

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

Date: December 1, 2005

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

Members in Attendance: Scott Gabrielson
Frances Pignone
Monty Knox

Members Absent: Doug Kelly
Irby Pugh

Staff Present: Denny O'Neil, Executive Director

Others in Attendance: Daniel Allen, Orange County Utilities
Linda Akins, Orange County Director of Governmental
Affairs
Linda Rhinesmith, City of Orlando Economic
Development Manager

CALL TO ORDER

Chairman Gabrielson called the meeting to order at 4:11 p.m.

TELECONFERENCE

Committee members held a teleconference with Bruce Mowry, Executive Director of the Water Authority of Volusia County. Some of Mr. Mowry's comments are paraphrased here: potable water, waste water and storm water should be looked at as a single resource; we will always have water, the question becomes who will get the cheap water and who will have to pay for alternative water; the storm water infrastructure needs to retain water to reduce the cost of alternative water supply; a Burton and Associates 2002 study showed that consolidation of water services in Volusia County would result in economies of scale; and CUPs being issued now take into consideration how government is dealing with waste water and storm water.

DISCUSSION OF RECOMMENDATIONS

The Chairman asked for Committee members' recommendations for discussion. Discussion ensued.

NEXT MEETING

The next meeting will be determined at a later date.

ADJOURNMENT

The meeting was adjourned at 5:55 p.m.

William Scott Gabrielson
Committee Chairman