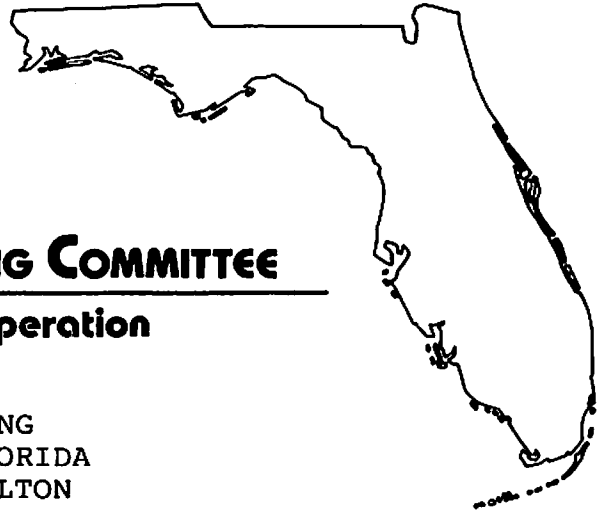


Established 1932



FLORIDA UTILITIES COORDINATING COMMITTEE

Coordination Through Cooperation

SPRING MEETING
TALLAHASSEE FLORIDA
TALLAHASSEE HILTON
MAY 13, 1988

The spring meeting of the Florida Utilities Coordinating Committee was called to order at 8:37 am, by Chairman Roswell Sherling. Chairman Sherling led the group in the Pledge of Allegiance to the Flag and Mr. Larry Claxon offered the Invocation. There were 76 members and guest in attendance.

Following self-introductions the minutes of the previous meeting in Miami were read and accepted as written.

Paul Kaczorowski introduced our special guest Carl Huff, Executive Assistant to Secretary Kaye Henderson, FDOT.

Mr. Huff spoke on behalf of Secretary Henderson who was unable to attend due to scheduling conflicts.

Mr. Huff expressed Secretary Henderson's appreciation to the utilities for their response in his efforts of T/2 "concept to concrete" in 50% of the time it used to take to complete a project.

Mr. Huff spoke on "Transportation Day" which was May 10, 1988. He also covered proposed legislation which will fund their work program.

Mr. Crumpton introduced Mr. Clayton Sutton, Jr., Ft. Pierce Utilities Authority, Water Distribution Superintendent.

Mr. Sutton discussed the certification process for field systems operators for water and waste water operators. This certification is voluntary as of this time.

Chairman
ROSWELL SHERLING
813/995-2121

Vice-Chairman
PATRICIA CASSALIA
813/223-8676

Secretary
RICHARD NOWLING
813/877-6805

BUSINESS MEETING

District reports were called for and given by:

District #1 & 7 - Rick Nowling
District #2 - F.S. (Buddy) Dees
District #3 - Denise Vaillancourt
District #4 - Jim Wright
District #5 - Richard Taylor
District #6 - Patrick J. Egan

The Historian's report was given by Dick McConville who read excerpts from the minutes of meetings held 50 and 25 years ago.

COFFEE BREAK

INTEREST GROUPS

POWER - Dennis LaBelle gave the report on the meeting in which 21 attended. There were 4 main topics covered which included a report on recommend guidelines for new utility installations in highways by Don Ivey; the District 6 permit manual being developed; and as-builts.

COMMUNICATION - Dick McConville reported on the meeting in which 18 attended. As-builts again topped the items discussed along with joint plans preparation.

UNDERGROUND - No Report

DOT - Paul Kaczorowski reported on two meetings held Wednesday and Thursday covering such items as updated invoicing procedures; a proposed National Utility Conference (call Jim Carney, FHWA); and a task force headed by Keith Richardson looking into fiber optic placement in rights-of-ways.

CITY/COUNTY GOVERNMENT - No Report

UTILITY NOTIFICATION - One Call Centers - Tom Duggar reported on the "Call Candy" center in Tampa will become a part of U.N.C.L.E. effective June 1, 1988. Shelton Enterprises will retain the Call Candy name and phone numbers for three years.

CONSULTANTS - Jim Haynie reported to the group his impending actions with respect to the DOT's bridge program.

IRWA LIAISON - Dick McConville reported that since the Fucc and IRWA both support that joint sessions once a year are no longer desired, Chairman Sherling will contact by phone the IRWA to discuss the issue. Roswell will report back at the Summer Fucc Meeting.

SUB-COMMITTEES

D.O.T. ADDRESS BOOK - Jim Gibbs reported that about 80% of the address book is complete.

FIBER OPTICS - John Farcus discussed the proposed fiber optic installation standards presented at the last meeting. After discussion a motion to support the recommendation of the sub-committee was passed.

FOREIGN ATTACHMENTS - Chris Bell reported to the group that the sub-committee's name has been changed to the "Joint Use Committee".

ACCOMODATIONS GUIDE - Dennis LaBelle and Paul Kaczorowski reported that the Guide is in the FDOT legal department. A slow process is expected.

In other business Chairman Sherling discussed a letter to be sent to Bill Anderson.

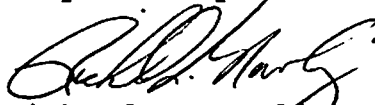
The Awards Committee has a new chairman, Mr. Ken Brown.

The next meeting will be August 4th and 5th, 1988, at the Ponce De Leon Resort in St. Augustine, Florida.

Also the International Liaison Committee in conjunction with the FHWA is putting together a utility manual. A steering committee has been formed and power company representatives are being sought to serve on it. Anyone interested please contact Dennis LaBelle.

With no further business to discuss the meeting was adjourned at 11:25 am.

Respectfully submitted,



Richard L. Nowling
Secretary, Fucc

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North	EDD	200 2201
North	EDD	200 2201
H. Z. G. G.	EDD	200 2201
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