

FLORIDA CHAPTER APWA  
EXECUTIVE COMMITTEE 1978 - 1979

OFFICERS

President - ✓ Charles W. Matheny, Jr. Ass't PWD, 404 Jackson Street, Tampa, Florida 33602  
(813-223-8721)  
Vice-President - Charles Carpenter, Supt. Sanitation, 1046 W. Gore Street, Orlando, Florida  
32805 (305-849-2314)  
Exec. Secretary-Treasurer - Roger Nooe, 3555 Stuart Court, Fort Myers, Florida 33901  
Res. (813-334-8589) Off. (813-334-4180)

IMMEDIATE PAST PRESIDENT (member at Large)

David Day, DPW, Box 277, Ormond Beach, Florida 32074 (904-677-0311)

HOUSE OF DELEGATES - W. P. Warner, City Hall, Lakeland, Florida 33802

DISTRICT REPRESENTATIVES

- I. Charles E. Peterson, P.O. Box 898, Lynn Haven 32444 (904-265-5029)
- II. ✓ Coles Bannerman, 4680 Buck Lake Rd. Tallahassee, 32301 (877-6369)
- III. ✓ James H. Schaub, Chr. Dept. Engineering, Univ. of Fla. Gainesville 32601 (904-392-0933)
- IV. N. M. Ulsch, Sr. Life Member, Box 5465, Jacksonville, 32207 (904-396-6750)
- V. Russell E. Hooper, DPW, P.O. Box 551, Daytona Beach 32015 (904-252-6461)
- VI. T. E. Goodrow, P.E., P.O. Box 2842, St. Petersburg, 33731 (813-893-7291)
- VII. John M. Chasteen, Supt. Streets, City Hall, Lakeland 33801 (813-682-1141)
- VIII. ✓ Lonza Cole, DPW, City Hall, Ft. Pierce, 33452 (305-464-5600)
- IX. Harry E. Lampe, County Engr., P.O. Box 1334, Wauchula 33873 (813-773-3236)  
Roger Nooe, Exec. Sect. Fla. Chapter, 3555 Stuart Ct., Fort Myers 33901 (813-334-8589)
- XI. Leonard Devine, DPW, Palm Beach Gardens, 3704 Burns Rd., 33403 (622-1200)
- XII. Ralph T. Volpe, Jr., DPW, 1965 NE 151 St., N. Miami Beach, 33610 (747-7581)

ADVISORY COUNCIL (PAST PRESIDENTS)

- 1960 - 61 Bill L. Bryant, Chairman of Board, Flood & Associates, Inc. Box 8868,  
Jacksonville (904-724-3990)  
1962 Paul Jorgenson (Deceased)  
1963 Gordon S. Burleson, Utility Engr. DOT, Tallahassee 32303  
1964 William W. Fagan, DPW. P.O. Box 34-1549, Coral Gables (305-446-0881)  
1965 Coles Bannerman, 4680 Buck Lake Rd. Tallahassee (877-6369)  
1966 Paul Kane, DPW, City Hall, Clearwater, 33515 (813-446-2488)  
1967 - 68 Roger G. Nooe, Regional Mgr. Flood & Associates, Inc. Suite #316 2400 First Street  
Fort Myers, 33901 (813-334-4180)  
1969 E. Glenn Hennig, Property Mgr. City Hall, Orlando, 32801  
1970 Russell C. Smith, City Mgr, Daytona Beach, Box 551, 32014 (252-6461)  
1971 William R. Harper, PWD, City Hall, Melbourne, 32901 (305-727-2900)  
1972 William P. Warner, DPW, City Hall, Lakeland, 33802 (813-682-1141)  
1973 Charles E. Peterson, P.O. Box 898, Lynn Haven, 32444 (904-265-5029)  
1974 P.E. Kinsey, City Mgr. Drawer 210, St. Augustine, 32084 (904-829-5691)  
1975 T. E. Goodrow, Director Streets, Box 2842, St. Petersburg, 33731 (893-7761)  
1976 Norman Conaty, Supt. Sanitation, 4010 W. Spruce, Tampa, 33705 (877-6031)  
1977 David Day, DPW, Box 277, Ormond Beach 32074 (904-677-0311)

CHAPTER BRANCHES

West Coast Branch

Chairman - Roy Algire, 315 Haven St., Clearwater, 33516  
Vice-Chairman - Walter Ducharme, City Hall, Lakeland, 33801  
Sect-Treas - Thomas J. Haynes, Asst. Supt. Street, City Hall, Lakeland 33802

Central Florida Branch

Chairman - Walter R. Lawson, 1010 S. Westmoreland Dr., Orlando, 32805 305-849-2238  
Vice-Chairman - Kenneth E. Schadow, 1065 Ridgewood Dr., Holly Hill, 32017  
Sect-Treas - J. C. Holly, Asst. Supt. Wastewater, 400 S. Orange Ave. Orlando 32801

Gold Coast Branch

Chairman - Dave Panozzo, 645 Prosperity Farms Rd., N. Palm Beach, 33408  
Vice-Chairman - Harold Webster, Asst. Foreman Sanitation, City Hall, Lakeworth, 33460  
Sect-Treas - Ken Osborne, 845 Gardenia Dr., Royal Palm Beach, 33411 (793-3510)

South Florida Branch (Inactive)



AMERICAN PUBLIC WORKS ASSOCIATION  
FLORIDA CHAPTER



OFFICERS

David Day  
Ormond Beach  
President

Russell Hooper  
Daytona Beach  
Vice-President

Roger Nooe  
Fort Myers  
Executive Secretary-Treasurer

Norman Conaty  
Tampa  
Immediate Past President

William P. Warner  
Lakeland  
House of Delegates

DISTRICT  
REPRESENTATIVES

Charles W. Peterson  
Panama City  
District I.

Coles Bannerman  
Tallahassee  
District II.

George A. Hardin  
Gainesville  
District III.

N. M. Ulsch, Sr.  
Jacksonville  
District IV.

Harry E. Lampe  
Deland  
District V.

Charles W. Matheny, Jr.  
Tampa  
District VI.

Charles Carpenter  
Orlando  
District VII.

Lonza Cole  
Ft. Pierce  
District VIII.

George Burris  
Wauchula  
District IX

Roger Nooe  
Ft. Myers  
District X.

Leonard Devine  
Palm Beach Gardens  
District XI.

Ralph T. Volpe, Jr.  
North Miami Beach  
District XII.

NOTICE OF EXECUTIVE COMMITTEE MEETING

The Executive Committee will meet in Orlando on Saturday, January 28, 1978. The Sheraton-Twin Towers Hotel will be headquarters. Enclosed is a room reservation form. Complete and return to the Hotel. Rates are: \$24 single, \$28 double.

IMPORTANT - Charles Carpenter must guarantee the number of meals for dinner on Friday, January 27, and breakfast on Saturday, January 28. Please notify him not later than noon, January 24. (305) 849-2314, of the number for each meal. Also note that a recent Executive Committee ruling requires payment for no-shows and all guests.

SCHEDULE

Friday - January 27

6:00 - 7:30 p.m. - Social hour hosted by  
Flood & Associates

7:30 p.m. - Dinner

Saturday - January 28

8:15 a.m. - Breakfast

9:00 a.m. - Executive Committee Meeting.

EXECUTIVE COMMITTEE MEETING

FLORIDA CHAPTER APWA  
January 28, 1978

1. Pledge of Allegiance
2. Invocation
3. Minutes of October 22, 1977 meeting
4. Treasurer report
5. Correspondence
  - a. President
  - b. Secretary
6. Committee reports
  - a. Educational
  - b. Awards
  - c. 1978 Local arrangements
  - d. Membership
  - e. Newsletter
  - f. Utility coordinating
  - g. Environmental
  - h. House of Delegates
  - i. Others
7. Old business
8. New business
9. Time and place of next meeting
10. Adjournment

FLORIDA CHAPTER APWA

Executive Committee Meeting  
January 28, 1978

The Executive Committee met in the Orlando Sheraton Towers Hotel on January 28, 1978. The meeting was called to order by President Day at 9:15 a.m. The following were present:

David Day	President
Charles W. Matheny, Jr.	Vice - President
Roger Nooe	Secretary - Treasurer
Norman Conaty	Immediate Past President
W. P. Warner	House of Delegates
Coles Bannerman	District II Representative
N. M. Ulsch, Sr.	District IV Representative
Harry Lampe	District V Representative
George LaPaz	District VI Representative
Charles Carpenter	District VII Representative
Roger Nooe	District X Representative
Leonard Devine	District XI Representative
Ralph T. Volpe, Jr.	District XII Representative

Others in attendance:

T. E. Goodrow	Past President
Paul Matthes	Co-Chairman 78 Conference
J. G. Holley	Co-Chairman 78 Conference

The following were excused:

Charles E. Peterson	District I Representative
Alan Harding	District III Representative
Lonza Cole	District VIII Representative
George Burriss	District IX Representative

APPROVAL OF MINUTES

The minutes of the October 22, 1977, meeting were approved.

CORRESPONDENCE

1. Letter from Alan Hardin advising he may be entering private business and submitting his resignation, suggesting Richard L. Pearsons, City Engineer, Gainesville be appointed to the vacancy.

## ACTION

1. It was decided to await Hardin entering private business before accepting his resignation.

## COMMITTEE REPORTS

1. President Day reported a gain~~ed~~ of 55 new members for 1977. 588 being the total membership as of December 31, 1977.
2. Local arrangements. Charles Carpenter advised the first mailing to vendors in mid-January. Requested all present to contact businesses within their area. The first mailing to Chapter members will go out in mid-February. Paul Matthes, Co-Chairman, reported of his contacts with equipment dealers, all exhibits will be in doors. J. C. Holley, Co-Chairman presented a tentative program.
3. News Letter. Roger Nooe, Editor, advised that next issue will go to press March 1 and requested news items be submitted by February 15.
4. W. P. Warner reported on matters of interest under advisement by the House of Delegates.
5. Charles Matheny, Chairman of the Audit Committee, advised the 1977 audit was completed and mailed to National Headquarters. He suggested it would be well to consider having a separate audit of the Annual Meeting and Equipment Show. After a discussion on this subject, the Secretary was requested to investigate the cost of same and report at the next meeting.

## OLD BUSINESS

1. The Secretary read a letter from Bob Bugher suggesting the Chapter add \$150 to the \$500 donation to the Historical Society so that the Chapter would secure a full page in the 1979 Calander.

By motion made and seconded, the Secretary was authorized to forward a check in the amount of \$150 to the Historical Society.

2. By motion made and seconded, the rules and regulations for the Chapter APWA Member of the Year was approved. These are:

PURPOSE - to honor, who through his activities and endeavors, has made outstanding contributions to APWA and the Public Works profession and thereby warrants the recognition of his fellow professionals as "APWA Member of the Year".

Composition - The committee shall consist of two most recent recipients of the Award still active in the Florida Chapter, American Public Works Association, the current Chairman of each Branch and the current President of the Florida Chapter

Duties - Each Florida Chapter Branch may submit one nominee annually. The Florida Chapter Executive Committee may submit two nominees at large annually. A nominee shall be a member in good standing of the Florida Chapter, American Public Works Association.

The committee shall select from the list of nominees three (3) nominees and rank them in order of preference. If in the judgment of the committee the top ranked nominee is deserving of the Award, he shall be recommended to the Florida Chapter, Executive Committee, for the APWA Member of the Year Award. The remaining two (2) nominees shall be placed on the list of nominees for the succeeding year.

A nominee shall not be considered for the Award for more than three (3) consecutive years. After three consecutive years, a nominee will be dropped from consideration for a period of one year, after which he may be renominated for the Award.

Deceased persons are not eligible for nomination to the Award, although the Award can be posthumously made to a nominee whose petition has reached the Award Committee during his lifetime.

This recognition is awarded to a nominee who is judged to have contributed substantially to the status of the Public Works profession by:

- (a) . personal character, integrity and public image above reproach;
- (b) achievements and distinction in Public Works;
- (c) an established reputation for service to APWA and the Public Works profession;
- (d) an established reputation for civic, community, and public activities and responsibilities;
- (e) significant contribution toward improving the professional aspects of Public Works;
- (f) other evidence of merit which, in the judgment of the Award Committee, shall have advanced the Associations' professional objective.

The Award shall be made at the Annual Meeting when, in the judgment of the Award Committee, a suitable candidate is available. Only one recipient will be named in any year; and a recipient may not receive the Award more than once.

The Award shall have a plaque suitably inscribed.

A concerted effort shall be made to keep the name of the recipient anonymous prior to the presentation of the Award.

The names of the nominees and supporting data shall be submitted to the Award Committee ninety days prior to the Florida Chapter, American Public Works Association Annual Meeting.

The Chairman of the Award Committee shall be responsible for obtaining the plaque and arranging for the presentation of the Award at the time of the Annual Meeting.

The Chairman of the Award Committee shall present a written report of the committee's activities at the Executive Committee's meeting during the Annual Meeting. The report shall list among other things the list of two nominees eligible for consideration in the succeeding year as previously described.

Approved by Florida Chapter Executive Committee

The recommendation for the recipient shall be submitted to the Board of Directors at least thirty (30) days prior to the Annual Meeting for approval.

3. Charles Matheny reported on the progress of the Graduate School. The bill will be introduced in the 78 Legislature

#### NEW BUSINESS


1. Paul Matthes suggested the Chapter consider holding several seminars during each year. After a discussion, Committee of Matthes and Matheny was appointed to study the matter and report its recommendation at the next meeting.
2. The budget for 1978 was approved, a copy of which is attached.
3. Charles Matheny suggested the Chapter join the Florida Federation of Engineering Society. It was moved and seconded and approved that he attend a meeting of the Society and report his findings at a future Executive Committee Meeting.

#### TIME AND PLACE OF NEXT MEETING

This will be announced

#### ADJOURNMENT

There being no further business, the meeting was adjourned at 11:30 a.m.

  
\_\_\_\_\_  
Roger Nooe  
Executive Secretary

Original

FLORIDA CHAPTER, APWA  
Minutes  
Executive Committee Meeting  
April 8, 1978

The Executive Committee met in the Sheraton Towers Hotel, Orlando, Florida, on April 8, 1978. The meeting was called to order by President Day at 9:00 A.M.

Committee Members Present

David Day	President
Charles W. Matheny, Jr.	Vice President
William P. Warner	House of Delegates Representative
Coles Bannerman	District II Representative
N. M. Ulsch, Sr.	District IV Representative
Charles Carpenter	District VII Representative
Lonza Cole	District VIII Representative
Leonard Devine	District XI Representative

Others in Attendance

T. E. Goodrow	Past President
Paul Matthes	Co-Chairman 78 Conference
J. C. Holley	Committee 78 Conference
Walt Lawson	<del>Committee 78 Conference</del> Chm, Cen. Fla. Br.
Lynn Thompson	CO-Chairman 78 Conference

Committee Members Absent

Roger Nooe	Exec. Secretary-Treasurer Excused (In Hospital)
Norman Conaty	Immediate Past President
Charles E. Peterson	District I Rep. - Excused (Ill)
George A. Hardin	District III Rep. - Excused
Harry E. Lampe	District V " "
George LaPaz	District VI " "
George Burris	District IX Rep. - Excused
Ralph Volpe, Jr.	District XII " "

Approval of Minutes

The minutes of the January 28, 1978, meeting were approved.

Treasurer's Report

The March 31, 1978, report of the Treasurer was approved.

Correspondence

1. Letter from Dr. James Schaub, Chm. Civil Engineering Department, University of Florida, advised that the funds for student schoralships



for the Winter and Spring Quarters were due from the Florida Chapter, APWA. The payment of \$1,250.00 by the Chapter Treasurer for the scholarships was approved by motion, moved and seconded.

2. Received a letter of resignation from George LaPaz, District VI Representative on the Executive Committee. The resignation was approved by motion, moved and seconded. The Chairman of the Nominating Committee, T. E. Goodrow, was requested to make a nomination at the annual meeting in May to fill this vacancy.

3. A letter was received from National Headquarters, APWA, that Ralph Thissen, Director of Public Works, Tamarac (Broward County), is interested in establishing a branch of the Florida Chapter in that area. Charles Carpenter, Chairman of the May 78 Annual Meeting, was requested to forward information and invite Thissen to attend. The activation of a branch could be discussed with Thissen at the Annual Meeting.

4. Received a letter from National APWA that the 1977 accounts of the Florida Chapter would be audited.

5. Received a letter from James E. McCarty, President, APWA, that Edward A. Mueller, Executive Director, Jacksonville Transportation Authority, had been selected as one of the "Top Ten Public Works Leaders-of-the-Year". President Day will invite him to the May Annual Meeting to present the award.

#### Committee Reports

1. Local Arrangements for Annual Meeting. Charles Carpenter advised that registration forms and tentative programs were mailed for Annual Meeting to be held May 31 through June 3 in Orlando at the Sheraton Twin Towers. He reports most of large booths filled but needs help on filling small booths. Requested that members check with equipment dealers located in their area to remind them time is short to sign up for booths.

2. Charles Matheny reported that he was trying to establish arrangements for the 1979 Annual Meeting prior to the forthcoming Annual Meeting in Orlando. He had discussed having it in Lakeland with Bill Warner but facilities are not yet available there. The co-sponsoring of the meeting by Daytona Beach and Ormond Beach was discussed with Russell Smith, City Manager of Daytona Beach, and David Day, Public Works Director of Ormond Beach. It has been tentatively agreed that the meeting could be held in a hotel on Daytona Beach provided suitable arrangements can be made.

3. Bill Warner reported on matters concerning the House of Delegates.

4. It was moved, seconded and approved that Paul Kane, Norman Conaty and Charles O'Melia be nominated by the Executive Committee for the Florida Chapter Man of the Year 1978 award. No nominations were received from the Branches. The procedures for the selection adopted at the January 28, 1978, meeting and published in the March 1978 NEWSLETTER were discussed. President Day will send ballots to Executive Committee Members to select the Man of the Year from the three nominated in accordance with the adopted procedure. The names of nominees to be kept secret until selection announced at Annual Meeting.

#### Old Business

1. Charles Matheny, Chapter Legislative Representative, reported that Senator Tom Tobiassen, Florida Senate District 2, Pensacola, had filed in the 1978 Florida Legislature a revised bill to establish a Florida State Professional School for Civil Engineering and Associated Professions as advocated by the Florida Chapter, APWA, since March 1974.

2. The Florida Chapter letter of January 28, 1978, to the President, Florida Section, American Society of Civil Engineers, requesting support for the Professional School which the Florida Chapter proposed to foster again in the 1978 Legislature and the ASCE reply of February 13, were discussed. ASCE informed the Chapter that an ASCE Ad Hoc Committee on Professional Schools had been appointed to study this matter, that the Florida Section could not support the legislation until completion of the committee study and requested that the Florida Chapter, APWA, not push introduction of legislation prior to completion of the study by this ASCE Ad Hoc Committee. After considerable discussion, it was moved, seconded and passed that the APWA Florida Chapter continue with its efforts to foster legislation to create a Professional School of Engineering for Civil Engineers and Associated Professions in the State of Florida. The current legislation is Senate Bill\* and a copy may be obtained by calling the office of any local legislative delegate.

3. A letter dated March 16, 1978, from Bob Bugher, Executive Director, APWA, advised that the APWA National Board would consider the Florida Chapter Resolution for support of the concept and legislation to establish a Professional School of Civil Engineering for Florida at its meeting in California on April 5, 6 and 7. In a letter of March 21, 1978, he also advised that the Board's reaction to a proposal that a NATIONAL PUBLIC WORKS - CIVIL ENGINEERING EDUCATION FORUM on Professional Schools for Civil Engineering be held during the next Annual APWA Congress would also be obtained at this meeting.

\*Number not assigned by Senate Bill Preparation Office at time minutes completed.

### New Business

1. The scheduling of a one-half day STATE PUBLIC WORKS - CIVIL ENGINEERING EDUCATION FORUM by the Florida Chapter as part of the program at the 1979 Annual Meeting was discussed. There are no similar forums conducted in the State at this time. Dr. J. H. Schaub, Chairman, Civil Engineering Department, University of Florida, has tentatively agreed to assist in development of this forum. It may be possible to bring together representatives from the Florida Engineering Society, American Society of Civil Engineers, the Florida Legislature, National Society of Professional Engineers, educators and others to participate in such a forum. Further discussion and a decision may be undertaken at a future meeting.

2. The Committee agreed that arrangements should be made for the Civil Engineering students receiving Chapter Scholarships to attend the Annual Meeting. Charles Matheny was appointed to contact Dr. Schaub, Chairman, Civil Engineering Department, University of Florida, to make necessary arrangements.

3. Information on an APWA Public Works Management Seminar tentatively proposed to be held in Tampa in February, March or April 1979 was passed out and discussed. It was pointed out that R. M. Salmon, Director, Department of Public Works, Tampa, would act as the Florida Chapter Representative and Local Coordinator. Mr. Salmon has sent out letters to Public Works Officials throughout the State to determine interest in the proposed seminar. This will be discussed further at a future meeting. The Florida Chapter should agree to sponsor such a seminar before APWA will schedule it.

### Next Meeting

The next meeting of the Executive Committee is scheduled at the Chapter Annual Meeting. It will be a breakfast meeting at 7:30 A.M., Thursday, June 1, 1978.

### Adjournment

There being no further business, the meeting was adjourned at 10:50 A.M.

  
Charles W. Matheny, Jr.  
Acting Secretary

FLORIDA CHAPTER APWA

Executive Committee Meeting  
June 1, 1978

The Executive Committee met in the Orlando Shearson Twin Towers Hotel on June 1, 1978. The meeting was called to order by President Day at 7:30 a.m. The following were present:

David Day	President
Charles W. Matheny, Jr.	Vice-President
Roger Nooe	Secretary - Treasurer
Coles Bannerman	District II, Representative
N.M. Ulsch, Sr.	District IV, Representative
Harry E. Lampe	District V, Representative
Charles Carpenter	District VII, Representative
Leonard Devine	District XI, Representative
Ralph Volpe, Jr.	District XII, Representative

Others in Attendance:

T.E. Goodrow	Past President
W. P. Warner	Past President
Paul Kane	Past President
J. C. Holley	Orlando
Paul Matthes	Orlando
• Lynn Thompson	Orlando
Arthur Finney	Dawkins & Associates, Inc.
John M. Sikes	Dawkins & Associates, Inc.
M. E. Dawkins	Dawkins & Associates, Inc.

The following were excused:

Charles E. Peterson	District I, Representative
Lonza Cole	District VIII, Representative

APPROVAL OF MINUTES

The minutes of the April 8, 1978 meeting were approved.

TREASURER'S REPORT

The Treasurer's report, a copy of which is attached, was approved.

CORRESPONDENCE

1. A letter from the Public Works Historical Society to sponsors of Photographic Pages in the 1979 Public Works Calendar was read. The Florida Chapter as a sponsor is requested to furnish by June 15, a photograph and description of the public works facility it desires to be shown in the Calendar.

## ACTION

The Secretary was instructed to work with Charles Matheny in selecting the facility. It was suggested thought be given to recommending the Castillo de San Marcos in St. Augustine.

## COMMITTEE REPORTS

1. The Secretary reported for the Membership Committee. As of April 30, 1978 the membership was 602. Executive Committee Members were urged to seek new members in their respective districts.

## HOUSE OF DELEGATES

W. P. Warner reported on the Region IV representatives meeting in Mobile on May 19-20, 1978. Among matters discussed were:

- a. Surplus funds accumulated by Chapters. Mr. Warner pointed out the Florida Chapter sponsors three scholarship students in the University of Florida. Surplus funds accumulating from Annual Meetings are set aside for scholarships.
- b. The importance of Delegates to the House of Delegates have a minimum of three years since they are an important link between the Chapter and the Board of Directors.

## PROPOSED WORKSHOPS

The Committee approved the following Florida Workshops:

- a. Tampa, November 9-10, 1978, Storm Sewers.
- b. Orlando, January 16-17, 1979, Sewage Collection and Treatment Systems.
- c. Mike Salmon, Director of Public Works, Tampa, request and received approval to hold a Managers Seminar in Tampa, April 17-20, 1979.

## ANNUAL MEETING 1979

Russell Hooper presented an invitation from the Mayor of Daytona Beach for the Chapter to hold its 1979 Annual Meeting in that City. The Executive Committee approved and requested Hooper to proceed with plans.

## TIME AND PLACE OF NEXT MEETING

The Secretary was requested to arrange for the next meeting in Howey-in-the-Hills the first week-end in August.

REGISTRATION RATES FOR 1979 CONFERENCE

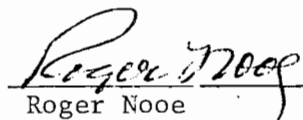
Charles Carpenter, Co-Chairman of the 1978 conference reported current registration fees are not adequate to cover cost of meals and special events. After a discussion the Committee voted to increase the rates for the 1979 conference - a decision on the amounts to be made during the August meeting.

BREAKFAST HOST

President Day expressed appreciation to M.E. Dawkins, President of Dawkins & Associates, Inc. for hosting the breakfast.

ADJOURNMENT

There being no further business the Meeting was adjourned at 8:25 a.m.

  
\_\_\_\_\_  
Roger Nooe  
Executive Secretary

This confirms August 5, 1978 for Executive Committee Meeting in Howey-in-The-Hills. Details and reservations forms will be mailed in early July.

MINUTES OF EIGHTEENTH ANNUAL BUSINESS MEETING

JUNE 1, 1978  
ORLANDO, FLORIDA

The Annual Business Meeting of the Florida Chapter was held in conjunction with the Eighteenth Annual Conference and Equipment Show. David Day called the meeting to order at 8:30 a.m. Following the pledge of allegiance to the Flag the invocation was given by N.M. Ulsch, Sr., Lynn W. Thompson representing Mayor Langford welcomed the delegates to Orlando.

APPROVAL OF MINUTES

The minutes of the 1977 Meeting were read and approved.

TREASURER'S REPORT

The Treasurer's report was approved.

MEMBERSHIP REPORT

The Executive Secretary reported as of April 30, 1978 the Chapter had 602 members. Since that date new members have been added. Those present were urged to seek new members.

SCHOLARSHIP REPORT

President Day reported the three Chapter Scholarship students in the University of Florida would come to the Convention on Friday and be present for the Annual Banquet and Breakfast on Saturday morning.

INTRODUCTION OF REGIONAL DIRECTOR

President Day presented Lambert C. Mims, Region IV Director and expressed appreciation for his attendance.

REGISTRATION FEE FOR 1979 ANNUAL MEETING

The delegates were advised it will be necessary to increase the registration fee for the 1979 Meeting. The fee to be established by the Executive Committee at the August Meeting.

NOMINATION OF OFFICERS FOR 1978-79

President Day called on Norman Conaty, Chairman of the Nominating Committee for its report. T.E. Goodrow and Paul Kane served as committee members. The report was as follows:

President	Charles W. Matheny, Jr.
Vice President	Charles Carpenter
Executive Secretary-Treasurer	Roger Nooe

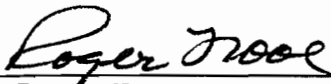
District Representatives

I.	Charles E. Peterson
II.	Coles Bannerman
III.	James H. Schaub
IV.	N. M. Ulsch, Sr.
V.	Russell E. Hooper
VI.	T. W. Goodrow
VII.	John M. Chasteen
VIII.	Lonza Cole
IX.	Harry E. Lampe
X.	Roger Nooe
XI.	Leonard Devine
XII.	Ralph T. Volpe, Jr.

There being no nominations from the floor. The Committee report was unanimously adopted. The new officers to take office during the Annual Banquet on Friday evening.

ADJOURNMENT

There being no further business the meeting was adjourned at 10:10 a.m.

  
\_\_\_\_\_  
Roger Nooe  
Executive Secretary



FLORIDA CHAPTER - APWA

EXECUTIVE COMMITTEE

AUGUST 5, 1978

1. Pledge of Allegiance
2. Invocation
3. Minutes of Meeting, June 1, 1978
4. Treasurer's Report
5. Correspondence
  - a. President
  - b. Secretary
6. Committee Appointments
7. Committee Reports
  - a. Educational
  - b. Awards
  - c. Membership
  - d. Newsletter
  - e. Chapter Dinner in Boston
  - f. 1978 Convention, Orlando
  - g. 1979 Convention, Daytona Beach
  - h. Others
8. Old Business
9. New Business
  - a. Resolution from Gold Coast Chapter
10. Time & Place of Next Meeting
11. Adjournment

FLORIDA CHAPTER, APWA

MINUTES

EXECUTIVE COMMITTEE MEETING  
AUGUST 5, 1978

The Executive Committee met in The Mission Inn, Howey-in-the-Hills, on August 5, 1978. The meeting was called to order by President Matheny at 9:15 a.m. The following were present:

Charles W. Matheny, President  
Charles Carpenter, Vice-President  
Secretary-Treasurer, Roger Nooe  
Immediate Past President, David Day  
District II Representative, Coles Bannerman  
District III Representative, Dr. James Schaub  
District IV Representative, N. M. Ulsch, Sr.  
District V Representative, Russell Hooper  
District VI Representative, T. E. Goodrow  
District VII Representative, John Chasteen  
District IX Representative, Harry Lampe  
District X Representative, Roger Nooe  
District XI Representative, Leonard Devine  
District I Representative, (absent) Chas. Peterson was excused

OTHERS IN ATTENTANCE

Past President. . . Bill L. Bryant  
Past President. . . Paul Kane  
Past President. . . W. P. Warner  
Past President. . . William Fagan  
Chairman Central Branch, Walt Lawson  
Chairman Gold Coast Branch, David Panozzo  
Chapter Member, James English  
Chapter Member, J. C. Holley  
Chapter Member, Curtiss B. Hamilton

PLEDGE OF ALLEGIANCE

President Matheny led in the Pledge of Allegiance to the Flag.

APPROVAL OF MINUTES

The minutes of the June 1, 1978 were approved.

TREASURER'S REPORT

The Treasurer's report of July 31, 1978 was approved. Committee members received a copy.

### BUDGET AMENDED

The Treasurer was authorized to transfer funds in the amount of \$500 from Account 480-B to Account 345-A.

### CONTRIBUTION BY BRANCHES

It was suggested the three Branches of the Chapter consider making annual appropriations to the Chapter Scholarship fund.

### CORRESPONDENCE

1. President Matheny advised those present of the Public Works Work Shops scheduled during the coming year. These include:
  - a. Erosion & Sediment Control, Nov. 9-10, 1978, Tampa, Florida.
  - b. Public Works Administration in Small Communities, Dec. 12-13, 1978, Atlanta, Georgia.
  - c. Sewer Rehabilitation, January 16-17, 1979, Orlando, Florida.
  - d. APWA Management Seminar, April 17-20, 1979, Tampa, Florida.
2. Letter from Bob Bugher advising Chapter's recommendation of Bill L. Bryant as Region IV Director was forwarded to the Nominating Committee.
3. Letter from Florida DOT advising details of developments in the state-wide Utility Program.

### INTERNATIONAL FEDERATION OF MUNICIPAL ENGINEERS

President Matheny reminded those present that the IFME will meet in Orlando, May 12-16, 1979. The Florida Chapter has been approached by National APWA of its interest in jointly sponsoring a reception on May 14, the cost of which is estimated at \$4,200.

A lengthy discussion on the pros and cons of Chapter financial participation took place; after which, a motion was made and seconded that the Chapter expend funds for this reception. A poll of the Committee resulted in the motion being defeated.

### COMMITTEE APPOINTMENTS

President Matheny furnished those present with a copy of Committee Appointments for 1978-79. A copy of which will be forwarded to the National Headquarters and Director of Region IV.

## COMMITTEE REPORTS

### a. Educational Committee.

Dr. Schaub advised a student in the Melbourne area has been nominated for a Chapter Scholarship. He will have William Harper interview him and report to the Educational Committee.

Dr. Schaub stated that a graduate program which combines Public Works Administration with Engineering will get underway this fall. Students from the mid-west and Civil Engineering Officers of the U.S. Navy will be attending.

### b. Chapter dinner in Boston.

N. M. Ulsch, Sr. reported on the contacts made and furnished menus and prices. He noted the price of a meal will run about \$25. This with a social hour would bring the cost to about \$30 per person. He recommended we hold a Chapter breakfast instead of a dinner.

The Committee voted to accept Ulsch's recommendation and appointed Paul Kane and Roger Nooe to arrange a breakfast for Tuesday, Oct. 17th.

The Committee noted with regret that for the first time in forty-three years, Mr. Ulsch will not attend the National Congress and Equipment Show.

### c. 1978 Conference.

Charles Carpenter, Co-Chairman of the 1978 Orlando Conference and Equipment Show gave a final report and furnished the Chapter Secretary with a detailed account covering attendance, receipts, and expenditures.

The Committee expressed appreciation to Carpenter, Matthes, Lawson, Holley, and others for hosting one of the most successful conferences in the Chapter's history.

### d. 1979 Conference.

Co-Chairmen Hooper and Day reported plans for the 1979 Conference and Equipment Show to be held in Daytona Beach, April 25-28, 1979. The LaPlaya and Voyager Beach Hotel will be headquarters. Registration fees for men, \$45 in advance, \$50 late; for women, \$25.

The Treasurer was authorized to advance the Committee \$700 as seed money.

After a discussion of a proposed State Public Works-Civil Engineering Education Forum tentatively scheduled for Saturday morning, April 28, with an out-of-state speaker; motion made and seconded was approved giving the Program Committee authority to arrange this Forum at such time it deems proper so as to insure a good attendance. Expenses of the out-of-state speaker to be paid by the Chapter.

REPORT HOUSE OF DELEGATES

W. P. Warner, Chapter Representative, reported on the Region IV Meeting in Mobile. Pursuant to a request from APWA Headquarters, Mr. Warner has forwarded a copy of the Chapter rules for selecting the Chapter Public Works Man of the Year.

Warner also suggested Article V, Section 1 of the APWA "Sample Chapter By-Laws" be amended by adding the following: "An outgoing President with the assistance of the Vice-President and Secretary-Treasurer shall prepare a "State of the Chapter" message to the membership for presentation at the annual Chapter business meeting; the message shall include but not be limited to a Chapter financial and membership report, accomplishments of the past year as a result of Executive Committee actions, and recommended goals and objectives for the coming year."

A motion duly made and seconded to approve such action by the Florida Chapter was approved.

ALTERNATE TO HOUSE OF DELEGATES

Roger Nooe was named as alternate to the House of Delegates.

NOMINATING COMMITTEE

President Matheny requested the Nominating Committee recommend, at the next meeting, the Chapter 1979 Representative to the House of Delegates.

RESOLUTION FROM GOLD COAST BRANCH

Dave Panozzo, Chairman of the Gold Coast Branch, presented the following resolution:

RESOLUTION NUMBER 1 - 1978

A RESOLUTION OF THE GOLD COAST BRANCH, PALM BEACH COUNTY, OF THE AMERICAN PUBLIC WORKS ASSOCIATION TO ALL MEMBERS OF THE FLORIDA CHAPTER OF THE AMERICAN PUBLIC WORKS ASSOCIATION URGING POSITIVE ACTION REGARDING NOMINATIONS ANNUALLY OF THE TOP TEN LEADERS-OF-THE-YEAR OF THE AMERICAN PUBLIC WORKS ASSOCIATION

WHEREAS: THE GOLD COAST BRANCH OF THE FLORIDA CHAPTER OF THE AMERICAN PUBLIC WORKS ASSOCIATION IS THE CHARTERED ASSOCIATION REPRESENTING THE PUBLIC WORKS EMPLOYEES OF THIRTY SEVEN MUNICIPALITIES AND PALM BEACH COUNTY WITHIN PALM BEACH COUNTY, and

WHEREAS: THE GOLD COAST BRANCH OF THE FLORIDA CHAPTER OF THE AMERICAN PUBLIC WORKS ASSOCIATION MET IN REGULAR SESSION IN WEST PALM BEACH, FLORIDA, ON MAY 24, 1978; now therefore;

BE IT RESOLVED BY THE GOLD COAST BRANCH OF THE FLORIDA CHAPTER OF THE AMERICAN PUBLIC WORKS ASSOCIATION;

SECTION 1. That any person nominated as one of the ten annual TOP PUBLIC WORKS LEADERS-OF-THE-YEAR must be a departmental director of a governmental public works agency for a minimum of five years prior to nomination.

SECTION 2. That such person so nominated must have been a member of the American Public Works Association for a minimum of five years prior to nomination.

SECTION 3. That the Florida Chapter of the American Public Works Association is strongly urged to adopt and pass a similar resolution at their regular annual meeting on June 1, 1978, entreating the national office of the American Public Works Association to modify the policies of the Association to agree with the intent of this resolution.

PASSED AND ADOPTED by the Gold Coast Branch of the Florida Chapter of the American Public Works Association, this 24th day of May, 1978.

ATTEST:

GOLD COAST CHAPTER, PALM BEACH COUNTY,  
AMERICAN PUBLIC WORKS ASSOCIATION

---

Kenneth Osborne  
Secretary

---

David J. Panozzo  
President

Mr. Warner stated this matter had been discussed over a period of years with the House of Delegates. He also reminded those present that the Florida Chapter had sponsored such action as requiring that a person named to the TOP TEN be a member of APWA.

In response of Chairman Panozzo's request, the Executive Committee approved the Gold Coast Resolution and commended the Branch for its action.

CERTIFICATION OF APPRECIATION

President Matheny presented David Day with a Certificate of Appreciation from APWA for his services as Chapter President, 1977-78.

NEXT MEETING

The Executive Committee will meet in Vero Beach, November 18, 1978. Leonard Devine will make arrangements for meals and motel. The secretary will notify members of details not later than November 1, 1978.

NEWSLETTER

September 15 is deadline for the fall issue of the Chapter Newsletter. Items of interest should reach the Editor before that date.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:00 noon.

A handwritten signature in cursive script that reads "Roger Nooe". The signature is written in black ink and is positioned above a horizontal line.

Roger Nooe  
Executive Secretary



AMERICAN PUBLIC WORKS ASSOCIATION  
FLORIDA CHAPTER



October 30, 1978

OFFICERS

Charles W. Matheny, Jr.  
Tampa  
President

Charles Carpenter  
Orlando  
Vice-President

Roger Nooe  
Fort Myers  
Executive Secretary-Treasurer

David Day  
Ormond Beach  
Immediate Past President

William P. Warner  
Lakeland  
House of Delegates

DISTRICT  
REPRESENTATIVES

Charles E. Peterson  
Lynn Haven  
District I.

Coles Bannerman  
Tallahassee  
District II.

Dr. James H. Schaub  
Gainesville  
District III.

N. M. Ulsch, Sr.  
Jacksonville  
District IV.

Russell Hooper  
Daytona Beach  
District V.

T. E. Goodrow  
St. Petersburg  
District VI.

John Chastain  
Lakeland  
District VII.

Lonza Cole  
Ft. Pierce  
District VIII.

Harry Lampe  
Wauchula  
District IX.

Roger Nooe  
Ft. Myers  
District X.

Leonard Devine  
Palm Beach Gardens  
District XI.

Ralph T. Volpe, Jr.  
North Miami Beach  
District XII.

NOTICE OF EXECUTIVE COMMITTEE MEETING

The Executive Committee will meet in Fort Pierce, November 18, 1978. The Ramada Inn Oceanside, 2600 N. A-1-A will be headquarters. Enclosed is a room reservation form. Complete this and return to the Ramada Inn. Rates are shown on the enclosure; as are directions to reach the Ramada.

IMPORTANT: Meal reservations must be guaranteed. Notify Leonard DeVine not later than noon November 14, of the number of dinner and breakfast meals you require. (305-622-1200) 3704 Burns Road, Palm Beach Gardens, Florida 33403.

ATTENTION GOLFERS: Leonard DeVine will meet you at the Ramada Inn at noon, November 17. He has arranged with a near-by Golf Club for those desiring to play.

SCHEDULE

FRIDAY, NOVEMBER 17

6:00 - 7:30 P.M. - Social Hour  
Hosted by: Flood & Associates

7:30 P.M. - Dinner

SATURDAY, NOVEMBER 18

8:00 A.M. - Breakfast

9:00 A.M. - Executive Committee Meeting



FLORIDA CHAPTER APWA

EXECUTIVE COMMITTEE

NOVEMBER 18, 1978

1. Pledge of Allegiance
2. Invocation
3. Minutes of Meeting, August 5, 1978
4. Treasurer's Report
5. Correspondence
  - a. President
  - b. Secretary
6. Committee Reports
  - a. Educational
  - b. Awards
  - c. Membership
  - d. Newsletter
  - e. Chapter Dinner in Boston
  - f. 1979 Convention, Daytona Beach
  - g. Nominating Committee - House of Delegates
7. Chapter Branch Reports
  - a. West Coast
  - b. Central
  - c. Gold Coast
8. Old Business
9. New Business
10. Time and Place of Next Meeting
11. Adjournment

FLORIDA CHAPTER, APWA

Minutes  
EXECUTIVE COMMITTEE MEETING  
NOVEMBER 18, 1978

The Executive Committee met in the Ramada Inn, Fort Pierce, on November 18, 1978. The meeting was called to order at 9:15 a.m. by President Matheny. The following were present:

Charles W. Matheny, Jr.	President
Charles Carpenter,	Vice President
Roger Nooe	Secretary-Treasurer
David Day	Immediate Past President
James H. Schaub	District III Representative
N.M. Ulsch, Sr.	District IV Representative
Russell E. Hooper	District V Representative
T. E. Goodrow	District VI Representative
John M. Chasteen	District VII Representative
Lonza Cole	District VIII Representative
Harry E. Lampe	District IX Representative
Roger Nooe	District X Representative
Leonard Devine	District XI Representative

Others in Attendance

W. P. Warner	Past President
Paul Kane	Past President
Bill L. Bryant	Past President
David J. Panozzo	Chairman Gold Coast Branch
Roy G. Algire	Chairman West Coast Branch
Walter R. Lawson	Chairman Central Florida Branch
James S. English	Chapter Member
Ralph S. Thissen	Chapter Member

Absent

Charles Peterson	District I Representative
Coles Bannerman	District II Representative
Ralph T. Volpe, Jr.	District XIII Representative

Pledge of Allegiance

President Matheny led in the pledge of Allegiance to the Flag.

Approval of Minutes

The Minutes of the August 5, 1978 minutes were approved.

Treasurer's Report

The Treasurer's report of October 31, 1978 was approved. Committee members received a copy.

Budget Amended

The Treasurer was authorized to transfer funds within the accounts as needed with no increase to the total budget.

### Correspondence

President Matheny reported on the following:

1. Letter from Sharon McEvoy reminding of deadline for submitting nominees for 1979 Honors and Awards.
2. Letter from Robert Burgher advising APWA members of the Newsletter published by the Council for International Urban Liaison.
3. Resolution on equal opportunity passed during the 1978 Boston Congress.
4. Letter from Al Kuhn reminding to notify headquarters by December 1, of the 1979 Delegate appointed to the House of Delegates.
5. Attention was called to articles appearing in the Florida Engineering Society Journal by Dr. James Schaub and Charles W. Matheny on the proposed "Professional School of Engineering".
6. Report on the successful WorkShop held in Tampa on Erosion and Sediment Control.
7. Work Shop Announcements!
  - a. Sewer Rehabilitation, January 16-17, 1979, Orlando (Bill Bryant will assist in obtaining speakers)
  - b. APWA Management Seminar, April 17-20, 1979, Tampa

### Committee Reports

#### Membership:

President Matheny urged the Membership Committee to increase its efforts to secure new members.

#### Education:

Chairman Goodrow reported he has received one application for Scholarship Assistance - this will be sent to Dr. Schaub.

Dr. Schaub reported the Current Scholarship Students are doing well. He also stated there are other sources for aid to deserving engineering students. Anyone knowing of someone needing assistance should write him.

#### Awards:

The Awards Committee will review the Membership and recommend any eligible for an Award.

#### Newsletter:

The Editor reminded those present the deadline for the next issue is December 1 and urged items of interest to be submitted at once.

#### Chapter Dinner in Boston:

Paul Kane reported an excellent meal with 46 in attendance. It was a success both socially and financially.

1979 Chapter Conference:

Russell Hooper and David Day, Co-Chairman advised everything is on schedule for the April 25-28, 1979 meeting in Daytona Beach. Mailing has gone out to the equipment dealers. A tentative program was presented and discussed. It was agreed the Public Works Technical Sessions and Civil Engineering Education Forum should be concurrent sessions.

President Matheny suggested the Co-Chairman have a firm program with presentation during the January Executive Committee Meeting.

Nominating Committee:

David Day, Chairman of the Committee reported on recommendations for Chapter Representative to the House of Delegates. The committee unanimously recommended Bill L. Bryant.

There being no further nominations by motion made and seconded, Bill L. Bryant was unanimously elected as Representative for 1979. Roger Nooe was named as alternate.

Resolution on William P. Warner:

Mr. Goodrow moved that an appropriate resolution be prepared thanking Warner for his years of service as the Chapter Representative to the House of Delegates. A second being made the motion was unanimously adopted.

Goodrow was appointed by the President to draft the Resolution for presentation at the January Executive Committee Meeting.

Report on House of Delegates:

Mr. Warner gave a report on the October 14, 1978 House of Delegates Meeting in Boston. Attention was called to the suggestions made by him that "Steps be taken by either the Executive Committee of the House of Delegates or the staff to encourage outgoing Chapter Presidents to prepare and present a "State of the Chapter" message at each Annual business meeting" (Note: The Florida Chapter Executive Committee approved such action during its meeting on August 5, 1979). Warner will prepare change in Chapter By-Laws to cover this.

Warner also reported that a motion made and seconded was unanimously adopted seeking that the single form of registration for both hotel room and Congress registration not be utilized in the future.

The Executive Committee approved a motion that the National Board of Directors discontinue the practice of single registration for the Congress and motel and return to the method used in past years.

Reactivation of South Florida Branch:

Ralph Thissen, Director of Public Works, Tamarac, Florida, expressed an interest in re-activating the South Florida Branch. Some confusion arose as to the jurisdictional area of this Branch. Mr. Thissen was not sure his group would want to affiliate with Dade and Monroe Counties. It might be better to organize a new Branch for Broward County.

President Matheny appointed a Committee composed of Leonard Devine, Dave Panozzo and Ralph Thissen to study the question and submit recommendations. The Secretary was instructed to send Devine a copy of the South Florida Branch By-Laws.

Branch Reports:

Roy Algire, Chairman of the West Coast Branch; Walter Lawson, Chairman of the Central Branch and Dave Panozzo, Chairman of the Gold Coast Branch gave interesting reports on activities of their respective Branches.

Time and Place of Next Meeting:

The Executive Committee will meet in Daytona Beach, January 13, 1979. Russell Hooper to arrange for meals and motel room.

Adjournment:

There being no further business the meeting was adjourned at 11:55 a.m.



Roger Nooe  
Executive Secretary

William P. Warner

Florida Public Works Man of the Year 1978

His entire professional career has been in the field of Public Works and Public Health and concerned with activities designed to improve and protect man's environment.

He is a graduate of the College of Engineering, Mississippi State University. He is a Registered Professional Engineer.

He is a veteran of World War II.

He is a 20 year member of the College Heights Methodist Church and is current Chairman of the Church Administrative Board.

He has been a member of APWA since 1961. He was elected Chairman of the West Coast Branch in 1968. In 1972 he was elected President of the Florida Chapter. He was selected to be the Representative of the Florida Chapter on the APWA House of Delegates from 1972 through 1978 and in 1976 served as Chairman of the Executive Committee of this body.

He has been the Director of Public Works for the City of Lakeland since November 1960.

It is a distinct pleasure to announce the selection of William P. Warner as Florida Public Works Man of the Year for 1978.

CHAPTER REPORT (Excluding Branches)  
AMERICAN PUBLIC WORKS ASSOCIATION  
ANNUAL CHAPTER-FINANCIAL REPORT

Files

CHAPTER . . . . . FLORIDA . . . . . CALENDAR YEAR . . . . . 1978 . . . . .

ACCOUNT A:

INCOME: APWA Membership Refunds \$ . . . . . \$ . . . . . 1988.00  
Less Allotments to Branches . . . . .

EXPENSES:

Materials and Supplies	\$ . . . . .	
Printing and Promotion	. . . . . 82.67	
Postage and Freight	. . . . . 406.00	
Telephone	. . . . . 62.50	
Secretarial Services	. . . . . 1,200.00	
Bank Charges	. . . . .	
Chapter Meeting Room Rental Fees	. . . . .	
Speaker Costs	. . . . .	
Committee Costs	. . . . .	
House of Delegates Travel Costs	. . . . .	
Special Projects:		
Educational Training Programs	. . . . .	
Publications	. . . . .	
Support of Association-Sponsored events in Chapter area	. . . . .	

TOTAL EXPENSES: . . . . . 1751.17

NET INCOME/(LOSS) \$ . . . . . 236.83

CASH BALANCE - JANUARY 1: . . . . . 2765.12

CASH BALANCE - DECEMBER 31: \$ . . . . . 3001.95

ADD:

CASH BALANCE - ACCOUNT B (DEC. 31)  
(From Page 2) \$ . . . . . 7398.80

TOTAL CASH - DECEMBER 31: \$ . . . . . 10400.75

CASH IN BANKS - DECEMBER 31:

First National Bank - Ft. Myers BANK	\$ . . . . . 2400.75
..... BANK	. . . . .
8-1000 CD's ..... SAVINGS & LOAN	. . . . . 8000.00
First National - Ft. Myers	. . . . .
<u>TOTAL CASH IN BANKS:</u>	\$ . . . . . 10400.75

(ATTACH PHOTOSTAT OR COPY OF RECONCILED BANK STATEMENTS FOR DECEMBER 31).

NOTE: CASH IN BANKS MUST AGREE WITH TOTAL CASH SHOWN ON FINANCIAL STATEMENTS.

PAGES 1, 2 & 4 MUST BE RECEIVED BY HEADQUARTERS, APWA NO LATER THAN MARCH 1.

AMERICAN PUBLIC WORKS ASSOCIATION

ANNUAL CHAPTER FINANCIAL REPORT

CHAPTER ..... FLORIDA ..... CALENDAR YEAR ..... 1978 .....

ACCOUNT B:

<u>INCOME:</u> Local Chapter Dues	\$.....
Chapter Meeting Registration Fees	.....
Meal Ticket Sales at Chapter Meetings	1077.92
Exhibit Space Income	1336.17
Special Functions	.....
Special Projects:	
Educational Training Programs	.....
Scholarships and Fellowships	.....
Publications	.....
Awards	.....
Contributions	2804.80
Savings Account Income	523.17
Other Income	300.00
Advertising Income - Net (From Page 3)	.....
	<hr/>
<u>TOTAL INCOME:</u>	\$ 6042.06

EXPENSES:

Materials and Supplies	\$.....
Printing and Promotion	.....
Postage and Freight	.....
Telephone	.....
Secretarial Services	.....
Bank Charges	.....
Chapter Meeting Room Rental Fees	.....
Chapter Meeting Meal Functions	960.60
Speaker Costs	.....
Committee Costs	2020.60
House of Delegates Travel Costs	60.00
Special Projects: Educational Training Programs	.....
Scholarships and Fellowships	2500.00
Publications	273.52
Awards	71.36
Special Functions Costs	700.00
	<hr/>
Other Expenses	227.67
	<hr/>
<u>TOTAL EXPENSES:</u>	\$ 6813.75
	<hr/>
NET INCOME/ (LOSS)	\$ (771.69)
CASH BALANCE - JANUARY 1:	8170.49
	<hr/>
<u>CASH BALANCE - DECEMBER 31:</u>	\$ 7398.80



AMERICAN PUBLIC WORKS ASSOCIATION  
ANNUAL CHAPTER FINANCIAL REPORT

CHAPTER ..... FLORIDA ..... CALENDAR YEAR ..... 1978 .....

ADVERTISING INCOME

THIS SHEET (IF USED) MUST BE RECEIVED BY HEADQUARTERS, APWA  
NO LATER THAN FEBRUARY 15.

**INCOME:** \$.....

**EXPENSES:**

Salaries	\$.....
Employee Benefits	.....
Temporary Help	.....
Travel	.....
Telephone	.....
Postage and Freight	.....
Materials and Supplies	.....
Printing and Promotion	.....
Miscellaneous	.....

**TOTAL EXPENSES:** .....

**NET INCOME/(LOSS):** \$.....

(Carry forward to page 2).

NOTE: IF ANY OF THE ABOVE COSTS ARE KNOWN ONLY IN TOTAL FOR THE PUBLICATION, APPLY THE RATIO OF ADVERTISING TO TOTAL CONTENT OF THE PUBLICATION AGAINST THESE COSTS TO ARRIVE AT THE ALLOCABLE AMOUNT TO BE CHARGED AGAINST ADVERTISING. THE NET INCOME IS TAXABLE UNDER THE TAX REFORM ACT OF 1969, AND ANY TAX DUE WILL BE CHARGED BACK TO THE CHAPTER.

**ESTIMATED INCOME FOR NEXT CALENDAR YEAR**

GROSS INCOME:	\$.....
INCOME FROM ADVERTISING:	\$..... (A)
FROM EXHIBITS	2000.00
FROM CONTRIBUTIONS	3000.00
	5000.00 (B)

PERCENT OF ESTIMATED GROSS INCOME TO BE DERIVED FROM ADVERTISING, EXHIBITS AND CONTRIBUTIONS:

$$\frac{B}{A} = \dots\dots\dots 55 \dots\dots\dots \%$$

IF THIS PERCENTAGE IS EQUAL TO, OR GREATER THAN 50%, PROVIDE A STATEMENT OF INTENDED USE OF INCOME FROM THESE SOURCES:

Scholarships	2500.00
Committee Expense	2300.00
Printing & Process	100.00
Telephone	100.00

REPORT OF WEST COAST BRANCH

AMERICAN PUBLIC WORKS ASSOCIATION

**ANNUAL CHAPTER FINANCIAL REPORT**

CHAPTER ..... FLORIDA ..... CALENDAR YEAR ..... 1978

**ACCOUNT A:**

**INCOME:** Allotments from Chapter \$ ..... ZERO

**EXPENSES:**

Materials and Supplies	\$ .....
Printing and Promotion	.....
Postage and Freight	.....
Telephone	.....
Secretarial Services	.....
Bank Charges	.....
Chapter Meeting Room Rental Fees	.....
Speaker Costs	.....
Committee Costs	.....
House of Delegates Travel Costs	.....
Special Projects:	
Educational Training Programs	.....
Publications	.....
Support of Association-Sponsored events in Chapter area	.....

**TOTAL EXPENSES:** .....

**NET INCOME/(LOSS)** \$ .....

**CASH BALANCE - JANUARY 1:** .....

**CASH BALANCE - DECEMBER 31:** \$ .....

**ADD:**

**CASH BALANCE - ACCOUNT B (DEC. 31)**  
(From Page 2) \$ .....

**TOTAL CASH - DECEMBER 31:** \$ .....

**CASH IN BANKS - DECEMBER 31:**

..... BANK	\$ .....
..... BANK	.....
..... SAVINGS & LOAN	.....
<b>TOTAL CASH IN BANKS:</b>	<b>\$ .....</b>

(ATTACH PHOTOSTAT OR COPY OF RECONCILED BANK STATEMENTS FOR DECEMBER 31).

**NOTE:** CASH IN BANKS MUST AGREE WITH TOTAL CASH SHOWN ON FINANCIAL STATEMENTS.

PAGES 1, 2 & 4 MUST BE RECEIVED BY HEADQUARTERS, APWA NO LATER THAN MARCH 1.

REPORT OF ..... CENTRAL ..... BRANCH

AMERICAN PUBLIC WORKS ASSOCIATION  
ANNUAL CHAPTER FINANCIAL REPORT

CHAPTER . . . . . FLORIDA . . . . . CALENDAR YEAR . . . . . 1978

ACCOUNT A:

INCOME: Allotments from Chapter \$ . . . . . ZERO

EXPENSES:

Materials and Supplies	\$ . . . . .
Printing and Promotion	. . . . .
Postage and Freight	. . . . .
Telephone	. . . . .
Secretarial Services	. . . . .
Bank Charges	. . . . .
Chapter Meeting Room Rental Fees	. . . . .
Speaker Costs	. . . . .
Committee Costs	. . . . .
House of Delegates Travel Costs	. . . . .
Special Projects:	
Educational Training Programs	. . . . .
Publications	. . . . .
Support of Association-Sponsored events in Chapter area	. . . . .

TOTAL EXPENSES: . . . . .

NET INCOME/(LOSS) \$ . . . . .

CASH BALANCE -- JANUARY 1: . . . . .

CASH BALANCE -- DECEMBER 31: \$ . . . . .

ADD:

CASH BALANCE -- ACCOUNT B (DEC. 31)  
(From Page 2) \$ . . . . .

TOTAL CASH -- DECEMBER 31: \$ . . . . .

CASH IN BANKS -- DECEMBER 31:

. . . . . BANK	\$ . . . . .
. . . . . BANK	. . . . .
. . . . . SAVINGS & LOAN	. . . . .
<u>TOTAL CASH IN BANKS:</u>	\$ . . . . .

(ATTACH PHOTOSTAT OR COPY OF RECONCILED BANK STATEMENTS FOR DECEMBER 31).

NOTE: CASH IN BANKS MUST AGREE WITH TOTAL CASH SHOWN ON FINANCIAL STATEMENTS.

PAGES 1, 2 & 4 MUST BE RECEIVED BY HEADQUARTERS, APWA NO LATER THAN MARCH 1.

REPORT OF GOLD COAST BRANCH

AMERICAN PUBLIC WORKS ASSOCIATION  
ANNUAL CHAPTER FINANCIAL REPORT

CHAPTER FLORIDA CALENDAR YEAR 1978

ACCOUNT A:

INCOME: Allotments from Chapter \$ ZERO

EXPENSES:

Materials and Supplies \$ .....  
 Printing and Promotion .....  
 Postage and Freight .....  
 Telephone .....  
 Secretarial Services .....  
 Bank Charges .....  
 Chapter Meeting Room Rental Fees .....  
 Speaker Costs .....  
 Committee Costs .....  
 House of Delegates Travel Costs .....  
 Special Projects:  
     Educational Training Programs .....  
     Publications .....  
 Support of Association-Sponsored  
     events in Chapter area .....

TOTAL EXPENSES: .....

NET INCOME/(LOSS) \$ .....

CASH BALANCE - JANUARY 1: .....

CASH BALANCE - DECEMBER 31: \$ .....

ADD:

CASH BALANCE - ACCOUNT B (DEC. 31)  
 (From Page 2) \$ .....

TOTAL CASH - DECEMBER 31: \$ .....

CASH IN BANKS - DECEMBER 31:

..... BANK \$ .....  
 ..... BANK .....  
 ..... SAVINGS & LOAN .....

TOTAL CASH IN BANKS: \$ .....

(ATTACH PHOTOSTAT OR COPY OF RECONCILED BANK STATEMENTS FOR DECEMBER 31).

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AMERICAN PUBLIC WORKS ASSOCIATION  
CHAPTER AUDIT  
(Checklist and Certificate)

Chapter FLORIDA

Year 1978

Initial

Chairman:

please initial that the Committee has performed the following examinations:

1. Reviewed the twelve monthly bank reconciliations
2. Verified the accuracy of the December reconciliation
3. Checked the accuracy of the Chapter financial reports as prepared by the Treasurer
4. Verified the total cash at December 31 as shown on the financial statement agrees with the reconciled bank statement(s) and savings accounts
5. Accounted for all checks in numerical sequence (including voided checks) for the twelve months
6. Reviewed payments of \$250 or more against invoices and reviewed the reasonableness of the account distributions
7. Reviewed deposits of Chapter allotments from Headquarters to see that they were deposited in a reasonable time
8. Verified receipts recorded for meeting registrations, chapter dinners, banquets, etc., by multiplying the number of tickets sold by cost.

OKP  
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Certificate: We, the duly appointed members of the Florida Chapter  
of APWA, certify that we have this 22 day of Feb, 1979  
19 79 audited the Chapter financial records. Timothy E Goodrow

Timothy E Goodrow  
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FLORIDA CHAPTER APWA

Treasurer's Report, May 31, 1978

CASH IN BANK - December 31, 1977

First National Bank, Fort Myers	\$1,935.61	
CD's in Bank	<u>9,000.00</u>	
	TOTAL	\$10,935.61

CASH RECEIPTS

<u>Acct No.</u>	<u>Date</u>	<u>Source</u>		
175-B	1-15	Interest on CD's	28.30	
130-B	1-30	Refund for Meals	24.00	
100-A	4-3	1st Quarter Refund	497.00	
175-B	4-15	Interest of CD's	27.68	
180-B	4-21	Sale of CD	<u>1,000.00</u>	
		TOTAL		\$ <u>1,576.98</u>
			TOTAL	\$12,512.59

CASH DISBURSEMENTS

<u>Acct No.</u>	<u>Date</u>	<u>Ck. No.</u>	<u>Payee</u>	
485-B	1-6	263	Clark & Bell Ins. Co.	30.00
485-B	1-28	264	N.M. Vlsch, Sr.	25.00
		265	VOID	
445-B	1-28	266	Shearton Twin Towers	453.90
320-A	1-31	267	Roger Nooe	100.00
485-B	1-30	268	P.W. Historical Society	150.00

FLORIDA CHAPTER APWA

TREASURER'S REPORT, JULY 31, 1978

CASH IN BANK, MAY 31, 1978

First National Bank - Fort Myers	\$491.88	
CD's in Bank	<u>8000.00</u>	\$8,491.00

CASH RECEIPTS

<u>Acc't No.</u>	<u>Date</u>	<u>Source</u>		
180-B	6/6/78	Seed Money Orlando	\$300.00	
100-A	7/5/78	2nd Qtr. Refund	497.00	
175-B	7/15/78	Interst on CD	<u>14.00</u>	
			\$811.00	\$9,302.88

CASH DISBURSEMENTS

<u>Acc't No.</u>	<u>Date</u>	<u>Ek. No.</u>	<u>Payee</u>		
485-B	6-2	285	David Day	\$ 47.67	
485-B	6-12	286	Geo. A. Levy, Inc	60.64	
310-A	6-12	287	Post Master	105.00	
305-A	6-16	288	Gulf Printers	49.42	
320-A	6-30	289	Roger Nooe	100.00	
315-A	7-7	290	Flood & Assc.	18.24	
		291	VOID		
465-B	7-14	292	Gulf Printers	89.44	
305-A	7-17	293	APWA	16.79	
320-A	7-31	294	Roger Nooe	100.00	
485-B	7-31	294	" "	<u>1.20</u>	
			TOTAL	\$588.40	\$8,714.48

Cash in Bank	\$714.48
CD's on Deposit	<u>8000.00</u>
TOTAL	\$8714.48

Roger Nooe  
 Certified Correct  
July 31, 1978  
 Date

FLORIDA CHAPTER APWA

TREASURER'S REPORT, OCTOBER 31, 1978

CASH IN BANK, JULY 31, 1978

First National Bank, Ft. Myers	\$ 714.48	
CD's on Deposit	<u>8000.00</u>	\$8,714.48

CASH RECEIPTS

<u>Acc't No</u>	<u>Date</u>	<u>Source</u>		
125-B	8/7/78	Income Orlando Convention	\$4140.97	
175-B	9/17/78	Interest on CD's	188.16	
100-A	10/2/78	3rd Qtr. Refund	497.00	
130-B	10/11/78	Receipts Chapter Dinner Boston	500.00	
175-B	10/15/78	Interest on CD's	14.15	
130-B	10/23/78	Receipts Chapter Dinner Boston	540.00	
175-B	10/24/78	Interest on CD's	<u>250.88</u>	
			\$6131.16	\$14,845.64

CASH DISBURSEMENTS

<u>Acc't No.</u>	<u>Date</u>	<u>Ck. No.</u>	<u>Payee</u>	
445-B	8/5/78	295	Mission Inn	\$ 656.95
435-B	8/7/78	296	Fla Chapt. 79 Conv	700.00
315-A	8/14/78	297	Flood & Associates	2.53
320-A	8/30/78	298	Roger Nooe	100.00
460-B	9/6/78	299	University Florida	750.00
315-A	9/8/78	300	Flood & Associates	4.00
310-A	9/18/78	301	Postmaster	105.00
465-B	10/2/78	302	Gulf Printers	94.64
320-A	9/30/78	303	Roger Nooe	100.00
315-A	10/6/78	304	Flood & Associates	13.82
480-B	10/17/78	305	Gray Line Co.	120.00
480-B	10/17/78	306	Joseph Aquarium	810.60
320-A	10/30/78	307	Roger Nooe	<u>105.00</u>
				\$3562.54
				\$11,283.10

Cash in Bank, Ft. Myers	\$3,283.10
CD's in Bank, Ft. Myers	<u>8,000.00</u>
Total	\$11,283.10

*Roger Nooe*  
 \_\_\_\_\_  
 Certified Correct

*October 31, 1978*  
 \_\_\_\_\_  
 Date



FLORIDA CHAPTER APWA

TREASURER'S REPORT, DECEMBER 31, 1978

Cash in Bank - October 31, 1978

First National Bank, Ft. Myers	\$3,283.10
CD's on Deposit	<u>8,000.00</u>

Total \$11,283.10

Cash Receipts

<u>Account No.</u>	<u>Date</u>	<u>Source</u>	
130-B	12-1	David Day	13.92
100-A	12-18	4th Qtr refund	<u>497.00</u>

Total \$ 510.92

Total \$11,794.02

Disbursements

<u>Account No.</u>	<u>Date</u>	<u>Check No.</u>	<u>Payee</u>	
315-A	11-7	308	Flood & Associates	\$ 5.80
460-B	11-18	309	University of Fla	500.00
345-B	11-18	310	Ramada Inn	542.95
345-B	11-18	311	Leonard Devine	30.00
310-A	11-27	312	Postmaster	105.00
320-A	11-30	313	Roger Nooe	100.00
485-B	12-11	314	Artistic Fr & art	9.52
320-A	12-20	315	Roger Nooe	<u>100.00</u>

Total \$ 1,393.27

\$10,400.75

Cash in Bank, Ft. Myers	\$2,400.75
CD's in Bank, Ft. Myers	<u>8,000.00</u>

Total \$10,400.75

Roger Nooe  
 Certified Correct  
December 31, 1978  
 Date

FLORIDA CHAPTER - APWA

MONTHLY EXPENDITURE STATEMENT

AS OF Dec. 31 1978

Account	Acct. No.	Expenditure This Month	Expenditure to Date	1978 Budget	Budget As Amended	Free Balance
Material & Supplies	300A		—	25.00	—	—
Printing & Processing	305A		82.67	200.00	90.00	7.33
Postage & Freight	310A		406.00	400.00	410.00	4.00
Sect. Services & Exec. Sect. Travel	320A		1200.00	1200.00	1200.00	—
Chapter Meetings	435A		700.00	100.00	100.00	(600.00)
Committee Exps. House of Delegates, Travel	345A		2020.60	1500.00	2050.00	29.40
	350A		60.00	60.00	60.00	—
APWA Congress	480B		960.60	1500.00	1000.00	39.40
Scholarship	460B		2500.00	2250.00	2500.00	—
Telephone	315-A		62.50	50.00	90.00	27.50
News Letter	465-B		273.52	400.00	300.00	26.48
Misc. Expense	485-B		299.03	415.00	300.00	0.97
TOTALS			8564.92	8100.00	8100.00	(464.92)

Roger Dool  
 Certified Correct  
December 31, 1978  
 Date

FLORIDA CHAPTER - APWA

MONTHLY EXPENDITURE STATEMENT

AS OF March 31 1978

Account	Acct. No.	Expenditure This Month	Expenditure to Date	1978 Budget	Budget As Amended	Free Balance
Material & Supplies	300A			25.00		25.00
Printing & Processing	305A		16.46	200.00		183.54
Postage & Freight	310A		91.00	400.00		309.00
Sect. Services & Exec. Sect. Travel	320A		300.00	1200.00		900.00
Chapter Meetings	435A			100.00		100.00
Committee Exps. House of Delegates, Travel	345A 350A		472.00	1500.00		1028.00
APWA Congress	480B		25.00	60.00		60.00
Scholarship	460B			1500.00		1475.00
Telephone	315-A		9.67	2250.00		2250.00
News Letter	465-B			50.00		40.33
Misc. Expense	485-B		180.00	400.00		400.00
TOTALS			1094.13	415.00	8,100.00	7005.87

*Roger S. Neal*

Certified Correct

Date

FLORIDA CHAPTER - APWA

MONTHLY EXPENDITURE STATEMENT

AS OF May 31 1978

Account	Acct. No.	Expenditure This Month	Expenditure to Date	1978 Budget	Budget As Amended	Free Balance
Material & Supplies	300A			25.00		25.00
Printing & Processing	305A		16.46	200.00		183.54
Postage & Freight	310A		91.00	400.00		309.00
Sect. Services & Exec. Sect. Travel	320A	200.00	500.00	1,200.00		700.00
Chapter Meetings	435A			100.00		100.00
Committee Exps.	345A	318.70	790.70	1,500.00		709.30
House of Delegates, Travel	350A	60.00	60.00	60.00		---
APWA Congress	480B		25.00	1,500.00		1,475.00
Scholarship	460B	1,250.00	1,250.00	2,250.00		1,000.00
Telephone	315-A	8.44	18.11	50.00		31.89
News Letter	465-B	89.44	89.44	400.00		310.56
Misc. Expense	485-B		180.00	415.00		235.00
TOTALS		1,926.58	3,020.71	8,100.00		5,079.29

*Roger Rose*  
Certified Correct

May 31, 1978

Date

FLORIDA CHAPTER - APWA

MONTHLY EXPENDITURE STATEMENT

AS OF July 31, 1978.

Account	Acct. No.	Expenditure This Month	Expenditure to Date	197 Budget	Budget As Amended	Free Balance
Material & Supplies	300A			25.00		25.00
Printing & Processing	305A	66.21	82.67	200.00		117.33
Postage & Freight	310A	105.00	196.00	400.00		204.00
Sect. Services & Exec. Sect. Travel	320A	200.00	700.00	1200.00		500.00
Chapter Meetings	435A			100.00		100.00
Committee Exps.	345A		790.70	1500.00		709.30
House of Delegates, Travel	350A		60.00	60.00		---
APWA Congress	480B		25.00	1500.00		1475.00
Scholarship	460B		1250.00	2250.00		1000.00
Telephone	315-A	18.24	36.36	50.00		13.64
News Letter	465-B	89.44	178.88	400.00		221.12
Misc. Expense	485-B	109.51	289.51	415.00		125.49
TOTALS		588.40	3609.12	8100.00		4490.88

*Roger Troop*  
Certified Correct

JULY 31, 1978

Date

FLORIDA CHAPTER - APWA

MONTHLY EXPENDITURE STATEMENT

AS OF Oct. 31 1978.

Account	Acct. No.	Expenditure This Month	Expenditure to Date	1978 Budget	Budget As Amended	Free Balance
Material & Supplies	300A			25.00		25.00
Printing & Processing	305A		82.67	200.00		117.33
Postage & Freight	310A	105.00	301.00	400.00		99.00
Sect. Services & Exec. Sect. Travel	320A	300.00	1000.00	1200.00		200.00
Chapter Meetings	435A	700.00	700.00	100.00		(600.00)
Committee Exps.	345A	656.95	1447.65	1500.00		52.35
House of Delegates, Travel	350A		60.00	60.00		--
APWA Congress	480B	935.60	960.60	1500.00		539.40
Scholarship	460B	750.00	2000.00	2250.00		250.00
Telephone	315-A	20.35	56.71	50.00		(6.71)
News Letter	465-B	94.64	273.52	400.00		126.48
Misc. Expense	485-B		289.51	415.00		125.49
TOTALS		3,562.54	7,171.66	8,100.00		928.34

*Roger Moore*  
Certified Correct

October 31, 1978  
Date

FLORIDA CHAPTER - APWA

MONTHLY EXPENDITURE STATEMENT

AS OF Dec. 31 1978

Account	Acct. No.	Expenditure This Month	Expenditure to Date	1978 Budget	Budget AS Amended	Free Balance
Material & Supplies	300A		—	25.00	—	—
Printing & Processing	305A		82.67	200.00	90.00	7.33
Postage & Freight	310A		406.00	400.00	410.00	4.00
Sect. Services & Exec. Sect. Travel	320A		1200.00	1200.00	1200.00	—
Chapter Meetings	435A		700.00	100.00	100.00	(600.00)
Committee Exps. House of Delegates, Travel	345A 350A		2020.60 60.00	1500.00 60.00	2050.00 60.00	29.40 —
APWA Congress	480B		960.60	1500.00	1000.00	39.40
Scholarship	460B		2500.00	2250.00	2500.00	—
Telephone	315-A		62.50	50.00	90.00	27.50
News Letter	465-B		273.52	400.00	300.00	26.48
Misc. Expense	485-B		299.03	415.00	300.00	0.97
TOTALS			8564.92	8100.00	8100.00	(464.92)

Roger Dool  
Certified Correct

December 31, 1978  
Date