

BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

In the Matter of:

DOCKET NO. 110237-WS

REQUEST FOR REGULATORY ASSESSMENT
FEE INSTALLMENT PAYMENT PLAN BY
WATER MANAGEMENT SERVICES, INC.

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PROCEEDINGS: COMMISSION CONFERENCE AGENDA
ITEM NO. 9

COMMISSIONERS
PARTICIPATING: CHAIRMAN ART GRAHAM
COMMISSIONER LISA POLAK EDGAR
COMMISSIONER RONALD A. BRISÉ
COMMISSIONER EDUARDO E. BALBIS
COMMISSIONER JULIE I. BROWN

DATE: Tuesday, September 20, 2011

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

REPORTED BY: JANE FAUROT, RPR
Official FPSC Reporter
(850) 413-6732

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1 P R O C E E D I N G S

2 COMMISSIONER EDGAR: Commissioner Brisé,
3 we have Items 3, 5, 7, 8, 9, and 10 on the Move
4 Staff list. Can I get a motion?

5 COMMISSIONER BRISÉ: I move the Move Staff
6 list.

7 COMMISSIONER EDGAR: Thank you. Is there
8 a second?

9 COMMISSIONER BALBIS: Second.

10 COMMISSIONER EDGAR: All in favor say aye.
11 (Vote taken.)

12 COMMISSIONER EDGAR: Shows those items
13 approved. That brings us to -- oh, excuse me. Yes.
14 I don't have any lights, so we have to do it the
15 old-fashioned way.

16 COMMISSIONER BALBIS: That is exactly what
17 I wanted to point out, that if you see me wave, then
18 that indicates that I think we have a comment. But
19 I just wanted to point out for everyone here that
20 she does not have the lights in front of her, so --
21 thank you.

22 COMMISSIONER EDGAR: Thank you.

23 * * * * *

24 COMMISSIONER EDGAR: Commissioners, that
25 concludes our agenda for today. Two points. I will

1 note that we are scheduled for Internal Affairs
2 tomorrow at 9:30. I want to thank Commissioner
3 Graham, our Chairman, and my colleagues for allowing
4 me to facilitate our discussions this morning while
5 our Chairman was representing us downtown.

6 Chairman Graham, any comments?

7 **CHAIRMAN GRAHAM:** Yes. I guess to Ms.
8 Helton, if I wanted to actually participate in the
9 earlier move staff, what we need is for somebody
10 that was here to move to reconsider the move staff
11 recommendation, and then me vote on it. So,
12 therefore, I have officially voted on those five
13 items that were on the Move Staff list?

14 **MS. HELTON:** I think that that would be an
15 avenue by which you may do that; yes, sir. I can't
16 think of a better way to do it.

17 **COMMISSIONER EDGAR:** Mr. Chairman, my
18 memory is that Commissioner Brisé made the motion
19 for the Move Staff list, and so with your permission
20 I would look to him to take that up again.

21 **COMMISSIONER BRISÉ:** Thank you, Madam
22 Chair.

23 I would like to put the Move Staff up for
24 reconsideration at this point. So I move that we
25 reconsider the Move Staff list.

1 COMMISSIONER BALBIS: Second.

2 COMMISSIONER EDGAR: All in favor say aye.

3 (Vote taken.)

4 COMMISSIONER EDGAR: Opposed?

5 Show it adopted.

6 CHAIRMAN GRAHAM: I move the Move Staff

7 list.

8 MS. HELTON: One picky item. Since the

9 Move Staff was really done separately from the

10 minutes --

11 COMMISSIONER EDGAR: -- from the minutes,

12 we will take that up, because that was not on the

13 Move Staff list. So we will take that up here in a

14 moment. Thank you, Ms. Helton.

15 So Chairman Graham has moved that we

16 approve the staff recommendation on the Move Staff

17 list that was before us, which would include Items

18 3, 5, 7, 8, 9, and 10. All in favor say aye.

19 (Vote taken.)

20 COMMISSIONER EDGAR: Opposed?

21 Show it adopted.

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STATE OF FLORIDA)

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COUNTY OF LEON)

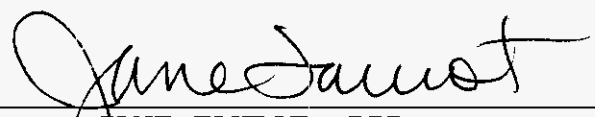
CERTIFICATE OF REPORTER

I, JANE FAUROT, RPR, Chief, Hearing Reporter Services Section, FPSC Division of Commission Clerk, 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' attorney or counsel connected with the action, nor am I financially interested in the action.

DATED THIS 23rd day of September, 2011.



JANE FAUROT, RPR
Official FPSC Hearings Reporter
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