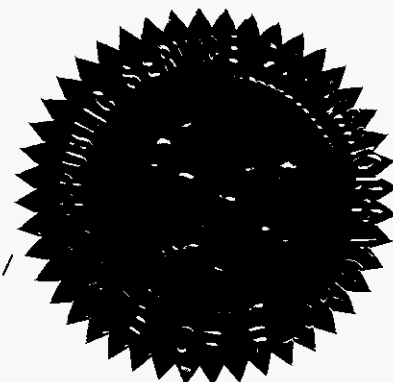


BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

DOCKET NO. 080537-WU

In the Matter of:

APPLICATION FOR QUICK-TAKE AMENDMENT OF
CERTIFICATE NO. 587-W TO EXTEND THE LAKE
GIBSON ESTATES WATER SERVICE TERRITORY IN
POLK COUNTY BY AQUA UTILITIES FLORIDA, INC.



PROCEEDINGS: AGENDA CONFERENCE
ITEM NO. 24

BEFORE: CHAIRMAN MATTHEW M. CARTER, II
COMMISSIONER LISA POLAK EDGAR
COMMISSIONER KATRINA J. McMURRIAN
COMMISSIONER NANCY ARGENZIANO
COMMISSIONER NATHAN A. SKOP

DATE: Tuesday, April 7, 2009

PLACE: Betty Easley Conference Center
Room 148
4075 Esplanade Way
Tallahassee, Florida

REPORTED BY: LINDA BOLES, RPR, CRR
Official FPSC Reporter
(850) 413-6734

DOCUMENT NUMBER-DATE

03572 APR 17 09

FPSC COMMISSION CLERK

FLORIDA PUBLIC SERVICE COMMISSION

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CHAIRMAN CARTER: Item 24.

COMMISSIONER EDGAR: Move it.

COMMISSIONER SKOP: Second.

CHAIRMAN CARTER: Show it approved.

(Agenda Item 24 concluded.)

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STATE OF FLORIDA)
 : CERTIFICATE OF REPORTER
COUNTY OF LEON)

I, LINDA BOLES, RPR, CRR, Official Commission Reporter, do hereby certify that the foregoing proceeding was heard at the time and place herein stated.

IT IS FURTHER CERTIFIED that I stenographically reported the said proceedings; that the same has been transcribed under my direct supervision; and that this transcript constitutes a true transcription of my notes of said proceedings.

I FURTHER CERTIFY that I am not a relative, employee, attorney or counsel of any of the parties, nor am I a relative or employee of any of the parties' attorneys or counsel connected with the action, nor am I financially interested in the action.

DATED THIS 16th day of April, 2009.

Linda Boles
LINDA BOLES, RPR, CRR
FPSC Official Commission Reporter
(850) 413-6734