

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

Date: February 17, 2006

Location: 4th 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  
Daniel Allen, Orange County Utilities Department  
Rick Coleman, OUC Director of Water Engineering &  
Technical Services

**CALL TO ORDER**

Chairman Gabrielson called the meeting to order at 4:08 p. m.

**DISCUSSION OF RECOMMENDATIONS**

The Committee discussed and revised the draft Water Utilities Committee Report and Side-by-Side. Commissioner Knox made a motion for the Committee to adopt the Draft Committee Report as changed at the meeting. Commissioner Pignone seconded the motion and the motion was carried by all members present.

**NEXT MEETING**

The next meeting will be held the week of March 13<sup>th</sup>.

**ADJOURNMENT**

The meeting was adjourned at 6:35p.m.

---

Scott Gabrielson  
Committee Chairman