



**Coordination Through Cooperation** 

Fall Meeting, November 7, 1986 Florida Utilities Coordinating Committee Royce Resort Hotel, Ft. Lauderdale, Florida

The meeting was called to order by Chairman Mike Flanery at 9:00 a.m. Sixty Six members were in attendance. (Attendance list is attached). The meeting was opened with an invocation delivered by Ted Carlson followed by a Salute to the Flag and self-introductions.

Mike Flanery advised as to a vacancy in the office of Secretary due to the inability of the Secretary-elect, Ray Afeld, to serve in this capacity. A letter from Ray advising of this was read. Mike Flanery said that in accordance with the by-laws he and Vice-chairman Sherling contacted George McWicker to serve in this capacity and secured concurrence from the steering committee at yesterday's meeting. Dick McConnville moved that the recommendation be approved. The motion carried.

Bill Garrett, Historian, advised that we were observing the 50th anniversary of the official founding of the Florida Utilities Coordinating Committee, Our by-laws were established at a meeting held in Tampa on November 6, 1936. Bill read excerpts from the minutes of that first meeting, and also from minutes of the meeting held 25 years ago at Leesburg.

The minutes of our meeting held on August 8, 1986 at Daytona Beach were read. Ted Carlson offered certain corrections which will be incorporated into those minutes for the record.

Chmn. Flanery discussed his plans for the coming year and spoke about the 'consensus process'. Mike emphasized the importance of hearing all points of view and then working through individual differences prior to our Committee taking a position on important matters. Only in this way will we maximize the support of our full membership and sustain our credibility outside of our organization.

District reports were called for and given by the following:

- Arthur Dillard Dist. I Dist. II - Bill Garrett Dist. III - Tom Duggar

Dist. IV - Vince Krepps Dist. V - Mike Crumpton

Dist. VI - Bryan Harms

(OVER)

Chairman Mike Flanery (813) 462-3588

Vice-Chairman Roswell Sherling (813) <del>995-2121</del>

Secretary George Mc Wicker (305) 492-3690

Chmn. Flanery asked for a show of hands of those who felt they were involved in formulating governmental policy, and then proceeded to point out that as active members of the Fla. UCC we all are, or should be, involved in this important process. He went on to point out that many laws and regulations now in effect have been directly influenced by the individual, and collective, work of the members of this Committee.

Chmn. Flanery asked each sub-committee Chairman to give a brief overview as to the purpose of his committee, briefly state what the committee is currently attempting to accomplish, and introduce each committee member. This was done by the following:

Utility Accommodation Guide - Dennis LaBelle
Awards - Mike Flanery spoke for Jim Dunning who was absent.
Green Book - Dennis LaBelle
IRWA Liaison - Dick McConnville
Fiber Optics - Andy Hyman
Jacking and Boring - Arthur Dillard
Foriegn (3rd party) Attachments to Poles - Ed Garcia

Mike Flanery emphasized the importance of the work of these committees and asked each Fla. UCC member to serve on a committee, He said that "The work of these committees is the heart of the Fla. UCC", and that anyone desiring to serve on a particular committee should contact that committee chairman.

The first quest speaker was Charles H. Smith, Executive Director of the Florida High Speed Rail Transportation Commission, Tallahassee. Mr. Smith spoke about the high speed rail system proposed for the Tampa-Orlando-Miami corridor. He used a slide presentation to illustrate his talk.

Ted Carlson introduced Terry Vogel, his replacement as representative to this Committee. Mike Flanery thanked Ted for all of the work he has done in District 1 and throughout the State. He expressed to Ted, on behalf of our Committee, that his quidance, stewardship and "golden tonque" will be sorely missed.

After a break, our second quest speaker, Bryan Harms of the City of Miami Department of Public Works was introduced. Mr. Harms presented a slide-illustrated talk on the subject of Controlling Costs in Public Rights-of-Way. He spoke of ways to avoid liability problems, of damages caused to pavement and utility facilities by crews working in rights-of-way, and about contract cost over-runs.

Vice-Chmn. Roswell Sherling reported on the steering committee meeting held the previous afternoon. He discussed the structure of the Fla. UCC and the functions of the officers and the steering committee. He discussed the appointments of the standing-committee chairmen and emphasized that the chairmen of these groups are available to be contacted by any member not only at the quarterly meetings, but throughout the intervening months. Subjects of interest should be brought to the attention of these group chairmen prior to the quarterly meetings so that they may add the subject to the sub-committee meeting agenda and, subsequently, bring it before the general meeting if appropriate.

Roswell Sherling then reviewed the standing sub-committee appointments for the year and asked each chairman to stand. The Chairmen are:

Telephone Gene Mc Math Power John Mitchell Underground/Sewer/Water Pat Cassalia Rick Nowling Gas Larry Rice City/County Mike Crumpton Utility Notification Jan Klatt Contractor Liaison Curt Roane Historian Bill Garrett IRWA Liaison Dick McConnville Awards Jim Dunning

Roswell Sherling said that the next (February) meeting will be arranged for the South/Central area of the State.

Mike Flanery asked for old business. None was brought up.

New business: Pat Cassalia advised that the Underground committee had expressed interest in the method being used in Virginia to locate subsurface utility lines and other features from above the surface by sonic means, and also the air-vacuum method of uncovering subsurface utilities when that becomes necessary. She made a motion that the Florida DOT be asked to undertake a study of such location techniques and means by which all utility companies or agencies with facilities in a segment of right-of-way could participate with the DOT in a joint location effort using such techniques. The motion was approved. Jerry Sasser said that the DOT planned to study this technique before the end of the year. He said that at yesterday's steering committee meeting it was agreed that we should attempt to arrange for a company that does this type of work in Virginia to send a representative to make a presentation at one of our quarterly meetings.

Chairman Flanery thanked those in attendance for their participation and adjourned the meeting at noon.

## FLORIDA UTILITIES COORDINATING COMMITEE

### COORDINATION THROUGH COOPERATION

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# FLORIDA UTILITIES COORDINATING COMMITEE COORDINATION THROUGH COOPERATION

ATTENDANCE LIST FOR QUARTERLY MEETING -

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YES	111	is M. Labelle	FPL	552-458 305	Higgs , TL , 33102 6030 Holly wast Blul
No .	1	freeman	Sov. Bell	985-9329	Hollywood 33023
No	Bryo	m HARMS	City of Miami	579-6874	275 NW2 St. Min. 33128
YES	A.8	. DASHER	FPL Co	365 4425559	10 20x 029311 101 A - FL 3310 Z
No	Annel	Marie Frazier	FOOT	52A-8621	780 SW 29 St F+L. 33315 Hardon Burns Guilding
Ves .	Jerr	y Sasser	FDOT	H88-2431	605 Suwannee St. Tall. FL.
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YES	Ede	ENE MEMA	UNITED TEL OFFLA	8896779	ALTAMONTE SPUNGS FL.
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VES.	- III	Howell	GEN. TELE OFFLA.	584-6268	P.O. BOX 14174
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1/15	-	ed Ho Ameister	GROUP WCable	3235885 813	ST. Petersburg Fl. 33733. 4400 W. BUFFALD AUE.
NO	Chal	NOWEING	GONES INTERCABLE	877-6805	TAMPA FL 33614
No	GEORG	E FRAUNCES	KAISER ENGINEERS	308-9200	2101 W. COMMERCIAL BURD BUTH 4800 PT LANGUAGE FROM
No	iii	V GILBERT	FPL	(305)	P.O. BOX 8248
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No	1	E KREPPS	FPG 1/11	(305)	WEST PARM BEACH, FZ, 33402
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No		. DURNAM	SBTIT	492-2293	ET. LAUDERDALE 33308
YES	MEN	SMITH	SUNBELT ENGINEERING	8/3/574/1973	940 COUNTRY CLUB BLVD. 33904
00	M	CRUZ	Peoples Gas System INC	305	60NW 17 ST. MIAM, 33136
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YES	MICH	AEL JOYNER	F.D.O.T.	752-3300	P.O. BOX 1089 LAKE CITY, FL 32056
re s	- 111	J. Farkas	Southern Bell	305	666 N. 41 39th Ave Rm 364 Miami, Fla 33126
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## FLORIDA UTILITIES COORDINATING COMMITEE

COORDINATION THROUGH COOPERATION

ATTENDANCE LIST FOR QUARTERLY MEETING -

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YE	S GEORGE MEWICKER	SOUTHERN BELL	492-3690	GUST N. FORDERAL HAY POOM 1007 FF LAUDOEDALE 33308
No	VIM WRIGHT		305 524·8621	780 S.W. 24 ST. FT. LAUDERPAIE, FL 33315-2696
YE	S CHESTER MATTHUS	Fla Power Greg	813-9249	PAR 14042 STIPOLE FLUSH
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YE	S WAYNE DARDEN	ORLANDO UTILITIES	423-9100	P.O. Box 3193 OEL 32802
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Ye	S JAN KLATT	UTILITY NOTIFICATION COL		GIO POLEMU ST MC 1795 TOA
No	WAYNE TREVEN	SO BELL	492 23%	6451 N FEO. HUY FILAW.
Yes	0 , 0	Engineering	893-7851	PO Box TEAR St /Etersburg
YE	JOHN S. MITCHE	C.T COTHET	893.7261	1176 700 111 110 7-11
155	PATRICIA REID	PALMER CAblevision of So	Acs. 463 1772	P.O. By 2129 Buitt Spgs. 33923
YE	3 Mike Planery	PINELLAS COUNTY WATER	462-3588	310 COURT ST. CLEARWATER, 6 335H
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