

The meeting was called to order at 8:40 a.m. by Chairman Roswell Sherling. The Invocation was offered by Mr. Bill Garrett. A Salute to the Flag and self-introductions opened the meeting. Eighty-two members and guest were in attendance (list attached).

Mike Crumpton introduced Mr. Bob Haven, Chief Administrative officer of the City of Orlando who welcomed the F.U.C.C. to the "City Beautiful."

The Historian report was given by Bill Garrett. Bill read excerpts from 11-9-62 (25 years ago). Due to the agenda, an abbreviated minutes of the August meeting was read by Rick Nowling. The minutes were approved as read with one spelling correction.

Mike Crumpton introduced the next speaker, Mr. David Zeno City of Orlando who presented the group with an excellent slide presentation and discussion of the recently completed Street-Scape on Orange Street in downtown Orlando. Mr. Zeno discussed in detail the various methods used to work the project. A question and answer period followed this most interesting talk.

Coffee Break

Vice Chairman Patricia Cassalia introduced the next speaker, Mr. R. Eugene Rocque of the NASA Shuttle Operations Mission Planning Office. Mr. Rocque gave an excellent slide presentation on the Space program. Some of the areas covered were the Space Center, various rockets used over the past years, the shuttle and future vehicles to be used. A question and answer period also followed this most enjoyable presentation.

Chairman Roswell Sherling 813/995-2121 Vice-Choirmon Patricia Cassalia 813/223-8676 Secretory Richard Nowling 813/877-6805 F.U.C.C. 11-6-87 page 2

BUSINESS MEETING

District Reports were called for and given by the following:

District I & VII	-	Rick Nowling	District	IV	-	Jim Wright
District II	-	Bill Garrett	District	V	-	Jim Haynie
District III	-	Tom Duggar	District	VI	-	No Report

Steering Committee Report

Vice Chairman Patricia Cassalia gave the Steering Committee Report for the meeting which was held the previous day. Highlights included future meetings with the IRWA; future meeting locations, an F.D.O.T. workshop on T/2 project; and the fiber optics sub-committee work. Dallas Pryor made a motion to the membership that the State provide a follow-up workshop pertaining to the Contract Construction Task Force Report recommendations to reduce the time it takes to complete a project by 50% (T/2), Mr. Dick McConnville seconded and motion passed unanimously.

In regards to future joint meetings with the IRWA a motion was made and passed to send a letter to the IRWA sustaining the Liasion Breakfast and keep our ties but hold no future joint sessions with them.

Sub-committee meetings dates were the next item presented. It is the recommendation of the committee that no sub-committee meetings shall be held during the F:U.C.C. meeting dates unless extremely important. There was no discussion of this.

The next meeting of the F.U.C.C. for 1988 will be:

February - Miami; May - Tallahassee; August - Jacksonville

Roswell read a letter from Bill Anderson who retired from the D.O.T. November 1, 1987, after a 31 year career. Roswell praised Bill for his work and being a "true friend" to the F.U.C.C. A formal letter will be sent to Bill signed by the officers of the F.U.C.C. for this recognition.

Roswell then appointed a new committee to work on the F.D.O.T. address book. Mr. Jim Gibbs will chair the committee. Members include Mike Crumpton, C.J. Blanton and Rocy DePrimo. Please contact Jim if wishing to serve on this committee. F.U.C.C. 11-6-87 page 3

Interest Group Reports (From 11-5-87)

Underground Sub-Committee - Dallas Pryor gave the underground report. Items discussed were a statement regarding mandatory utility notification by contractors and the APWA Utility Council up-coming "Congress" in Orlando.

Power/Telephone/Cable-TV - Dennis LaBelle gave the report on the joint meeting in which 39 members were present. Topics covered were break-away poles; 3R "Clear Zone" projects; and the use of interstate rights of ways for fiber optic cables.

F.D.O.T. - Paul Kaczorowski gave the report on the D.O.T.'s meeting in which 11 attended. The problems with the accelerated work program; the use of consultants; a need for clarity on inspections of construction activity where more than one party is on the job, and joint project agreements were discussed. Paul spoke on the Task Force Report. Some 30 recommendations came out of the report. The items directly related to time have been dispersed of, i.e. implemented, rule-changes, etc... A final report of these activities will be given in January 1988 by the to the Transportation Research Board in State Washington. However, Paul emphasized that much more work is needed between the D.O.T. and the F.U.C.C. in these areas.

Paul reported on the meeting with the Secretary in Tampa on 9-18-87. There were 42 in attendance. The message was the commitment of the D.O.T. to an accelerated work program.

Paul also reported on a grant the State is negociating with the University of Florida on the use of rights of way for placing fiber optic cables in limited access areas. A letter went out from this group focusing on revenues being obtained from these facilities. Paul pointed out that the Department <u>is not</u> looking at revenues for this.

In other business, Chairman Sherling re-activated the fiber optics sub-committee with John Farkus as chairman. Members include Pat Eagen, Tom Duggar, Gene McMath, Dick McConville, Carl Froling and Jim Bates.

The Treasures Report was given by Vice Chairman Patricia Cassalia. The current balance is \$661.21 carried over from last meeting. A motion passed for the suspension of registration fees for the next meeting.

Pat also acknowledged and congratulated Mr. Walt Childs, Jr. who was appointed District Utilities Engineer for District 1. F.U.C.C. 11-6-87 page 4

Pat thanked Mike Crumpton for his help in setting up the meeting.

One Call Utility Notification Centers

Jan Klatt announced to the Committee that in August 1987, General Telephone Co. announced that due to economics and liabilities they would not continue to staff the "Call Candy" center. This information was brought through a Board meeting. None of the other members wished to staff the office so the center will be put out for bid.

John Shelton reported to the Committee as of December 1987 "UNCLE" has 60 of 67 counties in their data base.

Dennis LaBelle made comments on a manual available titled "Selection of Cost Effective Countermeasures With Utility Pole Accidents" from the FHWA. Call or write Jim Carney.

Also, the IRWA liasion Committee is developing a utility manual in conjunction with the FHWA. They are looking at developing a bi-annual utility road agency national committee.

With no further business to conduct, the meeting was adjourned at 11:45 a.m..

Respectfully Submitted,

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Richard L. Nowling Secretary, F.U.C.C.

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Registered (y	NAME	ORGANIZATION REPRESENTED	BUSINESS	BUSINESS		
		1 APWA	PHONE (305)	ADDRESS		
No V		City of Orlando / UL.C.C.	849-2211	Orlando, Fla. 32801 Box 370 1520 Lee ST. Mc1641		
y V	Report J.McCowille	United Talephone Co Floridas	813 335-8402 813	FORTMY ORS FLA 33902 "307		
	DALLAS E. PRYOR	CITY OF TAMPA DEPT. of SAN SEWER	223-8937	306. E. Jackson St Gth Floor N. Wing Tompa Florida 33602		
No	David Coffee	Peoples Gas System	228-9743	P.D. Box 2562 Tampa FI 3361		
CH.	doohuse Mike Flanery	Pinellas Co. Water System	462-3588	310 Court St. Clearwater, Fla 34616		
H.Johnse	CARLOS SOLIS	PINELLAS COUNTY WATER SYSTEM	462.3588	310 COURT ST. CLEARWATER, FL. 34616		
Y	WM GARRETT	JAX. ELECT. AUTH.	904.633.4700	233 W. DUVAL - 380 FL JACKSONVILLO, FL 32202		
Y	P.C. KACZOROWSKI	DOT- TALLA	904-488-3911	605 SUWANNEE ST		
Y	C.H.SAYLORS.	CONTINENTAL CABLE	904-731-7960	5934 RICHARDRO		
Y	James N. Gibbe	FPL .	905) 694-4722	P.O. BOX (4000		
11	Dennis M Later KE	FPL	305	Po Bax 029100 VIPMI FL 53102		
y	James W. Hunt	HNTB	605) 766-8000	3330 5 W (3 Kh AUC.		
Y	John mitchell	Cut P A	6040	<u>Et. Cauderdale, F1. 333/5</u> P.O. Box 1157		
Y	Patrick J. Egan	Sult Power Co. Souther Bell	(305)	Pensacola, FL32520 8101 NW4051		
Y	KARL A. FROLING		883-0792	ROOM 1007 33308		
Y	~	SOUTHERN BRELL	992-3690 904	P.O. Box 1151		
	Don Schofield	Gulf Power Company	444-6555 305	Pensacola, Fl 32520 4410 N. state RL. 7 Suite 127		
	John Shelton	Chenatan "UNCLE" ONE TALL CENTER	739 - 6700 813	FT. LZWJendzle, FL. 33319 610 MORGAN ST MC 1795		
<u>- 7 11</u>	TAN KLATT	CALL CANDY UNC	224-7750	TAMPA; FL 33601		
71		FT. PIERCE UTILITIES	464-5600	Do Pox 1112		
Y	GEORGE MADDOX	GENERAL TELEPHONE	443-9465	TAMPA FLA, 33601 5060		
4	CLAMDE PADGETT	G.T.E. FLA.	813 6826131	P.O BOR 328 (MC 30141) LAKECAND FL 33802		
70	V. ALLEN CARROLL	li ic	813 962-0114	P.O. BOX 100 MC TAMPA, FLA 33601 1886		
	E.S (PETE) PIERCE	TELESHT ABLEVISION	800-445-5599	TAMPA, FL		
	JULINA JOHNSON	CITY OF URLAMEDS	849-224	ORLAN DO		
	Atrick J. Egan	Southon Bell	305 883-0797	8101NW90 ST MARN: F1 33166		
	WAYNE REGISTER	Kunde Sprecher Yaskin		8 BARTOW. Flas		
		De se i a ll a d	813-579-8600			
Y	RICK NOWLING		513-877-6805	4400 W. BUFFALD AUE TAMPA FL 33614		
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<u> </u>		REPRESENTED	PHONE	ADDRESS		
	John J. Farkas	Southern Bell	305 263-3806	666 N.W. 79th Ave Rm 364 Miami, Floride 33126		
	THOMAS DULLAR	CENTEL TELEPHONE	599 1543	P.O. BOX ZZIY TAUL FLA 32316		
	CHUCK Minkerini		813			
	Kevin Galbreath	Paragon Cable T.U.	817 623-6861	5908 BIRCHINAIOCH TRIMAY 5908 BROCHEMANDE PK Way		
_	John Mitchell	GULF Power Co.	904 444-6350	P.O. Box 1151 Pensacola, FL 32510		
	RAV AFELD	GTE	813	10100 X 11328 MC2008		
	C DI	FIDET	305	ST PETE FL 33753 100 SO. ORBNGE		
-	Corge Delanay	I LUGE	843-3582	ORLANDO 32801 110452 79TH TELEACE		
	HERB DRESTERET	UTILITY CONSULTANTS	332-4115	GENHEGHILL FL 32407		
9	A.B. DASHER	FPLCO	305 789-1952	PO BOX 029311 MIAMI FL 33102-9311		
	P. KACZOROWSKI	FDOT.	904 488-3911	605 SUWONAPE 32301		
	Deborch Haynes	Dillard - REID, IUC.	13- 180-0785	P.O. BOX 11666 Tampe, Fle. 33680		
	MIKE JOYNER	F.D.C.T.	752-3300	P.0 Box 1089 LAKE CITY, FL. 32056		
	David Coffee	0	/-	134/1		
Y	Eduardo Garcia	Peopler Gas 545. FREL CO	228-9743	PO Box 2562 Tampa FI		
			694-4760	P.O. BOX 14000 JUNU BEACH F/ 32408 310 COURT ST		
	Carlos Jelis	Pinallas Co. Water System	462·3588	CLEARWATER , FL 34616		
	Mike Flamery	V		~		
	Rocky DePrime	Metric Engernic	472-4102			
	KEN BROWN		813-228-4205	- TAMPS FL 33601 .		
	Win Barnett	Tampa Water		Tampa Fl 33601		
	LARRY CLAXON	TAMPA ELECTRIC CO	813 2.28-4706	702 N. FRANKLIN ST		
	Don Schotield		904 444 6 555	P.O. Box HS1		
4	CAROL CALABRESE	$\sim \Delta I$	305-552-126	Persacola, 17 32820 P.O. Box 059100		
Y	Dennis LA BELLE		305-552-4438	P.O. 1300 029100		
	Curt Roour	= 011		MIMALI, FL. 33012		
-11-		F-0	and the second se	Destance Beach 32015 P6 Box 1/19		
-"	TERRY Voge		813-953-731	Seasota FI 34238		
	VIM WIRIGHT	DOT	305 524-8021	780 S.W. 24. ST FT-LAUDERDAVE, FL 33315-2696 9042 S.R. 84 Ft Landerde FT 33324		
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Regis	NAME	ORGANIZATION REPRESENTED	BUSINESS PHONE	BUSINESS ADDRESS		
	ROSIDELL SHERLIN	LEECO, ELECT, COOP	995-2121	Box 3455-Nr. Fr. MYERS.		
	W.M. GARRETT	J.Z.A.	633-4700	233 W. ONVAL JAX 31202		
	Charles Andrews	F. D. O.T.	6350250	POBy 607 Chiple, 32428		
	WALTER PETERSH	D FPUA	305 464-5600	F.O. Box 3191 FLA 34948		
_	Donnis Black	Paragon Cable.	813- 579-8600	AL act askly		
	MACK GALLOWAG	Colte CABLE	305-5701	P.O. BX 10208 RUSCA BCA R		
	Clude Simpson	City of TAURLASSER	City HAII 300 5 Adams	TACHALSUE, FL 32 301 559. 8555		
	Jim Hunt	HATTB	(305) 766-8008	3330 SW 13th AVC. Et. Lauder Sale, 19.33315		
	J.E. BATES	GTE	813 224-6011	one THMAR City CENTER		
	G. ME WICKER	So. BELL TEL. RURD	305 582-1846	1411 LEE CTI FL 33461		
	D.L. KING	FPL	305 694-4713	P.O. Boy 14000		
C	KARL FROLING	SO. BELL	305 492.3690	6451 N. FEDERALIAWY RMIN)		
	James N. Gibbs	EP1	306	FT. LAUDERDIALE, FL 33308' P.O. BOX 14000		
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11		ORCANTRO UTIL: WATER	695.4035 (305) 423 9100	TO BOX 3193		
	PAUL BOWYER		(8/3)	P.O. BAY MOAZ		
-1		FLA. POWER CORP.	(813)	St. Rete 33733		
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-(Richard Taylor	FLA. D.O.T.	734-2171	4410 N. State Re 7 Juit 121		
	John L. Shelton	VNCLE	739 6700 900	P.O. Bay 47		
	An tryne	FDOT	734-2171	Do Fand The 32721-0047 DOT POBOX 1249		
	W.L. CHILDS, JA	FDOT	533-8161	BARtow, Fla 33830		
	Walt Sebrowski	FDOT	533-8161	DOT PO BOX 1249 Bartow FL 33830 PO. Box 41		
	J.R. Nero Sr	1(734-2171	DeLand FL 32721.0047		
	JOHN MITCHFELL	ATY OS ST PETE PU.	813.7261	1635 3KD ANENU ST. PETE 33707		
-	ZALLAS PRIOR	CITY OFTAMPA SANITARY SEWERD	2238937	306 E JACKSON ST. GHL FL N. WING TANPA PLA 33602		
	GENE MEMATH	UNITED TELOFI	889 6779	PoBux 5000 ARCTAMINAS		
H	ABTHOR DILLARD	DILLARD & BEID WC.	980-0875	P.O. BOX 11666 TAM PA, FLA 33680		
Т	ATRICIA CASSALIA		813-223-8676	TEMPA WATER DEPT, SE CITY HOLL PLAZA JAMPA 33602		