1		BEFORE THE
	FLORIDA I	PUBLIC SERVICE COMMISSION
2		
3		
4	In the Matter of:	
		DOCKET NO. 20170114-WU
5	Application for tran	nsfer of facilities
6	and water Certificat	te No. 165-W in
7	Pasco County from Al Otis Fonder to A Uti	
8		/
0		
9	PROCEEDINGS:	COMMISSION CONFERENCE AGENDA ITEM NO. 9
10	COMMISSIONERS	
11	PARTICIPATING:	CHAIRMAN GARY F. CLARK COMMISSIONER ART GRAHAM
12		COMMISSIONER ANDREW GILES FAY COMMISSIONER MIKE LA ROSA
13	53.00	
14	DATE:	Tuesday, May 4, 2021
15	PLACE:	Betty Easley Conference Center Room 148
15		4075 Esplanade Way
16		Tallahassee, Florida
17	REPORTED BY:	DEBRA R. KRICK
18		Court Reporter and Notary Public in and for
		the State of Florida at Large
19		
20		PREMIER REPORTING 112 W. 5TH AVENUE
21		ALLAHASSEE, FLORIDA (850) 894-0828
22		(000) 094-0020
23		
24		
25		

1	PROCEEDINGS
2	CHAIRMAN CLARK: All right. We are all good
3	to go this morning. Let's call the Agenda
4	Conference to order.
5	I would like to invite those who wish to do so
6	to stand and join us in a word of prayer and
7	invocation before we begin.
8	(Invocation and Pledge of Allegiance.)
9	CHAIRMAN CLARK: Thank you. You may be
10	seated.
11	All right. We will go ahead and call the
12	meeting to order.
13	Items No. 1 let me begin with, I am sorry I
14	overlooked just a minor housekeeping detail. I
15	wouldn't even call it a housekeeping detail. I
16	want to offer our congratulations to Commissioner
17	La Rosa on receiving his confirmation through the
18	Senate last week.
19	Commissioner La Rosa, it's good to be full and
20	official, correct?
21	COMMISSIONER LA ROSA: It absolutely is. Nice
22	to have that behind me, and certainly thank the
23	Senate for their endorsement of support and look
24	forward to continuing to serve with this fine
25	commission.

1 CHAIRMAN CLARK: Congratulations to you, sir. 2. COMMISSIONER LA ROSA: Thank you. 3 CHAIRMAN CLARK: All right. We are going to 4 begin this morning. Items No. 1, 2, 4, 5, 6, 8, 9, 5 10, 11, 12 and 13 are currently on the move staff list. We have pulled Items No. 3 and 7 for further 6 7 discussion. 8 Are there any other items that any 9 Commissioner was like pulled for discussion besides 10 3 and 7? 11 All right. Seeing none, I will entertain a 12 motion on the move staff items. 13 Commissioner Fay. 14 COMMISSIONER FAY: Mr. Chairman, I would move 15 staff recommendation on Items 1, 2, 4, 5, 6, 7, 8, 16 9, 10, 11, 12, 13. 17 CHAIRMAN CLARK: Is there a second? 18 COMMISSIONER LA ROSA: Second, Chairman. 19 CHAIRMAN CLARK: I have a second. 20 Any discussion -- I'm sorry. 21 MR. HETRICK: Mr. Chair, I think you --22 Commissioner, with all due respect, I think you 23 included Issue 7 in that. 24 COMMISSIONER FAY: Okay. So we will do issues 25 1, 2, 4, 5, 6, 8, 9, 10, 11, 12, 13. Sorry for the

```
1
          7 there, sneak it by.
                                   Thank you.
 2
               CHAIRMAN CLARK:
                                  No problem.
 3
               Commissioner Fay has a motion.
                                                  Commissioner
 4
          La Rosa seconded the motion.
 5
               Any discussion?
               On the motion, all in favor say aye.
 6
7
                (Chorus of ayes.)
8
               CHAIRMAN CLARK:
                                  All opposed?
 9
                (No response.)
10
               CHAIRMAN CLARK:
                                  And the motion carries.
11
                (Agenda item concluded.)
12
13
14
15
16
17
18
19
20
21
22
23
24
25
```

1	CERTIFICATE OF REPORTER
2	STATE OF FLORIDA ) COUNTY OF LEON )
3	COUNTY OF LEON ,
4	
5	I, DEBRA KRICK, Court Reporter, do hereby
6	certify that the foregoing proceeding was heard at the
7	time and place herein stated.
8	IT IS FURTHER CERTIFIED that I
9	stenographically reported the said proceedings; that the
10	same has been transcribed under my direct supervision;
11	and that this transcript constitutes a true
12	transcription of my notes of said proceedings.
13	I FURTHER CERTIFY that I am not a relative,
14	employee, attorney or counsel of any of the parties, nor
15	am I a relative or employee of any of the parties'
16	attorney or counsel connected with the action, nor am I
17	financially interested in the action.
18	DATED this 11th day of May, 2021.
19	
20	
21	
22	Deblie R. Lace
23	
24	DEBRA R. KRICK NOTARY PUBLIC
25	COMMISSION #HH31926 EXPIRES AUGUST 13, 2024