

Established 1932



minutes



FLORIDA UTILITIES COORDINATING COMMITTEE

Coordination Through Cooperation

Fall Meeting, November 1, 1985
Florida Utility Coordinating Committee
Orlando Sheraton International Airport Inn
Orlando, Florida

The meeting was called to order by Chairman Dick McConville at 9:00 a.m. Fifty-four members were in attendance (attendance list attached). The meeting was opened with the Salute to the Flag, the invocation by Ted Carlson and self introductions.

District reports were given by:

- | | |
|-----------------------------|---------------------------|
| District I - Arthur Dillard | District IV - Jim Wright |
| District II - Jimmy Price | District V - Jim Haynie |
| District III - Tom Duggar | District VI - A.B. Dasher |

Mike Flanery gave a report from the Steering Committee. Group meetings have been going good and a registration fee for the meetings was suggested. The next meeting will be held in either Fort Myers or Miami.

Group Meeting Reports:

Dennis LaBelle attended an IRWA/ASHTO meeting. They discussed 3-R projects and hopeful changes in relocation that are practical considering the cost and need. Dennis gave several examples of unnecessary relocation. Also, fee charges to use right of ways were discussed.

Dennis LaBelle also attended an APWA meeting in California regarding break away poles. Testing is being done.

Ted Carlson introduced Peter Quincy, Environmental Coordinator for FP&L. He spoke about the recent changes in state and federal permitting requirements. These include bird and animal nest removal, plants on the endangered list where there is proposed construction, cable routes through wetlands and the restoration involved. Also, he talked about survey routes without permits. Fee schedule and requirements have been proposed.

~~Group Meeting Reports (continued):~~

Construction Task Force: Ken Brown attended meetings in Miami, Tampa and Tallahassee and listened to contractors proposals. They are awaiting the draft of our counter proposals.

correction: NOT counter proposal - final proposal

Chairman
R.J. "Dick" McConville
(813) 335-8402

Vice-Chairman
Mike Flanery
(813) 462-3588

Secretary
Roswell Sherling
(813) 995-2121

Awards Committee: Ken Brown reported that this committee will meet after the first of the year to discuss how often they should have the presentation of awards and how this will be funded.

Utility Accommodation Guide Committee: Ted Carlson reported that proposed revisions for attachments to structures have been submitted. The requirement for certification by a specialist in corrosion engineering has been changed to allow a registered P.E. from the State of Florida. Some emergency work will be permitted. Ted also requested interim approval of the proposed document. This was seconded by Ken Brown and unanimously approved.

Ted Carlson gave a report on a meeting with the Georgia Utility Coordinating Committee. This group is wanting guidance/help from our Florida Utility Group. They asked for a joint meeting which was agreed to be held in May 1986 in Tallahassee. This was seconded by Curt Roane.

Coffee break from 10:45 to 11:00 a.m.

Chairman McConville recognized Jim Wright's promotion and that Ted Eckerson and Roger Lyons are retiring.

Group meeting reports were also given by:

Power - Ed Garcia
D.O.T. - Jerry Sasser
Telephone - Tom Duggar
Call Candy - Jan Klatt
Underground - Pat Cassalia

The next speaker, Paul Kaczorowski, was introduced by Jerry Sasser. Paul is from Florida Department of Transportation and spoke on value engineering which is a "systematic group technique to find functional balance between cost, performance and reliability for product, project and process." To face challenges, being creative, more resourceful, brainstorming and group input are helpful.

Paul explained the early acceptance of Larry Miles and his theory of value engineering by Japan which they credit for their present leadership in certain industries. The communication process is a very important part. Also, obtaining information from other countries such as Japan, Sweden and Canada is useful. Paul gave examples of how communication can mean different things to different people.

Chairman Dick McConville thanked Ron Worley, Florida Power Corp., for hosting the coffee break and facilities for this meeting.

Florida Utility Coordinating Committee - Minutes
November 1, 1985
Page Three

Old Business:

The D.O.T. permit application dated 1980 should be used, not the new one dated 1985.

New Business:

The registration fee for the meetings was brought up and Mike Flanery explained the need for funds to cover meeting expenses, especially the separate group meeting rooms. The limit for this fee would be \$10.00 and handled by the Vice Chairman. Motion was made by Ken Brown and seconded by Ted Carlson. Approved unanimously. This will be effective at the next meeting.

Chairman McConville formed a new committee to review the bylaws and named:

Bill Garrett from J.E.A. - Chairman
Larry Claxon from TECO
Gene McMath from United Telephone
Curt Roane from FP&L
John Mitchell from Gulf Power Co.

No further business. The meeting was adjourned at 11:45 a.m.

Respectfully submitted,



Roswell P. Sherling
Secretary

Attachment

FLORIDA UTILITIES COORDINATING COMMITTEE

COORDINATION THROUGH COOPERATION

ATTENDANCE LIST FOR QUARTERLY MEETING -

DATE: 11/1/85

LOCATION: Orlando, Fla.

DO YOU WANT ON OUR MAILING LIST (Y/N)?

| | NAME | ORGANIZATION REPRESENTED | BUSINESS PHONE | BUSINESS ADDRESS |
|-----|-----------------------------|--|------------------|---|
| Y | ROSWELL SHERLING | LEE Co. ELECTRIC COOP | 813-995-2121 | PO Box 3455 NT. FT. MYERS ³³⁹⁰¹ |
| Y | Mike Flanery | Pinellas Co. Water System | 813-462-3588 | 310 Court St, Clearwater, 33516 |
| Y | RICHARD J. McCOWILL | United Telephone Co | 813-335-8402 | PO Box 370-1520 Loc St Ft. Myers ³³⁹⁰³ |
| Y X | PAUL C. KACZOROWSKI | DOT | 904/487-3982 | 605 SWANNEE TALL 32301 |
| Y | F.T. (TED) CARLSON, JR | FPL | 813/953-7231 | P.O. BOX 1119 SARASOTA 33579 |
| Y | J.L. DUNNING | GULF POWER Co | 904/434-8555 | P.O. Box 1151 PENSACOLA 32520 |
| Y | K.L. BROWN | TAMPA ELECTRIC Co | 813/228-4705 | P.O. Box 111 TAMPA, FL 33618 |
| Y | LEOPOLD VAN BERGEN | METRO DADE TRANS. ADMIN. METRO RAIL | 305/884-7520 | 6601 NW 72 Ave Miami, FL 33166 |
| Y X | Russell Butler | Dade Co. Public Works | 305/325-2142 | 111 NW 1ST. Suite 14 33126 |
| Y | J.A. WRIGHT | DOT | 305 524-8621 | 780 S.W. 24 ST. FT. LAUD. 33315-2696 |
| Y | RICHARD NOWLINS | TAMPA CABLE TV, INC. | 813- 877-6805 | 4400 W. BUFFALO AVE TAMPA 33614 |
| Y | LARRY D. CLAXON | TAMPA ELECTRIC COMPANY | 813 228-4706 | P.O. Box 111, TAMPA, FL 33601 |
| Y | M. RICHARD NOBLE | FPC | 813 866-4214 | 3201 34 TH ST. So. ST. PETERSBURG, FL ³³⁷¹¹ |
| Y | RON WORLEY | FPC | 813 866-5342 | " " " " |
| Y X | MARVIN LOGUE | FPC | 305 886-7332 | P.O. BOX 417, WINTER PARK, FL ³²⁷⁵¹ |
| Y | W ^M . M. GARRETT | JACKSONVILLE ELECT. AUTHOR | 904-633-4700 | 233 W. DUVAL, JAX. FL 32202 |
| Y | H. J. Greene | F. D. O. T. | 904-786-2510 | 7322 Normandy Blvd. Jax. Fla. 32205 |
| Y | JIMMY PRICE | CLAY ELECTRIC COOP | 904-473-4911 | POB. 308 KEYSTONE HTS, FL 32656 |
| Y | C.J. Blanton JR | F. DOT Tallahassee | 904-488-2421 | 605 SWANNEE HT Tallahassee |
| Y | RICHARD W. TAYLOR | FL. D.O.T. DELAND | 904-734-2171 | P.O. BOX 47 47 DELAND, FL 32721-0047 |
| Y X | ROGER D ZUMPERT | TAMPA WATER DEPT | 813-8938676 | 306 E. Jackson Tampa 33602 |
| Y | ARTHUR DILLARD | " " " | " " " | " " " |
| Y | PATRICIA CASSALIA | " " " | " " " | " " " |
| N X | J.M. HAYNIE | F DOT | 904-734-2171 | P.O. Box 47, DELAND, FL. 32721-0047 |
| Y X | LEO G. DUGGAN | So. BELL TEL + TEL | 305-492-2684 | 6451 N. FED. Hwy Rm. 1010, Ft. LAUD ³³³⁰⁸ |
| Y | GEORGE McWICKER | SOUTHERN BELL TEL | 305-492-3696 | 6451 N. FED HWY RM 1007 FT LAUD ³³³⁰⁸ |
| Y | THOMAS DUGGAR | CENTRAL TELEPHONE | 904-5991543 | P.O. Box 2214 TALLA. FLA 32316 |

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DO YOU WANT ON OUR MAILING LIST (Y/N)?

| | NAME | ORGANIZATION REPRESENTED | BUSINESS PHONE | BUSINESS ADDRESS |
|---|-------------------|--------------------------|--|--|
| Y | Tom Sanders | Orlando Utilities Comm | 305-423-9119 | P.O. Box 3193, Zip 32802 |
| Y | CLAUDE PADGETT | GTE FL | 813-687-6131 | (MC 3014) 33802 P.O. BOX 328 LAKELAND, FL. |
| Y | TED ECKERSON | GTE | 813 9620789 | TAMPA, FL. P.O. Box 110 (MC1887) 33601 |
| Y | William R Branks | GTE./FL. | 813 893-4661 | (MC 2008) PO Box 11328 ST PETE-33753 |
| Y | ANDY HYMAN | AT&T Information Systems | (404) 482-5145 | 2300 CENTURY PKWY ATLANTA, GA 30345 |
| Y | EUGENE R. McMATH | UNITED TEL of FL | 305 889-6779 875 1559 | (MC 5336) P.O. Box 5000 ALTAMONTE SPGS |
| Y | MIKE EASTER | UNITED TELEPHONE | 305 889-6889 | P.O. Box 5000 ALTAMONTE SPGS |
| Y | A.B. DASHER | FLA Power & Light Co | 305 442-5557 | PO Box 029511 MIAMI, FL 33102 |
| Y | EARL STOETZER | FLORIDA POWER & LIGHT | 305 442-5183 | PO BOX 029311 MIAMI FL 33102 |
| Y | Ronald Terrell | F.D.O.T. | 305 524-8621 | 33315 780 S.W. 24th St., FT. LAUD. |
| Y | Dennis M. LaBelle | Florida Power & Light Co | 305 552-4438 | PO. BOX 029100 MIAMI FL 33192 |
| Y | CHARLES ANDREWS | F.D.O.T. | 904 638-0250 | PO BOX 607 CHIPLEY, FL. 32428 |
| Y | F.S. (Buddy) DEES | F.D.O.T. | 904 752-3300 | P.O. Box 1089 LAKE CITY FL. 32055 |
| Y | TAN KLATT | CALL CANNY | 813 224-7750 | 610 MORGAN ST MC 1795 TAMPA, FL 33602 |
| Y | Jim Gibbs | FPL | 305 552-2540 | P.O. Box 029100 MIAMI, FLA. 33102 |
| Y | D.R. Kennedy | FPL | 305 552-9255 | " " " |
| Y | JEFF RODGER | PEOPLES GAS SYSTEM | 813 273-0074 | PO BOX 2562 TAMPA, FL. 33601 |
| Y | LARRY RICE | FLORIDA GAS TRANS CO | 813 665-0973 | 1544 N. COMBEE RD. LAKELAND FL 33801 |
| Y | Clyde E. Simpson | City of Tallahassee, UUD | 904 594-8540 | 300 S. ADAMS, CITY HALL TALLAHASSEE FL. 32301 |
| Y | John Shelton | UNCLE FLA. ONE-CALL | 305 739-6700 | 4410 N. STATE RD 7 SUITE 127 FT. LAUDERDALE 33319 |
| Y | W.L. Anderson | F.D.O.T. | 813 533-8161 | P.O. Box 1299 Bartow, FL. 33830 |
| Y | Roger L. Lyons | Gen Tel FL | 813 876-3310 | 123 S. Lauber Way Tampa, FL 33609 |
| Y | Bill Forbes | Central Locating Svcs | 305 - 278-1132 | 103 N.E. 16 St. DELRAY FLA 33444 |
| Y | ROBERT G. MEWES | GEN TEL FL. | 813 952-5689 | P.O. BOX 2929 SARASOTA FL. 33578 |
| Y | Curt Roane | FLA Power & Light Co | 904 257-7205 | P.O. Box 151 Daytone Beach 32015 |
| Y | Ed. Garcia | FPL | 305 552-3248 | P.O. Box 029100 MIAMI, FL 33102 |
| Y | Jerry Sasser | F.D.O.T. | 904 486-2421 | 605 Suwannee Street Tall., Fla. 32301 |

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|-------------------|------------------------------|----------------|---|
| John Gardner | Florida Utilities Commission | 305-399-1111 | 2000 Century Plaza Atlanta, GA 30342 |
| Charles Parker | GTE | 404-525-3123 | 2000 Century Plaza Atlanta, GA 30342 |
| Tommy Johnson | GTE | 404-525-3123 | 2000 Century Plaza Atlanta, GA 30342 |
| William Frank | AT&T | 404-525-3123 | 2000 Century Plaza Atlanta, GA 30342 |
| John Hyman | AT&T | 404-525-3123 | 2000 Century Plaza Atlanta, GA 30342 |
| A.B. Dasher | FLA Power Light Co | 404-525-3123 | 2000 Century Plaza Atlanta, GA 30342 |
| Earl Stretzer | Florida Power & Light | 404-525-3123 | 2000 Century Plaza Atlanta, GA 30342 |
| James H. Little | Florida Power & Light Co | 404-525-3123 | 2000 Century Plaza Atlanta, GA 30342 |
| James Anderson | F.D.O.T. | 404-525-3123 | 2000 Century Plaza Atlanta, GA 30342 |
| F.S. (Bud) Dues | F.D.O.T. | 404-525-3123 | 2000 Century Plaza Atlanta, GA 30342 |
| Tommy Johnson | GTE | 404-525-3123 | 2000 Century Plaza Atlanta, GA 30342 |
| John Gardner | Florida Utilities Commission | 305-399-1111 | 2000 Century Plaza Atlanta, GA 30342 |
| Bill Johnson | AT&T | 404-525-3123 | 2000 Century Plaza Atlanta, GA 30342 |
| Robert L. Johnson | Gas Tel E | 404-525-3123 | 2000 Century Plaza Atlanta, GA 30342 |
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| Robert L. Johnson | Gas Tel E | 404-525-3123 | 2000 Century Plaza Atlanta, GA 30342 |
| Ed. Gannon | F.P.L. | 404-525-3123 | 2000 Century Plaza Atlanta, GA 30342 |
| Tommy Johnson | F.D.O.T. | 404-525-3123 | 2000 Century Plaza Atlanta, GA 30342 |