



**AMERICAN PUBLIC WORKS ASSOCIATION  
FLORIDA CHAPTER**



**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 Daytona Beach, January 13, 1979. The LaPlaya Motor Inn, 2500 North Atlantic Avenue (904-672-0990) will be headquarters. Enclosed is a room reservation form. Complete this and mail direct to the LaPlaya. Rates are \$26.00 single or double.

IMPORTANT: Meal reservations must be guaranteed. Notify Russell Hooper not later than noon January 9 of the number of dinner and breakfast meals you require.  
(904-252-6461) P.O. Box 551, Daytona Beach,  
Florida 32015.

SCHEDULE

Friday January 12

6:00 - 7:30 p.m. - Social Hour, hosted by  
FLOOD & ASSOCIATES

7:30 p.m. Dinner

Saturday January 13

8:00 a.m. Breakfast

9:00 a.m. Executive Committee Meeting

**THIS IS AN IMPORTANT MEETING, PLEASE ATTEND!**

FLORIDA CHAPTER APWA

EXECUTIVE COMMITTEE

JANUARY 13, 1979

1. Pledge of Allegiance
2. Invocation
3. Minutes of meeting, November 18, 1978
4. Treasurer's Report
5. Correspondence
  - a. President
  - b. Secretary
6. Committee Reports
  - a. Educational
  - b. Awards
  - c. Membership
  - d. Newsletter
  - e. 1979 Convention Daytona Beach
  - f. Florida Public Works Man-of-the-Year
  - g. Others
7. Chapter Branch Reports
  - a. West Coast
  - b. Central
  - c. Gold Coast
  - d. South Florida
8. Old business
9. New Business
10. Time and place of next meeting
11. Adjournment

FLORIDA CHAPTER, APWA

MINUTES

EXECUTIVE COMMITTEE MEETING  
JANUARY 13, 1979

The Executive Committee met in the LaPlaya Inn, Daytona Beach, on January 13, 1979. The meeting was called to order at 9:10 a.m. by President Matheny. The following were present:

Charles W. Matheny, Jr.	President
Charles Carpenter	Vice-President
David Day	Immediate Past-President
Roger Nooe	Secretary-Treasurer
Bill L. Bryant	House of Delegates Representative
Coles Bannerman	District II Representative
James H. Schaub	District III Representative
N. M. Ulsch, Sr.	District IV Representative
Russell Hooper	District V Representative
T. E. Goodrow	District VI Representative
John M. Chasteen	District VII Representative
Harry E. Lampe	District IX Representative
Roger Nooe	District X Representative
Leonard Devine	District XI Representative

Others in Attendance

Paul Kane	Past President
William P. Warner	Past President
J. C. Holley	Vice Chairman Central Branch
Kenneth Schadow	Chairman Central Branch
Richard Collins	Daytona Beach
D. B. Colby	Daytona Beach
Ralph Thissen	Tamarac

Absent

Lonzo Coles	District VIII Representative
Ralph Volpe	District XII Representative

APPROVAL OF MINUTES

The minutes of the November 18, 1978 meeting were approved

TREASURER'S REPORT

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

### BUDGET AMENDED

The overrun of \$464.92 in the 1978 budget was approved.

### CORRESPONDENCE

President Matheny reported on the following:

1. Announced APWA Workshops for 1979. At Orlando January 16-17. Workshop on Sewage Collection and Treatment Systems
2. Read letter from Al Kuhn requesting suggestions on subjects for Portland Congress
3. Letter from Sullivan of Research Foundation
4. Letter from Florida Council of Engineering Societies inviting Chapter to become a member
5. Letter from Charles Peterson resigning for health reasons as Representative of District I

### ACTION ON CORRESPONDENCE

1. Members urged to attend
2. Matheny responded suggesting a panel on establishment of Professional Engineering Universities be included on the program
3. Matheny appointed a Chapter Research Committee composed of: Paul T. Matthes, Chairman, J. C. Holley, David Day and David Panozzo
4. Russell Hooper and Tim Goodrow appointed to study the matter and report recommendation to next Executive Committee Meeting
5. Peterson resignation accepted with regret. The secretary instructed to write him expressing appreciation for his worthwhile contribution to the Chapter and APWA

COMMITTEE REPORTS

1. AWARDS. Warner reminded all present of the deadline for submitting names for awards.
2. CONTRACTOR OF THE YEAR. David Day will develop a resume of the paving of the Daytona Speedway by Mac Asphalt Company of Winter Haven.
3. EDUCATION. Goodrow and Schuab reported two students in classes, one on work leave. Schaub advised all students doing satisfactory work.
3. MEMBERSHIP. Devine urged each member to get a new member.
4. NEWSLETTER. The Editor appealed for news worthy items. Deadline for next issue March 20.
5. FLORIDA CHAPTER MAN-OF-THE-YEAR. Paul Kane advised only one name submitted to date. He will advise Executive Committee of nominees. Selection will be made by mailed ballot.
6. 1980 CHAPTER CONVENTION. Charles Carpenter stated fourteen cities were investigated. After consideration of facilities and location St. Petersburg was recommended. By motion made and seconded it was unanimously voted to hold the 1980 Convention in St. Petersburg. The dates to be determined later.
7. 1979 CHAPTER CONVENTION. Hooper and Day gave an excellent report on the Daytona Convention to be held April 25-28, 1979. Mailing to the membership of the program and registration forms will go out February 1.

RESOLUTION ON WARNER

The following resolution was unanimously adopted:

APPRECIATION TO BILL WARNER  
FOR SERVICE RENDERED AS HOUSE OF  
DELEGATES FLORIDA REPRESENTATIVE TO  
AMERICAN PUBLIC WORKS ASSOCIATION

WHEREAS, the position of Delegate requires a great deal of personal sacrifice in time and money and

WHEREAS, the position provides the Florida Chapter with its real link to the Parent Organization

NOW, THEREFORE, BE IT RESOLVED that the Executive Committee of the Florida Chapter assembled in Fort Pierce, January 13, 1979, does hereby express its sincere appreciation to Bill Warner for his six years service to the Florida Chapter.

RESOLVED that the above commendation be entered into the minutes of Executive Committee of this date, January 13, 1979.

I so move,

Timothy E. Goodrow

## HOUSE OF DELEGATES

Bill Bryant advised the Region IV delegates will meet in Porta Rica in May. He will attend.

## REPORT OF BRANCHES

CENTRAL BRANCH. Kenneth Schadow, Chairman, reported on the activities of this branch.

GOLD COAST BRANCH. Leonard Devine announced the next meeting will be in Palm Beach Gardens, January 24.

SOUTH FLORIDA BRANCH. Ralph Thissen reported some thirty-five Public Works officials of Broward County will meet in Tamarac on January 24 to re-activate the South Florida Branch. Roger Nooe, Executive Secretary will attend and speak on "APWA Purpose and Goals". Thissen was given a round of applause for his hard work in getting this re-organization meeting underway.

## OLD BUSINESS

Warner offered the following amendment to the Chapter By-Laws as shown by the paragraph underlined to reflect additional responsibilities of the President.

## ARTICLE VI

### DUTIES OF OFFICERS AND EXECUTIVE COMMITTEE

Section 1 The President shall be the Chief Executive Officer of the Chapter. He shall preside at all meetings and shall be Chairman of the Executive Committee. He shall issue the call for regular or special Executive Committee meetings. He shall appoint all Committees, standing and special, and act as an ex-officio member of each Committee. He shall see that these Committees function and shall cooperate with the Committee Chairman to that end.

The President with the assistance of the Vice-President and Executive Secretary-Treasurer shall prepare a "State of the Chapter" message for presentation to the membership at the annual business meeting each year, such message to include but not limited to a report of Chapter accomplishments and progress made during the past year on previously established goals and objectives, and suggestions and recommendations on goals and objectives for the coming year.

He shall perform such other duties as may from time to time be assigned to him by the Executive Committee.

#### ACTION ON AMENDMENT

By motion duly made and seconded, the amendment was unanimously approved for submittal to the Membership.

#### NEW BUSINESS

The Secretary advised that Ralph Volpe, District XII Representative has missed two consecutive meetings. According to Article IV; Section 3 he is no longer eligible for continuing membership on the Committee.

#### ACTION OF ABOVE

The President requested the nominating Committee to recommend a replacement.

#### OTHER BUSINESS

Dr. Schaub advised that Dr. Ellis Armstrong will speak at the University of Florida, February 15 at 1:25 p.m. on "The Civil Engineer Government" and at 4:00 p.m. on "The St. Lawrence Power and Sea Way Project".

#### NEXT MEETING

The Committee will hold a Breakfast Meeting in Daytona on April 26.

#### ADJOURNMENT

There being no further business to come before the meeting it was adjourned at 11:30 a.m.

  
Roger Nooe, Executive Secretary



FLORIDA CHAPTER, APWA  
MINUTES  
EXECUTIVE COMMITTEE MEETING

APRIL 26, 1979

The Executive Committee met for breakfast in the Voyager Inn, Daytona Beach, on April 26, 1979. The meeting was called to order at 7:30 a.m. by President Matheny. The following were present:

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

REPRESENTATIVES OF DISTRICTS

I	Coles Bannerman	II	Dr. James H. Schaub
IV	N. M. Ulsch, Sr.	V	Russell Hooper
VI	T. E. Goodrow	VII	John Chasteen
IV	Harry Lampe	X	Roger Nooe
XI	Leonard Devine		

OTHERS PRESENT:

Immediate Past President - David Day	Past President - Paul Kane
Past President - W. P. Warner	Past President - William Harper
House of Delegates - Bill L. Bryant	Chairman N.E. Branch - Stan Nodland
Chairman West Coast - Tom Haynes	Daytona Commissioner - Dr. Richard Dow
M.E. Dawkins - President, Dawkins & Associates	Bill Johnson - Dawkins & Associates
John Sikes - Dawkins & Associates	
Joe Spinazzola - Past Chairman - Gold Coast Branch	

INVOCATION

N. M. Ulsch, Sr. - gave the invocation.

APPROVAL OF MINUTES

The minutes of the January 19, 1979 meeting were approved.

TREASURER'S REPORT

The Treasurer's report was approved. A copy of which is attached hereto.

INTRODUCTION OF GUESTS

President Matheny introduced:

Dr. Richard Dow, Daytona Beach, City Commissioner

WELCOME BY BREAKFAST HOST

President Matheny called on the host, M.E. Dawkins, President of Dawkins & Associates. Mr. Dawkins introduced John Sikes and Bill Johnson, members of the firm. Mr. Dawkins expressed pleasure in again being privileged to host the Committee Breakfast during the Annual Meeting.

President Matheny thanked Mr. Dawkins for his interest in the Florida Chapter.

## NORTHEAST FLORIDA BRANCH

Bill L. Bryant and Stan Nodland presented the information and data required for the formation of the Northeast Florida Branch of the Chapter. A copy of the letter, by-laws, petition with names of Charter members, names of the Officers and minutes of the organizational meeting being in order; a motion duly made and seconded was unanimously adopted to approve the new branch. The secretary was instructed to forward the by-laws and other data to National Headquarters for approval by the Board of Directors.

## CORRESPONDENCE

1. President Matheny read a letter from Mike Salmon on the successful Management Seminar held in Tampa during April. Attendance was good, with nineteen states being represented.

2. President Matheny announced the selection of Dale Twachtmann of Tampa as one of the Top-Ten Public Works Men of 1978. Arrangements are being formulated for a testimonial dinner, May 22, at 6:30 p.m. in the Egypt Shrine Temple.

## PUBLIC WORKS WEEK - MAY 20-26, 1979

Attention was called to the suggested spot announcements and sample proclamation in the last issue of the Chapter Newsletter. Those present were urged to use these in the Cities and Counties in which they reside.

The Secretary advised that Governor Graham has been requested to issue a State Proclamation.

## CHAPTER DINNER IN PORTLAND

N.M. Ulsch, Sr. reported on plans for the Chapter dinner during the Conference in Portland this September. The Committee unanimously approved his recommendation as to the restaurant and menu.

## ANNOUNCEMENT

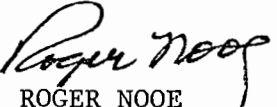
1. President Matheny urged all to attend the International Federation of Municipal Engineers Meeting in Tampa on May 14-15, 1979.
2. Dr. James Schaub has been nominated for Distinguished Professor.

## NEXT MEETING

Members will be advised of the place and time of the next meeting.

## ADJOURNMENT

The meeting was adjourned at 8:30 a.m.

  
ROGER NOOE  
EXECUTIVE SECRETARY

*St. Lambert*

ADDRESS TO 19TH ANNUAL CONFERENCE OF THE FLORIDA CHAPTER  
OF THE APWA - DAYTONA BEACH, FLORIDA

April 26, 1979

Prior to becoming Region IV Director for APWA, my only contract with the Florida Chapter was at House of Delegates meetings with Bill Warner.

Since Chapter activities vary so much from Chapter to Chapter and from Region to Region, I was not aware of the scope of activities or the makeup of the Florida Chapter until after the Boston Congress in October of 1978 when I began to receive information on your Chapter. It is impressive to say the least. Dale Twachtman's selection as one of the Top Ten Public Works Leaders-of-the-year for 1979 is an example of the calibre of your membership and leadership. I hope the recognition ceremony for Dale during National Public Works Week, May 20-26, is successful and properly reflects on his leadership as well as your Chapter's leadership.

I could, perhaps, devote all of my allotted time to expounding on the many things your Chapter does and does so well, but I feel compelled to speak to you in a more serious vein. It is the State of Public Works as affected by the Federal Government, its programs, its administration, and yes, the federal judiciary. (Invocation)

The days are long gone when the public works engineer or official has only the worry about getting an adequate budget, engineer the project, construct it and then provide for its proper operation and maintenance. Today the name of the game is "Participatory Government." It simply

19TH ANNUAL CONFERENCE OF THE FLORIDA CHAPTER  
APWA - DAYTONA BEACH, FLORIDA  
April 26, 1979

means get as many people as possible into the act whether meaningful or not so as to avoid any criticism on law suits, that citizen or consumer rights, have not been bypassed or ignored.

Have you reviewed the final public participation rules and regulations published by the EPA in the Federal Register of February 16, 1979? If you haven't, please do so.

I think when you look at the scope of rules and regulations governing the selection of a consultant, compliance with Section 201, Section 208, Public Participation, Environmental Assessments, Environmental Impact Statements, User Charge Regulations, and Industrial Cost Recovery Charges you may, as a Wastewater Treatment Public Works Official, conclude that it is impossible to ever engineer, construct, operate and maintain such a facility again.

We all know that many past practices, starting with project planning, construction and subsequent operation ended up with the project being illogically located and becoming a serious blight on the neighborhood or community.

In retrospect, however, these bad or poorly planned public works facilities are far outweighed by the many proper facilities we have and use today. As an example, one Three Mile Island Nuclear Power Plant failure need not condemn all commercial nuclear powers.

Dams have failed, bridges have collapsed, treatment plants, both water and waste water, have also failed. These failures have consistently led to better public works facilities for the benefit of mankind.

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APWA - DAYTONA BEACH, FLORIDA  
April 26, 1979

In the past, each setback has led to a still greater achievement, to a safer and more serviceable facility. I use the term "in the past" because with all of the new advocacy regulations, I truly wonder if we will be able to cut through the overwhelming mass of bureaucratic red tape and build the needed public works facilities.

Current regulations, supposedly spelling out the details of public law are so numerous and complicated that in order to comply with the dictates of those who draft the regulations, the operator of a federally funded public works facility no longer can manage the facility he or she was hired to do.

We used to state this problem as being difficult to remember that we were hired to drain the swamp when we are up to our you know whats in alligators..

Recently in New Orleans, we selected a consulting engineer to design an expansion of an existing secondary sewerage treatment plant. He filed a 201 application for this work which was an expansion of an existing plant built under EPA Law with EPA approval and EPA funds.

We were informed that our selection did not follow regulations in that we had not advertised nationally for engineering proposals. After considerable debate with EPA, to no avail, we cancelled our agreement and did advertise nationally.

This time, however, we did not specify a closing time for receiving proposals (although we had advertised for 60 days) and EPA said we must readvertise.

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APWA - DAYTONA BEACH, FLORIDA  
April 26, 1979

That project is now almost one year behind time in merely selecting a consultant. The good Lord alone knows when we will break ground on the project. I am sure our customers will not appreciate the final cost of this facility, which because of our current "double-digit inflation" will substantially increase their sewerage service charges.

This added cost is but one aspect of the public works officials' concern today.

Let me cite you an example of another concern...In 1946 (33 years ago) my City undertook a comprehensive railroad - highway grade separation program. This program consisted of separating 21 grade crossings of 7 major railroads from 11 major streets or highways. The cost of that program, including a new Union Passenger Railroad Station was less than \$25 million dollars.

I can assure you that such a program today under the circumstances that exist would be impossible. The preservationists would attack such a program through every level of municipal, state and federal courts as would the ecologists and the environmentalists.

Had some of this new input been available at the time, I am sure the program would have been developed differently but the important point is that the program would have been developed.

With today's participatory government, it could not have been developed.

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APWA - DAYTONA BEACH, FLORIDA  
April 26, 1979

Many of us might take the attitude of "put in your time and get out" leaving the problems to those less fortunate who must remain behind. To others, there is perhaps an attitude of "this is somebody else's problem."

These and similar attitudes are not those of dedicated public works officials. These attitudes are not those of public works officials who conceived our national hydroelectric systems, our interstate highway systems, similar national public works programs and in my own City, a storm water drainage system for removal of rain water in a City below sea level.

What should our attitude be? Each public works official sitting here today has two United States Senators and a Representative in Congress. These people are supposed to represent you! Write them and let them know how unreal the regulations are that result from their laws. Believe me, they want to know and they will respond to your endeavors.

We should all remember that our lawmakers have very little knowledge of the basic fundamentals and the nuts and bolts operation of public works. They must rely on their staffs who in turn, rely on the federal agency personnel who frequently have no operating experience concerning the facilities for which they are preparing laws or regulations. It is for these basic reasons that the operating public works input must be supplied at the onset and continued throughout the lawmaking and rule setting process.

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APWA - DAYTONA BEACH, FLORIDA  
April 26, 1979

My own representative and both of my senators are taking hard looks at my misgivings with the regulations that have resulted from PL 92-500 and PL 93-523.

Lets all remember that participatory government need not be a one way street where the public works official is on the defensive for each and all of his or her public works facilities. Let all of us join in the participatory movement and get into the act when the law is being drafted and follow through so that the rulemakers have basic public works input before such rules become cast in stone.

In closing this short message to you, let me assure you that individually, through your APWA institutes, and through APWA as a national organization, you, as a public works official, do not have to take bureauracy, and in many instances its idiocy with no recourse. You have the strongest weapons available to fight with. These weapons are your honesty, your forthrightness and most importantly, the citizens who need public works. They too need to be reminded of their congressional delegation and you have an army of voices speaking with you.

Public works officials too frequently fail to communicate the basic public works needs with the general public. If the general public is made more aware of the problems facing the public works official and the increased costs of these public works to the citizens because of unrealistic regulations, I am sure that the army of voices will speak with you.

To paraphrase that which has so often been said, "Let's all keep the faith."





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REPORT OF ACTIVITIES  
FLORIDA CHAPTER, APWA  
JUNE 2, 1978 - APRIL 27, 1979

Annual Business Meeting, April 26, 1979  
Daytona Beach, Florida

by  
Charles W. Matheny, Jr., President

This has been a very interesting year for me. I would like to summarize the most important Chapter activities during my tenure in office:

Executive Committee Meetings:

A total of four (4) Executive Committee Meetings were held during the year.

We have for several years held the first meeting of the Executive Committee at the Mission Inn, Howey-In-The-Hills. This is a central location with recreation and a relaxing atmosphere. Committees were appointed and other organization accomplished at this meeting August 5, 1978. All of the Executive Committee were present except two (2) District Representatives and one Branch President. Four past presidents and several Association members also attended.

The second meeting was held November 18, 1978 in Ft. Pierce at the Ramada Inn on the beach. All of the Executive Committee were present except two (2) District Representatives. All three Branch Presidents attended. This Executive Committee Meeting was held on the Lower East Coast because the Chapter needs more participation by the many members in Southeast Florida. It might be helpful if a meeting of the Executive Committee was held each year at a location between Ft. Pierce and Miami. The Chapter now has one branch in this area of the State and should have more.

The third meeting was held January 13, 1979 in Daytona Beach at the LaPlaya Inn. All of the Executive Committee were present except two (2) District Representatives and one Branch was not represented by an officer. The primary purpose of this meeting was to review the plans for the Chapter Annual Meeting to be held there in April 1979.

The fourth meeting was an informal breakfast held April 25, 1979 in Daytona Beach in connection with the Annual Meeting. The record of attendance is shown in the minutes of the Executive Committee Meeting. The Committee confirmed the selection of Nolan M. Ulsah, Sr. and William P. Warner as Florida Public Works Men of the Year 1978. The Committee approved the activation and

by-laws of a new Northeast Florida Branch. This was the last meeting prior to the new Chapter year which begins April 27 when the new president takes office.

I would like to commend the Chapter Officers, District Representatives and Branch Presidents who constitute the Executive Committee for the time, money and effort they contributed to APWA and progress in the public works profession.

Annual Conference and Equipment Show:

Last year we had a fine Annual Conference in Orlando. There was a record attendance of 335. All those who assisted and participated, including exhibitors and engineering firms, are to be congratulated. The income from the Conference was about \$4,000.00. All proceeds are used for student scholarships and other benevolent purposes.

The major undertaking of the Chapter each year is the holding of the Annual Conference and Equipment Show. The location and Conference Chairman for the Nineteenth Annual Conference and Equipment Show this year were made final at the final Executive Committee Meeting last year in Orlando. The location selected was Daytona Beach at the LaPlaya and Voyager Inns on the beach. Russell Hooper, Director of Public Works, Daytona Beach and David Day, Director of Public Works, Ormond Beach were designated chairmen for this event. Much planning and work by many people has been required to produce the Conference you are attending. I understand that approximately 240 have registered for the meeting. We hope it will be successful. We request your help, assistance and cooperation in making it a great meeting.

Professional Development and Scholarships:

The Florida Chapter has sponsored two APWA workshops and one seminar during the past year. They were all very successful with good attendance.

The first workshop on Urban Erosion and Sediment Control was held in Tampa, November 9 - 10, 1978 with about 40 in attendance. Mike Salmon, Director of Public Works, City of Tampa acted as Local Coordinator. Richard Sullivan, Assoc. Exec. Dir., APWA conducted this workshop. The second workshop on Sewerage Collection and Treatment was held in Orlando, February 16-17, 1979 with a good attendance. J. C. Holley, Asst. Supt. Wastewater, City of Orlando acted as Local Coordinator.

A successful Public Works Management Seminar was held in Tampa, April 16 - 20, 1979 (5 days). The attendance was 49 with 12 from Florida and others from throughout the Eastern U. S. and Canada. Mike Salmon, Director of Public Works, City of Tampa was the Local Coordinator for this seminar. Malcolm Van Deursen, Director of Education, APWA conducted this seminar.

It has been recommended to National APWA that during the coming year a workshop on Urban Drainage be held in Tampa during the fall with Mike Salmon, Local Coordinator, and a workshop on Street and Traffic Control Systems be held in Orlando during the winter with J. C. Holley, Local Coordinator.

In connection with the technical sessions of this year's Annual Conference we are holding our first ENGINEERING EDUCATION FORUM on Friday afternoon from 2 - 4 P.M. Dr. James H. Schaub, Chairman of the Civil Engineering Department, University of Florida will be moderator for this forum. No other professional organization, such as ASCE and FES, holds a FORUM on ENGINEERING EDUCATION in connection with their Annual State Meeting in Florida. There is a need for engineers, educators, and public works people to have an exchange of information on professional development, education and technology. Perhaps such a Forum may become part of our annual meeting and serve a necessary purpose of bringing educators and engineers in the State together for discussion of such matters.

A few years ago a graduate Public Works Engineering Program was initiated in the Civil Engineering Department, College of Engineering, University of Florida. This new program was well attended this year. Please inform persons who might have an interest.

In 1972 the Florida Chapter initiated a scholarship program in the Department of Civil Engineering, College of Engineering, University of Florida. The scholarships are awarded to students who need financial assistance. Priority is given to students from public works families or who are interested in a public works career. The relationships on this program have been very satisfactory. To date the Chapter has awarded scholarships to a total of 10 different students. Most of these scholarships have been for a period of one year but some have extended for 2 years. This is an excellent and worthy project for the Chapter. The amount of funds expended for scholarships can be easily increased or decreased depending on the funds available from the Chapter.

The Chapter is presently sponsoring three (3) scholarships. Each year our scholarship students attend the annual conference and are presented to the Chapter membership at the Saturday Morning Breakfast.

Since March 1972 the Chapter has fostered a project involving the professional development of public works engineers. This project has been the creation of a State Professional School of Civil Engineering outside the College of Engineering. The Florida Chapter was the first professional organization to approve the concept of such a school or to advocate legislation to establish a Professional School of Engineering for civil engineers and associated professions in Florida. The passage of this legislation would create in Florida the first and only school of this kind in the United States. The initial legislation filed by Senator Julian Lane in 1974 was the first legislation placed before the Florida Senate, Florida Legislature or any legislative body to establish a professional school for engineers. I bring this to your attention because there may be some history in this paragraph and the Florida Chapter is going to be part of this history.

Membership:

The membership in the Florida Chapter as of 31 March was 609 members. The Chapter quota for new members during the calendar year 1979 is 56.

During the first quarter there were 12 new memberships so we attained 21% of our quota. There are still 44 new members to be obtained during the year to fill our quota.

I am pleased to inform you that on April 17th Bill Rose, Secretary, Florida Department of Transportation, was present at the APWA Management Seminar in Tampa. I approached him about an APWA Agency Membership for his Department. He was very interested. I will follow through and I believe we should obtain 25-40 new members from this Agency. You will be informed through the Newsletter.

Chapter Branches:

The Chapter now has three active Branches:

1. West Coast Branch - Approximate Membership 125
2. Central Florida Branch - " " 75
3. Gold Coast Branch - " " 45

About one-third of the 609 members in the State are contained in these three Branches. The others of the 609 members are scattered throughout other areas of the State.

It is anticipated that the South Florida Branch will soon be re-activated. Ralph Thissen, Director of Public Works, Tamarac, Florida is providing leadership for this branch to become active again. On January 24, 1979 a re-organization meeting was held in Tamarac. The branch may soon be active again.

There are some 60 APWA members and many prospective members in the Miami Metropolitan Area. It is hoped that a Metropolitan Miami Branch can be organized in the near future. APWA Members interested in organizing such a Branch please contact Roger Nooe, Exec. Secy., Florida Chapter or the Chapter President.

There are some 44 APWA Members in the Jacksonville-St. Augustine area. Efforts have been underway for several months to organize a Northeast Florida Branch. On April 19, 1979 an organizational meeting of the Northeast Florida Branch was held and Branch Officers were elected and by-laws adopted. By a letter of April 26, 1979 the Branch Chairman, Stan Nodland, submitted the by-laws, names of elected officers and list of charter members to the Executive Committee, Florida Chapter at its meeting on April 26, 1979. The Executive Committee officially approved the organization and by-laws of the Northeast Florida Branch at its April 26, 1979 meeting.

Awards:

William F. Savidge, Director of Public Works, Naples, Florida was selected by APWA as a recipient of the 1978 Samuel A. Greeley Local Government Service Award. He was so honored for his thirty-one years of service

to the City. His certificate was awarded at a City Council Meeting. He could not attend today.

Dale Twachtmann, Administrator, Water Resources and Public Works, City of Tampa was chosen one of the Top Ten Public Works Leaders of the Year for 1979 by the American Public Works Association. He is a member of APWA but was unable to attend this meeting. He will be honored at a meeting of the West Coast Branch, APWA on May 22, 1979 during National Public Works Week. This will be a dinner meeting at the Egypt Temple, Tampa. APWA members are encouraged to attend.

The Florida Chapter has selected two Top Florida Public Works Leaders for the Year 1978. As you know, the Chapter usually selects one man for this honor but this year the selection process was so close and difficult that two (2) men were chosen. Their names will be announced at the banquet on Friday evening. (The two men selected are Noland M. Ulsch, Sr. and William P. Warner).

Florida Chapter Representative to APWA House of Delegates:

Bill Bryant was designated by the Executive Committee to serve the Florida Chapter as its representative to the APWA House of Delegates for the year 1979. This involves several meetings of Chapter Delegates during the year. It also involves attendance at Executive Committee Meetings. The delegate provides liaison between the Chapters and National Headquarters.

1980 Annual Conference and Equipment Show:

The 1980 Annual Conference will be held in St. Petersburg at a date to be announced. You will be informed of plans as they develop.

Liaison with Branch Meetings:

During the year your President attended four (all) meetings of the West Coast Branch and one meeting of the Central Florida Branch held in Cocoa Beach during November.

The Chapter Executive Secretary, Roger Nooe attended four (all) meetings of the West Coast Branch, two meetings of the Central Florida Branch, two meetings of the Gold Coast Branch and one meeting in Tamarac of a group that propose to re-activate the South Florida Branch in the near future.

This liaison is necessary to maintain relations between the Chapter and the Branches. District Representatives are encouraged to assist in such liaison and coordination.

Recommendations and Goals:

1. That a theme be developed for the 1980 Florida Chapter Annual Conference and Equipment Show and that efforts be made to increase

participation by engineering firms and engineering equipment companies.

2. That the Chapter actively pursue the organization of new Branches in areas of the State where APWA members and potential members are sufficient to support Branches to expand the membership and activities of APWA.

3. That the Chapter continue to foster the establishment of a Professional School of Civil Engineering in Florida and continue to advocate legislation necessary to accomplish this purpose.

4. That the elected Chairman of each Branch become members of the Executive Committee by changing Article IV, Section 1 to include them in the membership of the Executive Committee. Amend Article IV, Section 1 by adding a paragraph (d) to read as follows:

(d) The chairman of each Branch of the Chapter.

It would also be necessary to revise Section 2, paragraph b to delete the Branch Chairmen and Vice-Chairman as Ex-Officio members of the Executive Committee. It would also be necessary to revise Article XI, Section 3, appropriately.

5. That consideration be given to including a graduate public works engineering scholarship at the University of Florida in the Chapter Scholarship Program.

6. That the Chapter more actively pursue APWA awards for the Chapter membership.

7. That the Chapter encourage liaison by the President and Executive Secretary with the Branches by attendance at Branch Meetings and consider paying some of the expenses in connection with such liaison visits.

8. That consideration be given to the inclusion of an ENGINEERING EDUCATION FORUM or PROFESSIONAL DEVELOPMENT FORUM in connection with the technical sessions of each Annual Conference.

9. That the "Education Committee" appointed by the President be re-designated "Professional Development Committee".



Charles W. Matheny, Jr.  
President, Florida Chapter  
APWA

MINUTES OF NINETEENTH ANNUAL BUSINESS MEETING  
FLORIDA CHAPTER, APWA  
APRIL 26, 1979  
DAYTONA BEACH, FLORIDA

The Annual business meeting of the Florida Chapter was held in Daytona Beach on April 26th in conjunction with the Nineteenth Annual Conference and Equipment Show. President Matheny called the meeting to order at 8:40 a.m. Following the pledge of Allegiance to the flag, the invocation was given by N.M. Ulsch, Sr.

WELCOME TO DAYTONA BEACH

Co-Chairman David Day introduced Dr. Richard Dow, City Commissioner, who welcomed the delegates and ladies to the City.

INTRODUCTION OF OFFICERS AND PAST PRESIDENTS

President Matheny introduced the Chapter Officers and District Representatives, present and past Presidents.

KEYNOTE SPEECH BY DIRECTOR, REGION IV

The Chapter was honored by the attendance of the Region IV Director, Stuart H. Brehm, Jr. Upon being introduced by President Matheny, Mr. Brehm gave a very interesting and instructive talk on "The State of Public Works" with emphasis on the problems confronting us because of Federal Regulations.

His complete talk is attached hereto and made a part of these minutes.

CHAPTER PRESIDENT'S REPORT

Mr. Matheny gave the President's Annual Report of Activities. The complete report is attached hereto and is made a part of these minutes.

BUSINESS MEETING

MINUTES AND TREASURER'S REPORT

1. The minutes of the 1978 Annual Meeting were approved as read.
2. The Treasurer's report was approved as read.

AMENDMENT TO CHAPTER BY-LAWS

Upon recommendation of the Executive Committee, Article VI, Duties of Officers and Executive Committee was presented for approval.

THE REVISED ARTICLE TO READ AS FOLLOWS:

Section 1. The President shall be the Chief Executive Officer of the Chapter. He shall preside at all meetings and shall be Chairman of the Executive Committee. He shall issue the call for regular or special Executive Committee meetings. He shall appoint all committees, standing and special, and act as an ex-officio member of each committee. He shall see that the committees function and shall cooperate with the Committee Chairman to that end.

The President with the assistance of the Vice-President and Executive Secretary-Treasurer shall prepare a "State of the Chapter Message" for presentation to the membership at the Annual Business Meeting each year. Such message to include but not limited to a report of Chapter accomplishments and progress made during the past year on previously established goals and objectives and suggestions and recommendations on goals and objectives for the coming year.

He shall perform such other duties as may from time to time be assigned to him by the Executive Committee.

NOTE: The Amendment to the Article is underlined.

By motion duly made and seconded the Amendment was unanimously approved.

#### SCHOLARSHIP AT FSU

Bill Bryant requested information pertaining to reports on FSU students receiving aid from a Chapter Contribution of \$2,500.00 during the sixties to FSU.

Information not being available, Mr. Bryant will contact University officials.

#### FLORIDA CHAPTER PUBLIC WORKS MAN FOR 1978

The President made the following announcement: "A ballot was mailed to members of the Executive Committee on March 7, 1979 to confirm the selection of Florida Public Works Man of the Year, 1978". Twelve (12) ballots were returned with a tie vote for two men to be named during the Annual Banquet\*.

#### ELECTION OF OFFICERS

David Day, Chairman of the Nominating Committee submitted the following report:

President - Charles Carpenter, Orlando  
Vice-President - Russell Hooper, Daytona Beach  
Representatives  
District I - Doyle Koon, Panama City  
District II - Rhett Miller, Jr., Tallahassee  
District III - Dr. James Schaub, Gainesville  
District VII - John Chasteen, Lakeland  
District VIII - Lewis Greene, Vero Beach  
District IX - Harry Lampe, Wauchula  
District XI - Leonard Devine, Palm Beach Gardens  
District XII - Ralph Thissen, Tamarac

Day stated that the Nominating Committee could not reach an agreement on the Representative for District V, so two were placed in nomination: Walter E. Strang, Jr., Ormond Beach; and Kenneth Schadow, Holly Hill.

There being no nominations from the floor, a unanimous vote was given to elect all named except the Representative for District V.

A poll of members present resulted in the following vote for District V Representative:

Walter E. Strang, Jr.	25
Kenneth Schadow	20

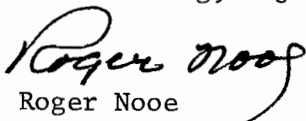
Mr. Strang was declared elected.

The President announced the new officers will take office during the banquet on April 27.

#### ADJOURNMENT

There being no further business to come before the meeting, adjournment came at 10:30 a.m.

\*See attached resume for man named.

  
Roger Nooe  
Executive Secretary



FLORIDA CHAPTER, APWA  
MINUTES  
EXECUTIVE COMMITTEE MEETING  
JUNE 30, 1979

The Executive Committee met in the Mission Inn, Howey-In-The-Hills on June 30, 1979. The meeting was called to order by President Carpenter at 9:00 a.m. The following were present:

President	Charles Carpenter
Vice-President	Russell Hooper
Secretary-Treasurer	Roger Nooe
Immediate Past Pres.	Charles Matheny

Representatives

District I	Doyle Koon
District II	Rhett A. Miller, Jr.
District III	Dr. James H. Schaub
District IV	N. M. Ulsch, Sr.
District V	Walter E. Strang, Jr.
District VI	T. E. Goodrow
District VII	John M. Chasteen
District VIII	J. L. Greene
District IX	Harry E. Lampe
District X	Roger Nooe
District XI	Leonard F. Devine
District XII	Ralph Thissen

Others in Attendance

Paul Kane	Past President	Clearwater
Bill Bryant	House of Delegates	Jacksonville
Stan Nodland	Chr. NE Florida Br.	Jacksonville
David Day	Past President	Ormond Beach
Richard Fenton	Dep. P.W. Director	St. Petersburg
Robert Obering	Public Works Director	St. Petersburg

Pledge of Allegiance

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

Approval of Minutes

The minutes of the April 26, 1979 meeting were approved.

Treasurer's Report

The Treasurer's report was approved, a copy of which is made a part of these minutes.

Correspondence

1. The Secretary read a letter from Sharon McEvoy advising approval of the Ammended Chapter By-Laws.
2. The Secretary read a letter from Governor Graham's secretary in which a Proclamation for Public Works Week was enclosed.

## Committee Appointments

President Carpenter announced several committee appointments stating that a complete list of appointments will be made soon. (Secretary note; a copy will be forwarded to members of the committee upon receipt).

## Committee Reports

### 1. Education Committee

Chairman Goodrow reported the Committee has interviewed Sharon Hooper and recommends she be selected as a Chapter Scholarship student at the University of Florida. Dr. Schaub and Bill Bryant spoke in her behalf. A motion duly made and seconded was unanimously carried to approve the Committee's recommendation.

### 2. Membership

- a. The secretary reported the Chapter membership was 626 as of the end of May.
- b. Charles Matheny reported the prospects are excellent that the Department of Transportation will take out a Public Agency Membership.

### 3. Newsletter

The Editor stated the Newsletter will be mailed during the first half of July. He requested items of interest be forwarded at once.

### 4. Daytona Beach Convention

Russell Hooper, Co-Chairman of the 1979 Annual Meeting and Equipment Show presented a preliminary financial report showing income and expenses. Some \$1,300 from equipment dealers and donors has not been collected. It is hoped to receive this soon at which time a complete report and check will be forwarded to the Chapter Secretary.

### 5. 1980 Convention in St. Petersburg

Mr. Robert Obering, General Chairman for the 1980 Convention announced the committee selections and plans underway to make it successful in every respect. He then introduced Richard Fenton, Management Committee Chairman.

Mr. Fenton stated the Civic Center has been reserved for the equipment show. The date of the Conference will be April 30, May 1, 2, & 3, 1980. The Bayfront Concourse Hotel will be headquarters. Mr. Fenton was authorized to sign an agreement to confirm the rates and dates for the Conference.

The Committee agreed with Fenton's suggestion that the Equipment Dealers Luncheon be held on Thursday, May 1, and the Mayor's Luncheon on Friday, May 2. Fenton's suggestion that the American Society for Public Administrators be invited to participate in the Friday luncheon was approved.

The Ladies program, Annual Banquet and technical program, etc. will be formulated and presented to the Executive Committee at its next meeting.

6. Chapter Dinner in Portland

Chairman N.M. Ulsch, Sr., reported arrangements made to have the dinner at the Red Lion Inn on Jantzen Beach on Monday evening, September 24, 1979. There will be a choice of menu; roast top sirloin or Columbia River salmon. The social hour will begin at 7:00 p.m.; dinner at 7:30. Transportation by bus will be provided. The cost will be \$20.00 per person.

Mr. Ulsch was thanked for his usual excellent efforts in making plans for another Chapter dinner.

7. House of Delegates

Bill Bryant reported on the Region IV meeting in Porta Rico. He expressed appreciation for the excellent work the Florida Chapter does. A more detailed report of the meeting will appear in the Chapter Newsletter.

8. Branch Reports

a. Matheny reported on the West Coast Branch Meeting which honored Dale Twatchman as one of the Top-Ten-Public-Works-Men of 1979.

He also reported on the retirement dinner given for Paul Kane.

b. Strang reported the Central Branch is having good meetings and are going all out to increase membership.

c. Leonard Devine reported the Gold Coast Branch adopted a resolution on May 29 to donate \$600 to the Dr. John Mipelos Scholarship Fund.

d. Stan Nodland reported the Northeast Branch has written Mayors and Commission Chairmen in the branches jurisdiction regarding Public Agency Memberships.

e. Ralph Thissen reported on the re-activated South Florida Branch. Officers were elected and By-Laws adopted.

He presented a copy of the By-Laws for the Executive Committee approval.

A motion duly made and seconded, the revised By-Laws were unanimously approved.

9. Introduction of New Committee Members

President Carpenter welcomed the newly elected District Representatives:

Doyle Koon, District I

Rhett A. Miller, Jr., District II

Walter E. Strang, Jr., District V

Ralph Thissen, District XII

J. L. Greene, District VIII

Each spoke briefly expressing appreciation for the opportunity of serving and pledging their best efforts.

10. New Business

By a motion duly made and seconded the Committee unanimously approved an increase of one hundred dollars a month as expenses for the Executive Secretary.


Approval of expense vouchers to be by the Chapter President.

11. Time and Place of Next Meeting

The President announced the next meeting will be St. Petersburg in September. Members will be notified as to time and place.

12. Adjournment

There being not other business the meeting was adjourned at 11:50 a.m.

  
Roger Nooe  
Executive Secretary

FLORIDA CHAPTER, APWA  
EXECUTIVE COMMITTEE MEETING

September 8, 1979

AGENDA

1. Pledge of Allegiance
2. Invocation
3. Roll call
4. Minutes of June 30, 1979 Meeting
5. Treasurer's Report
6. Correspondence
  - a. President
  - b. Secretary
7. Committee Reports
  - a. Educational
  - b. Membership
  - c. Newsletter
  - d. Report on 79 Convention in Daytona Beach
  - e. Chapter Dinner in Portland
  - f. 1980 Convention in St. Petersburg
  - g. House of Delegates
8. Report from Branches
  - a. Central
  - b. West Coast
  - c. Gold Coast
  - d. Northeast
  - e. South
9. Old Business
10. New Business
11. Time and Place of next Meeting
12. Adjournment



**AMERICAN PUBLIC WORKS ASSOCIATION  
FLORIDA CHAPTER**



**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 Daytona Beach, January 13, 1979. The LaPlaya Motor Inn, 2500 North Atlantic Avenue (904-672-0990) will be headquarters. Enclosed is a room reservation form. Complete this and mail direct to the LaPlaya. Rates are \$26.00 single or double.

IMPORTANT: Meal reservations must be guaranteed. Notify Russell Hooper not later than noon January 9 of the number of dinner and breakfast meals you require.  
(904-252-6461) P.O. Box 551, Daytona Beach,  
Florida 32015.

SCHEDULE

Friday January 12

6:00 - 7:30 p.m. - Social Hour, hosted by  
FLOOD & ASSOCIATES

7:30 p.m. Dinner

Saturday January 13

8:00 a.m. Breakfast

9:00 a.m. Executive Committee Meeting

THIS IS AN IMPORTANT MEETING, PLEASE ATTEND!

FLORIDA CHAPTER APWA

EXECUTIVE COMMITTEE

JANUARY 13, 1979

1. Pledge of Allegiance
2. Invocation
3. Minutes of meeting, November 18, 1978
4. Treasurer's Report
5. Correspondence
  - a. President
  - b. Secretary
6. Committee Reports
  - a. Educational
  - b. Awards
  - c. Membership
  - d. Newsletter
  - e. 1979 Convention Daytona Beach
  - f. Florida Public Works Man-of-the-Year
  - g. Others
7. Chapter Branch Reports
  - a. West Coast
  - b. Central
  - c. Gold Coast
  - d. South Florida
8. Old business
9. New Business
10. Time and place of next meeting
11. Adjournment

FLORIDA CHAPTER, APWA

MINUTES

EXECUTIVE COMMITTEE MEETING  
JANUARY 13, 1979

The Executive Committee met in the LaPlaya Inn, Daytona Beach, on January 13, 1979. The meeting was called to order at 9:10 a.m. by President Matheny. The following were present:

Charles W. Matheny, Jr.	President
Charles Carpenter	Vice-President
David Day	Immediate Past-President
Roger Nooe	Secretary-Treasurer
Bill L. Bryant	House of Delegates Representative
Coles Bannerman	District II Representative
James H. Schaub	District III Representative
N. M. Ulsch, Sr.	District IV Representative
Russell Hooper	District V Representative
T. E. Goodrow	District VI Representative
John M. Chasteen	District VII Representative
Harry E. Lampe	District IX Representative
Roger Nooe	District X Representative
Leonard Devine	District XI Representative

Others in Attendance

Paul Kane	Past President
William P. Warner	Past President
J. C. Holley	Vice Chairman Central Branch
Kenneth Schadow	Chairman Central Branch
Richard Collins	Daytona Beach
D. B. Colby	Daytona Beach
Ralph Thissen	Tamarac

Absent

Lonzo Coles	District VIII Representative
Ralph Volpe	District XII Representative

APPROVAL OF MINUTES

The minutes of the November 18, 1978 meeting were approved

TREASURER'S REPORT

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



### BUDGET AMENDED

The overrun of \$464.92 in the 1978 budget was approved.

### CORRESPONDENCE

President Matheny reported on the following:

1. Announced APWA Workshops for 1979. At Orlando January 16-17. Workshop on Sewage Collection and Treatment Systems
2. Read letter from Al Kuhn requesting suggestions on subjects for Portland Congress
3. Letter from Sullivan of Research Foundation
4. Letter from Florida Council of Engineering Societies inviting Chapter to become a member
5. Letter from Charles Peterson resigning for health reasons as Representative of District I

### ACTION ON CORRESPONDENCE

1. Members urged to attend
2. Matheny responded suggesting a panel on establishment of Professional Engineering Universities be included on the program
3. Matheny appointed a Chapter Research Committee composed of: Paul T. Matthes, Chairman, J. C. Holley, David Day and David Panozzo
4. Russell Hooper and Tim Goodrow appointed to study the matter and report recommendation to next Executive Committee Meeting
5. Peterson resignation accepted with regret. The secretary instructed to write him expressing appreciation for his worthwhile contribution to the Chapter and APWA

COMMITTEE REPORTS

1. AWARDS. Warner reminded all present of the deadline for submitting names for awards.
2. CONTRACTOR OF THE YEAR. David Day will develop a resume of the paving of the Daytona Speedway by Mac Asphalt Company of Winter Haven.
3. EDUCATION. Goodrow and Schuab reported two students in classes, one on work leave. Schaub advised all students doing satisfactory work.
3. MEMBERSHIP. Devine urged each member to get a new member.
4. NEWSLETTER. The Editor appealed for news worthy items. Deadline for next issue March 20.
5. FLORIDA CHAPTER MAN-OF-THE-YEAR. Paul Kane advised only one name submitted to date. He will advise Executive Committee of nominees. Selection will be made by mailed ballot.
6. 1980 CHAPTER CONVENTION. Charles Carpenter stated fourteen cities were investigated. After consideration of facilities and location St. Petersburg was recommended. By motion made and seconded it was unanimously voted to hold the 1980 Convention in St. Petersburg. The dates to be determined later.
7. 1979 CHAPTER CONVENTION. Hooper and Day gave an excellent report on the Daytona Convention to be held April 25-28, 1979. Mailing to the membership of the program and registration forms will go out February 1.

RESOLUTION ON WARNER

The following resolution was unanimously adopted:

APPRECIATION TO BILL WARNER  
FOR SERVICE RENDERED AS HOUSE OF  
DELEGATES FLORIDA REPRESENTATIVE TO  
AMERICAN PUBLIC WORKS ASSOCIATION

WHEREAS, the position of Delegate requires a great deal of personal sacrifice in time and money and

WHEREAS, the position provides the Florida Chapter with its real link to the Parent Organization

NOW, THEREFORE, BE IT RESOLVED that the Executive Committee of the Florida Chapter assembled in Fort Pierce, January 13, 1979, does hereby express its sincere appreciation to Bill Warner for his six years service to the Florida Chapter.

RESOLVED that the above commendation be entered into the minutes of Executive Committee of this date, January 13, 1979.

I so move,

Timothy E. Goodrow

## HOUSE OF DELEGATES

Bill Bryant advised the Region IV delegates will meet in Porta Rica in May. He will attend.

## REPORT OF BRANCHES

CENTRAL BRANCH. Kenneth Schadow, Chairman, reported on the activities of this branch.

GOLD COAST BRANCH. Leonard Devine announced the next meeting will be in Palm Beach Gardens, January 24.

SOUTH FLORIDA BRANCH. Ralph Thissen reported some thirty-five Public Works officials of Broward County will meet in Tamarac on January 24 to re-activate the South Florida Branch. Roger Nooe, Executive Secretary will attend and speak on "APWA Purpose and Goals". Thissen was given a round of applause for his hard work in getting this re-organization meeting underway.

## OLD BUSINESS

Warner offered the following amendment to the Chapter By-Laws as shown by the paragraph underlined to reflect additional responsibilities of the President.

## ARTICLE VI

### DUTIES OF OFFICERS AND EXECUTIVE COMMITTEE

Section 1 The President shall be the Chief Executive Officer of the Chapter. He shall preside at all meetings and shall be Chairman of the Executive Committee. He shall issue the call for regular or special Executive Committee meetings. He shall appoint all Committees, standing and special, and act as an ex-officio member of each Committee. He shall see that these Committees function and shall cooperate with the Committee Chairman to that end.

The President with the assistance of the Vice-President and Executive Secretary-Treasurer shall prepare a "State of the Chapter" message for presentation to the membership at the annual business meeting each year, such message to include but not limited to a report of Chapter accomplishments and progress made during the past year on previously established goals and objectives, and suggestions and recommendations on goals and objectives for the coming year.

He shall perform such other duties as may from time to time be assigned to him by the Executive Committee.

#### ACTION ON AMENDMENT

By motion duly made and seconded, the amendment was unanimously approved for submittal to the Membership.

#### NEW BUSINESS

The Secretary advised that Ralph Volpe, District XII Representative has missed two consecutive meetings. According to Article IV; Section 3 he is no longer eligible for continuing membership on the Committee.

#### ACTION OF ABOVE

The President requested the nominating Committee to recommend a replacement.

#### OTHER BUSINESS

Dr. Schaub advised that Dr. Ellis Armstrong will speak at the University of Florida, February 15 at 1:25 p.m. on "The Civil Engineer Government" and at 4:00 p.m. on "The St. Lawrence Power and Sea Way Project".

#### NEXT MEETING

The Committee will hold a Breakfast Meeting in Daytona on April 26.

#### ADJOURNMENT

There being no further business to come before the meeting it was adjourned at 11:30 a.m.

  
Roger Nooe, Executive Secretary

FLORIDA CHAPTER, APWA  
MINUTES  
EXECUTIVE COMMITTEE MEETING

APRIL 26, 1979

The Executive Committee met for breakfast in the Voyager Inn, Daytona Beach, on April 26, 1979. The meeting was called to order at 7:30 a.m. by President Matheny. The following were present:

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

REPRESENTATIVES OF DISTRICTS

I	Coles Bannerman	II	Dr. James H. Schaub
IV	N. M. Ulsch, Sr.	V	Russell Hooper
VI	T. E. Goodrow	VII	John Chasteen
IV	Harry Lampe	X	Roger Nooe
XI	Leonard Devine		

OTHERS PRESENT:

Immediate Past President - David Day	Past President - Paul Kane
Past President - W. P. Warner	Past President - William Harper
House of Delegates - Bill L. Bryant	Chairman N.E. Branch - Stan Nodland
Chairman West Coast - Tom Haynes	Daytona Commissioner - Dr. Richard Dow
M.E. Dawkins - President, Dawkins & Associates	Bill Johnson - Dawkins & Associates
John Sikes - Dawkins & Associates	
Joe Spinazzola - Past Chairman - Gold Coast Branch	

INVOCATION

N. M. Ulsch, Sr. - gave the invocation.

APPROVAL OF MINUTES

The minutes of the January 19, 1979 meeting were approved.

TREASURER'S REPORT

The Treasurer's report was approved. A copy of which is attached hereto.

INTRODUCTION OF GUESTS

President Matheny introduced:

Dr. Richard Dow, Daytona Beach, City Commissioner

WELCOME BY BREAKFAST HOST

President Matheny called on the host, M.E. Dawkins, President of Dawkins & Associates. Mr. Dawkins introduced John Sikes and Bill Johnson, members of the firm. Mr. Dawkins expressed pleasure in again being privileged to host the Committee Breakfast during the Annual Meeting.

President Matheny thanked Mr. Dawkins for his interest in the Florida Chapter.

## NORTHEAST FLORIDA BRANCH

Bill L. Bryant and Stan Nodland presented the information and data required for the formation of the Northeast Florida Branch of the Chapter. A copy of the letter, by-laws, petition with names of Charter members, names of the Officers and minutes of the organizational meeting being in order; a motion duly made and seconded was unanimously adopted to approve the new branch. The secretary was instructed to forward the by-laws and other data to National Headquarters for approval by the Board of Directors.

## CORRESPONDENCE

1. President Matheny read a letter from Mike Salmon on the successful Management Seminar held in Tampa during April. Attendance was good, with nineteen states being represented.

2. President Matheny announced the selection of Dale Twachtmann of Tampa as one of the Top-Ten Public Works Men of 1978. Arrangements are being formulated for a testimonial dinner, May 22, at 6:30 p.m. in the Egypt Shrine Temple.

## PUBLIC WORKS WEEK - MAY 20-26, 1979

Attention was called to the suggested spot announcements and sample proclamation in the last issue of the Chapter Newsletter. Those present were urged to use these in the Cities and Counties in which they reside.

The Secretary advised that Governor Graham has been requested to issue a State Proclamation.

## CHAPTER DINNER IN PORTLAND

N.M. Ulsch, Sr. reported on plans for the Chapter dinner during the Conference in Portland this September. The Committee unanimously approved his recommendation as to the restaurant and menu.

## ANNOUNCEMENT

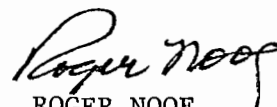
1. President Matheny urged all to attend the International Federation of Municipal Engineers Meeting in Tampa on May 14-15, 1979.
2. Dr. James Schaub has been nominated for Distinguished Professor.

## NEXT MEETING

Members will be advised of the place and time of the next meeting.

## ADJOURNMENT

The meeting was adjourned at 8:30 a.m.

  
ROGER NOOE  
EXECUTIVE SECRETARY

*W. H. H. H. H.*

ADDRESS TO 19TH ANNUAL CONFERENCE OF THE FLORIDA CHAPTER  
OF THE APWA - DAYTONA BEACH, FLORIDA

April 26, 1979

Prior to becoming Region IV Director for APWA, my only contract with the Florida Chapter was at House of Delegates meetings with Bill Warner.

Since Chapter activities vary so much from Chapter to Chapter and from Region to Region, I was not aware of the scope of activities or the makeup of the Florida Chapter until after the Boston Congress in October of 1978 when I began to receive information on your Chapter. It is impressive to say the least. Dale Twachtman's selection as one of the Top Ten Public Works Leaders-of-the-year for 1979 is an example of the calibre of your membership and leadership. I hope the recognition ceremony for Dale during National Public Works Week, May 20-26, is successful and properly reflects on his leadership as well as your Chapter's leadership.

I could, perhaps, devote all of my allotted time to expounding on the many things your Chapter does and does so well, but I feel compelled to speak to you in a more serious vein. It is the State of Public Works as affected by the Federal Government, its programs, its administration, and yes, the federal judiciary. (Invocation)

The days are long gone when the public works engineer or official has only the worry about getting an adequate budget, engineer the project, construct it and then provide for its proper operation and maintenance. Today the name of the game is "Participatory Government." It simply



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means get as many people as possible into the act whether meaningful or not so as to avoid any criticism on law suits, that citizen or consumer rights, have not been bypassed or ignored.

Have you reviewed the final public participation rules and regulations published by the EPA in the Federal Register of February 16, 1979? If you haven't, please do so.

I think when you look at the scope of rules and regulations governing the selection of a consultant, compliance with Section 201, Section 208, Public Participation, Environmental Assessments, Environmental Impact Statements, User Charge Regulations, and Industrial Cost Recovery Charges you may, as a Wastewater Treatment Public Works Official, conclude that it is impossible to ever engineer, construct, operate and maintain such a facility again.

We all know that many past practices, starting with project planning, construction and subsequent operation ended up with the project being illogically located and becoming a serious blight on the neighborhood or community.

In retrospect, however, these bad or poorly planned public works facilities are far outweighed by the many proper facilities we have and use today. As an example, one Three Mile Island Nuclear Power Plant failure need not condemn all commercial nuclear powers.

Dams have failed, bridges have collapsed, treatment plants, both water and waste water, have also failed. These failures have consistently led to better public works facilities for the benefit of mankind.

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In the past, each setback has led to a still greater achievement, to a safer and more serviceable facility. I use the term "in the past" because with all of the new advocacy regulations, I truly wonder if we will be able to cut through the overwhelming mass of bureaucratic red tape and build the needed public works facilities.

Current regulations, supposedly spelling out the details of public law are so numerous and complicated that in order to comply with the dictates of those who draft the regulations, the operator of a federally funded public works facility no longer can manage the facility he or she was hired to do.

We used to state this problem as being difficult to remember that we were hired to drain the swamp when we are up to our you know whats in alligators..

Recently in New Orleans, we selected a consulting engineer to design an expansion of an existing secondary sewerage treatment plant. He filed a 201 application for this work which was an expansion of an existing plant built under EPA Law with EPA approval and EPA funds.

We were informed that our selection did not follow regulations in that we had not advertised nationally for engineering proposals. After considerable debate with EPA, to no avail, we cancelled our agreement and did advertise nationally.

This time, however, we did not specify a closing time for receiving proposals (although we had advertised for 60 days) and EPA said we must readvertise.

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That project is now almost one year behind time in merely selecting a consultant. The good Lord alone knows when we will break ground on the project. I am sure our customers will not appreciate the final cost of this facility, which because of our current "double-digit inflation" will substantially increase their sewerage service charges.

This added cost is but one aspect of the public works officials' concern today.

Let me cite you an example of another concern...In 1946 (33 years ago) my City undertook a comprehensive railroad - highway grade separation program. This program consisted of separating 21 grade crossings of 7 major railroads from 11 major streets or highways. The cost of that program, including a new Union Passenger Railroad Station was less than \$25 million dollars.

I can assure you that such a program today under the circumstances that exist would be impossible. The preservationists would attack such a program through every level of municipal, state and federal courts as would the ecologists and the environmentalists.

Had some of this new input been available at the time, I am sure the program would have been developed differently but the important point is that the program would have been developed.

With today's participatory government, it could not have been developed.

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Many of us might take the attitude of "put in your time and get out" leaving the problems to those less fortunate who must remain behind. To others, there is perhaps an attitude of "this is somebody else's problem."

These and similar attitudes are not those of dedicated public works officials. These attitudes are not those of public works officials who conceived our national hydroelectric systems, our interstate highway systems, similar national public works programs and in my own City, a storm water drainage system for removal of rain water in a City below sea level.

What should our attitude be? Each public works official sitting here today has two United States Senators and a Representative in Congress. These people are supposed to represent you! Write them and let them know how unreal the regulations are that result from their laws. Believe me, they want to know and they will respond to your endeavors.

We should all remember that our lawmakers have very little knowledge of the basic fundamentals and the nuts and bolts operation of public works. They must rely on their staffs who in turn, rely on the federal agency personnel who frequently have no operating experience concerning the facilities for which they are preparing laws or regulations. It is for these basic reasons that the operating public works input must be supplied at the onset and continued throughout the lawmaking and rule setting process.

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My own representative and both of my senators are taking hard looks at my misgivings with the regulations that have resulted from PL 92-500 and PL 93-523.

Lets all remember that participatory government need not be a one way street where the public works official is on the defensive for each and all of his or her public works facilities. Let all of us join in the participatory movement and get into the act when the law is being drafted and follow through so that the rulemakers have basic public works input before such rules become cast in stone.

In closing this short message to you, let me assure you that individually, through your APWA institutes, and through APWA as a national organization, you, as a public works official, do not have to take bureauracy, and in many instances its idiocy with no recourse. You have the strongest weapons available to fight with. These weapons are your honesty, your forthrightness and most importantly, the citizens who need public works. They too need to be reminded of their congressional delegation and you have an army of voices speaking with you.

Public works officials too frequently fail to communicate the basic public works needs with the general public. If the general public is made more aware of the problems facing the public works official and the increased costs of these public works to the citizens because of unrealistic regulations, I am sure that the army of voices will speak with you.

To paraphrase that which has so often been said, "Let's all keep the faith."



# AMERICAN PUBLIC WORKS ASSOCIATION FLORIDA CHAPTER



**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.*

REPORT OF ACTIVITIES  
FLORIDA CHAPTER, APWA  
JUNE 2, 1978 - APRIL 27, 1979

Annual Business Meeting, April 26, 1979  
Daytona Beach, Florida

by  
Charles W. Matheny, Jr., President

This has been a very interesting year for me. I would like to summarize the most important Chapter activities during my tenure in office:

Executive Committee Meetings:

A total of four (4) Executive Committee Meetings were held during the year.

We have for several years held the first meeting of the Executive Committee at the Mission Inn, Howey-In-The-Hills. This is a central location with recreation and a relaxing atmosphere. Committees were appointed and other organization accomplished at this meeting August 5, 1978. All of the Executive Committee were present except two (2) District Representatives and one Branch President. Four past presidents and several Association members also attended.

The second meeting was held November 18, 1978 in Ft. Pierce at the Ramada Inn on the beach. All of the Executive Committee were present except two (2) District Representatives. All three Branch Presidents attended. This Executive Committee Meeting was held on the Lower East Coast because the Chapter needs more participation by the many members in Southeast Florida. It might be helpful if a meeting of the Executive Committee was held each year at a location between Ft. Pierce and Miami. The Chapter now has one branch in this area of the State and should have more.

The third meeting was held January 13, 1979 in Daytona Beach at the LaPlaya Inn. All of the Executive Committee were present except two (2) District Representatives and one Branch was not represented by an officer. The primary purpose of this meeting was to review the plans for the Chapter Annual Meeting to be held there in April 1979.

The fourth meeting was an informal breakfast held April 25, 1979 in Daytona Beach in connection with the Annual Meeting. The record of attendance is shown in the minutes of the Executive Committee Meeting. The Committee confirmed the selection of Nolan M. Ulsah, Sr. and William P. Warner as Florida Public Works Men of the Year 1978. The Committee approved the activation and

by-laws of a new Northeast Florida Branch. This was the last meeting prior to the new Chapter year which begins April 27 when the new president takes office.

I would like to commend the Chapter Officers, District Representatives and Branch Presidents who constitute the Executive Committee for the time, money and effort they contributed to APWA and progress in the public works profession.

Annual Conference and Equipment Show:

Last year we had a fine Annual Conference in Orlando. There was a record attendance of 335. All those who assisted and participated, including exhibitors and engineering firms, are to be congratulated. The income from the Conference was about \$4,000.00. All proceeds are used for student scholarships and other benevolent purposes.

The major undertaking of the Chapter each year is the holding of the Annual Conference and Equipment Show. The location and Conference Chairman for the Nineteenth Annual Conference and Equipment Show this year were made final at the final Executive Committee Meeting last year in Orlando. The location selected was Daytona Beach at the LaPlaya and Voyager Inns on the beach. Russell Hooper, Director of Public Works, Daytona Beach and David Day, Director of Public Works, Ormond Beach were designated chairmen for this event. Much planning and work by many people has been required to produce the Conference you are attending. I understand that approximately 240 have registered for the meeting. We hope it will be successful. We request your help, assistance and cooperation in making it a great meeting.

Professional Development and Scholarships:

The Florida Chapter has sponsored two APWA workshops and one seminar during the past year. They were all very successful with good attendance.

The first workshop on Urban Erosion and Sediment Control was held in Tampa, November 9 - 10, 1978 with about 40 in attendance. Mike Salmon, Director of Public Works, City of Tampa acted as Local Coordinator. Richard Sullivan, Assoc. Exec. Dir., APWA conducted this workshop. The second workshop on Sewerage Collection and Treatment was held in Orlando, February 16-17, 1979 with a good attendance. J. C. Holley, Asst. Supt. Wastewater, City of Orlando acted as Local Coordinator.

A successful Public Works Management Seminar was held in Tampa, April 16 - 20, 1979 (5 days). The attendance was 49 with 12 from Florida and others from throughout the Eastern U. S. and Canada. Mike Salmon, Director of Public Works, City of Tampa was the Local Coordinator for this seminar. Malcolm Van Deursen, Director of Education, APWA conducted this seminar.

It has been recommended to National APWA that during the coming year a workshop on Urban Drainage be held in Tampa during the fall with Mike Salmon, Local Coordinator, and a workshop on Street and Traffic Control Systems be held in Orlando during the winter with J. C. Holley, Local Coordinator.

In connection with the technical sessions of this year's Annual Conference we are holding our first ENGINEERING EDUCATION FORUM on Friday afternoon from 2 - 4 P.M. Dr. James H. Schaub, Chairman of the Civil Engineering Department, University of Florida will be moderator for this forum. No other professional organization, such as ASCE and FES, holds a FORUM on ENGINEERING EDUCATION in connection with their Annual State Meeting in Florida. There is a need for engineers, educators, and public works people to have an exchange of information on professional development, education and technology. Perhaps such a Forum may become part of our annual meeting and serve a necessary purpose of bringing educators and engineers in the State together for discussion of such matters.

A few years ago a graduate Public Works Engineering program was initiated in the Civil Engineering Department, College of Engineering, University of Florida. This new program was well attended this year. Please inform persons who might have an interest.

In 1972 the Florida Chapter initiated a scholarship program in the Department of Civil Engineering, College of Engineering, University of Florida. The scholarships are awarded to students who need financial assistance. Priority is given to students from public works families or who are interested in a public works career. The relationships on this program have been very satisfactory. To date the Chapter has awarded scholarships to a total of 10 different students. Most of these scholarships have been for a period of one year but some have extended for 2 years. This is an excellent and worthy project for the Chapter. The amount of funds expended for scholarships can be easily increased or decreased depending on the funds available from the Chapter.

The Chapter is presently sponsoring three (3) scholarships. Each year our scholarship students attend the annual conference and are presented to the Chapter membership at the Saturday Morning Breakfast.

Since March 1972 the Chapter has fostered a project involving the professional development of public works engineers. This project has been the creation of a State Professional School of Civil Engineering outside the College of Engineering. The Florida Chapter was the first professional organization to approve the concept of such a school or to advocate legislation to establish a Professional School of Engineering for civil engineers and associated professions in Florida. The passage of this legislation would create in Florida the first and only school of this kind in the United States. The initial legislation filed by Senator Julian Lane in 1974 was the first legislation placed before the Florida Senate, Florida Legislature or any legislative body to establish a professional school for engineers. I bring this to your attention because there may be some history in this paragraph and the Florida Chapter is going to be part of this history.

Membership:

The membership in the Florida Chapter as of 31 March was 609 members. The Chapter quota for new members during the calendar year 1979 is 56.



During the first quarter there were 12 new memberships so we attained 21% of our quota. There are still 44 new members to be obtained during the year to fill our quota.

I am pleased to inform you that on April 17th Bill Rose, Secretary, Florida Department of Transportation, was present at the APWA Management Seminar in Tampa. I approached him about an APWA Agency Membership for his Department. He was very interested. I will follow through and I believe we should obtain 25-40 new members from this Agency. You will be informed through the Newsletter.

Chapter Branches:

The Chapter now has three active Branches:

1. West Coast Branch - Approximate Membership 125
2. Central Florida Branch - " " 75
3. Gold Coast Branch - " " 45

About one-third of the 609 members in the State are contained in these three Branches. The others of the 609 members are scattered throughout other areas of the State.

It is anticipated that the South Florida Branch will soon be re-activated. Ralph Thissen, Director of Public Works, Tamarac, Florida is providing leadership for this branch to become active again. On January 24, 1979 a re-organization meeting was held in Tamarac. The branch may soon be active again.

There are some 60 APWA members and many prospective members in the Miami Metropolitan Area. It is hoped that a Metropolitan Miami Branch can be organized in the near future. APWA Members interested in organizing such a Branch please contact Roger Nooe, Exec. Secy., Florida Chapter or the Chapter President.

There are some 44 APWA Members in the Jacksonville-St. Augustine area. Efforts have been underway for several months to organize a Northeast Florida Branch. On April 19, 1979 an organizational meeting of the Northeast Florida Branch was held and Branch Officers were elected and by-laws adopted. By a letter of April 26, 1979 the Branch Chairman, Stan Nodland, submitted the by-laws, names of elected officers and list of charter members to the Executive Committee, Florida Chapter at its meeting on April 26, 1979. The Executive Committee officially approved the organization and by-laws of the Northeast Florida Branch at its April 26, 1979 meeting.

Awards:

William F. Savidge, Director of Public Works, Naples, Florida was selected by APWA as a recipient of the 1978 Samuel A. Greeley Local Government Service Award. He was so honored for his thirty-one years of service

to the City. His certificate was awarded at a City Council Meeting. He could not attend today.

Dale Twachtmann, Administrator, Water Resources and Public Works, City of Tampa was chosen one of the Top Ten Public Works Leaders of the Year for 1979 by the American Public Works Association. He is a member of APWA but was unable to attend this meeting. He will be honored at a meeting of the West Coast Branch, APWA on May 22, 1979 during National Public Works Week. This will be a dinner meeting at the Egypt Temple, Tampa. APWA members are encouraged to attend.

The Florida Chapter has selected two Top Florida Public Works Leaders for the Year 1978. As you know, the Chapter usually selects one man for this honor but this year the selection process was so close and difficult that two (2) men were chosen. Their names will be announced at the banquet on Friday evening. (The two men selected are Noland M. Ulsch, Sr. and William P. Warner).

Florida Chapter Representative to APWA House of Delegates:

Bill Bryant was designated by the Executive Committee to serve the Florida Chapter as its representative to the APWA House of Delegates for the year 1979. This involves several meetings of Chapter Delegates during the year. It also involves attendance at Executive Committee Meetings. The delegate provides liaison between the Chapters and National Headquarters.

1980 Annual Conference and Equipment Show:

The 1980 Annual Conference will be held in St. Petersburg at a date to be announced. You will be informed of plans as they develop.

Liaison with Branch Meetings:

During the year your President attended four (all) meetings of the West Coast Branch and one meeting of the Central Florida Branch held in Cocoa Beach during November.

The Chapter Executive Secretary, Roger Nooe attended four (all) meetings of the West Coast Branch, two meetings of the Central Florida Branch, two meetings of the Gold Coast Branch and one meeting in Tamarac of a group that propose to re-activate the South Florida Branch in the near future.

This liaison is necessary to maintain relations between the Chapter and the Branches. District Representatives are encouraged to assist in such liaison and coordination.

Recommendations and Goals:

1. That a theme be developed for the 1980 Florida Chapter Annual Conference and Equipment Show and that efforts be made to increase

participation by engineering firms and engineering equipment companies.

2. That the Chapter actively pursue the organization of new Branches in areas of the State where APWA members and potential members are sufficient to support Branches to expand the membership and activities of APWA.

3. That the Chapter continue to foster the establishment of a Professional School of Civil Engineering in Florida and continue to advocate legislation necessary to accomplish this purpose.

4. That the elected Chairman of each Branch become members of the Executive Committee by changing Article IV, Section 1 to include them in the membership of the Executive Committee. Amend Article IV, Section 1 by adding a paragraph (d) to read as follows:

(d) The chairman of each Branch of the Chapter.

It would also be necessary to revise Section 2, paragraph b to delete the Branch Chairmen and Vice-Chairman as Ex-Officio members of the Executive Committee. It would also be necessary to revise Article XI, Section 3, appropriately.

5. That consideration be given to including a graduate public works engineering scholarship at the University of Florida in the Chapter Scholarship Program.

6. That the Chapter more actively pursue APWA awards for the Chapter membership.

7. That the Chapter encourage liaison by the President and Executive Secretary with the Branches by attendance at Branch Meetings and consider paying some of the expenses in connection with such liaison visits.

8. That consideration be given to the inclusion of an ENGINEERING EDUCATION FORUM or PROFESSIONAL DEVELOPMENT FORUM in connection with the technical sessions of each Annual Conference.

9. That the "Education Committee" appointed by the President be re-designated "Professional Development Committee".



Charles W. Matheny, Jr.  
President, Florida Chapter  
APWA

MINUTES OF NINETEENTH ANNUAL BUSINESS MEETING  
FLORIDA CHAPTER, APWA  
APRIL 26, 1979  
DAYTONA BEACH, FLORIDA

The Annual business meeting of the Florida Chapter was held in Daytona Beach on April 26th in conjunction with the Nineteenth Annual Conference and Equipment Show. President Matheny called the meeting to order at 8:40 a.m. Following the pledge of Allegiance to the flag, the invocation was given by N.M. Ulsch, Sr.

WELCOME TO DAYTONA BEACH

Co-Chairman David Day introduced Dr. Richard Dow, City Commissioner, who welcomed the delegates and ladies to the City.

INTRODUCTION OF OFFICERS AND PAST PRESIDENTS

President Matheny introduced the Chapter Officers and District Representatives, present and past Presidents.

KEYNOTE SPEECH BY DIRECTOR, REGION IV

The Chapter was honored by the attendance of the Region IV Director, Stuart H. Brehm, Jr. Upon being introduced by President Matheny, Mr. Brehm gave a very interesting and instructive talk on "The State of Public Works" with emphasis on the problems confronting us because of Federal Regulations.

His complete talk is attached hereto and made a part of these minutes.

CHAPTER PRESIDENT'S REPORT

Mr. Matheny gave the President's Annual Report of Activities. The complete report is attached hereto and is made a part of these minutes.

BUSINESS MEETING

MINUTES AND TREASURER'S REPORT

1. The minutes of the 1978 Annual Meeting were approved as read.
2. The Treasurer's report was approved as read.

AMENDMENT TO CHAPTER BY-LAWS

Upon recommendation of the Executive Committee, Article VI, Duties of Officers and Executive Committee was presented for approval.

THE REVISED ARTICLE TO READ AS FOLLOWS:

Section 1. The President shall be the Chief Executive Officer of the Chapter. He shall preside at all meetings and shall be Chairman of the Executive Committee. He shall issue the call for regular or special Executive Committee meetings. He shall appoint all committees, standing and special, and act as an ex-officio member of each committee. He shall see that the committees function and shall cooperate with the Committee Chairman to that end.

The President with the assistance of the Vice-President and Executive Secretary-Treasurer shall prepare a "State of the Chapter Message" for presentation to the membership at the Annual Business Meeting each year. Such message to include but not limited to a report of Chapter accomplishments and progress made during the past year on previously established goals and objectives and suggestions and recommendations on goals and objectives for the coming year.

He shall perform such other duties as may from time to time be assigned to him by the Executive Committee.

NOTE: The Amendment to the Article is underlined.

By motion duly made and seconded the Amendment was unanimously approved.

#### SCHOLARSHIP AT FSU

Bill Bryant requested information pertaining to reports on FSU students receiving aid from a Chapter Contribution of \$2,500.00 during the sixties to FSU.

Information not being available, Mr. Bryant will contact University officials.

#### FLORIDA CHAPTER PUBLIC WORKS MAN FOR 1978

The President made the following announcement: "A ballot was mailed to members of the Executive Committee on March 7, 1979 to confirm the selection of Florida Public Works Man of the Year, 1978". Twelve (12) ballots were returned with a tie vote for two men to be named during the Annual Banquet\*.

#### ELECTION OF OFFICERS

David Day, Chairman of the Nominating Committee submitted the following report:

President - Charles Carpenter, Orlando  
Vice-President - Russell Hooper, Daytona Beach  
Representatives  
District I - Doyle Koon, Panama City  
District II - Rhett Miller, Jr., Tallahassee  
District III - Dr. James Schaub, Gainesville  
District VII - John Chasteen, Lakeland  
District VIII - Lewis Greene, Vero Beach  
District IX - Harry Lampe, Wauchula  
District XI - Leonard Devine, Palm Beach Gardens  
District XII - Ralph Thissen, Tamarac

Day stated that the Nominating Committee could not reach an agreement on the Representative for District V, so two were placed in nomination: Walter E. Strang, Jr., Ormond Beach; and Kenneth Schadow, Holly Hill.

There being no nominations from the floor, a unanimous vote was given to elect all named except the Representative for District V.

A poll of members present resulted in the following vote for District V Representative:

Walter E. Strang, Jr.	25
Kenneth Schadow	20

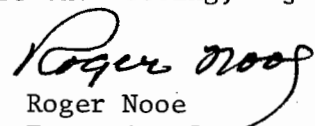
Mr. Strang was declared elected.

The President announced the new officers will take office during the banquet on April 27.

#### ADJOURNMENT

There being no further business to come before the meeting, adjournment came at 10:30 a.m.

\*See attached resume for man named.

  
Roger Nooe  
Executive Secretary

FLORIDA CHAPTER, APWA  
MINUTES  
EXECUTIVE COMMITTEE MEETING  
JUNE 30, 1979

The Executive Committee met in the Mission Inn, Howey-In-The-Hills on June 30, 1979. The meeting was called to order by President Carpenter at 9:00 a.m. The following were present:

President	Charles Carpenter
Vice-President	Russell Hooper
Secretary-Treasurer	Roger Nooe
Immediate Past Pres.	Charles Matheny

Representatives

District I	Doyle Koon
District II	Rhett A. Miller, Jr.
District III	Dr. James H. Schaub
District IV	N. M. Ulsch, Sr.
District V	Walter E. Strang, Jr.
District VI	T. E. Goodrow
District VII	John M. Chasteen
District VIII	J. L. Greene
District IX	Harry E. Lampe
District X	Roger Nooe
District XI	Leonard F. Devine
District XII	Ralph Thissen

Others in Attendance

Paul Kane	Past President	Clearwater
Bill Bryant	House of Delegates	Jacksonville
Stan Nodland	Chr. NE Florida Br.	Jacksonville
David Day	Past President	Ormond Beach
Richard Fenton	Dep. P.W. Director	St. Petersburg
Robert Obering	Public Works Director	St. Petersburg

Pledge of Allegiance

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

Approval of Minutes

The minutes of the April 26, 1979 meeting were approved.

Treasurer's Report

The Treasurer's report was approved, a copy of which is made a part of these minutes.

Correspondence

1. The Secretary read a letter from Sharon McEvoy advising approval of the Ammended Chapter By-Laws.
2. The Secretary read a letter from Governor Graham's secretary in which a Proclamation for Public Works Week was enclosed.

### Committee Appointments

President Carpenter announced several committee appointments stating that a complete list of appointments will be made soon. (Secretary note; a copy will be forwarded to members of the committee upon receipt).

### Committee Reports

#### 1. Education Committee

Chairman Goodrow reported the Committee has interviewed Sharon Hooper and recommends she be selected as a Chapter Scholarship student at the University of Florida. Dr. Schaub and Bill Bryant spoke in her behalf. A motion duly made and seconded was unanimously carried to approve the Committee's recommendation.

#### 2. Membership

- a. The secretary reported the Chapter membership was 626 as of the end of May.
- b. Charles Matheny reported the prospects are excellent that the Department of Transportation will take out a Public Agency Membership.

#### 3. Newsletter

The Editor stated the Newsletter will be mailed during the first half of July. He requested items of interest be forwarded at once.

#### 4. Daytona Beach Convention

Russell Hooper, Co-Chairman of the 1979 Annual Meeting and Equipment Show presented a preliminary financial report showing income and expenses. Some \$1,300 from equipment dealers and donors has not been collected. It is hoped to receive this soon at which time a complete report and check will be forwarded to the Chapter Secretary.

#### 5. 1980 Convention in St. Petersburg

Mr. Robert Obering, General Chairman for the 1980 Convention announced the committee selections and plans underway to make it successful in every respect. He then introduced Richard Fenton, Management Committee Chairman.

Mr. Fenton stated the Civic Center has been reserved for the equipment show. The date of the Conference will be April 30, May 1, 2, & 3, 1980. The Bayfront Concourse Hotel will be headquarters. Mr. Fenton was authorized to sign an agreement to confirm the rates and dates for the Conference.

The Committee agreed with Fenton's suggestion that the Equipment Dealers Luncheon be held on Thursday, May 1, and the Mayor's Luncheon on Friday, May 2. Fenton's suggestion that the American Society for Public Administrators be invited to participate in the Friday luncheon was approved.

The Ladies program, Annual Banquet and technical program, etc. will be formulated and presented to the Executive Committee at its next meeting.

6. Chapter Dinner in Portland

Chairman N.M. Ulsch, Sr., reported arrangements made to have the dinner at the Red Lion Inn on Jantzen Beach on Monday evening, September 24, 1979. There will be a choice of menu; roast top sirloin or Columbia River salmon. The social hour will begin at 7:00 p.m.; dinner at 7:30. Transportation by bus will be provided. The cost will be \$20.00 per person.

Mr. Ulsch was thanked for his usual excellent efforts in making plans for another Chapter dinner.

7. House of Delegates

Bill Bryant reported on the Region IV meeting in Porta Rico. He expressed appreciation for the excellent work the Florida Chapter does. A more detailed report of the meeting will appear in the Chapter Newsletter.

8. Branch Reports

a. Matheny reported on the West Coast Branch Meeting which honored Dale Twatchman as one of the Top-Ten-Public-Works-Men of 1979.

He also reported on the retirement dinner given for Paul Kane.

b. Strang reported the Central Branch is having good meetings and are going all out to increase membership.

c. Leonard Devine reported the Gold Coast Branch adopted a resolution on May 29 to donate \$600 to the Dr. John Mipelos Scholarship Fund.

d. Stan Nodland reported the Northeast Branch has written Mayors and Commission Chairmen in the branches jurisdiction regarding Public Agency Memberships.

e. Ralph Thissen reported on the re-activated South Florida Branch. Officers were elected and By-Laws adopted.

He presented a copy of the By-Laws for the Executive Committee approval.

A motion duly made and seconded, the revised By-Laws were unanimously approved.

9. Introduction of New Committee Members

President Carpenter welcomed the newly elected District Representatives:

Doyle Koon, District I

Rhett A. Miller, Jr., District II

Walter E. Strang, Jr., District V

Ralph Thissen, District XII

J. L. Greene, District VIII

Each spoke briefly expressing appreciation for the opportunity of serving and pledging their best efforts.

10. New Business

By a motion duly made and seconded the Committee unanimously approved an increase of one hundred dollars a month as expenses for the Executive Secretary.

Approval of expense vouchers to be by the Chapter President.

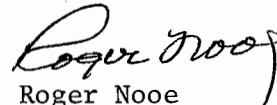


11. Time and Place of Next Meeting

The President announced the next meeting will be St. Petersburg in September. Members will be notified as to time and place.

12. Adjournment

There being not other business the meeting was adjourned at 11:50 a.m.

  
Roger Nooe  
Executive Secretary

FLORIDA CHAPTER, APWA  
EXECUTIVE COMMITTEE MEETING

September 8, 1979

AGENDA

1. Pledge of Allegiance
2. Invocation
3. Roll call
4. Minutes of June 30, 1979 Meeting
5. Treasurer's Report
6. Correspondence
  - a. President
  - b. Secretary
7. Committee Reports
  - a. Educational
  - b. Membership
  - c. Newsletter
  - d. Report on 79 Convention in Daytona Beach
  - e. Chapter Dinner in Portland
  - f. 1980 Convention in St. Petersburg
  - g. House of Delegates
8. Report from Branches
  - a. Central
  - b. West Coast
  - c. Gold Coast
  - d. Northeast
  - e. South
9. Old Business
10. New Business
11. Time and Place of next Meeting
12. Adjournment

FLORIDA CHAPTER - APWA  
Executive Committee Meeting  
September 8, 1979

The Executive Committee met in the Bayfront Concourse Center, St. Petersburg, September 8, 1979. The meeting was called to order by President Carpenter at 9:00 a.m. The following were present:

Charles Carpenter	President
Russell Hooper	Vice-President
Roger Nooe	Secretary-Treasurer
Doyle Koon	District I Representative
Rhett A. Miller, Jr.	District II Representative
Dr. James H. Schaub	District III Representative
N.M. Ulsch, Sr.	District IV Representative
Walter E. Strang, Jr.	District V Representative
T. E. Goodrow	District VI Representative
John M. Chasteen	District VII Representative
Harry E. Lampe	District IX Representative
Roger Nooe	District X Representative
Leonard F. Devine	District XI Representative
Ralph Thissen	District XII Representative
Others in Attendance	
R.D. Obering	Chairman 1980 Convention
Richard Fenton	Co-Ordinator for 1980
Harold Moore	Secretary of the N.E. Branch of the Chapter
David Day	Past President
Paul Kane	Past President

The following were excused:

Past President - Charles W. Matheny, Jr.  
District VIII Representative - J. L. Greene

Approval of Minutes

The minutes of June 30, 1979 were approved.

Treasurer's Report

The Treasurer's report was approved. A copy of which was furnished each member of the Committee.

Correspondence

- 1) President Carpenter read a copy of the letter sent to Richard Fenton advising that the Harry S. Swearinger Award will be presented him during the Portland Congress.
- 2) The Secretary read a letter to the Florida Department of Transportation on becoming a Public Agency member. This entitles them to designate 26 representatives as active members of the Florida Chapter APWA.

Recognition of N.M. ULSCH, SR.

President Carpenter read a letter of resignation from N.M. Ulsch, Sr. as District IV Representative.

Mr. Ulsch was then called to the podium and presented a beautiful plaque naming him Chapter Chaplain Emeritus and District Representative At-Large Emeritus.

Mr. Ulsch was given a standing ovation for his many years of loyal and helpful service to APWA and the Florida Chapter.

Mr. Ulsch thanked the Committee and expressed his desire to continue serving the Chapter.

#### Committee Reports

Mr. Obering, Chairman of the 1980 Convention and Mr. Fenton, Co-ordinator reported on plans for the convention.

Mr. Fenton presented a brochure which will be mailed Exhibitors showing the layout of spaces and booths; giving the prices and complete details for their information.

A preliminary schedule of events was presented for the Convention, April 30 - May 3, 1980.

The Chairman, by motion duly made and seconded and unanimously passed was authorized to proceed with the plans as proposed, including the rental rates of exhibition spaces and acceptance of the R.J. Siviur Company's bid for booths decorating.

#### Education

Mr. Goodrow, Chairman, reported the Committee is active and asked Dr. Schaub to comment on the activity from his position. Dr. Schaub requested information on engineering positions within the State that are open. He stated that any city or county seeking top level engineers should look to the state level as some positions are being abolished.

#### Membership

Leonard Devine, Chairman, stated the Committee is actively seeking new members. The present Chapter membership is at the highest level since the Chapter was organized, the present membership exceeds 650. A goal of 700 was set for 1979.

#### Newsletter

The editor requested news items for the December issue - the dead line is November 25.

#### Charter Amendment

David Day, Chairman, reported the Committee is studying the possibility of revising Chapter District so that a more representative division of the Chapter membership will be obtained.

Study will continue and reported at the next meeting.

#### House of Delegates

Roger Nooe reported that Bill Bryant will not be able to attend the meeting in Portland, so he as alternate, will represent the Chapter. Nooe gave a review of the agenda for the meeting speaking briefly on item 21D which will be voted upon. This item proposes an award program be created at the association level to recognize non-governmental employees for outstanding achievements in Public Works and/or Service to the association.

#### Action

By motion duly made and seconded, Nooe was instructed to vote "NO" on this proposal.

### Branch Reports

1. John Chasteen reported the West Coast Branch held its annual corn boil and steak dinner in Lakeland on September 4. This was a social meeting with wives in attendance - a good time was had by all.
2. David Day reported the Central Branch had an excellent meeting with some fifty attending in Kissimmee on September 6.
3. Hank Moore, Secretary-Treasurer of the Northeast Branch stated they will hold four meetings each year. Letters have been sent Mayors and County Commissioners in their jurisdiction advising of the benefits to be derived as public agency members in APWA.
4. Leonard Devine of the Gold Coast Branch stated the branch will begin monthly meetings. Stress is being placed on membership.
5. Ralph Thissen, Chairman of the South Florida Branch stated they will hold six meetings yearly. A goal of 100 new members has been set. He also stated, Eleanor O'Donnel, Secretary of the branch has been asked to serve as a member of the APWA Insurance Committee.

### Old Business

The Secretary was instructed to investigate and take action if necessary to secure a life membership for Hal Jones, retired Kissimmee Public Works Director.

### New Business

President Carpenter advised that he has retired as Director of Sanitation for the City of Orlando and will soon announce his future plans as he will enter private business. His mailing address is:

5512 Gross Court  
Orlando, Florida 32810  
Telephone: 315-644-2941

### Time and Place of next meeting

To be announced.

### Adjournment

There being no further business the meeting was adjourned at 10:45 a.m.

  
Roger Nooe  
Executive Secretary

AMERICAN PUBLIC WORKS ASSOCIATION  
ANNUAL CHAPTER FINANCIAL REPORT

CHAPTER ..... FLORIDA ..... CALENDAR YEAR ..... 1979 .....

**ACCOUNT A:**

**INCOME:** APWA Membership Refunds \$..... 2019.50 .....

**EXPENSES:**

Materials and Supplies	\$.....	
Printing and Promotion	104.28	
Postage and Freight	398.62	
Telephone	65.53	
Secretarial Services	1200.00	
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:** ..... 1768.43 .....

NET INCOME/(LOSS) \$..... 251.07 .....

CASH BALANCE - JANUARY 1: ..... 3001.95 .....

CASH BALANCE - DECEMBER 31: \$..... 3253.02 .....

**ADD:**

CASH BALANCE - ACCOUNT B (DEC. 31) \$..... 10547.50 .....

(From Page 2)

**TOTAL CASH - DECEMBER 31:** \$..... 13800.52 .....

**CASH IN BANKS - DECEMBER 31:**

FIRST NATIONAL, FORT MYERS	BANK	\$..... 2800.52	✓
CD's FIRST NATIONAL, FORT MYERS	BANK	11000.00	✓
..... SAVINGS & LOAN		.....	
<b>TOTAL CASH IN BANKS:</b>		\$..... 13,800.52	.....k.

(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 ..... 1979 .....

ACCOUNT B:

<u>INCOME:</u> Local Chapter Dues	\$.....
Chapter Meeting Registration Fees	..... 10,265.50
Meal Ticket Sales at Chapter Meetings	..... 757.37
Exhibit Space Income	..... 6,250.00
Special Functions	..... 2,099.50
Special Projects:	
Educational Training Programs	.....
Scholarships and Fellowships	.....
Publications	.....
Awards	.....
Contributions	..... 2,450.00
Savings Account Income	..... 481.03
Other Income	..... 700.00
Advertising Income - Net (From Page 3)	.....
	<u>..... 23,003.40</u>
	\$.....

TOTAL INCOME:

EXPENSES:

Materials and Supplies	\$..... 224.66 ✓
Printing and Promotion	..... 1,182.41 ✓
Postage and Freight	..... 386.06 ✓
Telephone	.....
Secretarial Services	.....
Bank Charges	..... 6.01 ✓
Chapter Meeting Room Rental Fees	..... 2,084.40 ✓
Chapter Meeting Meal Functions	..... 7,495.51 ✓
Speaker Costs	..... 240.16 ✓
Committee Costs	..... 1,658.32 ✓
House of Delegates Travel Costs	..... 60.00 ✓
Special Projects: Educational Training Programs	.....
Scholarships and Fellowships	..... 2,000.00 ✓
Publications	..... 574.44 ✓
Awards	..... 131.80 ✓
Special Functions Costs	..... 3,400.53 ✓
Other Expenses	..... 410.40 ✓

TOTAL EXPENSES:

	..... 19,854.70
<u>NET INCOME/ (LOSS)</u>	\$..... 3,148.70
CASH BALANCE - JANUARY 1:	..... 7,398.80
<u>CASH BALANCE - DECEMBER 31:</u>	\$..... 10,547.50

AMERICAN PUBLIC WORKS ASSOCIATION  
ANNUAL CHAPTER FINANCIAL REPORT

CHAPTER ..... FLORIDA ..... CALENDAR YEAR ..... 1979 .....

ADVERTISING INCOME

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

**INCOME:** \$..... NONE .....

**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**

<b>GROSS INCOME:</b>		\$ 10,700.00	
<b>INCOME FROM ADVERTISING:</b>	NONE		
<b>FROM EXHIBITS</b>	\$.....	4,500.00	
<b>FROM CONTRIBUTIONS</b>	.....	2,500.00	
	.....	7,000.00	
	\$.....		(B)

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

$$\frac{B}{A} = \dots\dots\dots 65 \dots\dots\dots \%$$

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

Scholarships	2,000.00	Printing	100.00
<hr/>			
Committee Expense	2,500.00		
<hr/>			
Executive Secretary	2,400.00		
<hr/>			



AMERICAN PUBLIC WORKS ASSOCIATION  
ANNUAL CHAPTER FINANCIAL REPORT

CHAPTER..... FLORIDA ..... CALENDAR YEAR ..... 1979 .....

**CHAPTER DEPOSITORIES:**

List the names and addresses of all depositories of Chapter Funds utilized during the year and the name and account number for each. (Note: the APWA Internal Revenue Service Identification number is 36-2202880. This is to be used on all Chapter accounts.)

First National Bank, 2400 First Street, Fort Myers, Florida 33901

FLORIDA CHAPTER, APWA, Account No. 810-902

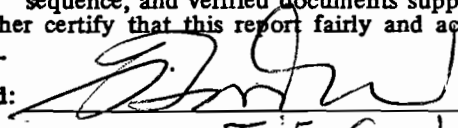
Report Prepared by: \_\_\_\_\_ Chapter Treasurer. Date \_\_\_\_\_

(Type or print name: Roger G. Nooe )

I hereby certify that the Chapter Audit Committee has:

- (1) Reviewed all bank statements and reconciliations.
- (2) Examined all cancelled checks, accounting for numerical sequence, and verified documents supporting disbursements.

I further certify that this report fairly and accurately reflects the Chapter financial activity for the year just ended.

Signed:  Chairman, Chapter Audit Committee. Date 2/22/80  
(Type or print name: T. E. Goddow )

In reviewing the bank reconciliations, did you request a bank cut-off statement and personally reconcile the balance shown on the statement to the books?

Yes...  ..... ?  
No..... ?

FLORIDA CHAPTER APWA

1979 BUDGET

Anticipated Income

Interest on CD's	\$ 500.00
Membership Refund	2,100.00
79' Conference, Daytona Beach	5,000.00
Chapter dinner, Portland	<u>1,500.00</u>

Total \$9,100.00

Expenditures

<u>Account No.</u>	<u>Item</u>	
300-A	Material & Supplies	\$ 25.00
305-A	Printing & processing	100.00
310-A	Postage & freight	500.00
315-A	Telephone	75.00
320-A	Executive Secretary travel	1,200.00
435-B	Chapter Meetings	100.00
445-B	Committee Expense	2,300.00
350-A	House of Delegates	60.00
480-B	APWA Congress	1,500.00
460-B	Scholarships	2,500.00
465-B	Publications	400.00
485-B	Miscellaneous Expenses	<u>340.00</u>

Total \$9,100.00

FLORIDA CHAPTER APWA  
TREASURER'S REPORT - APRIL 26, 1979

*4-26-79  
Trueing  
Day book*

Cash on Hand - December 31, 1978

Cash in First National Bank, Ft. Myers	\$2400.75
CD's on deposit, First National Bank, Ft. Myers	<u>8000.00</u>
TOTAL	\$10,400.75

Cash Receipts

<u>Acct. No.</u>	<u>Date</u>	<u>Source</u>		
175-B	1-18	Int. on CD's	14.15	
100-A	4-2	1st qtr. refund	<u>504.87</u>	
				<u>519.02</u>
Total				\$10,919.77

Expenditures

<u>Acct. No.</u>	<u>Date</u>	<u>Ck. No.</u>	<u>Payee</u>	
305-A	1-8	316	APWA	11.97
315-A	1-9	317	Flood & Associates	1.93
345-B	1-13	318	LaPlaza Inc.	493.23
485-B	1-15	319	Clark & Bell Ins.	30.00
		320	VOID	
345-B	1-18	321	Chas. W. Matheny	27.56
320-A	1-30	322	Roger Nooe	100.00
315-A	2-9	323	Flood & Associates	9.53
320-A	2-27	324	Roger Nooe	100.00
460-B	3-5	325	University Florida	750.00
315-A	3-9	326	Flood & Associates	6.29
480-B	3-27	327	N.M. Ulsch, Sr.	25.00
310-A	3-27	328	Postmaster	30.00
320-A	3-30	329	Roger Nooe	100.00
485-B	4-6	330	Geo. A. Levy, Inc.	35.35
465-B	4-6	331	Gulf Printers	154.76
315-A	4-9	332	Flood & Associates	<u>17.78</u>
				<u>1,893.40</u>

Cash, First National Bank	\$1,026.37		
CD's	<u>8,000.00</u>	Balance 4/29/79	\$ 9,026.37
	\$9,026.37		

*Roger Nooe*

FLORIDA CHAPTER, APWA  
TREASURER'S REPORT, JUNE 30, 1979

*June 30-79  
Meeting  
Honey in  
Hills*

Cash in Bank - December 31, 1978

First National Bank, Fort Myers	\$2,400.75
C.D.'s on Deposit	<u>8,000.00</u>

Total \$10,400.75

CASH RECEIPTS

<u>Acc't No.</u>	<u>Date</u>	<u>Source</u>	
175-B	1-18-79	Interest on CD's	14.15
100-A	4-2-79	1st Qtr. refund	504.87
175-B	4-15-79	Interest on CD's	13.84
125-B	6-15-79	79 Conference	<u>1,500.00</u>

\$ 2,032.86

Total \$12,433.61

DISBURSEMENTS

<u>Acc't. No.</u>	<u>Date</u>	<u>Ck. No.</u>	<u>Payee</u>	
305-A	1-8-79	316	APWA	11.97
315-A	1-9-79	317	Flood & Assc.	1.93
445-B	1-13-79	318	LaPlaza Inn	493.23
485-B	1-15-79	319	Clark-Bell Ins	30.00
		320	V O I D	
445-B	1-18-79	321	Chas.Matheny	27.56
320-A	1-30-79	322	Roger Nooe	100.00
315-A	2-9-79	323	Flood & Assc.	9.53
320-A	2-27-79	324	Roger Nooe	100.00
460-B	3-5-79	325	Univ. of Fla.	750.00
315-A	3-9-79	326	Flood & Assc.	6.29
480-B	3-27-79	327	N.M. Ulsch, Sr.	25.00
310-A	3-27-79	328	Postmaster	30.00
320-A	3-30-79	329	Roger Nooe	100.00
470-B	4-6-79	330	Geo. A. Levy	35.35
465-B	4-6-79	331	Gulf Printers	154.76
315-A	4-9-79	332	Flood & Assc.	17.78
470-B	4-16-79	333	Geo. A. Levy	52.24
350-A	4-28-79	334	Bill L. Bryant	60.00
320-A	4-30-79	335	Roger Nooe	100.00
310-A	5-2-79	336	Postmaster	15.00
470-B	5-7-79	337	Geo. A. Levy	2.09
315-A	5-10-79	338	Flood & Assc.	8.02
305-A	5-18-79	339	Gulf Printers	62.40
320-A	5-30-79	340	Roger Nooe	100.00
315-A	6-8-79	341	Flood & Assc.	5.99
310-A	6-15-79	342	Postmaster	105.00
305-A	6-19-79	343	APWA	<u>11.97</u>

Total \$ 2,416.11

Balance 6/30/79 \$10,017.50

9-8-79  
meeting  
St. Pete

FLORIDA CHAPTER APWA

TREASURER'S REPORT, AUGUST 31, 1979

Cash in Bank, June ~~30~~<sup>19</sup>, 1979

First National Bank, Fort Myers	\$2,017.50
CD's on Deposit	<u>8,000.00</u>
Total	\$10,017.50

Cash Receipts

<u>Acc't No.</u>	<u>Date</u>	<u>Source</u>	
100-A	7-9	2nd Quarter refund	\$ 504.87
130-B	7-12	Refund on meals	27.37
175-B	7-27	Interest on CD's	14.00
125-B	8-2	79 Conference	6,661.44
180-B	8-2	Purchase CD's	3,000.00
130-B	8-2	Portland Dinner	140.00
130-B	8-15	Portland Dinner	80.00
130-B	8-24	Portland Dinner	<u>80.00</u>
Total			\$10,507.68
Total			\$20,525.18

Disbursements

<u>Acc't No.</u>	<u>Date</u>	<u>Ck. No.</u>	<u>Payee</u>	
460-B	6-30	344	University of Fla	\$ 750.00
445-B	6-30	345	Mission Inn	692.92
320-A	6-30	346	Roger Nooe	100.00
445-B	7-6	347	Chas. Carpenter	35.36
315-A	7-9	348	Flood & Assoc.	6.69
310-A	7-16	349	Postmaster	30.00
305-A	7-27	350	Gulf Printers	183.04
320-A	7-30	351	Roger Nooe	100.00
485-B	7-31	352	1980 Chapter Convention	400.00
485-B	8-2	353	First Natl Bank	3,000.00
310-A	8-13	354	Postmaster	5.00
410-B	8-15	355	City Daytona Beach	75.62
320-A	8-31	356	Roger Nooe	<u>100.00</u>
Total				\$ 5,478.63

Balance August 31, 1979 \$ 15,046.55

Cash in Bank	\$4,046.55
CD's on Deposit	<u>\$11,000.00</u>
TOTAL	\$15,046.55

Roger Nooe  
 Certified Correct  
 Date September 4, 1979

FLORIDA CHAPTER, APWA

TREASURER'S REPORT, DECEMBER 31, 1979

*1-19-80  
Meeting  
Downtown  
St. Pete*

CASH IN BANK - August 31, 1979

First National Bank, Ft. Myers	\$ 13,906.55
CD's on Deposit	<u>11,000.00</u>

Total \$14,906.55

CASH RECEIPTS

<u>Acc't No.</u>	<u>Date</u>	<u>Source</u>	
175-B	9-17-79	Interest on CD's	188.16
130-B	9-17-79	Portland Dinner	80.09
100-A	10-08-79	3rd Qtr. refund	504.87
130-B	10-08-79	Portland Dinner	340.00
130-B	10-11-79	Refund Portland	10.00
175-B	10-24-79	Interest on CD's	250.88
100-A	12-07-79	4th Qtr. refund	504.89
435-A	12-27-79	1980 Conference (seed)	<u>700.00</u>

\$ 2,578.80

Total \$17,485.35

DISBURSEMENTS

<u>Acc't No.</u>	<u>Date</u>	<u>Ck. No.</u>	<u>Payee</u>	
480-B	9-5-79	357	Bill Bryant	\$ 40.00
		358	Void	
345-A	9-8-79	359	Chas. Carpenter	76.04
310-A	9-11-79	360	Postmaster	18.00
445-B	9-17-79	361	Bayfront Concourse	375.33
310-A	9-24-79	362	Portland Dinner	638.68
480-B	9-24-79	363	Greyhound Bus	105.30
320-A	9-30-79	364	Roger Nooe	100.00
480-B	10-08-79	365	Roger Nooe	847.60
315-A	10-08-79	366	Flood & Associates	2.98
435-A	10-23-79	367	1980 Fla Chapter Conv	300.00
320-A	10-30-79	368	Roger Nooe	100.00
315-A	11-06-79	369	Flood & Associates	5.18
305-A	11-26-79	370	APWA	17.94
320-A	11-30-79	371	Roger Nooe	100.00
310-A	12-03-79	372	Postmaster	120.00
460-B	12-03-79	373	University of Fla	500.00
315-A	12-10-79	374	Flood & Associates	1.14
365-B	12-14-79	375	Royal Crest Printing	211.64
320-A	12-17-79	376	Dot Sauer	25.00
320-A	12-26-79	377	Roger Nooe	<u>100.00</u>

Total \$ 3,684.83

Balance Dec. 31, 1979 \$13,800.52

Cash in Bank, First National, Fort Myers	\$ 2,800.52
CD's on Deposit, First National, Fort Myers	<u>11,000.00</u>

Total \$13,800.52

*P. Nooe*

FLORIDA CHAPTER - APWA

MONTHLY EXPENDITURE STATEMENT

AS OF April 26 1979.

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		11.97	100.00		88.03
Postage & Freight	310A		30.00	500.00		470.00
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		520.79	2300.00 60.00		1779.21 60.00
APWA Congress	480B		25.00	1500.00		1475.00
Scholarship	460B		750.00	2500.00		1750.00
Telephone	315-A		35.53	75.00		39.47
News Letter	465-B		154.76	400.00		245.24
Misc. Expense	485-B		65.35	340.00		274.65
<b>TOTALS</b>			\$ 1893.40	\$ 9100.00		\$ 7206.60

*Lester Roof*  
Certified Correct

Date \_\_\_\_\_

FLORIDA CHAPTER - APWA

MONTHLY EXPENDITURE STATEMENT

AS OF June 29 1979.

Account	Acct. No.	Expenditure This Month	Expenditure to Date	197 Budget	Budget As Amended	Free Balance
Material & Supplies	300A			25.00		25.00
Printing	305A		86.34	100.00		13.66
& Processing	310A		150.00	500.00		350.00
Postage & Freight	320A		500.00	1200.00		700.00
Sect. Services & Exec. Sect. Travel	435A			100.00		100.00
Chapter Meetings	345A		520.79	2300.00		1779.21
Committee Exps.	350A		60.00	60.00		-- --
House of Delegates, Travel	480B		25.00	1500.00		1475.00
APWA Congress	460B		750.00	2500.00		1750.00
Scholarship	315-A		49.54	75.00		25.46
Telephone	465-B		154.76	400.00		245.24
News Letter	485-B		119.68	340.00		220.32
Misc. Expense						
TOTALS			\$ 2,416.11	\$ 9,100.00		\$ 6,683.89

*Roger Reed*  
Certified Correct

*June 28, 1979*  
Date



FLORIDA CHAPTER - APWA

MONTHLY EXPENDITURE STATEMENT

AS OF August 31, 1979.

Account	Acct. No.	Expenditure This Month	Expenditure to Date	1979 Budget	Budget As Amended	Free Balance
Material & Supplies	300A			25.00		25.00
Printing & Processing	305A		86.34	100.00		13.66
Postage & Freight	310A	35.00	185.00	500.00		315.00
Sect. Services & Exec. Sect. Travel	320A	300.00	800.00	1,200.00		400.00
Chapter Meetings	435A			100.00		100.00
Committee Exps. House of Delegates, Travel	345A 350A	728.28	1,249.07	2,300.00		1,050.93
APWA Congress	480B		25.00	1,500.00		1,475.00
Scholarship	460B	750.00	1,500.00	2,500.00		1,000.00
Telephone	315-A	6.69	56.23	75.00		18.77
News Letter	465-B	183.04	337.80	400.00		62.20
Misc. Expense	485-B		119.68	340.00		220.32
TOTALS		\$2,003.01	\$4,419.12	\$9,100.00		\$4,680.88

*Roger Dool*  
 Certified Correct  
 Date September 4, 1979

MONTHLY EXPENDITURE STATEMENT

AS OF Dec. 31 1979.

Account	Acct. No.	Expenditure This Month	Expenditure to Date	1979 Budget	Budget As Amended	Free Balance
Material & Supplies	300A			25.00		25.00
Printing & Processing	305A	17.94	104.28	100.00		(4.28)
Postage & Freight	310A	138.00	398.62	500.00		101.38
Sect. Services & Exec. Sect. Travel	320A	400.00	1,200.00	1,200.00		--
Chapter Meetings	435A	300.00	700.00	100.00		(600.00)
Committee Exps.	345A	409.25	1,658.32	2,300.00		641.68
House of Delegates, Travel	350A		60.00	60.00		--
APWA Congress	480B	1,631.58	1,656.58	1,500.00		(156.58)
Scholarship	460B	500.00	2,000.00	2,500.00		500.00
Telephone	315-A	9.30	65.53	75.00		9.47
News Letter	465-B	236.64	574.44	400.00		(174.44)
Misc. Expense	485-B	42.12	161.80	340.00		178.20
TOTALS		3,684.83	8,579.57	9,100.00		520.43

*Roger Roof*  
Certified Correct

*January 7, 1980*  
Date

## 1979 APWA FLORIDA CONVENTION

## PRODUCT &amp; EQUIPMENT SHOW

FINANCIAL REPORT

## INCOME

Donations	\$ 2,450.00
Registrations	9,375.00
Technical Sessions	440.00
Bulk Space Rental	2,800.00
Booth Rental	3,450.00
Oyster Roasts	1,529.50
Golf	570.00
Extra Tickets	450.50
APWA Advance	<u>700.00</u>
	\$21,765.00

## EXPENSES

Administrative	\$ 1,845.54
Equipment Show	2,084.40
Lunches & Banquet	5,934.47
Oyster Roasts	1,561.04
Travel	240.16
Ladies' Tour	474.69
Luau Entertainment	300.00
Golf	969.26
Refunds	<u>334.00</u>
	\$13,743.56
Net Balance	8,021.44
Less APWA Advance	<u>700.00</u>

NET PROCEEDS \$ 7,321.44

INCOME

Cash Donations

Southland Equipment Corp.	\$ 100.00
SCA Services	200.00
L & M Paving	50.00
Glace & Radcliffe, Inc.	100.00
Russell & Axon	100.00
Hey Day Properties	100.00
Bristol Childs	100.00
Howard Needles; Tammen & Bergendoff	100.00
Briley Wild & Associates	100.00
S. I. Lime	200.00
Greenleaf/Telesca	100.00
Reynolds, Smith & Hills	100.00
Post, Buckley, Schuh & Jernigan	100.00
Tien & Associates, Inc.	50.00
Edward Lamb	50.00
Case Power & Equipment	500.00
Boyle Engineering	100.00
B C & E (Black, Crow & Eidsness)	100.00
Quentin L. Hampton	100.00
Flood & Associates	100.00
	<hr/>
	<u>\$2,450.00</u>

INCOME

Donations from previous page	\$ 2,450.00	\$ 2,450.00
<u>Registration and Tickets</u>		
Men - 165 pre-registered @ \$45.00	\$ 7,425.00	
10 registered on arrival @ \$50.00	500.00	
Ladies - 58 registered @ \$25.00	<u>1,450.00</u>	9,375.00
Technical Sessions - 44 @ \$10.00		440.00
Bulk Space Rented - 14 @ \$200.00		2,800.00
Booths rented - 23@ \$150.00		3,450.00
Oyster Roast -		
Wednesday 93 @ \$9.50	\$ 883.50	
Thursday 68 @ \$9.50	<u>646.00</u>	1,529.50
Golf - 35 men @ \$15.00	\$ 525.00	
3 ladies @ \$15.00	<u>45.00</u>	570.00
Extra Tickets -		
Mayor's Luncheon - 5 @ \$7.50	\$ 37.50	
Ladies' Tour - 2 @ \$15.00	30.00	
Equipment Dealer's Lunch - 16 @ \$7.50	120.00	
Banquet - 15 @ \$17.00	255.00	
Saturday Breakfast - 1 @ \$3.00	3.00	
Saturday Breakfast - 1 @ \$5.00	<u>5.00</u>	450.50
APWA Advance		<u>700.00</u>
		<u>\$21,765.00</u>

TOTAL INCOME

EXPENSES

Administrative

Business Meetings	\$	• 46.40•
P. O. Box Rental		• 24.00•
Postage		• 362.06•
Bank Charges		• 6.01•

Printing

Labels	\$ 16.54	
Envelopes, registration forms, folders	384.39	
President's letter and Golf letter	53.04	
Reminder Notice	24.03	
Negative Print	1.56	
Tickets, tags and programs	599.15	
Name cards	23.72	
Signs and ribbons	<u>79.98</u>	• 1,182.41•

Supplies

Deposit Stamp	\$ 2.29	
Leis for Luau	56.16	
Pens for drawing boxes	5.05	
Lumber for drawing boxes	15.88	
Receipe Book	3.18	
Coffee for Registration Desk	1.65	
Telephone	9.70	
Film and Developing	11.31	
Hospitality Room	34.38	
6 Wine and Cheese Baskets	53.93	
Cards for above	.94	
Projector Rental	20.00	
Engraving - Matheny plaque	<u>10.19</u>	• 224.66•

\$ 1,845.54

Equipment Show, Set-up Charges • 2,084.40•

Lunches and Banquet • 5,934.47•

Oyster Roasts • 1,561.04•

Travel - D.H. Pletta • 240.16•

Ladies' Tour • 474.69

Entertainment, Luau • 300.00

Golf

Tags and Towels	\$202.80	
Trophies	149.25	
Ziploc Bags	3.09	
Balls	135.20	
Caps	140.40	
Greens Fees and Carts	<u>338.52</u>	• 969.26

\$13,409.56•

EXPENSES continued . . . .

Balance brought forward

\$13,409.56

Refunds

Devine	\$ 34.50	
Libertucci & Smith	90.00	
Goodrow	34.50	
Savidge	45.00	
Kain	60.00	
Townsend	<u>70.00</u>	<u>334.00</u>

TOTAL EXPENSES

\$13,743.56