#### MEMORANDUM

### OCTOBER 9, 2002

TO: DIVISION OF THE COMMISSION CLERK AND ADMINISTRATIVE SERVICES

FROM: OFFICE OF THE GENERAL COUNSEL (GERVASI)

RE: DOCKET NO. 020640-SU - APPLICATION FOR CERTIFICATE TO PROVIDE WASTEWATER SERVICE IN LEE COUNTY BY GISTRO, INC.

Please file the attached correspondence in the abovereferenced docket file.

RG/js Attachments

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DOCUMENT VILLAGE - DATE 10978 OCT-98 FPSC-DILLAGOULT OLENK Richard V.S. Roosa Larry D. Sutton Robert B. Burandt Robert C. Adamski Ty G. Roland

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Attorneys and Counselors at Law 1714 Cape Coral Parkway East Cape Coral, Florida 33904

East **Telephone:** 04 Facsimile:

**(239) 542-4733** (239) 542-9203



October 7, 2002

William E. Sundstrom, P.A. Rose, Sundstrom & Bentley, LLP P.O. Box 1567 Tallahassee, FL 32302-1567

RE: Gistro, Inc. v. Lee County

Dear Mr. Sundstrom:

I have had an opportunity to discuss your September 25, 2002, correspondence with my client and respond as follows.

By now I am sure you have done a title search of the property and I am fairly confident that you know that my client still owns the collection system, but if there is any doubt please check Parcel Id 25-47-25-11-0000A.0010, which is the strap number for the lift station currently being maintained by my client. With respect to paragraph two of your letter, the waste water collection system was not sold at the Sheriff's sale. With respect to your allegations that you see no reason to meet with my client fact to face, I can respect that, but allow me to point out to you that although my client has currently attempted to terminate the Sewer Capacity Presale Agreement which your client is ignoring, if in fact my client no longer owns the collection system, then as a matter of law I believe the Sewer Capacity Presale Agreement is void. I could not find anything that would obligate a party's successor to this Presale Agreement. Once again my client is advising you that he has terminated the Sewer Capacity Presale Agreement and is demanding that all proceeds from any collection within this system be turned over to him immediately.

Should you have any additional questions or comments, please feel free to contact my office.

Sincerely yours,

Robert B. Burandt RBB/bh

cc: client Rosanne Gervasi Fred Partin Don Thomson Martin Friedman David M. Owen, Esq.

# Roosa, Sutton, Burandt, Adamski & Roland, L.L.P.

Richard V.S. Roosa Larry D. Sutton Robert B. Burandt Robert C. Adamski Ty G. Roland

October 7, 2002

Rosanne Gervasi

Public Service Commission Capital Circle Office Center 2540 Shumard Oak Blvd. Tallahassee, FL 32399-0850 Attorneys and Counselors at Law 1714 Cape Coral Parkway East Cape Coral, Florida 33904

**Telephone:** Facsimile: **(239)542-4733** (239)542-9203

DECEVED DECEVED DECE CONMISSION

RE: Docket No. 020640-SU - Application for certificate to provide wastewater service in Lee County by Gistro, Inc.

Dear Ms. Gervasi:

Please consider this our response to your September 27, 2002, correspondence. With respect to the question of ownership of the collection system, I offer the following proof.

Please find enclosed (Exhibit "A") copies of the original development orders from the Florida Department of Environmental Regulation indicating that a permit was, in fact, issued to J. F. Holzberg to construct and operate the initial waste water treatment plant including gravity filters and drain fields. This was apparently conducted under General Permit No. 17-555.540 and I assume you have access to the supporting documents referenced in these documents. Exhibit "B" is copies of the tax statements for the lift stations indicating that Fritz Holzberg has been paying the property taxes on same. Exhibit "C" is copies of Quit Claim Deeds from Mr. Holzberg individually to Gistro, Inc., for the lift stations and the collection system itself. Exhibit "D" is a copy of the Sewer Capacity Presale Agreement between Forest Mere Joint Venture and Bonita Springs Water Systems, Inc., which has been terminated by Gistro, Inc., as a successor in interest of Forest Mere Joint Venture. It is interesting to note that Mr. William E. Sundstrom wants to argue that my client no longer owns the system. If that is true then even though he is contesting the fact that my client can not cancel the presale agreement, if my client no longer owns this system, then the presale agreement can no longer be enforced by B.S.U. Outside of a complete title search, which I assume Mr. Sundstrom completed, I can not offer any additional proof. With respect to Mr. Sundstrom's representation that this property was somehow sold at a Sheriff's sale, I can advise you that sale was defective and transferred nothing.

Should you have any additional questions or comments, please feel free to contact my office.

Sincerely yours,

Robert B. Burandt RBB/bh Enclosures cc: client

### STATE OF FLORIDA DEPARTMENT OF ENVIRONMENTAL REGULATION

SOUTH FLORIDA DISTRICT 2269 BAY STREET FORT MYERS. FLORIDA 33901-2896 (813)332-2667.



BOB MARTINEZ GOVERNOR DALE TWACHTMANN SECRETARY PHILIP R EDWARDS DISTRICT MANAGER

PERMITTEE: J. F. Holzberg 26511 Southern Pines Dr. Bonita Springs, FL 33923 I.D.No: 5236P00177
Permit/Certification
Number: D036-133382
Date of Issue: 9-23-87
Expiration Date: 9-23-92
County: Lee
Latitude: 26° 21' 09" N
Longitude: 81° 45' 46" W
Section/Town/Range: 25/47S/25E
Project: Forest Mere

This permit is issued under the provisions of Chapter 403.087, Florida Statutes, and Florida Administrative Code Rule(s) 17-4, 17-6, 17-7, 17-16 and 17-19. The above named permittee is hereby authorized to perform the work or operate the facility shown on the application and approved drawing(s), plans, and other documents, attached hereto or on file with the department and made a part hereof and specifically described as follows:

To operate a 0.025 MGD capacity, extended aeration process, wastewater treatment plant including gravity filters and drainfields. Drawings of the facility are on file under PATS 70554. Location of project off East Terry Street, Bonita Springs.

DER FORM 17-1.205(5) Effective November 30, 1982

Page 1 of 6

PENCAD-Bayonne, M. J.	EXHIBIT



# Florida Department of Environmental Regulation

South District • 2269 Bay Street • Fort Myers, Florida 33901-2896 •

813-332-2667

Bob Martinez, Governor

Dale Twachtmann, Secretary

John Shearer, Assistant Secretary Philip Edwards, Deputy Assistant Secretary

May 10, 1989

J.F. Holzberg, Owner 26511 Southern Pines Drive Bonita Springs, Florida 33923

> RE: Lee County - DW Forest Mere - Phase II Application Number 163599

Dear Mr. Holzberg:

This letter acknowledges receipt of your application requesting a construction permit for the above referenced project. However, the application is incomplete and requires the following additional information in accordance with F.A.C. Rule 17 - 4.055(1).

- Provide a Public Service Commission (PSC) letter of exemption 1. or a copy of the certificate for subpart A: General; item (5) page 4 of 31 DER Form 17-1.205(1).
- Provide an engineering report with reasonable assurance that 2. the design will meet the requirements of F.A.C. Rules 17-6.035(1) thru (8), 17-6.036(1) thru (4); 17-6.037(1) thru (2) and 17-610.550 thru .575.
- 3. Provide reasonable assurance that the disinfection (chlorine) facilities are designed in accordance with F.A.C. Rules 17-6.040(4)(c), 17-6.070(1)(a) and 17-6.070(1)(c) thru (5).
- Provide buffer in accordance with F.A.C. Rule 17-610.571. 4.

Continued . . .

J.F. Holzberg, Owner May 10, 1989 Page 2

- 5. Complete subpart B, wastewater and sludge treatment; item (2) page 5 of 31 in accordance with F.A.C. Rule 17-610.560(2).
- Indicate an easy access sampling point for the influent and effluent on the drawings in accordance with F.A.C. Rules 17-6.070(3), 170-6.070(4) and 17-6.070(5).
- 7. Provide baffles (details) in the chlorine contact chamber to ensure no short circuiting for disinfection.
- Provide a copy of the O & M manual for this project or the draft manual as required in accordance with F.A.C. Rule 17-6.150(1) thru 17-6.150(2)(a)3.
- 9. Complete subpart E: Absorption Field System; item (9) page 18 of 31 and include mounding calculations for the absorption field system in accordance with F.A.C. Rule 17-610.573.
- 10. Provide drawing showing the existing and proposed plants modification. Also, check attachment I submitted with application. The clarifier dimension has an error on the size and the chlorine contact chamber dimension was omitted submit a revised page.
- 11. Provide assurance that the hydraulic loading to the treatment plants will not exceed average daily flow (ADF) of 24 gpm at 2 to 4 times the ADF design flow using the splitter box system in accordance with F.A.C. Rule 17-6.070(1)(c)2.

Should you have any questions or it we can be of any assistance, please do not hesitate to contact Bennie T. Shoemaker at (813) 332-2667.

Sincerely,

I alud . .

Philip R. Edwards Deputy Assistant Secretary

PRE/BTS/ish

cc: Q. Grady Minor, P.E.

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# Florida Department of Environmental Regulation

2269 Bay Street • Fort Myers, Florida 33901-2896 •

813-332-2667

Bob Martinez, Governor

South District

Dale Twachtmann, Secretary

John Shearer, Assistant Secretary Philip Edwards, Deputy Assistant Secretary

May 30, 1989

J.F. Holzberg 26511 Southern Pines Drive Bonita Springs, Florida 33923

> RE: Lee County - PW Spring Lakes Phase II & III Water Distribution System DS36-164828

Dear Mr. Holzberg:

17-555.540 General Permit for the Construction of an Extension to a Public Water Supply Distribution System.

(1) A general permit is hereby granted for the construction of an extension to a public drinking water system that has been designed in accordance with the standards and criteria set forth in this Chapter provided that:

Notice of the Department under Rule 17-4.530(1) F.A.C., is submitted on (a) DER Form 17-555.910(1); and

(b) The treatment facility to which the system will be connected has the capacity to provide the potable water supply required by this system and is in compliance with the standards and criteria set forth in Chapters 17-550, 17-560, F.A.C., and this Chapter for the drinking water system and the guality of water which it provides.

(2) This general permit is subject to the general conditions of Rule 17-555.410, F.A.C. (see reverse side) and the following specific conditions:

The permittee or his engineer of record shall file with the Department (a) upon completion of the work a copy of the plans and specifications for the system "as built".

(b) Before the system may be placed into service, a certification of construction completion by the engineer of record and a copy of satisfactory bacteriological results described in Rule 17-555.345, F.A.C., must be submitted to the appropriate office of the Department or Approved County Public Health Unit and a letter of clearance be issued.

SPECIFIC AUTHORITY 373.016(3). 373.046. 373.309(2). 403.814(1). LAW IMPLEMENTED: 373.031, 373.016(3). 403.861(2),(6),(8), F.S. 373.046. 373.309(2), 403.852(12), 403.853(1),(3), 403.861(2),(6),(8),(9), F.S. HISTORY: NEW 7-8-82; FORMERLY 17-4.630; AMENDED 1-18-89.

Sincerely, Philip R. Edwards

Deputy Assistant Secretary

PRE/WDA/ish cc: Q. Grady Minor, P.E. J.F. Holzberg 26511 Southern Pines Drive Bonita Springs, FL 33923 September 23, 1987

<u>Lee County - DW</u> Forest Mere

Dear Mr. Holzberg:

Enclosed is Permit Number DO36-133382 to operate the above referenced wastewater treatment plant pursuant to Section(s) 403.087, Florida Statutes (F.S.).

Persons whose substantial interests are affected by this permit have a right, pursuant to Section 120.57, F.S. to petition for an administrative determination (hearing) on it. The petition must conform to the requirements of Chapters 17-103 and 28-5.201, Florida Administrative Code (F.A.C.), and must be filed (received) in the Department's Office of General Counsel, 2600 Blair Stone Road, Tallahassee, Florida 32399-2400, within fourteen (14) days of receipt of this notice. Failure to file a petition within the fourteen (14) days constitutes a waiver of any right such person has to an administrative determination (hearing) pursuant to Section 120.57, F.S. This permit is final and effective on the date filed with the Clerk of the Department unless a petition is filed in accordance with this paragraph or unless a request for extension of time in which to file a petition is filed within the time specified for filing a petition and conforms to Rule 17-103.070, F.A.C. Upon timely filing of a petition or a request for an extension of time this permit will not be effective until further Order of the Department.

When the Order (Permit) is final, Any party to the Order has the right to seek judicial review of the Order pursuant to Section 120.68, F.S., by the filing of a Notice of Appeal pursuant to Rule 9.110, Florida Rules of Appellate Procedure, with the Clerk of the Department in the Office of General Counsel, 2600 Blair Stone, Tallahassee, Florida 32399-2400; and by filing a copy of the Notice of Appeal accompanied by the applicable filing fees with the appropriate District Court of Appeal. The Notice of Appeal must be filed within thirty (30) days from the date the Final Order is filed with the Clerk of the Department.

Executed in Ft. Myers, Florida.

STATE OF FLORIDA DEPARTMENT OF\_ENVIRONMENTAL\_REGULATION

Philip R. Edwards District Manager South Florida District Office 2269 Bay Street Fort Myers, FL 33901-2896

PRE/PRC/wlb Copies furnished to: Q. Grady Minor, P.E.

CERTIFICATE OF SERVICE

This is to project the ייד אייי And all copies mere . Clau ponore e clais a profiess ou X R. B. M. S. C.C. to the listed Persons. CLERK STAMP

FILING AND ACCOUNT OF DEMT OF FILED, on this pote, for 12 1 1, 3 12002 FL idag Statutary, we it is a main steps to Rectar : 19 1 to hot by acknow NUIL nank lever hell DATE CLERK

Lee County Taxing Authorities P. O. Box 1270 Fort Myers, Florida 33902-1270



●FOR PERMANENT CHANGE OF ADDRESS● Detach and show your new address below

Forward to: PO Box 1546 FI Myers Florida 33902-1546 .

Parcel ID: 25-47-25-11-0000A.0010
FOREST MERE COURT CONDO
PARCEL LOCATED IN RESERVE AREA
LIFT STATION OR3091/2085

FOREST MERE JOINT VENTURE + 706 HOLZBERG J FRITZ + ELFY T/C PO 80X 366762 34136-6762 BONITA SPRINGS, FL

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The taxing authorities which levy property taxes against your property will soon hold PUBLIC HEARINGS to adopt budgets and tax rates for the next year The purpose of these PUBLIC HEARINGS is to receive opinions from the general public and to answer questions on the proposed tax changes and budget PRIOR TO TAKING FINAL ACTION. Each taxing authority may AMEND OR ALTER its proposals at the hearing Parcel ID: 25-47-25-11-0000A.0010 BONITA SPRINGS FIRE DISTRICT/LIGHT

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TAXING AUTHORITY 018	YOUR PROPERTY TAXES LAST YEAR	YOUR TAXES THIS YEAR IF PROPOSED BUDGET CHANGE IS MADE	P	PUBLIC HEARING ON THE PROPOSED TAXES AND BUDGET WILL BE HELD	YOUR TAXES THE IF NO BUDGE CHANGE IS M	E
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IF YOU FEEL THE MARKET VALUE OF YOUR PROPERTY IS INACCURATE OR DOES NOT REFLECT FAIR MARKET VALUE CONTACT YOUR COUNTY PROPERTY APPRAISER AT [941] 339-6162 --2480 Thompson Street. 4th Floor (at the comer of Fowler & Maran Luther King Jr Blvd) or P O Box 1546. Ft. Myers, FL 33902 If the Property Appraiser's Office is unable to resolve if matter as to market value, you may file a petition for adjustment with the Value Adjustment Board Petition forms are available from the County Property Appraiser and must be filed ON OR BEFORE Sept. 14, 1999 "Your final tax bill may contain noo ad valorem assessments which may not be reflected on this notice such as assessments for roads, fire, garbage, lighting, drainag water, severe, or other governmental services and facilities which may be levied by your county, city, or any special district," EXPLANATION EXPLANATION EXPLANATION The charmy above the type that apped lait year and your proving There amounts were based on budgets adopted last year and your proving There incode value proposed by each local using authority and u NOT the result of higher water measure and your proving There was determed that the the eduction of the anotatis shown on this form. \*NON-HOMESTEAD EXEMPT MILLAGES - These dataxis wer substance and at that time z was determed that the been substance of the anotatis shown on that form and that time z was determed that the been substance of the anotatis shown on that form and that time z was determed that the been substance of the substance counter based on last year's budgets and your current interests

**SCHUMP:** "YOUR TAXES IF PROPOSED BUDGET CHANGE IS MADE" This column shows what your taxes will be this year usder the BUDGET ACTUALLY PROPOSED by each local taxing submorps. The proposal is NOT final and may be smeated at the public bearing shows

AMCASTICAL

ASSESSED VALUE MEANS

For homesterid property - value as immed by State Constantion For agricultural and immerity assessed property - classified use value For all other property - market value

"NON-NONEXTEAD EXEMPT MILLAGES - These durates use established by the Legislature and at that time it was determined that the benefits that these distincts provide (motiquito control, byacmith control, fir protection and street highting) benefit all properties without duramination and therefore the homestened extemption would not apply and the millage is calculated using the assessed value.

Lee County Taxing	Authori	les
PO Box 1270		

Fort Myers, Florida 33902-1270

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Parcel ID: 25-47-25-B3-0110A 0010 FOREST MERE COURT CONDO PARCEL LOCATED IN RESERVE AREA LIFT STATION OR3091/2085

· FOR PERMANENT CHANGE OF 4DDRESS · Detach and show your new address below Mail to PO Box 1546 Ft Myers, Florida 33902-1546 OR change your allaress on-line at www.leepa.org

FOREST MERE JOINT VENTURE PO BOX 366762 BONITA SPRINGS, FL 34136-6762

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The taxing authornes which leve property taxes against your property will soon hold PUBLIC HEARINGS to idopt budgets and tax rates for the next year. If e puspose of these PUBLIC HEARINGS is to receive opinions from the general public and to inswer questions on the proposed rix changes and budget PRIOR TO TAKING FINAL ACTION | Lach taxing authority may AMEND OR ALTER its proposils at the heritage

#### Parcel ID: 25-47-25-B3-0110A.0010 CITY OF BONITA SPRINGS - 018

	YOUR PROPERTY	YOUR TAXES THIS YEAR	A PUBLIC REARING ON THE PROPOSED	YOUR TAXES THIS YEAR
018	TAXES LAST YEAR	IF PROPOSED BUDGET CHANGE IS MADE	TAXES AND BUDGET WILL BE HELD	IF NO BUDGET CHANGE IS MADE
LEE COUNTY CAPITAL IMP	0 51	0.51	09/05/01 5 05PM LEE CO COMMISSION CHAMBERS 2120 MAIN ST MAIL P O BOX 398 FT MYERS FL 33902 TEL 941 335 2221	0 47
LEE COUNTY GENERAL REVENUE	2 16	2 16	09/05/01 5 05PM LEE CO COMMISSION CHAMBERS 2120 MAIN ST MAIL P O BOX 398 FT MYERS FL 33902 TEL 941 335 2221	1 99
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LEE COUNTY LIBRARY FUND	0 48	048	09/05/01 5 05PM LEE CO COMMISSION CHAMBERS 2120 MAIN ST MAIL P O BOX 398 FT MYERS FL 33902 TEL 941 335 2221	0 44
PUBLIC SCHOOL - BY LOCAL BOARD	1 31	1 30	09/11/01 5 05PM DR JAMES ADAMS PUBLIC ED CNTR 2055 CENTRAL AVENUE FT MYERS FL 33901 <b>TEL 941 337 8215</b>	1 20
PUBLIC SCHOOL - BY STATE LAW	3 09	2 94	09/11/01 5 05PM DR JAMES ADAMS PUBLIC ED CNTR 2055 CENTRAL AVENUE FT MYERS FL 33901 TEL 941 337 8215	2 84
CITY OF BONITA SPRINGS	0.61	0.61	09/08/01 9 00AM BONITA UTILITIES BOARD ROOM 11860 EAST TERRY ST BONITA SPRINGS FL 34133 TEL 941-390-1000	0 56
SFL WATER MGMT-DISTRICT LEVY	0 30	0 30	09/11/01 5 15PM SFWM DIST AUDITORIUM BLDG B-1 3301 GUN CLUB ROAD W PALM BEACH FL 33406 TEL 561 666 8600	0 28
SFL WATER MGMT-EVERGLADE	0.05	0 05	09/11/01 5 15PM SFWM DIST AUDITORIUM BLDG B-1 3301 GUN CLUB ROAD W PALM BEACH FL 33406 TEL 561 686 8800	0 05
WEST COAST INLAND WATERWAY	0 02	0 02	09/07/01 5 01PM SARASOTA CO RBT ANDER ADMN CTI 4000 S TAMIAMI TRAIL MAIL P O BOX 1845 VENICE FL 34297 TEL 941 485 9402	R 0.02
BONITA SPRINGS FIRE DISTRICT	0 84	0 99	09/10/01 7 00PM 80NITA SPRING FIRE STA 1 27490 OLD 41 RD BONITA SPRINGS FL 34135 TEL 941 992 3320	0.78
LEE COUNTY HYACINTH CONTROL	0 02	0 02	09/04/01 5 01PM DISTRICT OFFICES 15191 HOMESTEAD RD LEHIGH ACRES FL 33971 TEL 941 694 2174	0 02
LEE COUNTY MOSQUITO CONTROL	Q 18	0 18	09/04/01 5 01PM DISTRICT OFFICES 15191 HOMESTEAD RD LEHIGH ACRES FL 33971 TEL 941 694 2174	0 17

Total Property Taxes

<u>9</u> 59

	!	1		1	
	MARKET VALUE	ASSESSED VALUE	EXEMPTIONS	TAXABLE VALUE	
YOUR PROPERTY VALUE THUS YEAR 2001	500	500	0	500	
YOUR PROPERTY VALUE	500	500	0	500	

· .. CONTRACTOR MANY A VERSION OF A DEPENDENCE. 2 JUN 111 OF A MARGE A A COLVED ROUTED SET ALL REPORTS AND A DECEMBER OF A DECEMB (2.3) Relates STAP STATE VEXTABLES STATEMENTS ADDRESS STATEMENTS ADDRESS ADDRES

TO THE ACT ALL PROPOSED BUDGET CHANGE IN MDF" This column shows white our taxes will be this year under the BUDGET ACTI ALLY PROPOSED by each local trying includes

ASSESSED VALLE MEANS Exclusive Encounty of the isological by Statistic structure

NON-HOMENTEAD EXTMPL MILLAGEN. The homesteric excluption does not apple to the mesquito control travault control tree and street lighting inflority. Laves for these authorities are calculated based upon basesed not taxable value.

• SUNDE CVEMILION ۰....

#### - ) ( BALI SE MARIA BALIMA DA SE DA SE

INSTR # 5398368 OR BK 03609 PG 3249 RECORDED 03/27/2002 04:09:50 PM CHARLIE GREEN, CLERK OF COURT LEE COUNTY RECORDING FEE 10.50 DEED DOC 3.50

THIS INDENTURE, made this 27 day of MARCH 2002by and between FOREST MERE. whose post office address is: P.O.BOX 366762 BONNTA SPRINGS FL, 34136 of the County of Lee, State of Florida, party of the first part, and GISTRO INC. whose post office address is: P.O.BOX 11081, NAPLES, FL 34108 of the County of Lee, State of Florida, party of the second part,

QUIT CLAIM DEED

WITNESSETH, that the said party of the first part, for and in consideration of the sum of TEN DOLLARS AND NO/100 (10.00), and other good and valuable considerations, in hand paid by the said party of the second part, the receipt whereof is hereby acknowledged, has remised, release and quit claim unto the said party of the second part, all right, title, interest, claim and demand which the party of the first part has in and to the following described property, situate, lying and being in the County of Lee County, State of Florida, to-wit:

#### Property tax identification number:

TO HAVE AND TO HOLD, the same with all and singular the appurtenances thereunto belonging or in anywise appertaining and all the estates, right, title, interest and claim whatsoever of the said party of the first part, either in law or equity, to only proper use.

\* Singular and plural and gender are interchangable as context requires.

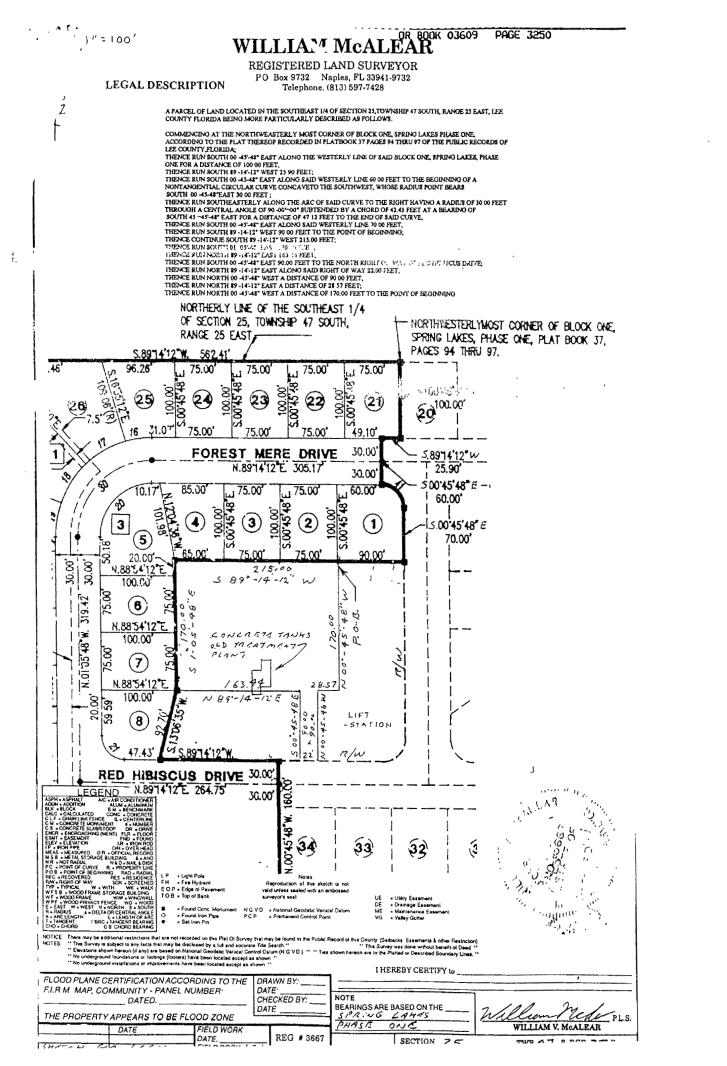
IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year below written.

Signed, sealed and delivered in the presence of: Pres. Witness istine M NeAll Printed Name J. FRITZ HOLZBERG Witnes Prinked Name

STATE OF FLORIDA COUNTY OF LEE

I HEREBY CERTIFY that on this date, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Fritz Holzburg, who are personally known to me or has produced\_\_\_\_\_\_as identification and who did not take an oath.

WITNESS my hand and official scal in the County and State last aforesrid this and My commission expires: MIS Ob This instrument prepared by: 26510 G. Princi D.y. Burthe Spring FM 34/35 EXHIBIT



#### I IATI DE DE DE MERE EN EN EN EN MERE EN MERE EN INDE

INSTR # 5398369 OR BK 03609 PG 3251 RECORDED 03/27/2002 04:09:50 PM CHARLIE GREEN, CLERK OF COURT LEE COUNTY RECORDING FEE 10.50 DEED DOC 3.50

QUIT CLAIM DEED

THIS INDENTURE, made this 27 day of MARCH, 2002 by and between FOREST MERE J.V whose post office address is: POBOX 361762 BOMATA SPRINGS FLA 34136 of the County of Lee, State of Florida, party of the first part, and GISTRO I.NC, whose post office address is: P.O.BOX 11081, NAPLES, PL, 34108

of the County of Lee, State of Florida, party of the second part,

WITNESSETH, that the said party of the first part, for and in consideration of the sum of TEN DOLLARS AND NO/100 (10.00), and other good and valuable considerations, in hand paid by the said party of the second part, the receipt whereof is hereby acknowledged, has remised, release and quit claim unto the said party of the second part, all right, title, interest, claim and demand which the party of the first part has in and to the following described property, situate, lying and being in the County of Lee County, State of Florida, to-wit:

Property tax identification number: 254125110000A0010

TO HAVE AND TO HOLD, the same with all and singular the appurtenances thereunto belonging or in anywise appertaining and all the estates, right, title, interest and claim whatsoever of the said party of the first part, either in law or equity, to only proper use.

\* Singular and plural and gender are interchangable as context requires.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year below written.

Signed, sealed and delivered in the presence of:

Pres МЛ Witness Printed Name istine moleaver J.FRITZ HO LZ BERG Witz ess Printed Mame STATE OF FLORIDA COUNTY OF LEE

I HEREBY CERTIFY that on this date, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared <u>Fritz Horpicon</u>, who are personally known to me or has produced \_\_\_\_\_\_\_as identification and who did not take an oath.

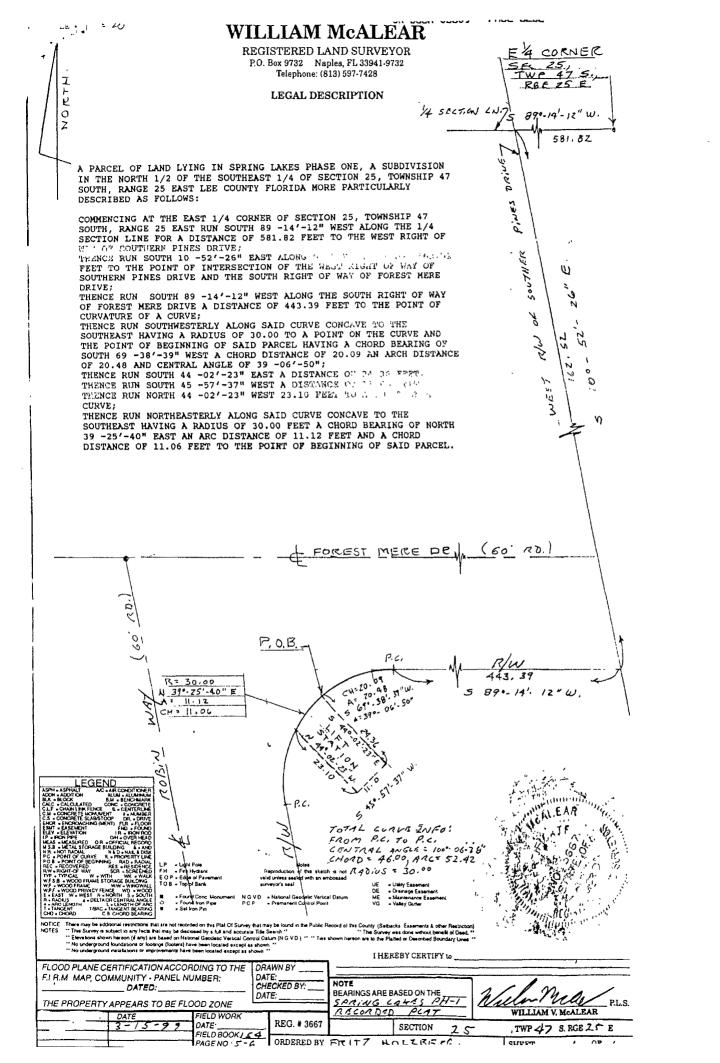
WITNESS my hand and official seal in the County and State last aforesaid this day of 27, MAD(ATTYON

Public Printed Name:

CHRISTINE M. WEAVER MY COMMISSION # DD 064943 EXPIRES February 13 2006 fonded Thu Notary Place Uncomments

My Commission expires:

Brownit. Commen 34/35



#### - I LE EL BI BU DE LE LE LEI EL EN EN EN EL MAN H BEN L'INER

INSTR # 5398370 DR BK 03609 PG 3253 RECORDED 03/27/2002 04:09:50 PM CHARLIE GREEN, CLERK OF COURT LEE COUNTY RECORDING FEE 10.50 DEED DOC 3.50 DEPUTY CLERK J Miller

THIS INDENTURE, made this 27 day of MARCH, ..., by and between J.FRITZ HOLZBE, whose post office address is: P.O.BOX 366762 BONITA SPRINGS FL, 34/3 6 of the County of Lee, State of Florida, party of the first part, and GISTRO INC whose post office address is: P.O.BOX 11081, NAPLES PLA 34108

QUIT CLAIM DEED

of the County of Lee, State of Florida, party of the second part,

WITNESSETH, that the said party of the first part, for and in consideration of the sum of TEN DOLLARS AND NO/100 (10.00), and other good and valuable considerations, in hand paid by the said party of the second part, the receipt whereof is hereby acknowledged, has remised, release and quit claim unto the said party of the second part, all right, title, interest, claim and demand which the party of the first part has in and to the following described property, situate, lying and being in the County of Lee County, State of Florida, to-wit:

#### Property tax identification number:

TO HAVE AND TO HOLD, the same with all and singular the appurtenances thereunto belonging or in anywise appertaining and all the estates, right, title, interest and claim whatsoever of the said party of the first part, either in law or equity, to only proper use.

\* Singular and plural and gender are interchangable as context requires.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year below written.

Signed, sealed and delivered	
in the presence of:	$\rho_{\alpha}$ , $\rho$
Witness D. L. LANS	J. Frith Holderp Pries.
Frinted Name: Bristne M NEAVER	0
md bo	J. FRITZ HOLZBERG
Witness Min Arlona	
STATE OF FLORIDA	
COUNTY OF LEE	

I HEREBY CERTIFY that on this date, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared J.F.<u>itz.Holz Derg\_\_\_\_\_</u>, who are personally known to me or has produced\_\_\_\_\_\_as identification and who did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this

Notary Public Printed Name My Commission expires:

J. Friti Golsberg 26510 Sonthen Pine Dr. Bonito, Springs 34135

CHRISTINE M WEAVER MY COMMISSION #1 1064948 EXPIRES February 1x 706 Social Thru Noisy Fubble Stockweller

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2 lift stations daily capacity 80.0	00 gallons	
4" forcemain	`1.314 LF	
8"р v с	7498 LF	Site: 0 HDR: SPRING LAKES Bonita Springs , FL 33923

4 manholes27 UNITS6" p v c material4.590 LF6" CLEANOUT153 EABLASTING1 LS

Wed Mar 27, 2002 3:32 PM Property Appraiser iformation Record Site: 0 HDR: SPRNG LKS 3 Bonita Springs, FL 33923 Legal: LOCATED IN N1/2 OF SE 1/4 SEC 25 TWP 47 RGE 25 RECD PB 50 PGS 36-38

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SEWER CAPACITY PRESALE AGREEMENT

THIS AGREEMENT, made and entered into on the date set forth below, by and between Bonita Springs Water System, Inc., 11860 East Terry Street, Bonita Springs, Florida 33923 ("Service Company"), and

FOREST MERE JOINT VENTURE

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26511	SOUTHERN PINES DRIVE	
BONIT	A SPRINGS, FL 33923	<del> </del>
Telepho	one No. <sup>813-598-3994</sup> ("Customer")	

WHEREAS, Service Company has undertaken to construct and operate a central sanitary sewer collection, transmission, treatment, and disposal system in the Bonita Springs area ("Sewer System") which has capacity available to serve Customer; and,

WHEREAS, Customer would like to receive service from the Sewer System for the following units located on its property described in Exhibit "A":

mobile home	condominium
recreational vehicle	e <u>155</u> single-family
commercial	<u>120</u> multi-family

WHEREAS, the parties wish to enter into this Agreement in order to secure the provision of service pursuant to the terms and conditions set forth herein;

NOW, THEREFORE, in consideration of ten dollars (\$10.00) and other valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

1. The recitations herein are true and correct as stated.

2. The Customer hereby declares its intent to connect to the Sewer System within sixty (60) days of written notification from Service Company that capacity is available and the connection can be made. Service Company shall bear the cost of extending a sewer transmission main to a point abutting Customer's Property. Customer shall be responsible for, and bear the cost of, connection to the Sewer System's transmission main, which connection may be made by Service Company at its option.

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FENG		

3. Customer's obligation to connect to the Sewer System is conditioned upon Service Company providing service to the Property in the capacity set forth herein, without the payment of any connection charge, service availability charge or aid for new construction fee. Service Company has advised Customer that the failure to reserve capacity during the presale period may result in the subsequent payment of a substantial connection charge as a condition for the purchase of capacity and service.

4. Except as set forth in paragraph 8 herein, this Agreement evidences the binding obligation of both Customer and Service Company, their respective successors and assigns, for connection of existing units on the Property to the Sewer System. Customer warrants and represents that it has the authority to enter into this Agreement and to bind the Property as set forth herein.

5. Customer agrees that units on the Property shall, upon the Sewer System being made available for connection by Customer, be responsible for payment of monthly rates and charges on a take or pay basis. The rates and charges shall be those published in a tariff available from Service Company and shall be identical to rates charged to other customers in the same class of service as Customer. Monthly service charges shall include payment for treatment of all domestic wastewater introduced into the Sewer System from within the Property.

6. At Service Company's option, Customer shall convey to Service Company the on-site collection system serving the Property prior to the commencement of service from Sewer System. Such conveyance shall be by deed, bill of sale or other documents satisfactory to Service Company accompanied by appropriate easements or other property rights necessary to provide service to the Property.

7. Service Company shall provide sanitary sewer service to the Property in a manner consistent with federal, state and local regulatory requirements regarding the provision of such service. Customer shall introduce only domestic sanitary sewage from the Property into the Sewer System.

8. Service Company has advised Customer that it must achieve a minimum level of presold capacity in order to make financially feasible the provision of sanitary sewer service to Customer without payment of a connection charge. If Service Company is unable to presell that minimum capacity, and issue tax-exempt bonds of sufficient quality and amount to finance and construct the Sewer System, this Presale Agreement shall be null and void.

2

9. Service Company and Customer agree that this presale offer of capacity without connection charge payment, and the scope of this Agreement, apply only to existing customers within the Property receiving sewer service and those reasonably anticipated to be connected to the Sewer System within 12 months of the date that service is available, provided, however, that as to customers not connected to the Sewer System as of that date, that nevertheless monthly service fees are paid to the Sewer System on their behalf. Any customers for which monthly fees are paid for said 12 continuous months and which are not so connected to the Sewer System at the end of said 12-month period after service is so available, shall be entitled to a credit for such 12 months' payments against Service Company's connection charge in effect as of the date of actual connection.

10. It is anticipated that sewer service should be available to the property between 12 and 18 months from the time of execution hereof. For planning purposes, Customer hereby advises Service Company that it anticipates having  $\underline{70}$  occupied units requiring sanitary sewer service as of January 1, 1992, and  $\underline{205}$  additional occupied dwelling units requiring sanitary sewer service as of January 1, 1993.

11. This Agreement was delivered on \_\_\_\_\_, 1990 and shall constitute an offer which must be accepted within 30 days. This Agreement shall be effective upon execution.

IN WITNESS WHEREOF, the parties hereto enter into this Agreement as of the date written above.

BONITA SPRINGS WATER SYSTEM, INC.

President HAINES, Date WITNESSES:

g:\atty\bsws\presale 10/8/90/tm

Its Authorized Representative

Date

WITNESSES:

3

14:05

LAW OFFICES

### ROSE, SUNDSTROM & BENTLEY, LLP

2548 BLAIRSTONE PINES DRIVE TALLAHASSEE, FLORIDA 32301

(850) 877-6555 Fax (850) 656-4029 www.rsbattorneys.com

Central Florida Office 650 S. North Lake Bivd., Suite 420 Altamonte Springs, Florda 32701 (407) 830-6331 Fax (407) 830-8522

#### TELECOPY COVER SHEET

DATE: September 25, 2002 OUR FILE NO.: 20989.25 PAGES:

TO: <u>Robert B. Burandt</u>	TELECOPY NUMBER: (941) 542-9203
David M. Owen	TELECOPY NUMBER:941-335-2606
<u>Rosanne Gervasi</u>	TELECOPY NUMBER: 413-6225
Fred Partin	TELECOPY NUMBER: (941) 947-7460
Don Thomson	TELECOPY NUMBER: (941) 498-6225
<u>Martin Friedman</u>	TELECOPY NUMBER: (407) 830-8522
FROM: Bill Sundstrom	CONTACT PERSON: <u>Jackie</u>
SUBJECT: <u>Bonita Spring</u>	s Utilities, Inc.
MESSAGE:	

Please notify us immediately if not received properly: (850) 877-6555

The information contained in this transmission is attorney privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone collect and return the original message to us at the

CHRIS H. BENTLEY, P.A. ROBERT C. BRANNAN F. MARSHALL DETERDING MARTIN S. FRIEDMAN, P.A. JOHN R. JENRINS, P.A. STEVEN T. MINDLIN, P.A. DAREN L. SHIFFY WILLIAM E. SUNDSTROM, P.A. DIANE D. TREMOR, P.A. JOHN L. WHARTON ROBERT M. C. ROSE, OF COUNSEL WAING L. SCHIEFEIDEIN, OF COUNSEL LAW OFFICES

### ROSE, SUNDSTROM & BENTLEY, LLP

2548 BLAIRSTONE PINES DRIVE TALLAHASSEE, FLORIDA 32301

> (850) 877-6555 Fax (850) 656-4029 www.rsbattorneys.com

<u>Central Florida Office</u> 650 S. North Lake Blvd., Suite 420 Altamonte Springs, Florda 32701 (407) 830-6331 Fax (407) 830-8522

September 25, 2002

#### Via Facsimile

Robert B. Burandt, Esq. Roosa, Sutton, Burandt, Adamski & Roland, LLP 1714 Cape Coral Parkway Cape Coral, Florida 33904

Re: Gistro, Inc. V. Lee County

Dear Mr. Burandt:

CHRIS H. BENTLEY, P.A. ROMERT C. BRANNAN

F. MARSHALL DETERDING

DAREN L. SHIPPY

MARTIN S. FRIEDMAN, P.A. John R. Jenxins, P.A. Steven T. Mindlin, P.A.

WILLIAM E. SUNDSTROM, P.A. DIANE D. TREMOR, P.A. JOHN L. WHARTON

ROBERT M. C. ROSE, OF COUNSEL

WAYNE L. SCHIEFELBEIN, OF COUNSEL

I just received your letter of September 23. I respond as follows:

- 1. I am not attacking your client's credibility. I am practicing law. There is a genuine issue as to the ownership of the wastewater collection system in the Forest Mere Subdivision, and I need to know whether your client owns it or not.
- 2. The wastewater collection system has nothing to do with the legal description of the plant site, as referenced in your September 23 letter. The collection system is personal property at Florida law, not realty. It can, therefore, be transferred by Sheriff's Deed.
- 3. I see no reason to meet with your client, face-to-face, without some proof that your client has legal title to the collection system.
- 4. Also, I am in receipt of Rosanne Gervasi's letter of September 24 suggesting that there is no need to mediate the issue until the issue of rightful ownership is resolved. I think she is right. In short, the ball is back in your court to prove legal title and entitlement.

Copies of your letter and the PSC's letter are attached for the reference of the readers.

Sincerely,

ROSE SUNDSTROM & BENTLEY, LLP

William E. Sundstrom, P.A.

Robert B. Burandt September 25, 2002 Page 2

WES:jmt Attachments cc: Rosanne Gervasi David Owen Martin Friedman Fred Partin Don Thomson

Bonita\Burandt ietter of September 25

Rose, Sundstrom & Bentley, LLP 2548 Bhirstone Fines Drive, Tallahassee, Florida 32301

## Roosa, Sutton, Burandt, Adamski & Roland, LLP

Attorneys and Counselors at Law

· · · · ·			
Richard V.S. Roosa	1714 Cape Coral Parkway East	Telephone:	(239) 542-4733
Larry D. Sutton	Cape Coral, Florida 33904		
Robert B. Burandt		Facsimile:	(239) 542-9203
Robert C. Adamski	· · · · ·		
TV G. Roland			in the second
			• • • • • • •

September 23, 2002

William E. Sundstrom, P.A. Rose, Sundstrom & Bentley, LLP P.O. Box 1567 Tallahassee, FL 32302-1567

RE: Gistro, Inc. v. Lee County

#### Dear Mr. Sundstrom:

This will acknowledge your letter of September 18, 2002. To my surprise, on the one hand you express an interest in settling, while on the other hand you choose to attack my client's credibility. For your client's sake you need to make up your mind as to which direction you want to proceed. There is no issue as to the ownership of the waste water collection system and your attempts to cast Gistro, Inc., as a trespasser were not well received by my client. My client has instructed me to advise you that the legal description contained in that deed is the section sketched out with dark lines in the top left corner of what I have marked Exhibit "A". At the time that Sheriff's Deed was issued, that property belonged to somebody else and was of no interest to my client, therefore, there was no need to fight the deed. In addition before you label my client as a trespasser, I suggest you investigate the Sheriff's authority and/or power to even issue that deed.

Therefore, if your client is seriously interested in resolving this matter he needs to stop issuing letters of availability and you need to contact my office so we can have a face to face meeting with our clients. My client would like to do this before we had a full mediation with all parties, therefore, time is of the essence.

Sincerely yours,

Robert B. Burandt

RBB/bh

CC:

client Rosanne Gervasi Fred Partin Don Thomson Martin Friedman David M. Owen, Esg. ۰.

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03/19/2002 11:50	9419923535	SPRING LAKES	PAGE 01
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Commissioners: Lila A. Jaber, Chairman J. Terry Deason Braulio L. Baez Michael A. Palecki Rudolph "Rudy" Bradley

#### STATE OF FLORIDA



Office of the General Counsel Harold A. McLean General Counsel (850) 413-6199

# Hublic Service Commission

September 24, 2002

Robert B. Burandt, Esquire Roosa, Sutton, Burandt, et al. 1714 Cape Coral Parkway East Cape Coral, Florida 33904

Re: Docket No. 020640-SU - Application for certificate to provide wastewater service in Lee County by Gistro, Inc.

Dear Mr. Burandt:

As you know, Mr. William E. Sundstrom has provided me with a copy of a letter dated September 18, 2002, from himself to Mr. David M. Owen regarding, among other things, Gistro, Inc.'s (Gistro) authority to disconnect customers from the wastewater collection system within the Forest Mere subdivision. I am also in receipt of a copy of your letter to Mr. Owen dated September 5, 2002, on the subject, as well as of a Sheriff's Deed dated November 2, 2000, showing that the collection system at issue was sold at Public Auction to a Mr. Rolf Pfaff.

Please be advised that if Gistro has the authority to disconnect customers from the wastewater collection system within the Forest Mere subdivision, that authority is not derived from the Florida Public Service Commission's (Commission) rules, which are contained in Chapter 25-30 of the Florida Administrative Code. Since Gistro is not a utility which provides service to the public for compensation, Gistro is not bound by those rules at this time. As you are aware, your client, Mr. Holzberg, has applied with this Commission for an original certificate in the name of Gistro, Inc., to provide wastewater collection service. If that application were to be granted, including rates and charges, Gistro would at that time become authorized to charge for service and would at the same time become bound by this Commission's rules, including the rules on disconnection.

Pending a decision on Mr. Holzberg's application for certificate, the staff of this Commission has considered the idea of offering to mediate the situation involving the disconnections that have occurred and/or may occur as a result of actions taken or to be taken by your client acting as Gistro, Inc. However, the Sheriff's Deed dated November 2, 2002, which shows that the collection system was sold at Public Auction to Mr. Rolf Pfaff, calls the validity of Mr. Holzberg's application with this Commission into question. Therefore, we will postpone any offer of mediation unless Mr. Holzberg can show proof that he is indeed the rightful owner of the collection system.

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD • TALLAHASSEE, FL 32399-0850 An Affirmative Action/Equal Opportunity Employer PSC Website: http://www.floridapsc.com Internet E-mail: contact@psc.state.fl.us Robert B. Burandt, Esquire September 24, 2002 Page 2

Moreover, this Commission's rules require proof of ownership of the collection system in order for Mr. Holzberg to receive a certificate to provide the wastewater collection service. If your client wishes to continue to pursue his application for certificate with this Commission, I would strongly suggest that he file proof of ownership of the system by October 15, 2002. The proof of ownership should be addressed to Ms. Blanca Bayo, Division of the Commission Clerk and Administrative Services, 2540 Shumard Oak Blvd., Tallahassee, Florida 32399, and Docket No. 020640-SU should be referenced on the filing. If we do not hear from either you or Mr. Holzberg regarding this matter by October 15, 2002, we will have no choice but to recommend to the Commission that Mr. Holzberg's application be denied and the docket closed.

If you have any questions about any of the above, please feel free to contact me at (850) 413-6224.

Sincerely

Rosanne Gervasi Senior Attorney

RG/dm

 cc: Division of the Commission Clerk and Administrative Services Division of Economic Regulation (Brady)
 William E. Sundstrom, Esquire
 Martin S. Friedman, Esquire
 Mr. Fritz Holzberg
 David M. Owen, Esquire

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