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BEFORE THE
FLORIDA PUBLIC SERVICE COMMISSION

In the Matter of: DOCKET NO. 20200155-WU

Application for certificate
to operate water utility in
Okaloosa County and application
for pass through increase of
regulatory assessment fees,
by Okaloosa Waterworks, Inc.

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PROCEEDINGS: COMMISSION CONFERENCE AGENDA
ITEM NO. 12

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

DATE: Tuesday, October 6, 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 CHAIRMAN CLARK: With that, we will go ahead
3 and get started this morning.

4 It is Tuesday October 6th, 9:30 a.m. I would
5 like to welcome everyone to Agenda Conference
6 today.

7 Before we begin our meeting, I am going to
8 call on Commissioner Graham to lead us in our
9 invocation and I will lead us in the Pledge of
10 Allegiance.

11 Commissioner Graham.

12 COMMISSIONER GRAHAM: Thank you, Mr. Chairman.

13 This is always a special time for me in
14 October because it's breast cancer awareness month,
15 and this is probably of my 10th time, I think,
16 doing this and the first time I can't look out in
17 the audience and see everybody wearing their pink
18 ties and shirts, and what have you. But those of
19 you out there wearing it, I appreciate it.

20 This is a conversation we need to always have
21 with each other, not necessarily just with women,
22 but also men have cancer, different versions of
23 cancer, and it just -- the general public doesn't
24 get out there and talk enough about these things,
25 and I think if we can communicate more about these

1 things, we will be much better off.

2 That all being said, if I can get you to bow
3 your heads.

4 (Invocation and Pledge of Allegiance.)

5 CHAIRMAN CLARK: All right. Let's move into
6 our agenda this morning.

7 Items No. 1, 9, 10 and 12 are on the move
8 staff list. Items 2, 3, 4, 5, 6, 7, 8, 11 and 13
9 have been moved to the end for further discussion.

10 Are there any items on the move staff list
11 that the Commission would like to have pulled?

12 All right. Seeing none, we will go straight
13 into the move staff items, No. 1, 9, 10, 12, I will
14 entertain a motion to approve.

15 COMMISSIONER BROWN: So moved, Mr. Chair.

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

18 COMMISSIONER POLMANN: Second.

19 CHAIRMAN CLARK: I have a motion and a second
20 to approve the move staff items.

21 Any discussion?

22 On the motion, all in favor say aye.

23 (Chorus of ayes.)

24 CHAIRMAN CLARK: Opposed?

25 (No response.)

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CHAIRMAN CLARK: Motion carries.
(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 16th day of October, 2020.



DEBRA R. KRICK
NOTARY PUBLIC
COMMISSION #HH31926
EXPIRES AUGUST 13, 2024