

MESSER CAPARELLO & SELF, P.A.

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April 15, 2011

COMMISSION
CLERK

BY HAND DELIVERY

Ms. Ann Cole, Commission Clerk
Office of Commission Clerk
Room 110, Easley Building
Florida Public Service Commission
2540 Shumard Oak Blvd.
Tallahassee, Florida 32399-0850

Re: Docket No. 100128-WU

Dear Ms. Cole:

Enclosed for filing on behalf of Lighthouse Utilities Company, Inc. is Lighthouse Utilities Company, Inc.'s Supplemental Response to Staff's First Data Request, No. 3 in the above referenced docket.

Please acknowledge receipt of these documents by stamping the extra copy of this letter "filed" and returning the same to me.

Should you have any questions, please do not hesitate to contact me. Thank you for your assistance with this filing.

Sincerely,

Norman H. Horton, Jr.

NHH:amb

cc: Keino Young, Esq. (with enclosures)
Office of Public Counsel (with enclosures)
Mr. Jay Rish
Mr. Michael McKenzie

DOCUMENT NUMBER: DATE
02599 APR 15 =
FPSC-COMMISSION CLERK

**Re: Docket No. 100128-WU, Application for increase in water rates in Gulf County
by Lighthouse Utilities Company**

- 3. Please state the amount of director meetings that were held in 2010? What were the total number of hours for director meetings in 2010? Please submit the meeting minutes (or notes) taken.**

Response: Please see Attachment 3.

DOCUMENT NUMBER-DATE

02599 APR 15 =

FPSC-COMMISSION CLERK

MINUTES OF THE ANNUAL MEETING OF THE
BOARD OF DIRECTORS OF
LIGHTHOUSE UTILITIES COMPANY
MAY 27, 2010

The annual meeting of the Board of Directors of Lighthouse Utilities Company was called to order at 10:30 o'clock a.m., May 27, 2010 immediately following the annual meeting of the shareholders, at the offices of the company located at 2010 Highway C-30, Port St. Joe, Florida. The following individual shareholders/directors were present either in person or by conference telephone call:

William J. Rish, Jr.
Langdon S. Flowers, Jr.
Carol T. Rish
Catherine R. Womac
B. Scott Rich

The meeting was called to order and William J. Rish, Jr. was elected chairman of the meeting.

The attendance roster was reviewed and proxies certified. The group present and by proxy constitutes all of the shareholders and directors of the Company, with the exception of the Schonberg group and all of the officers and all of the board of directors. Each waived notice of the meeting. The Schonberg group provided written waivers of notice of the meeting.

The first order of business was the election of directors. The chairman presented the following slate of directors:

William J. Rish, Jr.
Langdon S. Flowers, Jr.
Carol T. Rish
Catherine R. Womac
Langdon S. Flowers, III
Margaret Flowers

On motion and second, the slate was elected unanimously.

The second order of business was the election of officers. The chairman presented the following slate of officers:

President	William J. Rish, Jr.
Vice President	Langdon S. Flowers, Jr.
Carol T. Rish	Secretary

On motion and second, the slate was elected unanimously.

Financial statements were presented by the board and were unanimously approved.

The board reported to the shareholders on the effort to relocate water lines required by the State of Florida in the reconstruction of the Highway C-30 bridge at Simmons Bayou. The cost to the Company was \$90,000. The board also discussed financing options for the cost of relocating the lines and the application to the Florida Public Service Commission for a rate increase. The rate case was based on lower earnings and the capital costs associated with moving the water line.

There being no further business to discuss the meeting was adjourned.

Secretary

MINUTES OF THE ANNUAL MEETING OF THE
SHAREHOLDERS OF
LIGHTHOUSE UTILITIES COMPANY
MAY 27, 2010

The annual meeting of shareholders of Lighthouse Utilities Company was called to order at 10:00 o'clock a.m., May 27, 2010 at the offices of the company located at 2010 Highway C-30, Port St. Joe, Florida. The following individual shareholders/directors were present either in person or by conference telephone call:

William J. Rish, Jr.
Langdon S. Flowers, Jr.
Carol T. Rish
Catherine R. Womac
B. Scott Rich

The meeting was called to order and William J. Rish, Jr. was elected chairman of the meeting.

The attendance roster was reviewed and proxies certified. The group present and by proxy constitutes all of the shareholders and directors of the Company, with the exception of the Schonberg group and all of the officers and all of the board of directors. Each waived notice of the meeting. The Schonberg group provided written waivers of notice of the meeting.

The first order of business was the election of directors. The chairman presented the following slate of directors:

William J. Rish, Jr.
Langdon S. Flowers, Jr.
Carol T. Rish
Catherine R. Womac
Langdon S. Flowers, III
Margaret Flowers

On motion and second, the slate was elected unanimously.

Financial statements were presented by the board and were unanimously approved.

The board reported to the shareholders on the effort to relocate water lines required by the State of Florida in the reconstruction of the Highway C-30 bridge at Simmons Bayou. The cost to the Company was \$90,000. The board also discussed financing options for the cost of relocating the lines and the application to the Florida Public Service Commission for a rate increase. The rate case was based on lower earnings and the capital costs associated with moving the water line.

There being no further business to discuss the meeting was adjourned.

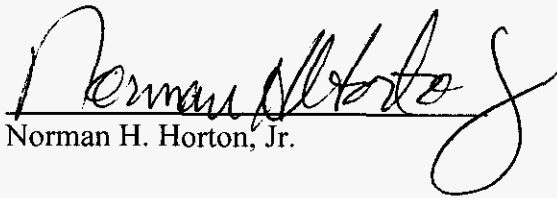
Secretary

CERTIFICATE OF SERVICE

I HEREBY CERTIFY that a true and correct copy of the foregoing has been served on the following parties by Electronic Mail and/or U.S. Mail this 15th day of April, 2011.

Keino Young, Esq.
Office of the General Counsel
Florida Public Service Commission
2540 Shumard Oak Blvd.
Tallahassee, FL 32399-0850

Office of Public Counsel
c/o The Florida Legislature
111 West Madison St., Room 812
Tallahassee, FL 32399-1400


Norman H. Horton, Jr.