C. E. Hanle - Chairman Southern Bell E. T. Carlson, Jr.

Florida

R. P. Hall – Vice Chairman Peoples Gas System

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.urida Power & Light CompanyUTILITIES

COORDINATING COMMITTEE

February 6, 1981

The 1981 Winter Meeting was called to order at 9:00 a.m. by Chairman C. E. Hanle, at the Tallahassee Capitol Inn with 66 members present (see attached list). The invocation was given by Walter Holmes, followed by the tribute to the flag.

Self-introductions were next, followed by an announcement by Chairman Hanle that the heads of the DER, DNR, DOT and PSC had been invited to attend. Also invited were their staff members.

The minutes of the November Meeting were read and approved.

Chairman Hanle announced the following:

- A. The IR/WA will meet in Tallahassee March 12 and 13, with the State Liaison Committee Breakfast Meeting to be March 13.
- B. The Spring Meeting of the F.U.C.C. will be held May 1, 1981, in Ft. Myers, hosted by Lee County Electric Cooperative. Time and location will be given at a later date.

Chairman Hanle thanked Von Montford and Dee Gowan, of the D.O.T., for their work in setting up the meeting.

OLD BUSINESS

Ted Carlson briefed the group on his activities in getting the railroad companies to participate in the F.U.C.C. At this point, Mr. Howard Webb, of Florida East Coast Railroad, was introduced. Carlson mentioned he would keep working in an effort to keep the railroad companies interested in our work.

Curt Roane, Chairman of the Bicycle Path Subcommittee, reported he has had numerous meetings with the D.O.T. regarding the guidelines to be incorporated in the design stage of the bike paths. Curt promised to keep the F.U.C.C. updated and informed on this important matter.

- D. M. LaBelle, Chairman of the Joint Pole Agreement Subcommittee, reported that there was one small paragraph yet unresolved pertaining to the D.O.T. using its own crews in construction. This is expected to be resolved in the near future.
- Clyde Johnson, Chairman of the By-Laws Revisions Subcommittee, passed out copies of the proposed by-laws as revised. All were urged to review these proposals and offer any suggestions for changes to the following members of the Subcommittee:

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VSC 1991 V interdiction was called to enter at 1900 a.m. be Chairman D. J. Manla, at the Fall Indianacian of the fall indians of the Fall Indianacian and present for Manlace Chair. The invocation was given by Walter Molmer, Solleyers by the infinite to the Pac.

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OLD BUSINESS (continued)

Walter Childs - Department of Transportation - Utilities P. O. Box 1249, Bartow 33830

W. J. Hopgood - Florida Power & Light Company P. O. Box 529311, Miami 33152

It is anticipated that any conflicts might be resolved in time for a ballot at the August Meeting.

DISTRICT REPORTS

District I, Mike Flannery, Chairman - The next meeting will be at Florida Power Corporation, in St. Petersburg, March 26.

District II, Duncan Thomson, Chairman - The next meeting will be March 18.

District III - The next meeting will be in Bonifay April 2.

District IV, Jim Wright reporting - The next meeting to be in West Palm Beach on February 12.

District V, Walter Holmes reporting - Meeting was held on January 20 with a good turnout.

District VI, Ed Williams, Chairman - The next meeting will be about the first of April.

NEW BUSINESS

Chairman Hanle announced he had reviewed the Corps of Engineers Permitting Procedures in the Federal Register, and noted the new procedures will not affect utilities.

Jim Wright, Chairman of the Standing Committee, reported that the Federal Highway Administration proposes to change its regulations as follows:

- 1. Expired Service Life Credit would no longer be required for the replacement of segments of a utility's service, distribution or transmission lines, regardless of length. However, the proposed regulation would require a credit for accrued depreciation where there is a replacement of major facilities used for the production, transfer or storage of a utility's products. Florida law still requires Expired Service Life Credit.
- 2. Increase lump sum agreements from \$10,000 to 25,000.
- 3. All matters dealing with utility relocation, adjustments and reimbursements will appear in one subpart of the Code of Federal Regulations.
- 4. Federal funds may participate in payments made by political subdivisions for utility adjustments, so long as the payments do not violate state law and the terms of any use or occupancy agreements or legal contract between utility and political subdivision.

Changes not being considered by FHWA:

- 1. Direct payment by FHWA to utilities where states do not pay for utility relocations.
- 2. Allow reimbursement for interest, incurred prior to the reimbursement by the state, on funds borrowed, etc.

Jim noted that February 18 was the deadline for comments, and urged all affected to respond prior to that date.

OLD BURNESS (continued)

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W. J. Mesgood - Floride Power & Light Company P. J. Memi 38132

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1. Direct payment by FIRVA to utilities where states do not pay for utility relocations.

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PROGRAM

Mr. V. G. (Buddy) Marcoux, F.D.O.T., gave a brief run-down on Production Management in the D.O.T. This section allocates federal funds to the districts, helps set up schedules, and aids in the planning in the relocating of utilities. He stated that the ramifications on how to handle federal funds are sometimes beyond comprehension, noting that the various locations throughout the state sometimes make allocations very difficult. Mr. Marcoux was quite serious when he reported that radical financial changes are coming in this next fiscal year.

Mr. Joe Blanchard, Liaison Coordinator for the D.O.T. to the State Legislature, reported that growth due to a smaller gas tax has suffered. People are using less gasoline, and without additional revenues to offset this, all phases of the D.O.T. work has slowed down. Maintenance has first priority, with immediate resurfacing needed along with the reconstruction of many roads and bridges. He noted that with 5,100 bridges in the system, 30 per year will need major maintenance due to deterioration. Mr. Blanchard also mentioned that from 1981 through 1986, expanded funding will be necessary to meet the goals in public transportation.

Mr. Blanchard then produced a copy of a proposed Bill affecting utilities, which would require all buried utilities, of any nature whatsoever, to be recorded with the Clerk of the Court in the county in which they are to be installed. It was emphasized that as of this date (February 6, 1981), the D.O.T. does not have a Sponsor for this Bill. (Copy attached.)

NEW BUSINESS

Mr. E. M. Salley, State Utility Engineer, requests all District Liaison Chairmen to get in touch with their respective county engineers and ask them, or their representative, to attend the liaison meetings. With one-third of all roads in the state now under county jurisdiction, it is more important than ever to enlist the cooperation of these county engineers in our liaison work. Mr. Salley offered to send Mr. Carlson a list of all county engineers so that they can be contacted by the proper District Chairman.

The District Chairmen are urged to write a personal letter to each county engineer asking them to get involved; to foster a harmonious relationship, and to give these engineers a part in the program.

Following Mr. Salley's talk, it was moved by W. J. Hopgood, and seconded by Ray Afeld, to have the Standing Committee review, research and make contacts with the county engineers to request they coordinate the counties' work program with the affected utilities. The committee is to report back on this at the May Meeting. Motion passed without dissention.

The meeting adjourned at 11:20 a.m.

Respectfully submitted,

Elis T. Carlson, Jr.

ETC: jc Attach.

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file meeting adjourned of 11120 c.m.

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FLORIDA UTILITIES Coordinating Committee

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Joe DE Coro JIM WRIGHT R. A. Defrimo RP HALL R.H. Stevens I lyde Johnson P.C. UNGER WALTER C. Holmes 6 MILL BINTZ Ed Williams Mike Flanery JACK STEWART KEN Brown Cost Roane

> W. J. Hoparow DERRYL SOLIDAY JUTTRUT LOUGER R.A.CARPENTER

Dennis M. Latelie

D.R. Kennedy

D.M BIZANDON

Charles C. Kimbrell PAY AFELD VERNE BROWN

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DATE 2/6/81

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NAME

Bob Foote Tom Priest Canter C. Holles Lerry F. Lewis JIMMY PRICE Dewitt Hersey Buddy DEES Enesto alley De Yowan

T.K CHANCEY, JR.

JOHN J PARTIN

N.L. CHILOS

Duncan Thomson Von Montfird Thomas P. Smith Joe Bayer C.E. HANLE Elis T. barlow, J.

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