

120030-WS

State of Florida



Public Service Commission

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD
TALLAHASSEE, FLORIDA 32399-0850

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

COMMISSION
CLERK

12 JUL 30 PM 2:01

RECEIVED-FPSC

DATE: July 30, 2012

TO: Ann Cole, Commission Clerk, Office of Commission Clerk

FROM: Lisa C. Bennett, Senior Attorney, Office of the General Counsel *LCB*

RE: Docket Number 110254-WS - Initiation of show cause proceedings against Four Points Utility Corporation in Polk County for violation of Commission rules and regulations as outlined in the Florida Public Service Commission's management audit for Four Points Utility Corporation and Bimini Bay Utilities Corporation issued June 2011.

Docket No. 120030-WS - Notice of abandonment of water and wastewater systems in Polk County by Four Points Utility Corporation and Bimini Bay Utilities Corporation.

Please place the attached correspondence in the above-referenced docket files 110254-WS and 120030-WS.

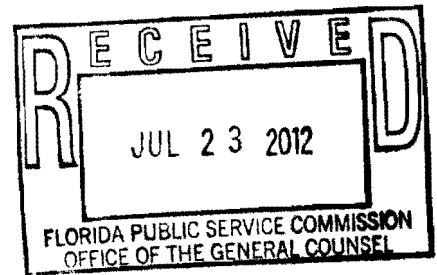
CONSUMER

LCB/th
Attachment

DOCUMENT NUMBER - DATE

05077 JUL 30 12

FPSC - COMMISSION CLERK



Reference: Four Points Utilities, Bimini Bay Utilities, David Meadows

Reference: Public Service Commission Dockets 110254 & 120030

Reference: Public Service Commission Order 120347FOFWS 7-5-12

Reference: Financial Statement filed with the PSC from Four Points Utility Cert.#WS898-09-AR

July 12, 2012

Dear Sir or Madam,

I am writing this letter in reference to David Meadows, Four Points Utilities, and Bimini Bay Utilities. I want to express my concern that David Meadows and his various entities will be let off the hook again. **PLEASE, PLEASE** do something about him and his bad business practices, lying, cheating, and hurting people.

I see where he had abandoned his utilities which are hopefully a win for the Island Club West Community he was servicing and eventually should be for Bimini Bay project. HOWEVER, I have concerns:

The fines levied against him by the Public Service Commission in the amounts of \$77,034.00 for violations of multiple commission orders, rules and statutes, and the \$18,224.00 for delinquent regulatory fee, penalties and interest **NEEDS TO BE COLLECTED!! Please DO NOT LET HIM OFF THE HOOK.** Perhaps the Commission will never be able to collect from him, but **AT THE VERY LEAST** he needs to have a **JUDGEMENT** filed against him and **recorded in the public records.** No one ever does this and it just enables him to continue to set up new companies and get banks and lenders to fund new scams to hurt and rip off more people. The judgment needs to be filed not only in Polk County but the surrounding such as Orange and Seminole as well. He will probably say he has no assets. I am sure he has already transferred any money to some other company; however he still owns the street lights at Bimini Bay and continues to bill the Homeowner's a huge monthly sum for them that he could no longer continue to do if they were taken by judgment!

I think Polk County needs to inspect the lines at Bimini Bay as I have information that there are several problems underground. This is going to be a great expense to correct if true.

Four Points Utility also filed Financial Statements to the Public Service Commission for the year end 12/31/09 reference in the PSC record WS898-09-AR. I would like a further investigation of the filing. It shows under the utility that David Meadows (stockholder) was paid \$3024.00 in salary. Really? I would request check copies and W-2's. Also under the water section account #602 & #603 it should Salaries &

Wages Employees \$24,870.58. Really? I would like to see those check copies and W-2's filed. I would like to see the Workman's Compensation and General Liability Insurance that is required by the state for these corporations. Another salary to office (David Meadows) \$8557.92. Really? Line #640 Rents, again really? I would like to see that check. Under the Wastewater Section account #701 wages in the amount of \$24,655.49 to employees, account #703 to officer in the amount of \$8557.92 and account #740 rents of \$4200.00 the proof and copies of checks, w-2's, etc. should be investigated. I can almost assure you that this in fact a FALSE REPORT and STATEMENT. It says that it is a MISDEMEANOR for filing a false report per Section 837.06 of the Florida Statutes and I think this really needs to be investigated and pursued.

This man and his companies have hurt and cost so many dearly. I hope that someone or some agency will do an investigation and really look at many of the underlying business practices and not just what appears on the surface. I urge you to pursue justice for the people he's hurt.

Anonymously sent to the following:

Public Service Commission Senior Attorney's Ralph Jaeger & Lisa Bennett, Office of Commission Clerk, Capitol Circle Office Center 2540 Shumard Oak Blvd. Tallahassee, FL. 32399-0850

Michael Craig County Attorney, Phillip Sherwin Assistant County Attorney Polk County, Polk County Board of County Commissioners 330 West Church Street, Bartow, FL. 33830