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BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

In the Matter of:

DOCKET NO. 20190213-WS

APPLICATION FOR TRANSFER OF
WATER AND WASTEWATER FACILITIES
OF GRENELEFE RESORT UTILITY, INC.,
WATER CERTIFICATE NO. 589-W, AND
WASTEWATER CERTIFICATE NO. 507-S
TO LAKE MARION INVESTMENT LLC,
IN POLK COUNTY.

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PROCEEDINGS: COMMISSION CONFERENCE AGENDA
ITEM NO. 13

COMMISSIONERS
PARTICIPATING: CHAIRMAN GARY F. CLARK
COMMISSIONER ART GRAHAM
COMMISSIONER JULIE I. BROWN
COMMISSIONER DONALD J. POLMANN
COMMISSIONER ANDREW GILES FAY

DATE: Tuesday, March 31, 2020

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

REPORTED BY: DEBRA R. KRICK
Court Reporter and
Notary Public in and for
the State of Florida at Large

PREMIER REPORTING
114 W. 5TH AVENUE
TALLAHASSEE, FLORIDA
(850) 894-0828

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

2 First item -- Item No. 7 is being deferred, so
3 we are going to move to Item No. 5, that is the
4 move staff list. Items No. 1, 5, 6, 13, 14 and 15
5 are on our move staff today -- list today. The
6 remaining Items 2, 3, 4, 8, 9, 10, 11, 12 and 15A
7 are going to be taken up for discussion.

8 Are there any items that are on the move staff
9 that any Commissioner wants to have taken off? Any
10 items to be taken off?

11 All right. Seeing none, we will immediately
12 take up the move staff items.

13 COMMISSIONER GRAHAM: Move staff
14 recommendations on Items 1, 5, 6, 13, 14 and 15.

15 CHAIRMAN CLARK: I have a motion. Do I have a
16 second?

17 COMMISSIONER BROWN: Second.

18 CHAIRMAN CLARK: I have a motion and a second.
19 Is there any discussion on the move staff
20 items?

21 All those in favor, please say aye. Let me --
22 let me back up. I am going against my own rules.
23 Commissioner Graham.

24 COMMISSIONER GRAHAM: Aye.

25 CHAIRMAN CLARK: Commissioner Brown.

1 COMMISSIONER BROWN: Aye.

2 CHAIRMAN CLARK: Commissioner Polmann.

3 COMMISSIONER POLMANN: Aye.

4 CHAIRMAN CLARK: Commissioner Fay.

5 COMMISSIONER FAY: Aye.

6 CHAIRMAN CLARK: All right. We are all in
7 agreement.

8 (Agenda item concluded.)

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CERTIFICATE OF REPORTER

STATE OF FLORIDA)
COUNTY OF LEON)

I, DEBRA KRICK, Court 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' attorney or counsel connected with the action, nor am I financially interested in the action.

DATED this 8th day of April, 2020.



DEBRA R. KRICK
NOTARY PUBLIC
COMMISSION #GG015952
EXPIRES JULY 27, 2020