGO INN
AUGUST 4, 1977

The August meeting was called to order by John Clark at 9:00 AM at the Indigo Inn-Daytona Beach, Florida. Self-introductions were made. Minutes of the May 6, 1977 meeting were read and approved as presented.

John Clark announced that Bud Vierday would no longer be able to attend these meetings due to change in Bud's position in Florida Power Company *corp.* and he, therefore, must resign his Vice Chairman position.

OLD BUSINESS

✓ Paul Mundy - Chairman of "AG APP on DOT R/W" Sub Committee.

Reported successful conclusion to problem as discussed at last two meetings. Letter from Jay Brown revising DOT position. (See Attachment No. 1). This could or will save utilities many dollars.

Paul requested that this Sub Committee be dissolved and it was accepted by John Clark with acclamation of well done to Paul and the rest of the Committee.

✓ Ed Williams - Chairman of "Traffic Controls" Sub Committee.

Ed reviewed what the Committee was doing and read a letter of reply from D. F. Turnbull (See Attachment No. 2) to the Sub Committee letter of May 4, 1977, relative to suggestions and questions on proposed rewrite to Traffic Control procedures by State DOT.

Ed asked for indication from full Committee as to whether to continue fight of proposed Traffic Control procedures because the next step would be to request a formal hearing.

Motion was made by J. Bahr, Jacksonville Electric, and seconded by Bob Corn, Florida Gas Company. Sub Committee should continue to work with DOT on our recommended revision to the rewritten procedure or add a section for utility use and to make a request to have a formal public hearing on the proposed manual.

After discussion, the vote on the motion was passed unanimously.

✓ Ken Brown - Chairman "Joint Pole" Sub Committee

Reviewed the Committee's work and where it currently stands.

Walter Anderson - Chairman "Jack and Boring" Sub Committee.

Walter was not present and no report from alternate.

Carter Holley - Chairman "Master Agreement of Construction Modifications" Sub Committee.

Sub Committee has reviewed existing proposals and due to differences will probably have to go to E. Salley. Because of all the compilation, it will be a long time before their Agreement is finalized. *from Carlson*

Carter Holley - Chairman "Standing Committee"

Reviewed permitting, only one problem left, time limit to start construction which will be revised on next printing of permit form.

Sub Committee reviewed the claims brought up at last meeting and after pointed discussion, it has been resolved to let Procedure 722-704 go ahead as is. Copy of this Procedure 722-704 - Attachment No. 3.

Chuck Hanle - Chairman "Senate Bill 1340" Sub Committee.

Reviewed the Sub Committee work and results and stated no further actions needed.

Chuck requested the Sub Committee be dissolved and J. Clark, FUCC Chairman, approved request with a note of acclaim to Chuck and the Committee.

NEW BUSINESS

✓ Chuck Hanle reviewed a new problem in reference to over water pipe crossing with pedestrian guards to prevent people from walking across the pipe over water. There is no existing approved standard and if some individual gets hurt, you are open for a law suit without an approved standard.

A motion was made to establish a Sub Committee to review the need for a standard and, if needed, prepare a standard to submit to FUCC Committee for Pedestrian Guards on above ground horizontal utility line. Seconded by Ray Colby. Brief discussion and motion passed.

J. Clark appointed Chuck Hanle as Chairman of the "Pedestrian Guards" Sub Committee. The following members are on the Committee: Joe Hollman, Bob Corn, Rocky DePrimo, Douglas Everlove, James Nutall.

Guest Speaker was Mrs. Ann Maynard, Public Information Coordinator, Florida Power Corporation, Winter Park, Florida. Topic: "EN".

Ken Brown noted that the Accommodations Guide as originally prepared was reprinted in 1973 and he has found some major changes. Due to these changes, Ken made a motion that a Sub Committee be established to review these changes in detail and discuss them with DOT, Tallahassee. Motion was seconded by Ray Colby. Discussion followed and motion passed.

J. Clark appointed Ken Brown Chairman of Sub Committee of "Review of 1973 Accommodations Guide". Committee members assigned: Stanley Pounds, Roswell Sterling, Jim Register, Dennis LeBelle, Walt Childs, Jim Wright.

J. Clark called on Ken Brown, Chairman of Nominating Sub Committee, to present slate of proposed new officers. Ken submitted the names, one as Secretary since Bud Vierday is resigning and one as Vice Chairman. Slate proposed: Secretary - Paul Mundy; Vice Chairman - Chris Anderson.

Nominations were opened to the floor. None received. Ray Colby moved nominations be closed and this was seconded by Alan Coates. Approved by floor vote.

Ken Brown quoted the by-laws of FUCC stating that the current Secretary, Ray Colby, become Chairman.

Bud Vierday, Chairman "Requirements of Corp of Engineers" Sub Committee, led discussion of general permits and how they are now issued. Corp works with State in consolidating permitting under Corp of Engineers.

Bud Vierday recommended a new Committee Chairman be appointed and suggested Mike Plummer. Ray Colby accepted this recommendation and with Mike's approval, appointed Mike Plummer as Chairman of "Requirements of Corp of Engineers" Sub Committee. Chris Anderson indicated that he was interested in working on this Committee so his proposal was accepted by FUCC Chairman to fill vacant chair on Committee.

Ed Williams brought to the attention of the Chairman that no report had been made on the requested revision to the FUCC letterhead. J. Clark said he had not received a reply from Mr. Landers who was asked to work on it at the last meeting and was not present at this meeting. Mr. Gardner has submitted a recommendation. Ray Colby said he would review this project and have a report for the next meeting.

A request to the floor by the FUCC Chairman for a sponsor for the next meeting in November. None received.

Southern Bell Telephone Company was the host at this meeting and we all thank the SBTC and Ed Williams.

The meeting was adjourned at 12:28 PM.

Respectfully Submitted:

Paul F. Mundy
Secretary