## State of Florida



## Public Service Commission

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

DATE: February 20, 1996

TO: Records and Reporting

Division of Legal Services, Alice Crosby

FROM: Division of Water & Wastewater, J. Travis Coker

RE: DOCKET NO. 941044-WS, Application for exemption from PSC regulation to for

provision of water service in Charlotte County by Little Gasparilla Utility, Inc.

Please include this information in this docket. If you have any additional questions, please do not hesitate to call me.

ACK	-
CMU	
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LIN	
OPC	
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SEC	1

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CARL A. BERTOCH

January 30, 1996

OF COUNSEL ROBERT L. UNDERWOOD, III (MEMBER D.C. BAR ONLY)

Mr. Travis Coker
Public Service Commission
The Gunter Building
2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0850

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FEB 0 5 1996

RE:

Little Gasparilla Utility, Inc.

Florida Public Service Commission Division of Water and Wastewate

Dear Mr. Coker:

In our telephone conversation today you requested that I provide you with a representation regarding control of Little Gasparilla.

On behalf of Little Gasparilla Utility, I represent to the Public Service Commission that voting rights, as defined in the Bylaws, retained by the Developer, are less than 51 percent. Since more than 51 percent of the voting rights are held by non-developer members, (actually no vote is held by the developer), control of the corporation has passed to non-developer members.

If you have further questions, please contact me.

Respectfully submitted,

Robert L. Underwood

cc: Jack Boyer