



**Public Service Commission** ORIGINAL

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

**DATE:** April 9, 1998  
**TO:** Division of Records and Reporting  
**FROM:** Stephanie Clapp, Division of Water and Wastewater *SC*  
**RE:** Docket No. 980258-SU; Acknowledgment of exempt status of Imperial Bonita Associates d/b/a Imperial Bonita Estates and cancellation of Certificate No. 237-S in Lee County. *IBM JW/AS*

Please add to the docket file a letter from Martin Newby Management dated April 6, 1998, concerning Imperial Bonita Estates utility.

Please note that two copies of each item are provided.

Thank you.

Attachments

cc: Division of Legal Services (Ferguson)

- ACK \_\_\_\_\_
- AFA \_\_\_\_\_
- APP \_\_\_\_\_
- CAF \_\_\_\_\_
- CMU \_\_\_\_\_
- CTR \_\_\_\_\_
- EAG \_\_\_\_\_
- LEG \_\_\_\_\_
- LIN \_\_\_\_\_
- OPC \_\_\_\_\_
- RCH \_\_\_\_\_
- SEC   1
- WAS \_\_\_\_\_
- OT- \_\_\_\_\_

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Martin Newby  
Management

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April 6, 1998

RAR

Ms. Stephanie Clapp  
Division of Policy Development  
& Industry Structure  
Public Service Commission  
Capital Circle Office Center  
2540 Shumard Oak Blvd.  
Tallahassee, FL 32399-0850

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Florida Public Service Commission  
Division of Water and Wastewater

RE: Docket #980258-SU; Acknowledgment of Exempt Status of  
Imperial Bonita Associates, d/b/a Imperial Bonita Estates and  
Cancellation of Certificate #237-S in Lee County

Dear Ms. Clapp:

Please accept this as our response to your March 5<sup>th</sup> letter regarding the  
aforementioned utility. You are accurate in stating that the customers of Imperial  
Bonita Associates, d/b/a Imperial Bonita Estates were inter-connected with Bonita  
Springs Utilities, Inc. on September 3, 1993. After inter-connection, the customers  
were billed directly from Bonita Springs Utilities for their sewage service.  
Immediately after this inter-connection, the abandonment procedures were followed  
to abandon the sewer plant and its subsequent removal. This was all completed  
prior to the May 16, 1994 date, at which time, Imperial Bonita Associates and  
Imperial Bonita Properties conveyed the ownership interest (via Warranty Deed) to  
Imperial Bonita Homeowners Association, Inc. At the conclusion of that tax year,  
Imperial Bonita Associates and Imperial Bonita Properties Corporation were both  
dissolved and our management contract was terminated.



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Ms. Stephanie Clapp  
April 6, 1998  
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Between the time of inter-connection and the sale of this parcel, there were no billings to the residents for either sewage treatment or any part of the wastewater collection system. In regard to the 1993 annual operating report, a representative of our office, Dick Leiter, had spoken with Valerie Moore on 3/31/94 at the Florida Department of Water Utilities, 904-488-8482, regarding this report. Her response was that, "Imperial Bonita Associates was listed as inactive and therefore, no return was due. Also, no annual report is due either as Bonita Springs Utilities, Inc., would have that responsibility." To our knowledge, all other reports had been filed and all other fees had been paid prior to its sale.

If we can be of any further assistance, please contact us.

Sincerely,



Tim Newby

TN/jar