

The February meeting was called to order by Chairman Paul Mundy at 9:30 AM. Invocation and pledge to flag were given. Self-introductions were made. Minutes of the November 3, 1979 meeting were read and approved as corrected. Attached hereto (Attachment #1) is a list of the persons who signed the attendance sheet.

### OLD BUSINESS

# Ed Williams - Chairman "Traffic Control" Subcommittee

Ed Williams handed out a Florida Department of Transportation (DOT) memo on the subject of the Traffic Control and Safe Practices Manual (Attachment #2). It was explained that only xerox copies are available at this time of the 1978 edition of this Manual. Mr. Williams commented that there would be additional study of this Manual for utilities since it looks like the next issue will contain City and County roads. Mr. Williams indicated a report on this would be forthcoming.

## Chuck Hanle - Chairman "Standing Committee"

Chuck Hanle read the following paragraph of a letter from DOT to James R. Brindell, Director of Division of Environmental Permitting, Department of Environmental Regulation, "The primary concern of the DER was that conflict manhole design and construction practices should insure that no leakages would occur which could possibly contaminate drinking water supplies. As a result of our discussions, the DER was satisfied that our standard construction practices were adequate to prevent any differential settling of the manhole or pipe systems, thereby avoiding the possibility of structural failure which might cause leakages." He added that they have a set of specs that will have to be adhered to for conflict manhole connections. These specs are available on request.

It was announced by Mr. Mundy that Ray Colby has left Florida Gas and he will be replaced as a member of the Standing Committee between now and the next meeting.

# Ken Brown - Chairman "Accommodation Guide" Subcommittee

Mr. Brown announced that he had not received any communication from the DOT on this matter since the November meeting. Mr. Carter Holley then announced that the DOT Task Force had been established last month and that it was being chaired by Ernest Salley.

## Walter Anderson - Chairman, "Jacking and Boring" Subcommittee

Mr. Anderson wasn't present and it was mentioned that he had been transferred to Daytona Beach. There was no report for the Jacking and Boring Subcommittee.

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# Chuck Hanle - Chairman, "Pedestrian Guard" Subcommittee

Mr. Hanle reported that he had written another letter to Harold James, Director of Engineering of the Florida Public Service Commission. He read the attached letter dated January 8, 1979 (Attachment #3) to the group and added that he had not received an answer. Mr. Hanle said he had talked to Carlton Gray and some others in Tallahassee about PSC approval to the design of a pedestrian deterrent to be used on overwater utility pipe crossings. Carlton Gray said to ask this body if any utility company has any objection to the design as it was approved by the group. These objections should be directed to Mr. Harold James as soon as possible. Mr. Gray indicated that the PSC would prefer to approve a set of Standard Specifications rather than a specific design to allow more design flexibility.

## Status Report by Paul Mundy on PPM 30-4 and 30-4.1

As it stands right now the FHWA is going to seek the services of Jim Kirk as a Consultant to review the rewrite of 30-4 and 30-4.1. Mr. Mundy said that what is actually " going to happen under Federal mandate is that some regulations had to be rewritten and reduced in size. Jim's primary responsibility will be to: 1) inventory all requirements; 2) give an analyst's viewpoint; and 3) give his recommended changes. Jim Kirk is to have his report to the Federal Highway Administration around October 1st this year.

#### New Federal Highway Act

Mr. Mundy announced that copies of the New Federal Highway Act will be attached hereto (Attachment #4).

## Report on "No-Cut System"

In answer to a request for information on the demonstration held in Ft. Lauderdale, 11/30/78, Mr. Holman related it was a success and gave a brief summary. "They are still perfecting the system, but it does work," he added.

#### NEW BUSINESS

Mr. Mundy announced that District I will have their Spring meeting in Sarasota 3/15/79 and invitations will be sent out. District IV will have their meeting 2/22/79 at Coral Reef. District II will have their meeting February 28 at Lake City and notice will be sent out prior to the meeting.

#### Color-Code

Ray Afeld expressed appreciation for the cooperation received in changing the color-code. He handed out pocket calendars and informational literature. Comment was made on the American New International Logo. Congratulations to Ray Afeld on his new position.

### General Information

Carter Holley made an announcement that Ernest Salley will be giving a talk at the ARWA Facilities Liaison Breakfast at meeting to be held at the Hawaiian Village in Tampa on April 5th and 6th. Paul Mundy made the following announcement and asked for comments. "It has been recommended that the Florida Utilities Coordinating Committee have a representative to the ARWA Liaison Committee and the ARWA Liaison Committee have a representative for the Florida Utilities Coordinating Committee because there is an interlocking of functions between the two organizations." After a discussion, motion was made by Bill Hopgood as follows: "The Vice-Chairman of the Florida Utilities Coordinating Committee would be the representative of the Florida Utilities Coordinating Committee to the State Liaison Committee." It was seconded by Joe Holman and passed unanimously. Fl. Util. Coord. Committee Meeting - 3 -

## General Information (Continued) ....

Don Hensley from DOT out of Bartow asked for feedback on how to standardize classification for PVC pipe. General discussion followed.

Program

Mike Stevenson from General Telephone Company gave a slide presentation on Fiber Optics.

The next meeting will be held in Tallahassee on May 4th, 1979. More information will follow, since the place of meeting has not been established.

There being no other business, meeting adjourned.

We wish to express our appreciation to Duane Keough and John Clark of the United Telephone Company, Ft. Myers, for hosting this meeting.

Respectfully submitted

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Cris D. Andersen Secretary

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COAN PANY PASME FLA. POWER & LT. CO. - MERLITT ISLAND 305/636-7411 ATETCO. CRIANDE 315-843-7925 Fla. Gas Transmission Winter Park 305-645-1513 The Wanter Ports Tolla 205 370 2495 305-898.9001 Southurn, Boll - OrlAndo Orlando Utilities Commu 315-423-4148 205 904-258-26 44 SBTET PEOPLES GAS SYSTEM, TAMPA 813-228-9743 n " N. MiAmi 893 Z 52 Z 2630765 UNITED TEL MARKES 332-0606 BURNUP & SIMS 463-6656 LEE CO. ENV. ENG. DEPT 110 × 775 FLA PILLE LE CONTRA \$ 71-4111 Tampa Electric Co , Tampa 1. TAMPOR ELECTRIC CO., TAMPOS Grand Ergindering and construction 373-2221 FLA TOURR & LIGHT (C. FILLITERS 354-FL) BERSHADSEN TOENTS VELISING COURT, TOENTS DOT - Venice Const. 484-2663 · · · · · · · · · میں ایک ایک ایک کا ایک کر ایک ایک کر ایک 519-5575 Dese County - CTA 953 8989 GTF SARASOTA 95 3·8934 GTT JARABOTA AT+T 305-387-0910 UNCLE Mari 305-772-5380 904-736-2700 Volusia County DPW 915 - Sile - 7444 HUSEL & Assoc FT. HYERS 813-995 2121 25 RODWELL SHERLING LEE CO. ELECT. Con

Joe STRICKLAND UNITED TELE OF FLA. F. MAYERS 335-340+ 17 30. Richard J. mc Courtly United Telephone Cof Florida FCM/us 335 3402 JACK S. FRYE UNITED TELEPHONE CO OF FLORIDA FINYERS 335-3.35 31 FLA. D. O.T. - FT. LAWERDALE 524-6621 VIM WRIGHT 32 33 John HARRis FLA. Telephone Coep. - Leesburg - 326-1371 34 Robert H. Stevens Florida Power & Light G. Miami 552-4401 35 GENE Mª Millan LEE CO. ELEC. LOOP FT. MYERS 995-212, 36 MIKE STEVENSON GTE TAMPA 224-6013

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