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FEB 25 2009

February 25, 2009

CERTIFIED MAIL

Nancy Miller, Management Contact
Sunstate Environmental Services
P. O. Box 5450
Yuma, AZ 85366

DOCKETED BY	
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RE: Staff's First Set of Data Requests to Copper Ridge Waste Water Facility, Docket No. SW-20628A-08-0493

Dear Ms Miller:

As you are aware, Copper Ridge Waste Water Facility ("Copper Ridge" or "Company") received an Insufficiency Letter dated October 23, 2008, requesting certain information to meet sufficiency requirements. In addition to information requested in the above-referenced Insufficiency Letter to Copper Ridge, Staff is requesting that the Company provide the following:

1. Have any of the (present and past) officers, directors, management consultants, and/or employees of the Company been accused of allegations of political corruption (including but not limited to campaign violations and election law violations); allegations of construction violations; allegations of misconduct; and filings at administrative hearings, at the local, state, or federal agencies, including at the Federal Elections Commission, Registrar of Contractors, or any violations of law? If so, please provide a comprehensive list of the entities that have been accused of the above-mentioned allegations; the litigation history; and the individual case disposition.
2. Have any of the persons or entities listed in No. 1 above been convicted or admitted to any of the allegations listed?
3. According to azcentral.com and yumasun.com newspaper articles dated November 13, 2008, a federal grand jury in Phoenix returned a three-count indictment of falsifying test results against Nancy Miller (who is the management consultant for Copper Ridge) who ran Sunstate Environmental Laboratories ("Lab") that tested water samples for water companies, schools, and farms in Yuma and La Paz counties. One article indicated that Ms. Miller agreed to close Lab until after a state investigation. Please explain Ms. Miller's involvement with the Lab, the allegations against her, and the status of the case.

4. It is Staff's understanding that Ms. Miller from Sunstate Environmental Services also manages approximately 13 other regulated water and wastewater facilities. Please advise the names of these companies and compliance status with the Arizona Corporation Commission ("ACC"), Arizona Department of Environmental Quality ("ADEQ"), and Arizona Department of Water Resources ("ADWR").
5. Please provide Copper Ridge's compliance status with ADEQ and ADWR .
6. Have any of the officers, directors, management consultants, and/or employees of the Company filed for bankruptcy?
7. Please identify any and all mechanics, tax or other liens that have been assessed against Copper Ridge or its owners/operators.

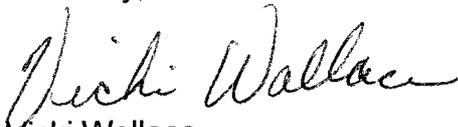
Please be aware that you were advised the following in the Insufficiency letter dated October 9, 2008, of the following:

- Pursuant to A.A.C. R14-2-411(C) (3), Staff may terminate an application if the applicant does not remedy all deficiencies within 60 calendar days of the notice of deficiency.

To date, Staff has not had a response from the Company, and the expiration of the 60 calendar days occurred on December 22 2008. If the applicant does not provide the requested information in this data request and the data requested in the Insufficiency Letter within 30 calendar days of your receipt of this letter, the Staff may pursue an Order to Show Cause against the owners of Copper Ridge for construction of wastewater facilities prior to ACC approval which is a violation of A.A.C. R14-2-602.A.1.

If you have any questions concerning this matter, please do not hesitate to contact me at 602-542-0818.

Sincerely,



Vicki Wallace
Executive Consultant II

Cc: Docket Control
Marlin Scott
Barbara Wells
Darak Eaddy
Wes Van Cleve