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ROBERT M. C. ROSE
OF COUNSEL

February 20, 2002
VIA HAND DELIVERY

Blanca S. Bayo, Director
Division of the Commission Clerk
and Administrative Services
Florida Public Service Commission
2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0850

Re: Aloha Utilities, Inc.; PSC Docket No. 010503-WU
Our File No. 26038.35

Dear Ms. Bayo:

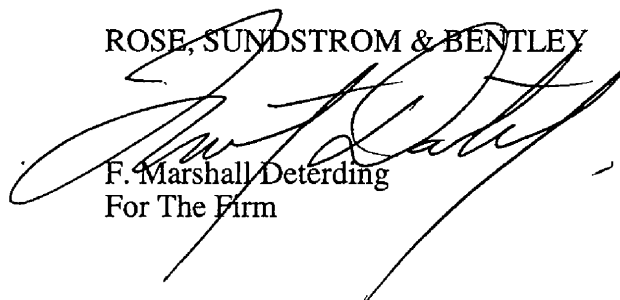
Attached as a follow up to my letter of February 12, 2002 are 15 copies of the executed signature sheet for the Consent Agreement and Compliance Plan agreed to between the Southwest Florida Water Management District (SWFWMD) staff and Aloha Utilities, Inc. executed by both Aloha's President and the SWFWMD Executive Director. Chairman Jaber had asked that we provide a copy of the signed Agreement when available. The copy filed on February 12, 2002 included only a signature of the Utility. Since the Agreement itself is identical to that previously filed on February 12, 2002, I am providing here only the signature page to add to that previously filed document.

As previously noted, this Agreement will go before the full Board of the SWFWMD at the end of February 2002 for final approval.

If you have any questions in this regard, please let me know.

Sincerely,

ROSE, SUNDBSTROM & BENTLEY



F. Marshall Deterding
For The Firm

FMD/tms

cc: Ralph Jaeger, Esq.
Mr. Edward Wood
Stephen Burgess, Esq.
Michael Fasano
Margaret Lytle
Mr. Stephen Watford
Robert C. Nixon, CPA
David Porter, P.E.

DOCUMENT NUMBER-DATE

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FPSC-COMMISSION CLERK

by the District Governing Board. In the event the District Governing Board shall not approve this Consent Order, this Consent Order shall be null, void and of no legal effect. After this Consent Order has been executed by the Permittee and the Executive Director of the District, the Permittee may not withdraw its approval or terminate this Consent Order under any circumstances unless the District Governing Board fails to approve this Consent Order.

ALOHA UTILITIES, INC.

Pamela Jacobelli
Witness/Pamela Jacobelli

By: [Signature]
Stephen G. Watford, President
Date: 1/31/02

SOUTHWEST FLORIDA WATER
MANAGEMENT DISTRICT

Diana M. Brass
Witness

By: [Signature]
E.D. Vergara
Executive Director

Approved as to legal form and
content
Margaret M. Lytle
Attorney

2-11-02
Date

Approved by the Governing Board of the Southwest Florida Water Management District this _____ day of _____ 2002, in Brooksville, Hernando County, Florida.

By: _____
Ronnie E. Duncan, Chair

Attest: _____
Janet D. Kovach, Secretary