

M E M O R A N D U M

December 11, 1995

TO : DIVISION OF RECORDS AND REPORTING  
DIVISION OF LEGAL SERVICES (PELLEGRINI) *RPR*

FROM : DIVISION OF WATER AND WASTEWATER (REDEMANN) *BSM*

RE : DOCKET NO. 941044-WS; RESOLUTION OF THE BOARD OF COUNTY  
COMMISSIONERS OF CHARLOTTE COUNTY DECLARING CHARLOTTE  
COUNTY SUBJECT TO THE PROVISIONS OF CHAPTER 367, F.S. -  
REQUEST FOR EXEMPTION FOR WATER AND WASTEWATER SERVICE BY  
KNIGHT ISLAND UTILITIES, INC.

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Attached please find a letter dated November 2, 1995 from Mr.  
Robert L. Underwood, attorney for Knight Island Utilities, Inc. in  
the above docket file.

One extra copy is attached for the security file.

ACK \_\_\_\_\_  
AFA \_\_\_\_\_  
APP \_\_\_\_\_  
CAF \_\_\_\_\_  
CMU \_\_\_\_\_  
CTR \_\_\_\_\_  
EAG \_\_\_\_\_  
LEG \_\_\_\_\_  
LIN \_\_\_\_\_  
GPC \_\_\_\_\_  
RCH \_\_\_\_\_  
SEC 1 \_\_\_\_\_  
WAS \_\_\_\_\_  
OTH \_\_\_\_\_

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cc: DIVISION OF RECORDS AND REPORTING (Security File)

DOCUMENT NUMBER-DATE

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FPSC-RECORDS/REPORTING

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CARL A. BERTOCH  
(MEMBER FLORIDA AND OHIO BARS)

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

November 2, 1995

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

**RECEIVED**

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Florida Public Service Commission  
Division of Water and Wastewater

RE: Knight Island Utilities

Dear Mr. Redeman:

In our last telephone conversation, you requested that I provide you with a representation regarding control of Knight Island. The utility manager has been out of town and I have only confirmed some facts regarding control today.

On behalf of Knight Island Utility, I represent to the Public Service Commission that voting rights, as defined in the Bylaws, retained by the Developer, is less than 51 percent. Since more than 51 percent of the voting rights are held by non-developer members, control of the corporation has passed to non-developer members.

If you have further questions, please contact me.

Respectfully submitted,

*Robert L. Underwood*  
Robert L. Underwood

RLU/lf