

COMPANHIA DE SANEAMENTO BASICO DO ESTADO DE SAO PAULO-SABESP

Form 6-K

October 15, 2015

---

**SECURITIES AND EXCHANGE COMMISSION**  
**Washington, DC 20549**

---

**FORM 6-K**

**REPORT OF FOREIGN ISSUER**  
**PURSUANT TO RULE 13a-16 OR 15d-16 OF THE**  
**SECURITIES EXCHANGE ACT OF 1934**

**For October 13, 2015**  
**(Commission File No. 1-31317)**

---

**Companhia de Saneamento Básico do Estado de São Paulo - SABESP**  
*(Exact name of registrant as specified in its charter)*

**Basic Sanitation Company of the State of Sao Paulo - SABESP**  
*(Translation of Registrant's name into English)*

---

**Rua Costa Carvalho, 300**  
**São Paulo, S.P., 05429-900**  
**Federative Republic of Brazil**  
*(Address of Registrant's principal executive offices)*

---

Indicate by check mark whether the registrant files or will file  
annual reports under cover Form 20-F or Form 40-F.

Form 20-F  Form 40-F

Indicate by check mark if the registrant is submitting the Form 6-K  
in paper as permitted by Regulation S-T Rule 101(b)(1) .

Indicate by check mark if the registrant is submitting the Form 6-K  
in paper as permitted by Regulation S-T Rule 101(b)(7) .

Indicate by check mark whether the registrant by furnishing the  
information contained in this Form is also thereby furnishing the  
information to the Commission pursuant to Rule 12g3-2(b) under  
the Securities Exchange Act of 1934.

Yes  No

If "Yes" is marked, indicated below the file number assigned to the  
registrant in connection with Rule 12g3-2(b):

---

**MINUTES OF THE FISCAL COUNCIL'S MEETING HELD ON OCTOBER 8, 2015**

On October 8, 2015, at 9:00 a.m., at the headquarters of Companhia de Saneamento Básico do Estado de São Paulo –Sabesp, located at Rua Costa Carvalho nº 300, in the city and state of São Paulo, pursuant to Article 21 of the Bylaws, the members of the Fiscal Council Horácio José Ferragino, Humberto Macedo Puccinelli, Joaldir Reynaldo Machado, Massao Fábio Oya and Rui Brasil Assis convened, pursuant to Article 163, item III, paragraph 3, of Federal Law 6,404/76, to sit in the Meeting of the Board of Directors of Sabesp, relating to the item on the agenda about which they must give their opinion before it is submitted to the resolution of the Company's Shareholders' Meeting, and I, Denise Rita Silvestre, the CEO's Advisor, Governance Executive Department, was invited to act as secretary.

The Fiscal Council members followed the presentation, discussion and resolution on **item 2 –Authorization for the merger of Empresa de Água e Esgoto de Diadema –EAED**, by CEO's Executive Assistant, Flavio Fernandes Naccache.

Whereas the resolution was taken in compliance with the presentation made in advance to Fiscal Council members at the Meeting of September 24, 2015, and whereas the matter was approved by the Company's Board of Directors, the Fiscal Council members left the Theodoro Sampaio room to issue the Fiscal Council's opinion.

Subsequently, in view of the above and based on the documents presented and duly filed in the folder of this Meeting (i) Protocol and Justification of Merger entered into by the Management of the Company and the Management of EAED, the Company's wholly-owned subsidiary, (ii) Report of Appraisal on the assets of EAED as of June 30, 2015, prepared by Priori e Soluções Contabilidade EIRELI-ME, the Fiscal Council members expressed their opinion for approval, at the Company's Extraordinary Shareholders' Meeting, of the merger of EAED into the Company and issued the following statement, object of **item 3** on the agenda:

***“FISCAL COUNCIL'S OPINION. The Fiscal Council of COMPANHIA DE SANEAMENTO BÁSICO DO ESTADO DE SÃO PAULO – SABESP, through all its undersigned members, in accordance with their duties and legal responsibilities, became aware of the proposal for merger, into the Company, of Empresa de Água e Esgoto de Diadema – EAED. Based on their examination, the Fiscal Council members verified that the Protocol and Justification of Merger is in compliance with the legal requirements set forth by the Brazilian Corporation Law, and concluded that it was properly presented, therefore the Fiscal Council members recommend that it is submitted to resolution by Extraordinary Shareholders' Meeting. São Paulo, October 8, 2015. HORÁCIO JOSÉ FERRAGINO, HUMBERTO MACEDO PUCCINELLI, JOALDIR REYNALDO MACHADO, MASSAO FÁBIO OYA and RUI BRASIL ASSIS.”***

---

There being no further matters to be addressed, the Meeting was adjourned and these minutes were drawn up, which were then read, found in compliance and signed by me, Denise Rita Silvestre, and the attending Fiscal Council members.

This is a free English translation of the original minutes drawn up in the Fiscal Council Meetings Minutes Book.

HORÁCIO JOSÉ FERRAGINO

HUMBERTO MACEDO PUCCINELLI

JOALDIR REYNALDO MACHADO

MASSAO FÁBIO OYA

RUI BRASIL ASSIS

---

Companhia de Saneamento Básico do Estado de São Paulo

**FISCAL COUNCIL'S OPINION**

The Fiscal Council of **COMPANHIA DE SANEAMENTO BÁSICO DO ESTADO DE SÃO PAULO -SABESP**, through all its undersigned members, in accordance with their duties and legal responsibilities, became aware of the proposal for merger, into the Company, of Empresa de Água e Esgoto de Diadema -EAED. Based on their examination, the Fiscal Council members verified that the Protocol and Justification of Merger is in compliance with the legal requirements set forth by the Brazilian Corporation Law, and concluded that it was properly presented, therefore the Fiscal Council members recommend that it is submitted to resolution by Extraordinary Shareholders' Meeting.

São Paulo, October 8, 2015.

HORÁCIO JOSÉ FERRAGINO

HUMBERTO MACEDO PUCCINELLI

JOALDIR REYNALDO MACHADO

MASSAO FÁBIO OYA

RUI BRASIL ASSIS

