



Public Service Commission

-M-E-M-O-R-A-N-D-U-M-

DATE: January 7, 2000
TO: Division of Records and Reporting
FROM: Patricia Brady, Division of Water and Wastewater *pbw*
RE: Docket No. 991056-SU, Application for transfer of Certificate No. 456-S from Del Vera Limited Partnership to Coolidge-Ft. Myers Realty LP d/b/a Heron's Glen Utilities in Lee County. *LP Ama*

To complete the record, please add to the docket file the attached facsimile copy of a December 6, 1999 letter from Mr. F. Marshall Deterding, attorney for the buyer, to Ms. Ranae Frazier, former accountant for the seller, indicating the buyer's willingness to compensate Ms. Frazier to oversee the PSC auditor's review of the seller's warehouse records.

Attachment

cc: Division of Legal Services (Fudge)

- AFA _____
- APP _____
- CAF _____
- CMU _____
- CTR _____
- EAG _____
- LEG _____
- REG _____
- OFC _____
- RFR _____
- SEC _____
- WAW _____
- OTH _____

DOCUMENT NUMBER - DATE

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FPSC-RECORDS/REPORTING

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December 6, 1999

VIA TELECOPYROBERT M. C. ROSE
*OF COUNSEL*Ranae Frazier
FLAG Management CompanyRe: Heron's Glen Utilities; PSC Docket No. 991056-SU
Application Transfer of Wastewater Certificate - Utility Cost Records of Del Vera
Our File No. 34073.01

Dear Ranae:

As you and I discussed last week and today, I am attempting on behalf of my client, the current owner of the water and sewer utility serving the community formerly known as Del Vera Golf and Country Club, to obtain information requested by a state agency, the Florida Public Service Commission (PSC) which they need in order to oversee this regulated utility system. It is my understanding that you have access to some records that might possibly include records related to the utility. The PSC auditor, Ms. Kathy Welch, I know has contacted you, and she has asked that I serve as a liaison for her attempts to review the records that currently exist within warehouses in hopes that we may find some utility related documents therein. If we do, Kathy would like to make copies of them, or if you or your client no longer have any use for them, she would gladly take the originals, whichever you or your client prefer. All Kathy wants to do at this point, is review the records that you have in warehouses (even if there are a great many) and see if she can locate documents pertinent to the original cost of the utility assets.

I realize there may be very little chance of locating any pertinent records. However, the PSC staff auditor, Kathy Welch, is willing to do the actual search if you can show her the location of the records and allow her access for a few hours. I have worked with Kathy for approximately twenty years and know her to be a very trustworthy and knowledgeable auditor. I am sure that she would gladly put everything back in its place, and only mark those documents she wishes to copy so that we can arrange for copying if she in fact finds anything relevant to the utility systems.

I understand you will have to get approval before you can go forward with overseeing Kathy's review of these records. I believe that her review of records can be done relatively quickly and painlessly, based upon Kathy's experience and knowledge. Kathy has already told me that she is available this Thursday, and Friday (December 9, 1999 and December 10, 1999), as well as next

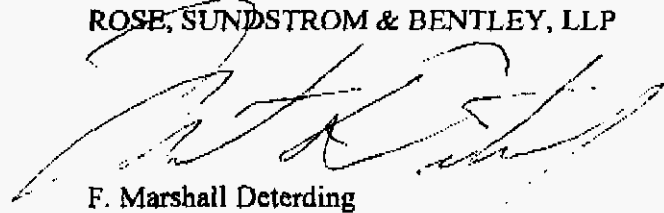
Ranae Frazier
December 6, 1999
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Tuesday (December 14, 1999) and next Thursday (December 16, 1999) and Friday (December 17, 1999). If absolutely necessary, she may also be able to come over on Saturday, December 18, 1999. However, I am sure it would be more convenient for her if this could be done on a weekday with someone else overseeing her review.

Thank you for your prompt attention to this matter and your willingness to assist us. This will be very helpful to the PSC staff, if in fact we find anything related to the original cost of utility facilities, which is the only focus of this search. I understand that you will require a fee of \$35 per hour for you, or someone else, to oversee Kathy's review of documents. That is acceptable to us and I will be responsible to ensure payment to you. Please contact me as soon as possible so that we can coordinate this search. Thanks in advance for your prompt attention to this matter.

Sincerely,

ROSE, SUNDSTROM & BENTLEY, LLP



F. Marshall Deterding
For The Firm

FMD\trmg

cc: Douglas Cordello, CFO
Mr. Bill Kouwenhoven
Ms. Kathy Welch
Ms. Pat Brady

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