

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

Date: January 26, 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
Irby Pugh (via teleconference)

Members Absent: Doug Kelly
Monty Knox

Staff Present: Denny O'Neil, Executive Director

Others in Attendance: Daniel Allen, Orange County Utilities Department
Alan Oyler, City of Orlando Public Works Department
Rick Baird, Orange County EPD
M. Krishnamurthy, Orange County Stormwater
Linda Akins, Orange County Government Relations Director
Linda Rhinesmith, City of Orlando Economic Development Manager

CALL TO ORDER

Chairman Gabrielson called the meeting to order at 11:33 a.m.

DISCUSSION OF RECOMMENDATIONS

The Committee discussed the findings and changed the conclusions and recommendations contained in the Draft Water Utilities Committee Report.

NEXT MEETING

The next meeting will be held on Thursday, February 9, 2006 from 3:00 – 5:00 p. m. in the 3rd floor Conference Room, IOC-II.

ADJOURNMENT

The meeting was adjourned at 1:15 p.m.

William Scott Gabrielson
Committee Chairman