VOTE SHEET

July 29, 2008

Docket No. 080179-SU – Application for amendment of Certificate No. 247-S to extend wastewater service area in Lee County by North Fort Myers Utility, Inc.

<u>Issue 1</u>: Should the Commission approve North Ft. Myers Utility, Inc.'s application for amendment of Certificate No. 247-S?

Recommendation: Yes, the Commission should approve North Ft. Myers Utility, Inc.'s amendment application to expand its territory. The proposed territory is described in Attachment A of staff's memorandum dated July 17, 2008. The resultant order should serve as North Ft. Myers Utility, Inc.'s amended certificate and it should be retained by the utility. North Ft. Myers Utility, Inc. should charge the customers in the added territory the rates and charges contained in its tariff until authorized to change by this Commission in a subsequent proceeding.

APPROVED

Issue 2: Should this docket be closed?

<u>Recommendation</u>: Yes. If the Commission approves Staff's recommendation in Issue 1, no further action is required and the docket should be closed.

APPROVED

COMMISSIONERS ASSIGNED: All Commissioners

COMMISSIONERS' SIGNATURES

MAJORITY	DISSENTING
Nela. Ila	
Katrina J. Mc Mussia	
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<u>REMARKS/DISSENTING COMMENTS:</u> Commissioner Argenziano participated by telephone.

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