

FLORIDA PUBLIC SERVICE COMMISSION

VOTE SHEET

MAY 18, 2004

RE: Docket No. 040267-WS - Application for transfer of all facilities operated under Certificates 200-W and 145-S from Forest Hills Utilities, Inc. to Pasco County.

Issue 1: Should the transfer of Forest Hills' water and wastewater facilities to Pasco County be approved? Recommendation: Yes. The transfer should be approved as a matter of right pursuant to Section 367.071(4)(a), Florida Statutes. Certificate Nos. 200-W and 145-S should be cancelled upon notification of the date of closing, which is anticipated to be July 30, 2004. Within 30 days of the closing, Forest Hills should be responsible for remitting 2004 regulatory assessment fees from January 1, 2004, through the date of closing.

APPROVED

COMMISSIONERS ASSIGNED: All Commissioners

COMMISSIONERS' SIGNATURES

MAJORITY

DISSENTING

Handwritten signatures of majority commissioners on a set of four horizontal lines.

Four horizontal lines for dissenting signatures, currently blank.

REMARKS/DISSENTING COMMENTS:

Commissioner Davidson participated in the conference by telephone. He agreed with/dissented from the majority vote and will sign the vote sheet upon return to the office.

DOCUMENT NUMBER-DATE 05728 MAY 19 04

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Issue 2: Should this docket be closed?

Recommendation: No. This docket should remain open pending receipt of the executed purchase agreement, which confirms the date of closing and payment of 2004 RAFs at which time Certificate Nos. 200-W and 145-S should be cancelled and the docket administratively closed.

**APPROVED**