

State of Florida



Public Service Commission

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD
TALLAHASSEE, FLORIDA 32399-0850

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

RECEIVED-FPSC
12 JUL 30 PM 2:01
COMMISSION
CLERK

DATE: July 30, 2012

TO: Ann Cole, Commission Clerk, Office of Commission Clerk

FROM: Lisa C. Bennett, Senior Attorney, Office of the General Counsel *LCB*

RE: Docket Number 110254-WS - Initiation of show cause proceedings against Four Points Utility Corporation in Polk County for violation of Commission rules and regulations as outlined in the Florida Public Service Commission's management audit for Four Points Utility Corporation and Bimini Bay Utilities Corporation issued June 2011.

Docket No. 120030-WS - Notice of abandonment of water and wastewater systems in Polk County by Four Points Utility Corporation and Bimini Bay Utilities Corporation.

Please place the attached correspondence in the above-referenced docket files 110254-WS and 120030-WS.

FPSC, CLK CORRESPONDENCE
<input type="checkbox"/> Administrative <input type="checkbox"/> Parties <input checked="" type="checkbox"/> Consumer
DOCUMENT NO. <u>08373-11</u>
DISTRIBUTION: _____

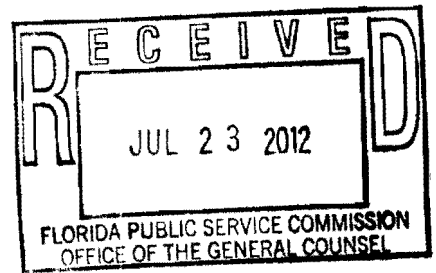
LCB/th
Attachment

Reference: Four Points Utilities, Bimini Bay Utilities, David Meadows

Reference: Public Service Commission Dockets 110254 & 120030

Reference: Public Service Commission Order 120347FOFWS 7-5-12

Reference: Financial Statement filed with the PSC from Four Points Utility Cert.#WS898-09-AR



July 12, 2012

Dear Sir or Madam,

I am writing this letter in reference to David Meadows, Four Points Utilities, and Bimini Bay Utilities. I want to express my concern that David Meadows and his various entities will be let off the hook again. **PLEASE, PLEASE** do something about him and his bad business practices, lying, cheating, and hurting people.

I see where he had abandoned his utilities which are hopefully a win for the Island Club West Community he was servicing and eventually should be for Bimini Bay project. HOWEVER, I have concerns:

The fines levied against him by the Public Service Commission in the amounts of \$77,034.00 for violations of multiple commission orders, rules and statutes, and the \$18,224.00 for delinquent regulatory fee, penalties and interest **NEEDS TO BE COLLECTED!! Please DO NOT LET HIM OFF THE HOOK.** Perhaps the Commission will never be able to collect from him, but **AT THE VERY LEAST** he needs to have a **JUDGEMENT** filed against him and **recorded in the public records.** No one ever does this and it just enables him to continue to set up new companies and get banks and lenders to fund new scams to hurt and rip off more people. The judgment needs to be filed not only in Polk County but the surrounding such as Orange and Seminole as well. He will probably say he has no assets. I am sure he has already transferred any money to some other company; however he still owns the street lights at Bimini Bay and continues to bill the Homeowner's a huge monthly sum for them that he could no longer continue to do if they were taken by judgment!

I think Polk County needs to inspect the lines at Bimini Bay as I have information that there are several problems underground. This is going to be a great expense to correct if true.

Four Points Utility also filed Financial Statements to the Public Service Commission for the year end 12/31/09 reference in the PSC record WS898-09-AR. I would like a further investigation of the filing. It shows under the utility that David Meadows (stockholder) was paid \$3024.00 in salary. Really? I would request check copies and W-2's. Also under the water section account #602 & #603 it should Salaries &

Wages Employees \$24,870.58. Really? I would like to see those check copies and W-2's filed. I would like to see the Workman's Compensation and General Liability Insurance that is required by the state for these corporations. Another salary to office (David Meadows) \$8557.92. Really? Line #640 Rents, again really? I would like to see that check. Under the Wastewater Section account #701 wages in the amount of \$24,655.49 to employees, account #703 to officer in the amount of \$8557.92 and account #740 rents of \$4200.00 the proof and copies of checks, w-2's, etc. should be investigated. I can almost assure you that this in fact a FALSE REPORT and STATEMENT. It says that it is a MISDEMEANOR for filing a false report per Section 837.06 of the Florida Statutes and I think this really needs to be investigated and pursued.

This man and his companies have hurt and cost so many dearly. I hope that someone or some agency will do an investigation and really look at many of the underlying business practices and not just what appears on the surface. I urge you to pursue justice for the people he's hurt.

Anonymously sent to the following:

Public Service Commission Senior Attorney's Ralph Jaeger & Lisa Bennett, Office of Commission Clerk,
Capitol Circle Office Center 2540 Shumard Oak Blvd. Tallahassee, FL. 32399-0850

Michael Craig County Attorney, Phillip Sherwin Assistant County Attorney Polk County, Polk County
Board of County Commissioners 330 West Church Street, Bartow, FL. 33830

State of Florida



Public Service Commission

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD
TALLAHASSEE, FLORIDA 32399-0850

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

RECEIVED - FPSC
11 NOV 15 PM 3:22
COMMISSION CLERK
PR

DATE: November 15, 2011
TO: Ann Cole, Commission Clerk, Office of Commission Clerk
FROM: Lydia Roberts, Regulatory Analyst II, Division of Economic Regulation
RE: Re: Docket No. 110254-WS - Initiation of show cause proceedings against Four Points Utility Corporation in Polk County for violation of Commission rules and regulations as outlined in the Florida Public Service Commission's management audit for Four Points Utility Corporation and Bimini Bay Utilities Corporation issued June 2011.

Attached are documents for inclusion in the docket file for the above referenced docket. The document consist of a complaint pertaining to Four Points Utility Corporation.

FPSC, CLK - CORRESPONDENCE
Administrative Parties Consumer
DOCUMENT NO. 08373-11
DISTRIBUTION: _____

Lydia Roberts

Subject: FW: 937 WPL Water

Attachments: 937 WPL WATER 2011.01.21 - 2011.02.18.pdf; 937 WPL WATER 2011.02.21 - 2011.03.15.pdf; 937 WATER 2010.12.22 - 2011.01.20.pdf



937 WPL
2011.01.21



937 WPL
2011.02.21



937 WATER
.12.22 - 2011

-----Original Message-----

From: Jeff [mailto:jeffdeyosr@gmail.com]
Sent: Tuesday, November 15, 2011 6:46 AM
To: Lydia Roberts
Subject: 937 WPL Water

Hi

This is a three month span of customer bills for Norma Alvarez 937 Washington Palm. There are no rates listed in the rate column. In addition, the meter reads are wrong.

1st invoice ending meter reading is way off from the 2nd invoice starting meter reading. Feb invoice reading are the exact same as the previous months readings

Bimini Bay Utilities Corporation
 101 Golden Malay Palm Way
 Davenport, FL 33897

Your Bimini Bay Utilities Invoice

Statement Date 1/20/2011

Due Date
 2/9/2011

Invoice #
 0937JANUARY2010

Norma Alvarez
 7015 Polk St. #2
 Guttenberg, FL 07093
 00000

In the case of water invoices please see reverse side for additional information on understanding your bill.

Description	Qty	Rate	Amount
Base Water32009041	0	0.00	0.00
Water Previous Reading	119,460	0.00	0.00
Water Current Reading	148,240	0.00	0.00
Water - Total Gallons Used	28,780	0.00	0.00
Water - Base Charge	1	5.80	5.80
Water - Charge for water usage	28.78	3.28	94.40
Waste Water - Base Charge	1	13.67	13.67
Waste Water - Charge for waste water usage	28.78	6.15	177.00

Follow signs to temporary location at 319 Australian Way.
 Call 863-424-0130 Office at ext 100 for account questions. Email at pguthrie@islandhideaway.net

Billing Period 12-22-2010 through 01-20-2011		Current Charges and Fees	\$290.87
Service Address =>	937 Washington Palm	Customer Total Balance Due	\$425.46

Water Emergency Number after 5:00 P.M EST (877) 504-7091. Calls will be forwarded to Emergency personnel on duty

Keep this portion above for your records

If you feel your water use is too high, call us for a free inspection for leaks and running water

Please Detach and return this portion with your payment

Norma Alvarez 7015 Polk St. #2 Guttenberg, FL 07093 00000	Current Charges and Fees:	\$290.87	Amount Enclosed: \$ _____
	Customer Total Balance Due:	\$425.46	

Invoice #	0937JANUARY2010
Due Date	2/9/2011

Make you check payable to:
 Bimini Bay Utilities.
 Put your invoice number on your check and mail it with this portion

Bimini Bay Utilities Corp
 101 Golden Malay Palm Way
 Davenport, FL 33897
 863-424-0130 Ext 7000

Service Address
 937 Washington Palm

Bimini Bay Utilities Corporation
 101 Golden Malay Palm Way
 Davenport, FL 33897

Your Bimini Bay Utilities Invoice

Statement Date 2/18/2011

Due Date
 3/10/2011

Norma Alvarez
 7015 Polk St. #2
 Guttenberg, FL 07093
 00000

Invoice #
 0937FEBRUARY2...

In the case of water invoices please see reverse side for additional information on understanding your bill.

Description	Qty	Rate	Amount
Base Water32009041	0	0.00	0.00
Water Previous Reading	119,460	0.00	0.00
Water Current Reading	148,240	0.00	0.00
Water - Total Gallons Used	28,780	0.00	0.00
Water - Base Charge	1	5.79	5.79
Water - Charge for water usage	28.78	3.16	90.94
Waste Water - Base Charge	1	13.75	13.75
Waste Water - Charge for waste water usage	28.78	5.26	151.38

Follow signs to temporary location at 319 Australian Way.
 Call 863-424-0130 Office at ext 100 for account questions. Email at pguthrie@islandhideaway.net

Billing Period 01-21-2011 through 02-18-2011		Current Charges and Fees	\$261.86
Service Address =>	937 Washington Palm	Customer Total Balance Due	\$687.32

Water Emergency Number after 5:00 P.M EST (877) 504-7091. Calls will be forwarded to Emergency personnel on duty

Keep this portion above
 for your records

**If you feel your water use is too high, call us
 for a free inspection for leaks and running water**

Please Detach and return this portion with your payment

Norma Alvarez
 7015 Polk St. #2
 Guttenberg, FL 07093
 00000

Current Charges and Fees: \$261.86
Customer Total Balance Due: \$687.32

Amount Enclosed:
 \$ _____

Invoice #	0937FEBRUARY2...
Due Date	3/10/2011

Make you check payable to:
 Bimini Bay Utilities.
 Put your invoice number on your check and
 mail it with this portion

Bimini Bay Utilities Corp
 101 Golden Malay Palm Way
 Davenport, FL 33897
 863-424-0130 Ext 7000

Service Address
937 Washington Palm

Bimini Bay Utilities Corporation
 101 Golden Malay Palm Way
 Davenport, FL 33897

Your Bimini Bay Utilities Invoice

Statement Date 4/15/2011

Due Date
5/6/2011
Invoice #
0937APRIL2011

Norma Alvarez
 7015 Polk St. #2
 Guttenberg, FL 07093
 00000

In the case of water invoices please see reverse side for additional information on understanding your bill.

Description	Qty	Rate	Amount
#REF!	0	0.00	0.00
Water Previous Reading	188,490	0.00	0.00
Water Current Reading	193,600	0.00	0.00
Water - Total Gallons Used	5,110	0.00	0.00
Water - Base Charge	1	0.00	5.94
Water - Charge for water usage	5.11	0.00	15.59
Waste Water - Base Charge	1	0.00	17.95
Waste Water - Charge for waste water usage	5.11	0.00	32.86

Follow signs to temporary location at 319 Australian Way.
 Call 863-424-0130 Office at ext 100 for account questions. Email at pguthrie@islandhideaway.net

"Billing Period 02-21-2010 through 03-15-2011"	Current Charges and Fees	\$72.34
Service Address => 937 Washington Palm	Customer Total Balance Due	\$572.33

Water Emergency Number after 5:00 P.M EST (877) 504-7091. Calls will be forwarded to Emergency personnel on duty

Keep this portion above for your records	If you feel your water use is too high, call us for a free inspection for leaks and running water
---	--

Please Detach and return this portion with your payment

Norma Alvarez 7015 Polk St. #2 Guttenberg, FL 07093 00000	Current Charges and Fees: \$72.34	Amount Enclosed: \$ _____
	Customer Total Balance Due: \$572.33	

Invoice #	0937APRIL2011
Due Date	5/6/2011

Make you check payable to:
 Bimini Bay Utilities.
 Put your invoice number on your check and mail it with this portion

Bimini Bay Utilities Corp
 101 Golden Malay Palm Way
 Davenport, FL 33897
 863-424-0130 Ext 7000

Service Address
937 Washington Palm

Bimini Bay Utilities Corporation
 101 Golden Malay Palm Way
 Davenport, FL 33897

Your Bimini Bay Utilities Invoice

Statement Date 5/13/2011

Due Date
 6/3/2011

Invoice #
 0937MAY2011

Norma Alvarez
 7015 Polk St. #2
 Guttenberg, FL 07093
 00000

In the case of water invoices please see reverse side for additional information on understanding your bill.

Description	Qty	Rate	Amount
#REF!	0	0.00	0.00
Water Previous Reading	201,930	0.00	0.00
Water Current Reading	210,290	0.00	0.00
Water - Total Gallons Used	8,360	0.00	0.00
Water - Base Charge	1	0.00	4.14
Water - Charge for water usage	8.36	0.00	16.80
Waste Water - Base Charge	1	0.00	15.44
Waste Water - Charge for waste water usage	8.36	0.00	43.12

Follow signs to temporary location at 319 Australian Way.
 Call 863-424-0130 Office at ext 100 for account questions. Email at pguthrie@islandhideaway.net

"Billing Period 04-19-2011 through 05-13-2011"		Current Charges and Fees	\$79.50
Service Address =>	937 Washington Palm	Customer Total Balance Due	\$690.43

Water Emergency Number after 5:00 P.M EST (877) 504-7091. Calls will be forwarded to Emergency personnel on duty

Keep this portion above
 for your records

Please Detach and return this portion with your payment

Norma Alvarez 7015 Polk St. #2 Guttenberg, FL 07093 00000	Current Charges and Fees:	\$79.50	Amount Enclosed: \$ _____
	Customer Total Balance Due:	\$690.43	

Invoice #	0937MAY2011
Due Date	6/3/2011

Make you check payable to:
 Bimini Bay Utilities.
 Put your invoice number on your check and
 mail it with this portion

Bimini Bay Utilities Corp
 101 Golden Malay Palm Way
 Davenport, FL 33897
 863-424-0130 Ext 7000

Service Address
 937 Washington Palm

State of Florida



CONSUMER

Public Service Commission

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD
TALLAHASSEE, FLORIDA 32399-0850

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

DATE: November 14, 2011
TO: Diamond Williams, Commission Deputy Clerk I Office of Commission Clerk
FROM: Thomas J. Walden, Utilities System/Engineering Specialist, Division of Economic Regulation
RE: Docket No. 110254-WS - Initiation of show cause proceedings against Four Points Utility Corporation in Polk County for violation of Commission rules and regulations as outlined in the Florida Public Service Commission's management audit for Four Points Utility Corporation and Bimini Bay Utilities Corporation issued June 2011

Attached are two e-mails from the Polk County Health Department dated November 10, 2011. The first e-mail includes a letter attachment from the health department addressed to the utility, Four Points Utility Corporation, and the second e-mail is a response from the utility to the health department.

Please include these documents in the correspondence side of the docket file.

TW
attachments

RECEIVED-FPSC
11 NOV 14 PM 3:13
COMMISSION
CLERK

DOCUMENT NUMBER 08373
NOV 14 =
FPSC-COMMISSION CLERK

Tom Walden

From: Owen_Devine@doh.state.fl.us
Sent: Thursday, November 10, 2011 12:20 PM
To: dmeadows@islandhideaway.net
Cc: btreanor@islandhideaway.net; avido@islandhideaway.net; MarkLowenstine@polk-county.net; Tom Walden; Lisa Bennett; Ronald_Stadelbacher@doh.state.fl.us; Donald_Ehlenbeck@doh.state.fl.us
Subject: Island Club West CO - Overdue Requirement
Attachments: ICW CO Overdue.pdf

Mr. Meadows,

Please find attached letter for your information and action.

*Owen Devine
Environmental Specialist II*

Polk County Health Department
Environmental Engineering Division
2090 East Clower Street
Bartow, FL 33830-6741
(863) 519-8330 Ext. 12151
Owen_Devine@doh.state.fl.us

<<ICW CO Overdue.pdf>>

11/12/2011

DOCUMENT NUMBER DATE
08373 NOV 14 =
FPSC-COMMISSION CLERK



Rick Scott
Governor

H. Frank Farmer, Jr., M.D., Ph.D.
State Surgeon General

November 10, 2011

Four Points Utilities
101 Golden Malay Palm Way
Davenport, FL 33897

RE: Island Club West Water System - Consent Order No. 11-653PW5704
Overdue Requirements
PWS ID No. 6535704

Subject:

Dear Public Water System Owner:

We received your payment of \$538.45 toward the monetary agreement of the consent order. As per the consent order you were required to complete and submit various tasking by due dates. The following has not been accomplished in accordance with the signed and executed Consent Order:

- Please prepare and provide to your customers on or before **October 31, 2011** a 2010 consumer confidence report. Please provide a copy of this report to the Department along with a completed Form 62-555.900(19), Certification of Delivery of Consumer Confidence Report . To date no 2010 CCR has been received.

Please submit these documents to Polk County Health Department, Environmental Engineering Division, 2090 East Clower Street, Bartow, Fl 33830 within 5 days of receipt of this letter to avoid litigation. You are in violation of the Consent Order dated October 24, 2011 and will be subject to an additional penalty of \$50 per day for each day the Respondent fails to timely comply with any of the requirement stated. In addition court cost will be added if this case is given to the Department's Attorney.

If you have any questions, please contact (863) 519-8330, ext 12151.

Sincerely,

Digitally signed by Owen Devine
DN: cn=Owen Devine, o=Environmental Engineering Division,
ou=Polk County Health Department,
email=Owen_Devine@doh.state.fl.us; c=US
Date: 2011.11.10 12:12:03 -05'00'

Owen Devine
Environmental Specialist II

POLK COUNTY HEALTH DEPARTMENT

Environmental Engineering Division
2090 East Clower Street, Bartow, FL 33830-6741
Phone (863) 519-8300 FAX (863) 534-0245
www.mypolkchd.org

Daniel O. Haight, MD, FACP
Director

Hillory Register, Jr., MPH
Assistant Director

Page 2
Four Points Utilities

Email copy to:

[David Meadows] dmeadows@islandhideaway.net

[Bob Treanor] btreanor@islandhideaway.net

[Mark Lowenstine – Polk County Utilities] marklowenstine@polk-county.net

[Tom Walden – Public Service Commission] twalden@psc.state.fl.us

[Lisa Bennett – PSC/Chief Advisor to the Commissioner] lbennett@psc.state.fl.us

Tom Walden

From: Owen_Devine@doh.state.fl.us
Sent: Thursday, November 10, 2011 1:26 PM
To: avido@islandhideaway.net
Cc: btreanor@islandhideaway.net; MarkLowenstine@polk-county.net; Tom Walden; dmeadows@islandhideaway.net
Subject: RE: Island Club West CO - Overdue Requirement
Allison,

Thank you for the update.

Owen

From: Allison Vido [mailto:avido@islandhideaway.net]
Sent: Thursday, November 10, 2011 12:37 PM
To: Devine, Owen F
Cc: 'Robert treanor'
Subject: RE: Island Club West CO - Overdue Requirement

The consumer confidence report went out last week. I have a copy as well as the sampling plans for BBU bacteriological and lead and copper and will be bringing them to you either Monday or Tuesday.

Thank you,

Allison Vido

Bimini Bay Resort and Spa
Phone: 863-424-0130 Extension 100
Fax: 863-588-3046
Email: avido@islandhideaway.net

From: Owen_Devine@doh.state.fl.us [mailto:Owen_Devine@doh.state.fl.us]
Sent: Thursday, November 10, 2011 12:20 PM
To: dmeadows@islandhideaway.net
Cc: btreanor@islandhideaway.net; avido@islandhideaway.net; MarkLowenstine@polk-county.net; twalden@psc.state.fl.us; LBENNETT@psc.state.fl.us; Ronald_Stadelbacher@doh.state.fl.us; Donald_Ehlenbeck@doh.state.fl.us
Subject: Island Club West CO - Overdue Requirement

Mr. Meadows,

Please find attached letter for your information and action.

Owen Devine
Environmental Specialist II

Polk County Health Department
Environmental Engineering Division
2090 East Clower Street
Bartow, FL 33830-6741
(863) 519-8330 Ext. 12151
Owen_Devine@doh.state.fl.us

11/12/2011

<<ICW CO Overdue.pdf>>