State of Florida

Hublic Service Commission

ORIGINAL

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD TALLAHASSEE, FLORIDA 32399-0850

-M-E-M-O-R-A-N-D-U-M-

| DATE: | May 4, 2004 |
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| TO: | All Parties of Record and All Other Interested Persons |
| FROM: | Katherine E. Fleming, Attorney, General Counsel |
| RE: | Docket No. 021256-WU – Application for certificate to provide water service in Volusia and Brevard Counties by Farmton Water Resources, LLC. |

Please note that the Commission Staff will conduct an informal meeting in the abovereferenced docket at the following time and place:

2:30 p.m., Tuesday, May 11, 2004 Florida Public Service Commission Room 390A, Gerald L. Gunter Building 2540 Shumard Oak Blvd. Tallahassee, Florida

The purpose of this meeting is to discuss issues involved in this docket. Attendance is not required. However, all interested persons are encouraged to attend. Any party wishing to participate by phone may call (850) 921-6545 or Suncom 291-6545 at the time set forth above.

If you have any questions concerning this meeting, please call me at (850) 413-6218 or Jennifer Rodan at (850) 413-6189.

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