State of Florida



Public Service Commission

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

DATE: May 5, 1995

TO: Division of Records and Reporting

Scott Edmonds, Division of Legal Services

FROM: Clay Zhang, Division of Water and Wastewater

RE: Docket No.941044-WS; Resolution of Board of Commissioners of Charlotte County

Declaring Charlotte County Subject to Provisions of Chapter 367, F.S.- Request for exemption for provision of wastewater and wastewater services by Gasparilla Island

Water Association, Inc. (GIWA)

Please file the attached letter to the above docket number.

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GASPARILLA ISLAND WATER ASSOCIATION, Inc.

P.O. Box 326 BOCA GRANDE, FLORIDA 33921-0326 Telephone (813) 964-2423 Fax (813) 964-0625

April 5, 1995

RECEIVED

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Florida Public Service Commission Division of Water and Wastewater

Florida Public Service Commission Division of Water and Wastewater 101 East Gaines Street Tallahassee, FL 32399-0870

Attention: Scott Edmonds, Esq.

Re: Docket #941044-WS: Request for Exemption for Provision of Water and Wastewater Services by Gasparilla Island Water Association, Inc. (GIWA)

Gentlemen:

You are advised that Darrell Polk, general manager of GIWA, is authorized to sign all documents for and on behalf of GIWA in our request for exemption, application for which has been filed with the Florida Public Service Commission.

If further certification of Mr. Polk's authority to act for GIWA in this regard is requested, we will comply promptly.

Very truly yours,

GASPARILLA ISLAND WATER ASSOCIATION, INC.

By:

Robert Young, President