

Summer Meeting The Inn at Indigo Daytona Beach August 6, 1981

The meeting was called to order at 9:00 a.m. by Chairman C. E. Hanle with 66 present. (See attached list.) Following the invocation by Stanley Clyde Johnson, self-introductions were made.

Minutes of the May 1st meeting were read and approved.

#### Announcements

The fall meeting of the F.U.C.C. will be in Sarasota, on November 6. Time and place will be announced later.

Mr. Hanle announced the recent retirement of John Clark, of United Telephone Company of Florida. Mr. Clark has been a faithful attendee, and will be missed by his many friends.

Mr. Hanle recognized Mr. Bob Foote, of Winter Park Telephone Company, for his faithful attendance and past work on the Standing Committee. Bob's duties have changed, and it is probable that he will no longer attend the meetings. He, too, will be missed.

Mr. Hanle announced that the Liaison Breakfast will be Friday, August 7, at 7:30 a.m., at the Conference Center. This will be a "Dutch Treat" affair.

#### Old Business

Mr. Curt Roane gave a brief progress report on the Bike Path Subcommittee.

Mr. Dennis LaBelle reported that joint pole use agreements between the Florida Department of Transportation and utilities, counties and municipalities have been renegotiated, clarified and approved. The new forms are being printed by the D.O.T. and are expected to be available in the next few months. Current agreements in effect will not be nullified.





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#### Old Business (continued)

S. Clyde Johnson, Chairman of the By-Laws Revisions Subcommittee, expounded upon the by-laws as proposed and claried various points. Specifically covered and agreed upon is if a county or municipality owns, operates or maintains any type of utility, then it qualifies as a "member". Representatives of the counties and municipalities present concurred with this interpretation.

The motion to adopt the new by-laws was deferred to "New Business" in order to allow discussion during the break.

#### New Business

A June 5, 1981, "Design Criteria Related to Highway Safety" was clarified by Mr. E. M. Salley, State Utility Engineer, Florida Department of Transportation. These new criteria are to be in the new printing of the Utility Accommodation Guide (copy attached).

"Underwater Pipe Crossing Markers" as proposed in the Federal Register requests comments from interested parties (see attached).

"Plans Preparation Manual" is available from the D.O.T. at a nominal cost.

Motion was made and seconded to adopt new by-laws: passed without a dissenting vote.

Motion was made and seconded to have the Standing Subcommittee bring a roster to the November meeting listing members/non-members. Passed unanimously.

#### District Reports

District I - Mike Flannery, Chairman: The next meeting will be at the Courtney Campbell Causeway Inn, on September 24th.

District II - Duncan Thompson, Chairman: The next meeting will be at the Airport Holiday Inn, in Jacksonville.



# FLORIDA UTILITIES COORDINATING COMMITTEE

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New Business (continued)

District Reports (continued)

District III - E. M. Salley reporting: The next meeting will be November 5th in Bonifay.

The last meeting had over 100 in attendance, including representatives from railroads, counties and municipalities.

District IV - Jim Wright reporting: The next meeting will be September 11th at Sandpiper Bay, in Port St. Lucie.

District V - Jim Nutall, Chairman: They had good attendance on July 16th in Altamonte Springs. The next meeting will be in January, 1982.

District VI - Ed Williams, Chairman: The next meeting will be October 28, in Miami.

#### Program

Tom Waldo, of Southern Bell Telephone & Telegraph, gave an interesting slide presentation on the "Testing and Ventilating of Manholes". "Test, Purge and Ventilate" was the theme throughout this captivating program, and rightly so. Tom emphasized that only two breaths of "dead air" is all it takes to make a corpse.

#### Elections

Jim Wright, Chairman of the Standing Committee, nominated the following officers for 1981–82:

E. T. "Ted" Carlson, Jr. - Florida Power & Light Company - Chairman

R. P. "Dick" Hall - Peoples Gas System - Vice Chairman

Tom Priest - Sebring Utilities Commission - Secretary

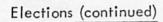
Motion to elect the above passed unanimously.



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Chairman Hanle relinquished the rostrum to the new chairman, and Ted Carlson read the list of nominees for the Standing Subcommittee for 1981–1982 as follows:

Tom Duggar - Telephone

(Central Telephone Company)

Roswell Sherling - Power

(Lee County Electric Cooperative)

Darryl Soliday - Gas

(Peoples Gas System)

Lewis Kersting - Cable TV

(Teleprompter)

Les Price - Municipalities

(Jacksonville Electric Authority)

Mike Flannery - Counties

(Pinellas County)

Jim Haynie - Department of Transportation

(D.O.T. - District V)

Howard Webb - Railroads

(Florida East Coast Railway)

Dennis Haynes - Contractors

(Crabtree Construction)

Mike Holman - Utility Notification Centers

(U.N.C.L.E.)

The membership enthusiastically ratified the above members.

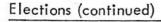
Chairman Carlson then presented a surprised C. E. Hanle with a plaque from the membership for his outstanding year as Chairman of the F.U.C.C. Mr. Hanle dissolved all previous committees and thanked Mr. S. Clyde Johnson for the tremendous job he and his subcommittee did in revising the by-laws.





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Chairman Carlson then re-appointed Mr. C. B. Roane, of Florida Power & Light Company, to continue his work on the Bike Path Subcommittee, and appointed Mr. Verne Brown, of General Telephone Company, as Florida Utilities Coordinating Committee Historian.

With no further business, the meeting adjourned at 11:20 a.m.

Respectfully submitted,

Elis T. Carlson, Jr.



### Department of Transportation

Haydon Burns Building, 605 Suwannee Street, Tallahassee, Florida 32301, Telephone (904) 488-8541

JACOB D. YARN

SECRETARY

June 22, 1981

MEMORANDUM

TO:

Mr. Larry Wicks, Chairman

Liaison Committee, Fla. Chap. 26 IR/WA

X

Mr. C. E. "Chuck" Hanle, Chairman Florida Utilities Coordinating Committee

FROM:

Ernest Salley, State Utility Engineer

SUBJECT:

UTILITIES - LIAISON

Design Criteria - Related to Highway Safety

During the August 1980 F.U.C.C. Meeting, an announcement was made that the "Guide for Selecting, Locating and Designing Traffic Barriers" might possibly be adopted to control utility pole placements. A later confirmation, attached, indicated no immediate adoption in Florida.

The Department has now begun to implement these requirements, and we attach for your information and distribution the June 8 memorandum by the Design Office. This includes a revised "Criteria" Chart which supersedes that included in the July 1979 Utility Accommodation Guide.

EMS/mdb

Attachment

RECEIVED

JUN 3 0 1981

DISTRICT STAFF MANAGER ENGINEERING

# FUCC

# FLORIDA UTILITIES Coordinating Committee

# NAME

Ernest Salley
E.T. CARLSON, JR.

C.E. HANLE

L.P. HALL

JIMI WRIGHT

RADEPTIMO

BILL HOPGOOD

TOM Priest

Tom WAldo

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JON W. PAUL

FRANK GRINO

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LUYDLE YORNOW

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