

**CONSOLIDATION OF SERVICES STUDY COMMISSION
WATER UTILITIES COMMITTEE
MEETING MINUTES**

Date: January 17, 2006

Location: 4th Floor Conference Room, Internal Operations
Center II, 400 E. South Street, Orlando, FL 32801

Members in Attendance: Scott Gabrielson, Chairman
Frances Pignone

Members Absent: Doug Kelly
Irby Pugh
Monty Knox

Staff Present: Denny O'Neil, Executive Director

Others in Attendance: Daniel Allen, Orange County Utilities Department
Teresa Remudo-Fries, Orange County Utilities
Department
Rick Baird, Orange County Environmental Protection
Division
Linda Akins, Orange County Government Affairs
Director
Alan Oyler, City of Orlando, Public Works Department
Linda Rhinesmith, City of Orlando Economic
Development Manager

CALL TO ORDER

Chairman Gabrielson called the meeting to order at 3:18 p.m.

DISCUSSION OF RECOMMENDATIONS

The Committee discussed the findings contained in the Draft Water Utilities Committee Report.

NEXT MEETING

The next meeting will be determined at a later date.

ADJOURNMENT

The meeting was adjourned at 5:03 p.m.

William Scott Gabrielson
Committee Chairman