1		BEFORE THE
2	FLORIDA	PUBLIC SERVICE COMMISSION
3		
4	In the Matter of:	
5		Docket No. 20190170-WS
6	Application for transfer of facilities and Certificate Nos. 259-W and 199-S in Broward County from Royal Utility Company to Royal Waterworks, Inc.	
7		
8		/
9	DDOCEEDINGS.	COMMISSION CONFEDENCE ACENDA
10	PROCEEDINGS:	COMMISSION CONFERENCE AGENDA ITEM NO. 5
11	COMMISSIONERS PARTICIPATING:	CHAIRMAN GARY F. CLARK
12	FARTICIPATING.	COMMISSIONER ART GRAHAM COMMISSIONER JULIE I. BROWN
13		COMMISSIONER COULT I. BROWN COMMISSIONER DONALD J. POLMANN COMMISSIONER ANDREW GILES FAY
14	DATE:	Tuesday, November 3, 2020
15	PLACE:	Betty Easley Conference Center
16		Room 148 4075 Esplanade Way
17		Tallahassee, Florida
18	REPORTED BY:	DANA W. REEVES Court Reporter and
19		Notary Public in and for the State of Florida at Large
20		
21		PREMIER REPORTING 114 W. 5TH AVENUE
22	•	TALLAHASSEE, FLORIDA (850) 894-0828
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1	PROCEEDINGS
2	CHAIRMAN CLARK: All right. We will call the
3	meeting to order. Items No. 1, 4, 5, 6, 7, 8, 10
4	and 11 are on the move staff list. Items No. 2, 3
5	and 9 are moved to the end for further discussion.
6	Is there any item on move staff that any
7	Commissioner would like to have moved to the end,
8	as well?
9	All right. Seeing none, I'll entertain a
10	motion to approve the consent agenda.
11	COMMISSIONER BROWN: Mr. Chairman, so moved.
12	CHAIRMAN CLARK: I have a motion. Do I have a
13	second? Somebody just wave a hand. It'll be fine.
14	Do I have a second?
15	COMMISSIONER POLMANN: Second.
16	CHAIRMAN CLARK: All right. I have a motion
17	and a second to approve the consent agenda. Any
18	discussion on the motion?
19	All in favor say, aye.
20	(Chorus of ayes.)
21	CHAIRMAN CLARK: Opposed?
22	(No comments made.)
23	CHAIRMAN CLARK: Motion is approved.
24	(Agenda item concluded.)
25	
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3	CERTIFICATE OF REPORTER
4	
5	STATE OF FLORIDA) COUNTY OF LEON)
6	COUNTY OF LEON)
7	I, DANA W. REEVES, Professional Court
8	Reporter, certify that the foregoing proceedings were
9	taken before me at the time and place therein
10	designated; that my shorthand notes were thereafter
11	translated under my supervision; and the foregoing
12	pages, numbered 2 through 2, are a true and correct
13	record of the aforesaid proceedings.
14	
15	I further certify that I am not a relative,
16	employee, attorney or counsel of any of the parties, nor
17	am I a relative or employee of any of the parties'
18	attorney or counsel connected with the action, nor am I
19	financially interested in the action.
20	DATED this 17th day of November, 2020.
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22	Jamoleenes
23	
24	DANA W. REEVES NOTARY PUBLIC
25	COMMISSION #GG970595