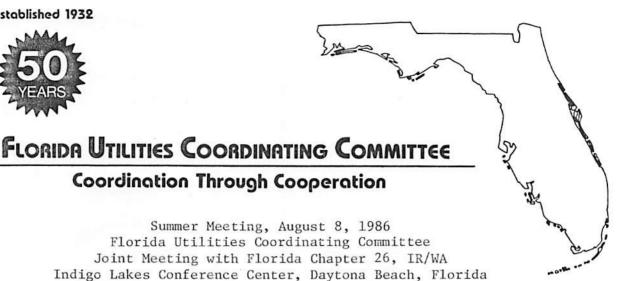
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The meeting was called to order by Chairman Dick McConville at 9:00 a.m. Sixtythree members were in attendance (attendance list attached). The meeting was opened with the Salute to the Flag, the invocation by Ted Carlson, and self-introductions.

District reports were given by:

District I - Arthur Dillard District II - No report District III - Jim Dunning

District IV - Vince Krepps District V - Mike Crumpton District VI - A.B. Dasher

Minutes of the May 2, 1986 meeting were approved as read by Roswell Sherling.

Chairman McConville introduced the first speaker, Thomas E. Drawdy, Secretary of the Florida Department of Transportation. Mr. Drawdy thanked the Utility Process Task Force for their input on problems which were addressed by the FDOT and revisions were made resulting into a better document for all those concerned. Mr. Drawdy expressed the major concern of the heavy growth of Florida and its effect on needed projects, and Florida's ability to fund these projects with monies presently available. Florida has the third largest spending budget but, per capita, is proportionately low.

Mr. Drawdy said that there is a problem with contracts not being completed on time. Delays are sometimes caused by FDOT and by contractors requiring utility relocation. The DOT is presently working on many ways to improve, including a law regarding eminent domain. FDOT will concentrate on preliminary engineering, recognizing that this is the key to good planning. Questions and answers followed.

## Subcommittee Reports:

Telephone - Tom Duggar reported on the DOT Process Task Force, the rewrite of the Accommodations Guide and recommended a subcommittee on fiber optics.

Power - Ed Garcia reported that they discussed the Accommodations Guide and recommended a subcommittee for foreign attachments to poles (third party).

Gas - Jeff Rogers had no report.

Chairman Mike Flanery (813) 462-3588

Vice Chairman Roswell Sherling (813) 995-2121

Secretary George McWicker (305) 492-3690

Florida Utilities Coordinating Committee - Minutes August 8, 1986 Page Two

Cable TV - Rick Nowling had no report.

Municipal - Kermit Dunwoody had no report.

County, Railroad, Consulting Engineering and Contractor Subcommittees had no representation.

<u>DOT</u> - Richard Hurst gave a report on the task force, the indemnification clause and utility coordination on new structures (joint use).

Utility Notification - Jan Klatt reported that the computer data base is being prepared.

Underground - Pat Cassalia reported on jack and bore procedures and discussed plans for the next year.

Governor's Green Book - Ted Carlson reported that they have not had a recent meeting.

Accommodations Guide - Ted Carlson thanked all the committee members that worked very hard on this guide to make it a success. A handout was available.

Task Force - Lee Spitzkopf thanked the members for their participation. A handout entitled "Utility Process Task Force Study to Reduce Construction Contract Time" was available.

<u>Private Facility</u> - Lee Spitzkopf recommended that this subcommittee be disbanded since the task was completed. A summary was available.

After the subcommittee reports, Thomas Drawdy, Secretary of FDOT, presented the Malcolm Yancey Award to Ted Carlson. Ted is retiring after many years of dedicated service to the F.U.C.C. He will be truly missed.

The next speaker was Dan Thilen, Safety Inspector for Bell Laboratories in Atlanta. He presented an interesting and informative program on fiber optics. Mr. Thilen has had much experience in research in this area. He have a demonstration on laser beams and discussed the safety aspects.

The next speaker, Dennis Glaves, lobbiest for General Telephone at the Florida Legislature, spoke on the 1986 legislative session in Tallahassee. Mr. Glaves informed us of bills presented that affect utilities, especially telephone companies. A very interesting update on possible law changes that could materially affect utilities policy and operations. Mr. Glaves' talk made us all aware of the importance of representation in Tallahassee. Florida Utilities Coordinating Committee - Minutes August 8, 1986 Page Three

Chairman McConville presented an award to Dennis Labelle as the outstanding liaison person of the year.

Chairman McConville recognized Jim Dunning, Bob Lingenfelter and Clyde Cheeks for their assistance in coordinating the meetings for the FUCC and IR/WA. Dick then dissolved his committees for the past year.

Jim Dunning established the new Awards Committee with the following members: Jan Klatt, Bill Garrett, Larry Rice and George McWicker.

Chairman McConville thanked everyone for their effort during the past year and turned the meeting over to Mike Flanery who will be the Chairman for the coming year. Roswell Sherling will be the Vice Chairman. Ray Afeld was the nominee for Secretary and was unanimously approved.

The Treasurer's report was given by Mike Flanery.

Steering Committee nominations were as follows:

Telephone	- Gene McMath
Power	- John Mitchell
Sewer/Water/Gas	– Pat Cassalia
Municipal	- Need a nominee
Cable TV	- Rick Nowling
Gas	- Larry Rice
City/County	- Mike Crumpton
Consulting Eng.	- Vacant
Utility Notification	- Jan Klatt
DOT	- Vacant
Contractor Liaison	- Curt Roane
Historian	- Bill Garrett
IR/WA Liaison	- Dick McConville

Ted Carlson will be retiring in November 1986 so he asked Dennis Labelle to chair the Accommodations Guide Subcommittee and have the members remain the same. Also, Dennis Labelle will handle the Green Book Subcommittee. Dick McConville will be the liaison for the August 1987 meeting with IR/WA. Volunteers are needed to work with Dick.

Andy Hyman will chair a committee on fiber optics. Ed Garcia will chair a committee to discuss foreign attachments to poles (third parties).

The next quarterly meeting will be held on November 7, 1986. The Fort Lauderdale area was suggested.

Florida Utilities Coordinating Committee - Minutes August 8, 1986 Page Four

There was no old business. There was no new business.

Mike Flanery presented Dick McConville with a plague for his leadership and service as Chairman for the past year.

Clyde Cheeks thanked the group for their attendance and support at the meeting held at Indigo Lakes in Daytona Beach.

Chairman Flanery adjourned the meeting at 12:20 p.m.

Respectfully submitted,

Roswell P. Sherling

Roswell P. Sherling Secretary

RPS/dd ~

Attachment

Hotel?	FLORIDA UTILITIES COORDINATING COMMITEE						
Registered at Ho		ORDINATION THROUGH C	DOPERATION DATE: <u>August 8, 1986</u> LOCATION: <u>Daytona Beach, FL</u>				
Regis	NAME	ORGANIZATION REPRESENTED	BUSINESS PHONE	BUSINESS ADDRESS			
YES	E.T. (TED) CARLSON, JR.	FPL	813-953-7231				
YES	-	LEE COUNTY ELECT, COOP	813-995-2121	BOX 8455 NT. FT. MYERS FLA 33903			
YES	WALTER L. PETERSE		11	DO FTOPEERCE FLM 33454			
YES	EDUARDO GARCIA	FPL	305-552-3288	029100 MIAH, FIA 33102			
4001	VINCE KREPPS	FPL	305-684.7162	P.O. DRAWER "D' W. PALM BEACHFL, 33402			
YEST	Danis M. LaBelle	FPI	305 552-4438	0-29100 MIAMI FLA 33102			
No	LEE C. SPITZKOPF	FDOT	305 377-5515	401 NWZAVE RM 510			
YES	Andy Hyman	ATAT	(404) 982-5145	MIAMI, FL. 33128 2800 CENTURY CENTER PRWY, NE SUITE 1070, ATLANTA, GA 30245			
YES	THOMAS DULGAR	CENTRAL TELEPHINE CO	904 5991543	SUITE 1070, ATLANTA, GA 30345 P.O. BOX 2214			
Ves	John Mitchell		904	TALLANASSEE, FLA 32311 PO, Box 1151			
1es	T D	GULF Power Co.	434-8350 904	Perusacola, FL 32514 Po. Box 1151 DENJACOLA, FE 32511			
	Jim Viewaina	Utilities Commission		P.O. Box 519 139 Sams Av.			
No	Jay Young	CITY OF NSB	(813)	New Smyrna Bch, F1 32070 3201-34 THST. SO.			
YES	RON WORLEY	FLA. PWR. CORP.	866-5342				
No		FLA Power & Light	257-7205	Durtona Beach, FL 32017 605 SUNNNNEE Street			
Yes	Kenneth M. Towermak	FlA. Dept. of TAANSpontation	488-2421	Tallahassee, Fla. 3230]			
Yes	JEFFREY C. RODGER	PEOPLES GAS SYSTEM	813 273-0074	PO BOX 2562 TAMPA, FL. 38601			
YES		UNITED TEL OF FLA	305 889 6779	P.O Box 5000 ALTAMONTE SPRINGS FL.			
VEST			813-665-0973	1544 NORTH COMBES ROAD			
No	RICH FIREBOUCH	D	804-253-5635	P.O. Box 911			
NO		Dura Duria dal	305) 4254661	600 W. ROBINSON ST.			
		FDOT DELAND		Po. Box 47			
	1	FIDI DT I	904 -	DELAND, FLA 32721-0047 Ro. Box 47			
NO	JOSEPH R. NERO	Fla. Dept. of Transporte		DELAND, Fla. 32721-0047			
Yes				780 S.W. 29 St, Ft.Laur, 33315			
YES	LOUNETH E. OLSON	FDOT-Fr. LAND	524-8621 (813)	780 SW 24 ST, FT. LAUD 33315			
	W.L. Anderson	F.D.O.T - Bartows PALMER CABLEVISION OF	533-8161	P.O. Box 1249, Barton 33830 P.O. Box 2129			
	PATRICIA L. REid	South FLORich	463 7772	BORITA SPRINGS FLA 33923			
YES	A.B. DASHER	FLORIDA POWER - LIGHT CO	442-5557	POBOX 029311 MIAMI FL 33102			

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## FLORIDA UTILITIES COORDINATING COMMITEE

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at Hc es,no)			DATE:	August 8, 1986			
red	ATTENDANCE LIST FOR QUARTERLY MEETING -		LOCATION	Daytona Beach, FL			
ste							
Registered	NAME	ORGANIZATION REPRESENTED	BUSINESS	BUSINESS			
<u>ц</u>	-	REFRESENTED	PHONE 305	ADDRESS			
YES	ROBERT HEPLER	FLORIDA POWER & LIGHT	442.5556	MIANI, FL 33102			
(ps	Deri Carpenter	Fla Power & Light	305 4425274	POBOL 029311 Miami 7 la 33102			
no	march Jeckson.	JP&X	305 552-4378	P.O. Boy 029100 miami IL 33102			
YES	CARLOS A. LLORET	FLORIDA POWERE LIGHT	(205) 562-4289	P.O. Box 029100 MIANI, FL. 33102			
The second		Florida DOT	(904) 488-3111	Burns Building Tallahassee, FC 32301			
Yes		-	904 638-0250	P.O. Box 607			
	Charles Andrews	F. D.O.T.	(904)	Zhipley, Fla. 32428 P.O. Box 1089			
YES	F.S. (Buddy) DEES	F. D. O.T.	752-3300 (904)	1322 Normandy Bluch			
yes	H.J. Greene	F. D. O.T.	786-2510	JECKSONIIle Fle. 32205			
Ves	CHARLES ASPENWALL	TAMPA ELECTRIC CO.	813 228-472				
YES	LARRY D. CLAXON	TAMPA ELECTRIC CO.	813 228-4706	P.O. BOK III			
YES	/	The same stored in the second	813	P.O. Box 2929			
-9	ROBERT & MEWES	GEN. TEL. OF FL.	952-5689 904	SARASOFA AL. 33578 15331 SOUTHORN BELLTOWER			
Yes	HERB WERSTREET	SOUTHERH BELL	350-2285	SOIN BAY SI, JACKBANNIE FL PO BOX 11328 MC200832202			
YES	RAY AFELD	GENTEL CO	893-4591	ST. PETE. FL 33710 P.O. BOX 110 MC 1886			
Yes	LEWIS ROWE	GENTEL CO.	813 962-0789	TAMPA, FL. 33601			
NO	JAMES K. BATES	Gen Tel Co.	813 2246011	610 MORGAN ST. TAMPA FLA.			
YES	JOHN MITCHELL	CITY ST PETE, PUBLIC UTILITY	813	337/3			
1		CITY OF St. PETERSBURG, FLA.	893-7261	1635 3KD AVE NO ST PETE.			
YES	JOHN E. TURNER	GENERAL MAINTENANCE DEPT CALL CANDY	893-7761	1635 3 AVE. NO., St. PETE 33713 610 MOROAN ST			
YES	JAN KLATT	UTILITY NOTIFICATION CENER	813 224.7750	MC 1795 TAMPA, FL 33601			
Yes	DUANE A KEOUGH	INNITED THE CO.	305- 889-6770	P.O. BON 5000 - Mc 5336 ALTAMONTE SP. F. 32715-5000			
YES	PATRICIA GASSAUA	TAMPA WATER	813 223-8676	Tampa, FI 33601			
Yes	ABATHUB DILLORD		813	I City HARL PLOZO SE			
		TAMPA WATER	NB-8676 813	CITY HALL PLAZA GN			
YES	JOSEPH M DAVIS	TAMPA SEWER DEPT	2238936	CITY HALL PLAZA GN			
Yes	DALLAS E. PRYOR	TAMPA SEWER DEPT.	223 8937 813	TAMPA FL 3360			
YES	RICHARD L. NOWLING	JAMPA CABLE TU, INC.	877-6805	4400 W-BUFFALO AUE- JAMPA FL 33614			
YES		DIXIE POWR MOLE CO	404 362-8084				
No	Michael G. Crumpton	City of South Daytona	(904) 788-5000	P.O. Box 4960 South Daytona, Fla 32021			
YES	GEORGE MEWICKER	SOUTHERN BELL	305)	ROOM 1007 6451 N. FEDERAL HICHWAY FT, LANDEDAGE 3330			

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0		DANCE LIST FOR QUARTERLY MEETING -		August 8, 1986 Daytona Beach, FL
Registered	NAME	ORGANIZATION REPRESENTED	BUSINESS PHONE	BUSINESS ADDRESS
YES	WAYNE TREVISOL	SOUTHERS BELL	4922396	6451 N FEDERAL HWY 33308
YES	Vic BENINATE	a u	904- 224-9560 305	TALLAHASSEE . 7/4 34
No	WAYNE DARDEN		423-9100	ORLANDO FL 32802 233 W. DUVAL ST.
VES	JACK H. WEITZEL	JEA JAX, FL	633-52.17	JAX, FL 32217
Yes	WHANEY THOMPSON	JEA JAYFL	11	Gos Suwannee 5%.
Yes	Jerry Sasser	F.D.O.T. Tall.	(904) 483 -242)	Tall., KL. 32301 33102
YES	James N. Gibbs	FPL	(305)552-2540	P.O. Box 029/00 , Miami
YES	JIM MCGETRICK	FOOT MIAMI	305 399-5367	401 N.W. 2 AVE Raszo MIAM. FIA. 33128
YES	Charlie Newton	FDOT Miami	305 377-5367	401 N.W. 2nd Ave, RM 520 Miami, Fla. 33128
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## FLORIDA UTILITIES COORDINATING COMMITEE

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