

VOTE SHEET

September 19, 2006

Docket No. 060536-WU – Application for transfer of portion of water facilities operated under Certificate No. 613-W in Charlotte and Lee Counties from Town and Country Utilities Company to State of Florida and Lee County.

Issue 1: Should the partial transfer of Town and Country territory and facilities to the State of Florida and Lee County be approved as a matter of right?

Recommendation: Yes. The partial transfer of Town and Country territory and facilities in Charlotte and Lee Counties to the State of Florida and Lee County should be approved, as a matter of right, pursuant to section 367.071(4)(a), Florida Statutes, effective July 31, 2006. The resultant order should serve as Town and Country's amended certificate and it should be retained by the utility. Regulatory assessment fees for January 1 through July 31, 2006, should be submitted within 20 days after the issuance of the order approving the transfer.

APPROVED

COMMISSIONERS ASSIGNED: All Commissioners

COMMISSIONERS' SIGNATURES

MAJORITY

DISSENTING

Handwritten signatures of Katrina Jakub, Jim Edg, and others under the MAJORITY column.

Blank lines for signatures under the DISSENTING column.

REMARKS/DISSENTING COMMENTS:

DOCUMENT NUMBER-DATE

08598 SEP 19 06

Vote Sheet

September 19, 2006

Docket No. 060536-WU – Application for transfer of portion of water facilities operated under Certificate No. 613-W in Charlotte and Lee Counties from Town and Country Utilities Company to State of Florida and Lee County.

(Continued from previous page)

**Issue 2:** Should this docket be closed?

**Recommendation:** Yes. No further action need be taken and the docket may be closed.

**APPROVED**