VOTE SHEET

July 29, 2008

Docket No. 080167-WS – Application for authority to transfer water and wastewater systems of Cal Clair, Inc. d/b/a Breeze Hill Utility to Aqua Utilities Florida, Inc., request for amendment of Aqua Utilities Florida, Inc.'s Certificate Nos. 587-W and 506-S in Polk County, to include Cal Clair, Inc. d/b/a Breeze Hill water and wastewater territory, and request for cancellation of Cal Clair, Inc. d/b/a Breeze Hill's Certificate Nos. 598-W and 513-S.

<u>Issue 1</u>: Should the transfer of the Breeze Hill systems to AUF, the amendment of AUF's Certificate Nos. 587-W and 506-S, and the cancellation of Certificate Nos. 598-W and 513-S be approved?

Recommendation: Yes. The transfer of the Breeze Hill systems to AUF is in the public interest and should be approved. Certificate Nos. 587-W and 506-S should be amended to include the Breeze Hill service area and Certificate Nos. 598-W and 513-S should be cancelled effective as of the date of the Commission vote. The resultant order should serve as AUF's water and wastewater certificates and should be retained by the buyer. The territory being transferred is described in Attachment A of staff's memorandum dated July 17, 2008. The tariff pages reflecting the transfer should be effective for services provided or connections made on or after the stamped approval date on the tariff sheets, pursuant to Rule 25-30.475, Florida Administrative Code.

APPROVED

COMMISSIONERS ASSIGNED: All Commissioners

COMMISSIONERS' SIGNATURES

<u>MAJORITY</u>	DISSENTING
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REMARKS/DISSENTING COMMENTS: Commissioner Argenziano participated by telephone.

DOCUMENT NUMBER-DATE

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Issue 2: Should this docket be closed?

Recommendation: Yes. If the Commission approves staff's recommendation in Issue 1, no further action will be necessary and this docket should be closed.

APPROVED