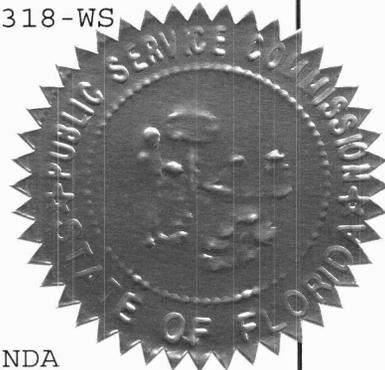


BEFORE THE  
FLORIDA PUBLIC SERVICE COMMISSION

In the Matter of:

DOCKET NO. 100318-WS

PETITION FOR ORDER TO SHOW CAUSE  
AGAINST SERVICE MANAGEMENT SYSTEMS,  
INC. IN BREVARD COUNTY FOR FAILURE  
TO PROPERLY OPERATE AND MANAGE WATER  
AND WASTEWATER SYSTEM.



PROCEEDINGS: COMMISSION CONFERENCE AGENDA  
ITEM NO. 11

COMMISSIONERS  
PARTICIPATING: CHAIRMAN ART GRAHAM  
COMMISSIONER LISA POLAK EDGAR  
COMMISSIONER RONALD A. BRISÉ

DATE: Tuesday, January 25, 2011

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

REPORTED BY: LINDA BOLES, RPR, CRR  
Official FPSC Reporter  
(850) 413-6734

DOCUMENT NUMBER DATE  
00670 JAN 28 =  
FPSC-COMM-100318-WS

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

2 **CHAIRMAN GRAHAM:** Let everybody know this is  
3 the Agenda Conference. It's Tuesday, January the 25th,  
4 2011. We have one item that's going to be deferred: It  
5 is Item 2C on the Consent Agenda. So other than that, I  
6 don't have anything else showing that's going to be  
7 deferred.

8 On the Move Staff list, we have Items 1, the  
9 Consent Agenda, the remaining Consent Agenda, Items 3, 6,  
10 8, 9, 10 and 11. Can I get a motion for the Move Staff  
11 list?

12 **COMMISSIONER EDGAR:** Move Staff as you have  
13 described, Mr. Chairman.

14 **COMMISSIONER BALBIS:** Second.

15 **CHAIRMAN GRAHAM:** It's been moved and seconded  
16 the filed items to move on the Move Staff list. Any  
17 questions or concerns on those items? And, guys,  
18 remember, I know it's only the second meeting, but your  
19 button is over to the right.

20 (Laughter.)

21 All right. All in favor --

22 **MS. HELTON:** Mr. Chair?

23 **CHAIRMAN GRAHAM:** Yes.

24 **MS. HELTON:** If we could just confirm that  
25 some of those items Commissioner Brown cannot vote on,

1 and one of the items Commissioner Balbis can't vote on.  
2 So we just need to confirm that they're voting only on  
3 the items that they can vote on.

4 **CHAIRMAN GRAHAM:** Yes. They all nodded their  
5 head yes.

6 Do, do we need to go through these one at,  
7 one at a time?

8 **COMMISSIONER EDGAR:** Mr. Chair, I can amend my  
9 --

10 **MS. HELTON:** Just as long as the record  
11 reflects that, I think it's okay.

12 **COMMISSIONER EDGAR:** Or I can amend the  
13 motion, whichever you prefer for the record.

14 **CHAIRMAN GRAHAM:** No. If she says we don't  
15 have to do it one at a time, all in favor, say aye.

16 (Vote taken.)

17 Those opposed? By your action you've  
18 approved it as the General Counsel has described.

19 (Agenda item concluded.)

20 \* \* \* \* \*

21  
22  
23  
24  
25

1 STATE OF FLORIDA )  
 : CERTIFICATE OF REPORTER  
 2 COUNTY OF LEON )

3  
 4 I, LINDA BOLES, RPR, CRR, Official Commission  
 Reporter, do hereby certify that the foregoing proceeding  
 5 was heard at the time and place herein stated.

6 IT IS FURTHER CERTIFIED that I stenographically  
 reported the said proceedings; that the same has been  
 7 transcribed under my direct supervision; and that this  
 transcript constitutes a true transcription of my notes of  
 8 said proceedings.

9 I FURTHER CERTIFY that I am not a relative,  
 employee, attorney or counsel of any of the parties, nor  
 10 am I a relative or employee of any of the parties'  
 attorneys or counsel connected with the action, nor am I  
 11 financially interested in the action.

12 DATED THIS 18<sup>th</sup> day of January,  
 2011.

13  
 14 Linda Boles  
 15 LINDA BOLES, RPR, CRR  
 FPSC Official Commission Reporter  
 16 (850) 413-6734