

Established 1932



## **FLORIDA UTILITIES COORDINATING COMMITTEE**

**Coordination Through Cooperation**

The Summer meeting of the Florida Utilities Coordinating Committee will be held Friday, August 3, 1984, in Sanibel Island, Florida.

DATE AND TIME: August 3, 1984 at 9:00 a.m.

PROGRAM: The Honorable Fred R. Dudley, Member of the Transportation Committee, will speak on "Transportation and the Legislature"

Speaker and subject will be announced.

PLACE: Sundial Beach & Tennis Resort  
1246 Middle Gulf Drive  
Sanibel Island, Florida 33957  
813-472-4151

RESERVATIONS: 1-800-282-3405

The Group Meeting will meet Thursday, August 2, 1984 at 1:00 p.m.  
The Steering Committee will meet Thursday, August 2, 1984 at 5:00 p.m.

Attached are the minutes and attendance list for the May 3, 1984 meeting of the Florida Utilities Coordinating Committee held in Tallahassee, Florida.

*Rick*  
R. J. McConville  
Secretary

*\$68 / NITE - 1 BED RM*

Chairman  
Tom Priest  
(813) 773-3131

Vice-Chairman  
J. L. Dunning  
(904) 434-8555

Secretary  
R. J. McConville  
(813) 335-8402



# FLORIDA UTILITIES COORDINATING COMMITTEE

## Coordination Through Cooperation

Summer Meeting, August 3, 1984  
Sundial Beach and Tennis Resort  
Sanibel Island, Florida

The meeting was called to order by Chairman, Tom Priest at 9:00 a.m. with fifty-eight members present. Following the invocation and tribute to the Flag, self introduction was made (list attached). Minutes of the May 3, 1984 meeting in Tallahassee were read and approved.

Lee County Electric Cooperative hosted the meeting.

Chairman, Tom Priest, received reports from District Representatives.

|              |                 |             |                  |
|--------------|-----------------|-------------|------------------|
| District I   | Lewis Kersting  | District IV | Jim Wright       |
| District II  | Not represented | District V  | Jim Haynie       |
| District III | Jim Dunning     | District VI | Lee A. Spitzkopf |

Chairman Priest read correspondence received since the previous meeting. A letter was received from the Secretary of Transportation, Mr. P. N. Pappas, regarding senior management appointments in the Department of Transportation. A letter was received from Lee A Spitzkopf requesting a subcommittee be established to study the Private Line issue.

Chairman Priest received reports from subcommittee chairmen. Utility Liaison Procedure Subcommittee Chairman, Dennis LaBelle, reported the Utility Liaison Procedure has been returned by the DOT and was reviewed by the subcommittee. The Steering Committee recommended that the DOT expand the procedure to include all the departments in the DOT. As it is presently written, the procedure involves one department. Dennis was instructed by the General Committee to write to the Dept. of Transportation to advise them of the Committee's request to expand the Utility Liaison Procedure to include all departments in the DOT.

Joint Use Pole Subcommittee Chairman, Dennis LaBelle, reported that progress has been made in the joint use pole indemnity section and it appears that an insurance attachment cost of \$5.00 per pole will be proposed by the department.

Utility Accommodations Subcommittee Chairman, Dick McConville, reported on the subcommittee meeting held May 19 at the FPL Building, Sarasota. The subcommittee met to review the policy of the DOT regarding the Utility Accommodations Guide when resurfacing, restoring and rehabilitating streets and highways. Assignments were made to subcommittee members to review certain DOT Manuals and codes as they pertain to the Utility Accommodations Guide.

Chairman

J. L. Dunning  
(904) 434-8555

Vice-Chairman

R. J. McConville  
(813) 335-8402

Secretary

Mike Flanery  
(813) 462-3588

Seminar Subcommittee Chairman, Jim Dunning, reported negotiations are in progress for a joint meeting between the IRWA and FUCC, November 8 and 9 in Orlando. Chairman Tom called for a motion to change the November meeting date--it was moved and seconded. A majority of the members voted in favor.

Jan Klatt, Call Candy, reported Governor Bob Graham had declared August 15-25 as "Call Before you Dig" week and has issued a proclamation. The purpose is to urge both private citizens and contractors to call the one call number in their area before digging, blasting, boring or disturbing the earth's subsurface. Jan urged all utility companies in the state to get behind this worthwhile program.

Chairman, Tom Priest, reported the Standing Sub-committee has requested the time of their meeting be changed from 5:00 p.m. to 4:00 p.m. A motion was made and seconded--all members present voted in favor.

Roswell Sherling reported on the meeting of the Electric Power group meeting held prior to the Standing Committee--thirteen (13) members were in attendance.

Coffee Break - 10:00 a.m. - 10:15 a.m.

Bill Ventry introduced Mr. William W. Miller, Jr., Deputy Assistant Secretary in charge of operations. Mr. Miller spoke on the reorganization of the DOT and the past, present and future prospect of transportation in Florida. There will be no additions to the interstate system. The maintenance of highway will be expanded. High speed rail transportation is the transportation of the future. He urged everyone to review new transportation code 237.12 as it will affect the utility companies as well as the Department of Transportation.

Dick McConville introduced the honorable Fred Dudley, member of the Florida House of Representatives representing District 74. Mr. Dudley welcomed all the members present to the beautiful City of Sanibel, one of the first cities to adopt the comprehensive land usage plan in the State of Florida. He spoke on the rewrite of the transportation code. It was the largest bill filed in the 1984 legislature. He felt it was a good bill. Mr. Dudley was asked what was the most pressing problem facing Southwest Florida today and he said the availability of an adequate supply of drinking water.

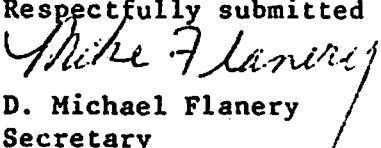
Chairman, Tom Priest, presented the new officers in accordance with the by-laws for the ensuing year: Chairman, J. L. "Jim" Dunning, Gulf Power Company. Vice Chairman, R. J. "Dick" McConville, United Telephone Company. The Standing Subcommittee nominated Mr. Mike Flanery, Pinellas County Water System as secretary. He was elected by unanimous ballot.

Chairman, Tom Priest, turned the meeting over to incoming Chairman Jim Dunning. Chairman Jim read the following list (see attachment) of nominees for subcommittees for 1984-1985.

Chairman Dunning presented Tom Priest with a plaque from the membership for his outstanding year as Chairman of the F.U.C.C.

Chairman, Jim Dunning, called for final remarks and announced the intent to meet in Orlando on November 8 and 9. He extended the committee's appreciation to the Lee County Electric Cooperative for hosting the meeting and providing coffee and pastries. The meeting was adjourned at 11:50 a.m.

Minutes recorded by R. J. McConville  
Respectfully submitted

  
D. Michael Flanery  
Secretary

STANDING SUB-COMMITTEE (GROUP CHAIRMEN)

|                             |                 |                       |                |
|-----------------------------|-----------------|-----------------------|----------------|
| Chairman                    | Dick McConville | United Telephone      | (813) 335-8402 |
| Telephone                   | Herb Overstreet | Southern Bell         | (904) 350-2285 |
| Power                       | Ron Worley      | Fla. Power Corp.      | (813) 866-5342 |
| Gas                         | Jeff Rodger     | Peoples Gas           | (813) 273-0074 |
| CATV                        | Lewis Kersting  | Group W               | (813) 748-1822 |
| Municipality                | Kermit Dunwoody | JEA                   | (904) 644-4700 |
| County                      | George E. James | Dade County           | (305) 579-2717 |
| DOT                         | Bill Ventry     | State R/W             | (305) 488-4001 |
| Railroad                    | Mike Arther     | Seaboard              | (904) 359-3695 |
| Contractor                  | Clyde Johnson   | SCJ Enterprises       | (904) 272-0803 |
| Consultant Engineer         | Jon Paul        | Pompano Plng. & Engr. | (305) 946-7200 |
| Utility Notification Center | Jan Klatt       | Call Candy            | (813) 224-7750 |

UTILITY LIAISON PROCEDURES SUB-COMMITTEE

Dennis LaBelle, Chairman

JOINT USE POLE SUB-COMMITTEE

Dennis LaBelle, Chairman

MANUALS AND GUIDES REVIEW SUB-COMMITTEE

|                           |                 |
|---------------------------|-----------------|
| Dick McConville, Chairman | John Mitchell   |
| Bill Ventry               | Eduardo Garcia  |
| Larry Rice                | Mohammed Shoaib |
| Roger Lyons               | Bill Anderson   |
| Roswell Sherling          | Ken Brown       |
| Herb Overstreet           | Jeff Rodgers    |

PRIVATE FACILITIES STUDY SUB-COMMITTEE

|                         |                       |
|-------------------------|-----------------------|
| Lee Spitzkopf, Chairman | DOT                   |
| Dennis LaBelle          | Florida Power & Light |
| Charles Kimbrell        | UUNC                  |
| Herb Overstreet         | Southern Bell         |
| Raphael Perdamo         | Peoples Gas           |
| Dave McCrosky           | ATTIS                 |
| Gary Carter             | General Telephone     |
| Ed Beavers              | MCI                   |
| William Black           | Lightnet              |

SEMINAR SUB-COMMITTEE

Ken Brown  
Ted Carlson  
Dennis LaBelle  
Kermit Dunwoody

HISTORIAN

Curt Roane

Manual of Uniform Standards for Design, Construction and Maintenance of Streets and Highways - State of Florida - Advisory Committee Member

Ted Carlson

# FLORIDA UTILITIES COORDINATING COMMITTEE

## Coordination Through Cooperation

ATTENDANCE LIST FOR QUARTERLY MEETING -

DATE: August 3, 1984  
 LOCATION: Danibel Fla

| NAME                | ORGANIZATION REPRESENTED          | BUSINESS PHONE    | BUSINESS ADDRESS  |
|---------------------|-----------------------------------|-------------------|---|
| RICH NOBLE          | FLORIDA POWER CORP.               | 813<br>866-4214   | 3201 34 <sup>TH</sup> ST. SO. ST. PETE                    |
| DENNIS M LABELLE    | FLA. POWER & LIGHT CO             | 305<br>552-4438   | P.O. Box 529100 Miami                                     |
| RON WORLEY          | FLORIDA POWER CORP                | 813<br>866-5342   | 3261-34 <sup>TH</sup> ST. S. ST. PETE                     |
| Ed Garcia           | FLORIDA POWER & LIGHT CO.         | 305<br>552-3288   | P.O. Box 529100 MIAMI                                     |
| John Mitchell       | GULF Power Co.                    | 904<br>434-8350   | P.O. Box 1151 Pensacola 32514                             |
| RAY AFELD           | General Telephone Co              | 813<br>893-4591   | P.O. BOX 11328<br>ST. PETE. FL 33710                      |
| GARY CARTER         | GENERAL TELEPHONE CO.             | 813-<br>953-8989  | P.O. Box 2929<br>SARASOTA, FL 33578                       |
| TED ECKERSON        | GENERAL TELEPHONE CO              | 813<br>962-0789   | P.O. Box 110<br>Tampa FL 33606                            |
| GEORGE M'WICKER     | Southern Bell Tel Co              | 305<br>997-0105   | 5140 CONGRESS AVE<br>BOCA RATON FL                        |
| Rod Freeman         | Southern Bell Tel                 | 305<br>985-9329   | 6030 Hollywood Blvd<br>Hollywood 33023                    |
| RON BROWER          | AT+T                              | 904<br>681 04 05  | 315 S CALHOUN ST<br>STE 505 TALL, FLA 32301               |
| Bill Black          | LIGHTNET                          | 203<br>771-3339   | 195 Church ST. 5 <sup>TH</sup> FL<br>New Haven, CT. 06510 |
| Mike Flanery        | Pinellas County Water System      | 813<br>462-3588   | 310 Court St<br>Clearwater, FL 33514                      |
| LARRY CLAXON        | TAMPA ELECTRIC COMPANY            | 813<br>228-4706   | P.O. Box 111 33601<br>107 N. FRANKLIN ST. TPA, FL         |
| Ken Brown           | " " "                             | (813)<br>228 4705 | " " "   |
| W.M. GARRETT        | JACKSONVILLE ELECT. AUTH          | 904-633-4700      | 233 W. Duval ST.<br>JACKSONVILLE, FL 32202                |
| KERMIT DUNWOODY     | " " "                             | "                 | "   |
| ROGER FLETCHER      | Florida Public Service Commission | 305<br>423 6146   | 400 ROBINSON Suite 512<br>Orlando Florida                 |
| M. SHOARIS          | " " " "                           | 813<br>272-3911   | 1313 Tampa Street<br>Tampa, FL 33602 Suite 901            |
| LARRY RICE          | FLORIDA GAS TRANSMISSION CO       | 813<br>665-0973   | 1544 H COMBEE RD<br>LAKELAND FL 33801                     |
| LARRY D. WILSON     | SEMINOLE ELECTRIC COOPERATIVE     | 813<br>963-0994   | P.O. BOX 272000<br>TAMPA, FL 33688                        |
| W.H. ALLISON        | F P & L Co                        | 305<br>442 5553   | P.O. Box 029311<br>MIAMI 33152                            |
| RO. HEPLER          | FPL                               | 305<br>442 5556   | P.O. Box 029311<br>MIAMI, FL 33152                        |
| W.E. SHEPARD        | Southern Bell Tele                | 305<br>595-0129   | 10701 S.W. 88 ST<br>RM 232                                |
| R.L. TERRELL        | FLA. DEPT. OF TRAN.               | 305<br>524-8621   | 780 S.W. 24 <sup>TH</sup> ST., FT. LAUD                   |
| J. A. WRIGHT        | FLA. DEPT OF TRANS.               | 305<br>524-8621   | 780 S.W. 24 ST. FT. LAUD.<br>MIAMI 33180                  |
| R.A. DePRIMO        | Metro Dade Trans. Admin           | 305<br>579-3542   | 44 W. Flagler St.   |
| LEEC. SPITZKOPF III | FLA. DEPT. OF TRANS.              | 305<br>377 5367   | 401 NW 24 <sup>TH</sup> Rm 500<br>MIAMI 33128             |

# FLORIDA UTILITIES COORDINATING COMMITTEE

## Coordination Through Cooperation

ATTENDANCE LIST FOR QUARTERLY MEETING -

DATE: August 3 1984

LOCATION: Panama Fla

| NAME               | ORGANIZATION REPRESENTED                       | BUSINESS PHONE    | BUSINESS ADDRESS  |
|--------------------|--|-------------------|---|
| D.R. Kennedy       | F.P. & L. Co.                                  | 305<br>552-3255   | P.O. Box 529100<br>Miami, FL 33152                              |
| W.P. Watson        | UNITED TELEPHONE OF FLORIDA                    | 305<br>889-6820   | P.O. Box 5000<br>ALHAMBRA SPRINGS FLA                           |
| Ed BEAVERS         | MCI  | 703<br>486 4936   | 601 SOUTH 12 <sup>th</sup> ST.<br>ARLINGTON VA 22202            |
| JOHN MITCHELL      | PUBLIC UTIL. ST PETERSBURG                     | 813<br>893-7261   | 1635 3 <sup>rd</sup> AVENUE 33713                               |
| JOHN TURNER        | CITY OF ST. PETERSBURG<br>GENERAL MAINT. DEPT. | 813<br>993-7761   | 1635 3 <sup>rd</sup> AVE. No. 33713                             |
| KENNETH J. GILBERT | FLORIDA POWER & LIGHT CO.                      | (305)<br>765-3276 | PO Box 8248<br>FT. LAUDERDALE, FL 33310                         |
| GLEN W. COCK       | TAMPA ELECTRIC CO.                             | 813<br>228-4690   | PO BOX 111<br>TAMPA FL 33601                                    |
| BILL VENTRY        | FDOT. - TALLAHASSEE                            | 904<br>488-2421   | 609 SUWANNEE ST.<br>TALLAHASSEE, FL 32301                       |
| DAVID WALKINS      | FPL  | 305<br>552-4289   | PO BOX 029100<br>MIAMI FL 33102                                 |
| ROSWELL SHERLING   | NT. FT. MYERS<br>LEE Co. ELECT. COOP.          | 813<br>995-2121   | PO Box 3455<br>NT. FT. MYERS FL 33903                           |
| W.L. Anderson      | F. D. O. T. Bartow                             | 813<br>533-8161   | P.O. Box 1249<br>Bartow 33830                                   |
| Clyde E. Simpson   | City of Tallahassee<br>Underground Utilities   | 904<br>599-8549   | CITY HALL Tallahassee, FL<br>300 S Adams 32301                  |
| LEWIS KERSTING     | GROUP W CABLE                                  | 813<br>745-1822   | P.O. Box J<br>BRADENTON, FL. 33506                              |
| JAN KLATT          | CAL CANDY                                      | 813<br>224-7750   | TAMPA 33602<br>610 MORGAN ST MC1795                             |
| TED CARLSON        | FLA. POWER & LIGHT CO.                         | 813<br>953-7231   | 77E P.O. BOX 1119<br>SARASOTA, FL. 33578                        |
| R.P. HALL          | Peoples Gas System                             | 425 4461          | Orlando   |
| M.A. ARNER         | SBO RAILROAD                                   | 404<br>359-3695   | JAX   |
| FRANK BALOGH       | FP&L   | 813<br>332-9120   | FPL P.O. BOX 90<br>FT. MYERS 33902                              |
| TOM HOLLS          | "  | "                 | "   |
| J.M. HAYNIE        | FDOT   | 904<br>734-2171   | Ro. <del>47</del> 47<br>Deland, FL. 32721                       |
| Ken. C. SMITH      | SUNBELT ENG.                                   | 813-574-1973      | P.O. 1503 CAPE GIRAL  |
| JON W. PAUL P.E.   | POMPADOR PLANNING AND<br>ENGINEERING, INC.     | 305-946-7200      | 1000 E. ATLANTIC BLVD<br>SUITE #201<br>POMPANO BEACH, FLA 33060 |
| G.E. "JES" JAMES   | DADE COUNTY PUB Wks                            | (305) 579-2717    | 909 SE JAVE 4TH FL<br>MIAMI, FLA. 33131                         |
| J.L. "Jim" Donning | Gulf Power Co                                  | 904 4348655       | PO Box 1151 Pensacola Fla<br>32514                              |
| Tom Priest         | City of Wauchula                               | 813 7733131       | PO Box 818 Wauchula Fla<br>33873                                |
| Off McConville     | United Telephone Co                            | 813-3358402       | PO Box 370<br>1520 Lee St Ft Myers 33902                        |
| W.W. Miller Jr     | Florida DOT Tallahassee                        | 904 488 2421      | 605 Suwannee St<br>Tallahassee Fla 32301 8664                   |

