

Florida Utilities Coordinating Committee

<http://www.fucc.org>

Coordination through Cooperation
Coordination, Cooperation,
Communication, & Commitment

Chair Demar Machuca	Vice Chair Chris Stermer	Secretary Tara Miller	Treasurer Jodi Rano
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Summer Meeting Location:
Hilton Melbourne Beach, FL

Wednesday, August 3, 2022

8:30am - 9:30am – Officers Meeting (All Officers present)

Demar Machuca, Fucc Chair

Demar opened the meeting, call to order & welcomed the officers. No major issues or updates noted. Mentioned the hotel coordination through Christopher Giblin and thanked Lori for her assistance. Noted that World of Golf, St. Augustine would be next meeting location and that Ocala has been secured for the next 3 years. Then thanked all officers and Karen E as past chair. Michelle, Demar's wife to donate \$100 for raffle.

Attorney update – no responses from attorney yet regarding hourly rates. Jodi R to ask attorney that she knows about pricing to review contracts. Chris McLaughlin to reach out to his attorney for a cost going forward also.

Jodi Rano – Reminder to thank sponsors and to actively seek out new sponsors. Stated that she will be sending out invoices to sponsors for payments. Discussed getting special event insurance.

Brian Dean – Bylaws states that Fucc will not provide alcohol to remain in place even with the insurance.

Jodi R – Discussion to possibly increase registration fee – directed to Chris Stermer, next Chair.

Demar Machuca – adjourned meeting.

9:30am - 10:30am – Steering Committee Meeting

Chris Stermer Call to order

1. Chris Stermer to elect Demar Machuca to Fucc Steering Subcommittee for Sewer.
2. Interest Groups need to set their Chair/Vice Chair for their own committees
3. Melonie Swartz – noted that logo contest board set up and ballots in registration. Voting will be through Thursday Design Build meeting.
4. Jodi Rano – insurance has been obtained – it is per event
5. Incoming secretary nomination – Stephen Waidley – Chris S 1st, 2nd Brian Dean – All in Favor.
6. New location for November, World of Golf St. Augustine, 3 years signed for Ocala.
7. Summer Meeting – Continue Melbourne? Kris Hayes suggested looking at all options. Chris Giblin to be asked to look at what options are available including Melbourne and other existing hotels.

8. Noted there is a potential to raise registration fees
9. Bylaw appendix – duties and responsibilities – these were presented at the last meeting. Brian Dean and Chris McLaughlin to drop off bylaws.
10. Karen E – suggested standardized form for awards. Yancey award has to be unanimous – discuss guidelines to get an end result This just brought up as discussion – Brian D to look into bylaws regarding awards.
11. Demar makes motion and Jodi R 2nds for Malcom Yancey requirement to be 2/3 majority vs unanimous
12. Chris Stermer motion to adjourn – Chris Hayes 2nd.

9:45am – 10:45am – Planning Committee, Membership and Promotions, and Banquet Planning

Planning committee chaired – No Chair
No updates

Still needing to fill Planning Chair

Membership Committee chaired by Melonie Swartz *Horizon Engineering*
No updates

Banquet Committee chaired by Rebecca Green
No updates

1PM-1:15 Opening Afternoon Session

- Demar M opened session
- Noted logo contest information – If tickets or voting info not received in registration packet see Lori M.
- Secretary voting Friday
- Thanks to Lori and officers for hotel coordinating
- Thanks to sponsors.
- Group introductions.

FUCC Interest Group and subcommittee Meetings

1:15pm – 1:30pm *FUCC logo contest*

Chaired by Melonie Schwartz GPI – Contest to close Thursday and be tallied during Design Build

1:30-1:45pm *Sunshine 811 – Brian Dean Sunshine 811*

2pm-3:00pm *Power Interest Group – Rob Morris, FPL*

No minutes

3pm-4pm *Telecom/UG Interest Group – Stephen Waidley, Frontier & Brian Dean, Sunshine 811*

Minutes attached

3pm-4pm *TTC/MOT – Robb Brown, Duke Energy*

Minutes attached

Thursday, August 4, 2022

8:30am – 8:45pm Opening remarks by Demar Machuca FUCC Chair

- Demar M noted that this is his last meeting as chair and that Chris Stermer will be Chair at the next FUCC meeting.
- See Lori McLaughlin if lunch tickets not received
- Thank you to Lori M and officers for arranging World of Golf St Augustine for next meeting and securing Ocala for next 3 years. Still looking for summer location
- Thank you to Karen E – This will be her last FUCC meeting due to a recent promotion
- Logo voting contest reminder – will be tallied during Design Build meeting
- Awards banquet will be roaring 20's tonight at 6PM
- Secretary position open – nominations due by business meeting Friday – candidate must be vetted and available for 4 year commitment, must be government or utility non-power.
- Thank you to all sponsors
- 35-40 new attendees to FUCC meeting – Introductions followed
- Remembrance for Marilyn Pineau

8:45am – 9:00am FUCC Logo Contest

- Melonie Schwartz noted that voting will be open until 3:15pm break and votes will be tallied during Design Build meeting

9am – 9:45am Power Interest Group Educational Session

Electric Vehicles: Support, Expectations of Current, Future, & Concerns

9:45am – 10:30pm Presentation: State of Florida Underground Utilities Market

Presented by Paul Blastic Florida Pipeline Sales

10:45am – 11:30am Presentation: Locate Descriptions, Tickets, Conduit Coverage Issues

Presented by Brian Dean, Sunshine 811

11:30am – 9:Noon - Combined Interest Group, Subcommittee, and Standing Committee Updates – Updates attached if received.

Awards/Nominations – Chair: Karen Ellzey, FPL

Planning – No Chair

Power Interest – Chair: Rob Morris, FPL

Telecom/Underground – Chairs: Stephen Waidley, Frontier and Brian Dean, Sunshine 811

Joint Use/Permitting – Chair: Paula Perry, SECO and Bill Deal, T2UE

Design Build – Chair: Chris Stermer, WGI and Jeanna Dean, Harbor Coordination Solutions

TTC/MOT Committee – Robb Brown, Duke Energy

1:30PM – 3:00pm FDOT Forum

1. Shawn Willis – Wanted to know if FHWA 1273 was widely known – A new reporting mechanism on federally funded projects.
 - a. Followed by a discussion on who it applied to regarding the utility companies contractors and noted that this is for reimbursable projects only but still needs

- further clarification. Jodi R recommended that FHWA representative attend Fucc on occasion. Shawn requested that Chair for Fucc send invite to FHWA rep.
2. Shawn W apologized for FDOT regarding Next plans that were adopted – utility office acceptance UAM 5.1 – regarding electric response review. Next Gen- 200 11x17 or 5 30 x 48 prints. Recommends that Fucc craft a letter to FDOT to make Next Gen more agreeable
 - a. Robb B recommended that each utility craft a letter with their legal department to address this also.
 - b. Shawn stated that FDOT will provide 11x17 plans anyway.
 - c. Chris S stated that District 2 was going to pass along costs for creating 11x17 to consultants -Shawn stated that this was not the case as it has already been addressed
 - d. The 11x17 won't look the same but will still work.
 - e. Shawn stated that there will no longer be cross sections included but there is a new section that has more info than what the cross sections offered.
 - f. Shawn requested that Fucc team and FDOT team sit down to discuss what is needed on plans
 3. Melanie S – Asking for additional pocket sized UAMs but currently FDOT has none
 4. District 1 – Wayne: Liaison Meeting 10/20/22 at conference center – Back to the Future theme; 70 projects 2022 and 9 new design build projects that came in.
 5. District 2, 3, & 4 – not present
 6. District 5 – Angela Jones: Utility Coordination training upcoming possibly September 2022
 7. District 6 Sonja: 54 projects certified this year
 8. District 7 – Dan Hunter: 2 big projects on US 19
 9. Turnpike – Joe Bitar: Challenges with plan size

Friday, August 5, 2022

9AM-11:30AM Fucc Business Meeting

Demar M opens meeting – call to order

Invocation – Chris Stermer – Flag/tribute

Chris Stermer motion to waive reading of minutes – 2nd by Melonie Schwartz

Chris Stermer motion to approve treasure's report – Brian Dean 2nd

Steering Committees:

Chris Stermer –

- Keep Melbourne hotel for now and continue to search for future summer meeting locations.

- Possibility of raising registration fees in the future due to rising costs
- Nomination for incoming Secretary; Stephen Waidley – no other nominations
 - Brian Dean motion for Stephen Waidley as incoming Secretary; Fred Valdez^{2nd}

Karen E -Awards/Nominations – N/A

Tara M – Planning – Request to list Mariah Madar as Chair for Planning Committee

Facebook – Robb B not present

E-Business – Lori M – No updates. Wanting updated pic/info for officers for the web page and will need updates for committee chairs.

ByLaws – Brian D/Chris M – Changes include hospitality updates, Yancey award updates and will be brought to November meeting

Membership/Promotions – Melanie S Biannual update for newsletter (every 2 years) to go to steering committee for approval. Brian Dean to survey new members for feedback and request past officers and award winners to attend meetings to capture engagement for FUCC. Propose to steering committee to add a LINKDIN and Instagram

Banquet – Rebecca Green – theme for 2023 Biker

Old Business: none

New Business: None

Demar M. turns chair position over to Chris S and releases all members from steering committee as listed on agenda and abolishes all subcommittees

Chris S presents Demar plaque for his FUCC Chair service and reinstates steering committee with no changes but 1 addition; Demar M to take sewer position on steering committee.

Subcommittees; Power Interest Group- Martin

Telecom/UG – Brian D, Heather D, Stephen W

Awards – Demar M

Planning – Mariah Madar

JU/Permitting – Bill Dial and Lori Jackson

Design Build – Jeanna Dean and Chris Stermer

Banquet – Rebecca Green

Bylaws – Chris M and Brian D

TTC/MOT – Robb B and Lori Jackson

****New* Construction – Josh Kelly***

Ratify the Officers motion

1st Brian Dean and 2nd Melonie Schwartz

Ratify Steering committee motion:

1st Brian Dean and 2nd Melonie Schwartz