## MINUTES OF AUGUST 17, 2005SPECIAL COMMISSION CONFERENCECOMMENCED:9:35 a.m.ADJOURNED:12:40 p.m.

## COMMISSIONERS PARTICIPATING: Chairman Baez

Commissioner Deason Commissioner Bradley Commissioner Edgar

Parties were allowed to address the Commission on items designated by double asterisks (\*\*).

1\*\*Docket No. 050018-WU - Initiation of deletion proceedings against Aloha Utilities, Inc.

for failure to provide sufficient water service consistent with the reasonable and proper operation of the utility system in the public interest, in violation of Section 367.111(2), Florida Statutes.

Docket No. 050183-WU - Request by homeowners for the Commission to initiate deletion proceedings against Aloha Utilities, Inc. for failure to provide sufficient water service consistent with the reasonable and proper operation of the utility system in the public interest, in violation of Section 367.111(2), Florida Statutes.

Docket No. 010503-WU - Application for increase in water rates for Seven Springs System in Pasco County by Aloha Utilities, Inc. (Deferred from August 2, 2005 conference.)

Critical Date(s): None

Commissioners Assigned:	All Commissioners
Prehearing Officer:	Deason (050018-WU)
	Bradley (010503-WU)
	Edgar (050183-WU)

Staff: GCL: Melson ECR: Devlin, Willis

<u>Issue 1</u>: Should the Commission issue a final order accepting Aloha's Offer of Settlement?

<u>Recommendation</u>: Yes. The Commission should issue a final order accepting Aloha's Offer of Settlement.

<u>Issue 2</u>: Should the dockets affected by the Offer of Settlement be closed? <u>Recommendation</u>: No. If the Offer of Settlement is accepted, then:

Agenda for Special Commission Conference August 15, 2005 August 17, 2005

ITEM NO.

CASE

(1) Dockets 050018-WU and 050183-WU should be held in abeyance pending either (i) a further order consistent with paragraph 11 of the Offer of Settlement, or (ii) the occurrence of the Third Effective Date. On the Third Effective Date, these dockets should be closed administratively; and

(2) Docket 010503-WU should remain open pending the occurrence of the Second Effective Date and thereafter to monitor the interim rate refunds to be made by Aloha. After staff has verified that the refunds are complete, the docket should be closed administratively.

If the Offer of Settlement is not accepted, these dockets should remain open.

DECISION: The item was deferred.