

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

Date: February 9, 2006

Location: 3rd Floor Conference Room, IOC-II Building,
400 E. South Street, Orlando, FL 32801

Members in Attendance: Scott Gabrielson, Chairman
Frances Pignone
Monty Knox

Members Absent: Doug Kelly

Staff Present: Denny O'Neil, Executive Director

Others in Attendance: Alan Oyler, City of Orlando Public Works Department
Linda Rhinesmith, City of Orlando Economic
Development Manager
Rick Baird, Orange County EPD
Linda Akins, Orange County Governmental Relations
Director

CALL TO ORDER

Chairman Gabrielson called the meeting to order at 3:02 p. m.

DISCUSSION OF RECOMMENDATIONS

The Committee discussed and revised the draft Water Utilities Committee Report and Side-by-Side.

NEXT MEETING

The next meeting will be held Friday, February 17, 2006, at 4:00 p. m. in the 4th floor Conference Room, IOC-II.

ADJOURNMENT

The meeting was adjourned at 5:30 p.m.

Scott Gabrielson
Committee Chairman