

Case Assignment and Scheduling Record

Section 1 - Bureau of Records and Hearings Services Completes

Docket No. 020413-SU Date Docketed: 05/10/2002 Title: Initiation of show cause proceedings against Aloha Utilities, Inc. in Pasco County for failure to charge approved service availability charges, in violation of Order No. PSC-01-0326-FOF-SU and Section 367.091, Florida Statutes.

Company: Aloha Utilities, Inc.

Official Filing Date: _____
Last Day to Suspend: _____

Expiration: _____

Referred to:
("()") indicates OPR)

AUS CAF CCA CMP ECR EXT (GCL) MMS PIF
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Section 2 - OPR Completes and returns to CCA in 10 workdays.

Time Schedule

Program/Module A12(b)

Staff Assignments

OPR Staff

Staff Counsel

OCRs (ECR)

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Recommended assignments for hearing
and/or deciding this case:

Full Commission _____ Commission Panel _____
Hearing Examiner _____ Staff _____

Date filed with CCA: _____

Initials: OPR _____
Staff Counsel _____

WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT.
IT IS TENTATIVE AND SUBJECT TO REVISION.

FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770
Current CASR revision level

Due Dates

Previous Current

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Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg. Exam.	Staff
ALL	JB	DS	BZ	PL	BD		

- Prehearing Officer

Commissioners						ADM
JB	DS	BZ	PL	BD		

DOCUMENT NO.

Where panels are assigned the senior Commissioner is Panel Chairman;
the identical panel decides the case.
Where one Commissioner, a Hearing Examiner or a Staff Member is
assigned the full Commission decides the case.

Approved: _____

Date: / /

13894-03

Case Assignment and Scheduling Record

Section 1 - Bureau of Records and Hearing Services Completes

Docket No. 020413-SU Date Docketed: 05/10/2002 Title: Initiation of show cause proceedings against Aloha Utilities, Inc. in Pasco County for failure to charge approved service availability charges, in violation of Order No. PSC-01-0326-FOF-SU and Section 367.091, Florida Statutes.

Company: Aloha Utilities, Inc.

Official Filing Date: _____
Last Day to Suspend: _____

Expiration: _____

Referred to: _____
("()" indicates OPR)

AUS CAF CCA CMP ECR EXT (GCL) MMS PIF
_____ X _____ X _____

Section 2 - OPR Completes and returns to CCA in 10 workdays.

Time Schedule

Program/Module A12(b)

Staff Assignments

OPR Staff R Gervasi

Staff Counsel R Gervasi

OCRs (ECR) B Fletcher, T Merchant, M Willis

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WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT. IT IS TENTATIVE AND SUBJECT TO REVISION. FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770
Current CASR revision level

Due Dates

Previous Current

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1.*Staff Recommendation (Late-filed)	NONE	05/15/2002
2.*Agenda (Deferred to 7/9/02)	NONE	05/21/2002
3. Staff Recommendation	NONE	06/27/2002
4. Agenda (Deferred from 5/21/02)	NONE	07/09/2002
5. PAA Order	NONE	07/29/2002
6. Protest Period Expires	NONE	08/19/2002
7. Close Docket or Revise CASR	NONE	08/26/2002
8. Consummating Order if No Protest	NONE	08/26/2002
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Recommended assignments for hearing and/or deciding this case:

Full Commission X Commission Panel _____
Hearing Examiner _____ Staff _____

Date filed with CCA: 05/21/2002

Initials: OPR _____
Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg. Exam.	Staff
ALL	JB	DS	BZ	PL	BD		
X							

- Prehearing Officer

Commissioners					ADM
JB	DS	BZ	PL	BD	
	X				

Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case.

Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

Approved: Lj/asm

Date: 05/21/2002

Case Assignment and Scheduling Record

Section 1 - Bureau of Records and Hearing Schedules Completes

Docket No. 020413-SU Date Docketed: 05/10/2002 Title: Initiation of show cause proceedings against Aloha Utilities, Inc. in Pasco County for failure to charge approved service availability charges, in violation of Order No. PSC-01-0326-FOF-SU and Section 367.091, Florida Statutes.

Company: Aloha Utilities, Inc.

Official Filing Date: _____
Last Day to Suspend: _____

Expiration: _____

Referred to:
("()" indicates OPR)

AUS CAF CCA CMP ECR EXT (GCL) MMS PIF
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Section 2 - OPR Completes and returns to CCA in 10 workdays.

Time Schedule

Program/Module A12(b)

Staff Assignments

OPR Staff R GervasiStaff Counsel R GervasiOCRs (ECR) B Fletcher, T Merchant,
M Willis

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Recommended assignments for hearing
and/or deciding this case:

Full Commission X Commission Panel _____
Hearing Examiner _____ Staff _____

Date filed with CCA: 06/26/2002

Initials: OPR _____
Staff Counsel _____

**WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT.
IT IS TENTATIVE AND SUBJECT TO REVISION.
FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770
Current CASR revision level**

1

Due Dates

Previous Current

1. Staff Recommendation	06/27/2002	07/25/2002
2. Agenda (Deferred from 5/21/02)	07/09/2002	08/06/2002
3. PAA Order	07/29/2002	08/26/2002
4. Protest Period Expires	08/19/2002	09/16/2002
5. Close Docket or Revise CASR	08/26/2002	09/23/2002
6. Consummating Order if No Protest	08/26/2002	09/23/2002
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Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg. Exam.	Staff
ALL	JB	DS	BZ	PL	BD		
X							

Where panels are assigned the senior Commissioner is Panel Chairman;
the identical panel decides the case.

Where one Commissioner, a Hearing Examiner or a Staff Member is
assigned the full Commission decides the case.

- Prehearing Officer

Commissioners					ADM
JB	DS	BZ	PL	BD	
	X				

Approved: [Signature]Date: Pending 2/12/02

Case Assignment and Scheduling Record

Section 1 - Bureau of Records and Hearing Services Completes

Docket No. 020413-SU Date Docketed: 05/10/2002 Title: Initiation of show cause proceedings against Aloha Utilities, Inc. in Pasco County for failure to charge approved service availability charges, in violation of Order No. PSC-01-0326-FOF-SU and Section 367.091, Florida Statutes.

Company: Aloha Utilities, Inc.

Official Filing Date: _____
Last Day to Suspend: _____ Expiration: _____

Referred to: _____
("()" indicates OPR)

AUS CAF CCA CMP ECR EXT (GCL) MMS PIF
_____ X _____ X _____

Section 2 - OPR Completes and returns to CCA in 10 workdays.

Time Schedule

Program/Module A12(b)

Staff Assignments

OPR Staff R Gervasi

Staff Counsel R Gervasi

OCRs (ECR) B Fletcher, T Merchant,
M Willis

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**WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT.
IT IS TENTATIVE AND SUBJECT TO REVISION.
FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770**

Current CASR revision level

2

Due Dates

Previous Current

1. Staff Recommendation	07/25/2002	08/08/2002
2. Agenda (Deferred from 5/21/02)	08/06/2002	08/20/2002
3. PAA Order	08/26/2002	09/09/2002
4. Protest Period Expires	09/16/2002	09/30/2002
5. Close Docket or Revise CASR	09/23/2002	10/07/2002
6. Consummating Order if No Protest	09/23/2002	10/07/2002
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Recommended assignments for hearing and/or deciding this case:

Full Commission X Commission Panel _____
Hearing Examiner _____ Staff _____

Date filed with CCA: 07/26/2002

Initials: OPR _____
Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg. Exam.	Staff
ALL	JB	DS	BZ	PL	BD		
X							

- Prehearing Officer

Commissioners					ADM
JB	DS	BZ	PL	BD	
	X				

Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case.
Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

Approved: [Signature]
Date: Pending 7/29/02

Case Scheduling/Rescheduling Advice

Last Revised 10/17/2002 at 16:56

Page 1 of 1

Printed on 11/05/2002 at 14:51

To: ☒ Commissioner Deason ☒ Deputy Executive Director/EXA ☒ Economic Regulation Director
☐ Commissioner Baez ☒ General Counsel Director ☐ External Affairs Director
☒ Commissioner Palecki ☐ Auditing & Safety Director ☒ Court Reporter
☒ Commissioner Bradley ☒ Comm. Clerk & ADM Services ☒ Staff Contact - Rosanne Gervasi
☒ Executive Director ☐ Competitive Markets/Enforcement ☐
☒ Public Information Officer ☒ Consumer Affairs Director ☐

From: Office of Chairman Lila Jaber

Docket Number: 020413-SU

Docket Title: Initiation of show cause proceedings against Aloha Utilities, Inc. in Pasco County for failure to charge approved service availability charges, in violation of Order No. PSC-01-0326-FOF-SU and Section 367.091, Florida Statutes.

1. Schedule Information

Event	Former Date	New Date	Location	Time
Prehearing Conference		03/24/2003	Tallahassee, Room 152	9:30 AM - 11:00 AM
Hearing		04/11/2003	Tallahassee, Room 148	9:30 AM - 5:00 PM

2. Hearing/Prehearing Assignment Information

Former Assignments

Hearing Officers

Commissioners						Hearing Exam.	Staff
ALL	JB	DS	BZ	PL	BD		

Current Assignments

Commissioners						Hearing Exam.	Staff
ALL	JB	DS	BZ	PL	BD		
		X		X	X		

Prehearing Officer

Commissioners					
JB	DS	BZ	PL	BD	ADM

Commissioners					
JB	DS	BZ	PL	BD	ADM
	X				

Reason for Revision: A. New Assignment 1. Unavailability 2. Good Cause 3. Recused 4. Disqualified 5. See Remarks

Remarks:

Section 1 - Bureau of Records and Hearing Services Completes

Expiration: _____

AUS	CAF	CCA	CMP	ECR	EXT	(GCL)	MMS	PIF
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Time Schedule

Staff Assignments

WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT.
IT IS TENTATIVE AND SUBJECT TO REVISION.
FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770
Current CASR revision level

Due Dates

Previous Current

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Initials: OPR _____
Staff Counsel _____

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Assignments are as follows:

- Prehearing Officer

Commissioners					ADM
JB	DS	BZ	PL	BD	
	X				

Date: 10/21/2002

Case Assignment and Scheduling Record

Section 1 - Bureau of Records and Hearing Services Completes

Docket No. 020413-SU Date Docketed: 05/10/2002 Title: Initiation of show cause proceedings against Aloha Utilities, Inc. in Pasco County for failure to charge approved service availability charges, in violation of Order No. PSC-01-0326-FOF-SU and Section 367.091, Florida Statutes.

Company: Aloha Utilities, Inc.

Official Filing Date: _____
Last Day to Suspend: _____

Expiration: _____

Referred to:
("()") indicates OPR

AUS CAF CCA CMP ECR EXT (GCL) MMS PIF
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Section 2 - OPR Completes and returns to CCA in 10 workdays.

Time Schedule

Program/Module A12(b)

Staff Assignments

OPR Staff R Gervasi

Staff Counsel R Gervasi

OCRs (ECR) B Fletcher, T Merchant,
M Willis

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**WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT.
IT IS TENTATIVE AND SUBJECT TO REVISION.
FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770
Current CASR revision level**

5

Due Dates

Previous Current

1. Agenda - Motion for Reconsideration	SAME	02/04/2003
2. Testimony - Intervenor	02/03/2003	02/07/2003
3. Testimony - Staff	02/17/2003	02/21/2003
4. Standard Order - Motion for Reconsideration	SAME	02/24/2003
5. Prehearing Statements	02/18/2003	03/03/2003
6. Testimony - Rebuttal	03/03/2003	03/07/2003
7. Pre-prehearing	SAME	03/10/2003
8. Notice of Prehearing and Hearing	SAME	03/10/2003
9. Prehearing	SAME	03/24/2003
10. Transcript of Prehearing Due	SAME	03/31/2003
11. Prehearing Order	SAME	04/04/2003
12. Discovery Actions Complete	SAME	04/04/2003
13. Hearing	SAME	04/11/2003
14. Transcript of Hearing Due	SAME	04/25/2003
15. Briefs Due	SAME	05/09/2003
16. Staff Recommendation	SAME	06/19/2003
17. Agenda	SAME	07/01/2003
18. Standard Order	SAME	07/21/2003
19. Close Docket or Revise CASR	SAME	08/26/2003
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Recommended assignments for hearing and/or deciding this case:

Full Commission _____ Commission Panel X
Hearing Examiner _____ Staff _____

Date filed with CCA: 11/14/2002

Initials: OPR _____
Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

PSC-03-0162-PCO-SU
Times 2,3,6,7

- Hearing Officer(s)

Commissioners						Hrg. Exam.	Staff
ALL	JB	DS	BZ	BD	DV		
		X		X	X		

- Prehearing Officer

Commissioners					ADM
JB	DS	BZ	BD	DV	
	X				

Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case.

Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

Approved: L. Lane

Date: 02/03/2003

Case Scheduling/Rescheduling Advice

Last Revised 02/10/2003 at 14:59

Page 1 of 1

Printed on 02/11/2003 at 14:29

To: ☒ Commissioner Deason ☒ Deputy Executive Director/EXA ☒ Economic Regulation Director
☐ Commissioner Baez ☒ General Counsel Director ☐ External Affairs Director
☒ Commissioner Bradley ☐ Auditing & Safety Director ☒ Court Reporter
☒ Commissioner Davidson ☒ Comm. Clerk & ADM Services ☒ Staff Contact - Rosanne Gervasi
☒ Executive Director ☐ Competitive Markets/Enforcement ☐
☒ Public Information Officer ☒ Consumer Affairs Director ☐

From: Office of Chairman Lila Jaber

Docket Number: 020413-SU

Docket Title: Initiation of show cause proceedings against Aloha Utilities, Inc. in Pasco County for failure to charge approved service availability charges, in violation of Order No. PSC-01-0326-FOF-SU and Section 367.091, Florida Statutes.

1. Schedule Information

Event	Former Date	New Date	Location	Time
Prehearing Conference	03/24/2003	Cancelled	Tallahassee, Room 152	9:30 AM - 11:00 AM
Hearing	04/11/2003	Cancelled	Tallahassee, Room 148	9:30 AM - 5:00 PM

2. Hearing/Prehearing Assignment Information

Former Assignments

Hearing Officers

Commissioners						Hearing Exam.	Staff
ALL	JB	DS	BZ	BD	DV		

Current Assignments

Commissioners						Hearing Exam.	Staff
ALL	JB	DS	BZ	BD	DV		
		X		X	X		

Prehearing Officer

Commissioners					
JB	DS	BZ	BD	DV	ADM

Commissioners					
JB	DS	BZ	BD	DV	ADM
	X				

Reason for Revision: A. New Assignment 1. Unavailability 2. Good Cause 3. Recused 4. Disqualified 5. See Remarks

Remarks: Parties withdrew.

Case Assignment and Scheduling Record

Section 1 - Bureau of Records and Hearing Cases Completes

Docket No. 020413-SU Date Docketed: 05/10/2002 Title: Initiation of show cause proceedings against Aloha Utilities, Inc. in Pasco County for failure to charge approved service availability charges, in violation of Order No. PSC-01-0326-FOF-SU and Section 367.091, Florida Statutes.

Company: Aloha Utilities, Inc.

Official Filing Date: _____
Last Day to Suspend: _____ Expiration: _____

Referred to: _____
("()" indicates OPR)

AUS CAF CCA CMP ECR EXT (GCL) MMS PIF
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Section 2 - OPR Completes and returns to CCA in 10 workdays.

Time Schedule

Program/Module A12(b)

Staff Assignments

OPR Staff R Gervasi

Staff Counsel R Gervasi

OCRs (ECR) B Fletcher, T Merchant, M Willis

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WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT. IT IS TENTATIVE AND SUBJECT TO REVISION. FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770

Current CASR revision level

6

Due Dates

Previous Current

1. Staff Recommendation	06/19/2003	02/20/2003
2. Standard Order - Motion for Reconsideration	SAME	02/24/2003
3. Agenda	07/01/2003	03/04/2003
4. Standard Order	07/21/2003	03/24/2003
5. Close Docket or Revise CASR	08/26/2003	04/30/2003
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Recommended assignments for hearing and/or deciding this case:

Full Commission _____ Commission Panel X
Hearing Examiner _____ Staff _____

Date filed with CCA: 02/12/2003

Initials: OPR _____
Staff Counsel _____

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg. Exam.	Staff
ALL	JB	DS	BZ	BD	DV		
		X		X	X		

- Prehearing Officer

Commissioners					ADM
JB	DS	BZ	BD	DV	
	X				

Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case.
Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

Approved: 

Date: 02/12/2003

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State of Florida



Public Service Commission
-M-E-M-O-R-A-N-D-U-M-

RECEIVED-FPSC
02 SEP 10 PM 4:31
COMMISSION
CLERK

DATE: March 14, 2002
TO: Division of the Commission Clerk and Administrative Services
FROM: Rosanne Gervasi, Senior Attorney, Office of the General Counsel
RE: Docket No. 020413-SU - Initiation of show cause proceedings against Aloha Utilities, Inc. in Pasco County for failure to charge approved service availability charges, in violation of Order No. PSC-01-0326-FOF-SU and Section 367.091, Florida Statutes.

Please place the following names on the list of interested persons for the above-referenced docket.

Dunkin' Donuts
c/o Norman Botelho
7635 State Road 54
New Port Richey, FL 34653

Mullen Contractors, Inc.
55557 Oakridge Drive
Palm Harbor, FL 34685

Amerada Hess Corporate
One Hess Plaza
Station 09554
Woodbridge, NJ 07095

Blue Heron Homes, Inc.
8911 Thoreau Place
Hudson, FL 34667

Briar Patch Village
c/o Michael Ryan
Village Development Inc.
P.O. Bxo 1119
Elfers, FL 34680

John Shaw
6009 Lafayette Street
New Port Richey, FL 34652-2631

Harry Helmrich
11515 Pyramid Drive
Odessa, FL 33556

Jerry Patterson
3108 O'Hara Drive
New Port Richey, FL 34655-3345

Thais Arms
3109 O'Hara Drive
New Port Richey, FL 34655-3333

Rodney & Pamela Kuiper
P.O. Box 3943
Holiday, FL 34690

George Manairas
2324 Moorehaven Drive
Clearwater, FL 33763

JSB/dm

cc: Division of Economic Regulation (Fletcher, Merchant, Willis)

E:\020413IP2.RG

Done 9/11/02



Hong Wang

From: Hong Wang
Sent: Sunday, June 23, 2002 3:20 PM
To: Rosanne Gervasi
Subject: RE: DN 020413-SU (Aloha)

Rosanne, I've added Carlton Law Firm in CMS.

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

From: Rosanne Gervasi
Sent: Friday, June 21, 2002 2:42 PM
To: Hong Wang
Cc: Kay Flynn
Subject: DN 020413-SU (Aloha)

Hi Hong. Could you please add Michael Donaldson's name to the interested persons list in CMS for this docket. His info. is:

Michael Donaldson, Esq.
Carlton Fields
215 S. Monroe Street, Suite 500
Tallahassee, FL 32301
ph: (850) 224-1585

Thanks!

Hong Wang

From: Hong Wang
Sent: Monday, July 29, 2002 6:02 PM
To: Rosanne Gervasi
Subject: RE: Docket No. 020413-SU (Aloha show cause)

Done.

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

From: Rosanne Gervasi
Sent: Monday, July 29, 2002 9:29 AM
To: Hong Wang
Cc: Bart Fletcher
Subject: Docket No. 020413-SU (Aloha show cause)

Hi Hong,

Please add another interested person to this docket. Info. as follows. Thanks!

Abraham Kurien, M.D.
1822 Orchardgrove Avenue
New Port Richey, FL 34655

STATE OF FLORIDA

COMMISSIONERS:
LILA A. JABER, CHAIRMAN
J. TERRY DEASON
BRAULIO L. BAEZ
MICHAEL A. PALECKI
RUDOLPH "RUDY" BRADLEY



TIMOTHY DEVLIN, DIRECTOR
DIVISION OF ECONOMIC REGULATION
(850) 413-6900

Public Service Commission

July 29, 2002

COMMISSION
CLERK

02 JUL 30 AM 7:48

RECEIVED-FPSC

V. Abraham Kurien M.D.
1822 Orchardgrove Avenue
New Port Richey, FL 34655-4716

Re: DOCKET NO. 020413-SU - INITIATION OF SHOW CAUSE PROCEEDINGS
AGAINST ALOHA UTILITIES, INC. FOR FAILURE TO CHARGE APPROVED
SERVICE AVAILABILITY CHARGES IN VIOLATION OF ORDER NO. PSC-01-0326-
FOF-SU AND SECTION 367.091, FLORIDA STATUTES.

Dear Dr. Kurien:

Thank you for your letter dated July 25, 2002, which we received via e-mail to Ralph Jaeger of the Commission's legal staff, regarding the service availability charges for Aloha Utilities, Inc.'s (Aloha) Seven Springs wastewater system.

As you requested, we are happy to provide you with a summary of the facts of this matter. By Order No. PSC-01-0326-FOF-SU, issued February 6, 2001, the Commission approved an increase in rates for Aloha's Seven Springs wastewater system. The Commission also directed Aloha to increase its wastewater service availability charges for this system from \$206.75 per equivalent residential connection (ERC) to \$1,650 per residential ERC and \$12.79 per gallon for all other connections.

Aloha noticed customers of the rate increase and submitted to the Commission staff the revised tariff sheets for the increased rates. As a result, the effective date of these tariff sheets for the increased rates was May 23, 2001. The above order also required Aloha to notice the increased service availability charges and submit revised tariff sheets for the increased charges. However, in late February or early March, 2002, the Commission staff discovered that Aloha had not submitted its revised tariff sheets. On March 11, 2002, Aloha submitted the revised tariff sheets for the increased charges, but did not begin noticing developers or builders of the increased service availability charges until April 16, 2002. As such, the Commission initiated Docket No. 020413-SU to address Aloha's apparent violation of Order No. PSC-01-0326-FOF-SU.

Staff is scheduled to file its recommendation regarding this matter on August 8, 2002, for the Commission's consideration at its August 20, 2002 Agenda Conference. This recommendation will address: 1) Aloha's proposed settlement agreement; 2) Aloha's apparent violation of a Commission

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAK BOULEVARD • TALLAHASSEE, FL 32399-0865

An Affirmative Action/Equal Opportunity Employer

PSC Website: <http://www.floridapsc.com>

Internet E-mail: contact@psc.state.fl.us

regarding this letter, please feel free to call (850) 413-6900 or communicate your concerns with us. If you have any questions

V. Abraham Kurien M.D.

Page 2

July 29, 2002

order; 3) Aloha's authorization to backbill developers or builders for the approved service availability charges that it should have collected; 4) whether any backbilled amounts already paid by developers or builders should be refunded, with interest; 5) whether any uncollected service availability charges should be imputed as if they were collected; and 6) the effective date of the increased service availability charges. Once this recommendation is filed, we will send you a copy of it.

Again, thank you for communicating your concerns with us. If you have any questions regarding this letter, please feel free to call me at (850) 413-7017 or Rosanne Gervasi at (850) 413-6224.

Sincerely,



Stephen Bart Fletcher
Regulatory Analyst III

cc: Division of Economic Regulation (Willis, Merchant)
Office of the General Counsel (Gervasi)
Division of Commission Clerk & Administrative Services (Docket No. 020413-SU)

Hong Wang

From: Hong Wang
Sent: Monday, August 19, 2002 5:19 PM
To: Rosanne Gervasi
Subject: RE: DN 020413-SU

Done.

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

From: Rosanne Gervasi
Sent: Monday, August 19, 2002 2:15 PM
To: Hong Wang
Cc: Bart Fletcher
Subject: DN 020413-SU

Hong, please add the following individual as an interested person in the above-referenced Aloha docket. Thanks.

Mr. Edward Wood
1043 Daleside Lane
New Port Richey, FL. 34655-4293
Primary Phone: 727 376 0380
Secondary Phone: 440 974 1838
E-mail: eow3rd@gte.net

STATE OF FLORIDA

COMMISSIONERS:
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J. TERRY DEASON
BRAULIO L. BAEZ
MICHAEL A. PALECKI
RUDOLPH "RUDY" BRADLEY



OFFICE OF THE GENERAL COUNSEL
HAROLD A. McLEAN
GENERAL COUNSEL
(850) 413-6199

Public Service Commission

August 9, 2002

RECEIVED-FPSC
02 AUG -9 AM 10:46
COMMISSION
CLERK

Abraham Kurien, M.D.
1822 Orchardgrove Avenue
New Port Richey, Florida 34655

Re: Docket No. 020413-SU - Initiation of show cause proceedings against Aloha Utilities, Inc. in Pasco County for failure to charge approved service availability charges, in violation of Order No. PSC-01-0326-FOF-SU and Section 367.091, Florida Statutes.

Dear Dr. Kurien:

Enclosed is a copy of the Staff Recommendation filed in this matter on August 8, 2002. The Commission is expected to consider this Recommendation at its August 20, 2002, Agenda Conference which will be held in Room 148, Betty Easley Conference Center, in Tallahassee beginning at 9:30 a.m.

If you wish to attend, please arrive promptly at the beginning of the Agenda Conference, as we cannot state the exact time at which this item will be heard. You are welcome to come to this Agenda Conference and observe and/or participate in the discussion of this item. If you have any questions, please feel free to call me at (850) 413-6224.

Sincerely,

Rosanne Gervasi
Senior Attorney

RG/dm

Enclosure

cc: Division of the Commission Clerk and Administrative Services
Division of Economic Regulation (Willis, Merchant, Fletcher)

1:\020413rl.rg

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RUDOLPH "RUDY" BRADLEY



OFFICE OF THE GENERAL COUNSEL
HAROLD A. MCLEAN
GENERAL COUNSEL
(850) 413-6199

Public Service Commission

August 9, 2002

Mr. Stephen G. Watford
Aloha Utilities, Inc.
6915 Perrine Ranch Road
New Port Richey, Florida 34655-3904

Re: Docket No. 020413-SU - Initiation of show cause proceedings against Aloha Utilities, Inc. in Pasco County for failure to charge approved service availability charges, in violation of Order No. PSC-01-0326-FOF-SU and Section 367.091, Florida Statutes.

Dear Mr. Watford:

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Sincerely,

A handwritten signature in cursive script, appearing to read "Rosanne Gervasi".

Rosanne Gervasi
Senior Attorney

RG/dm

Enclosure

cc: Division of the Commission Clerk and Administrative Services
Division of Economic Regulation (Willis, Merchant, Fletcher)

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STATE OF FLORIDA



OFFICE OF THE GENERAL COUNSEL
HAROLD A. MCLEAN
GENERAL COUNSEL
(850) 413-6199

Public Service Commission

August 9, 2002

Suzanne Brownless, Esquire
1975 Buford Blvd.
Tallahassee, Florida 32308

Re: Docket No. 020413-SU - Initiation of show cause proceedings against Aloha Utilities, Inc. in Pasco County for failure to charge approved service availability charges, in violation of Order No. PSC-01-0326-FOF-SU and Section 367.091, Florida Statutes.

Dear Ms. Brownless:

Enclosed is a copy of the Staff Recommendation filed in this matter on August 8, 2002. The Commission is expected to consider this Recommendation at its August 20, 2002, Agenda Conference which will be held in Room 148, Betty Easley Conference Center, in Tallahassee beginning at 9:30 a.m.

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Sincerely,

A handwritten signature in cursive script, appearing to read "Rosanne Gervasi".

Rosanne Gervasi
Senior Attorney

RG/dm

Enclosure

cc: Division of the Commission Clerk and Administrative Services
Division of Economic Regulation (Willis, Merchant, Fletcher)

I:\020413rl.rg

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MICHAEL A. PALECKI
RUDOLPH "RUDY" BRADLEY

STATE OF FLORIDA



OFFICE OF THE GENERAL COUNSEL
HAROLD A. MCLEAN
GENERAL COUNSEL
(850) 413-6199

Public Service Commission

August 9, 2002

Michael Donaldson, Esquire
Carlton Law Firm
215 S. Monroe Street, Suite 500
Tallahassee, Florida 32301

Re: Docket No. 020413-SU - Initiation of show cause proceedings against Aloha Utilities, Inc. in Pasco County for failure to charge approved service availability charges, in violation of Order No. PSC-01-0326-FOF-SU and Section 367.091, Florida Statutes.

Dear Mr. Donaldson:

Enclosed is a copy of the Staff Recommendation filed in this matter on August 8, 2002. The Commission is expected to consider this Recommendation at its August 20, 2002, Agenda Conference which will be held in Room 148, Betty Easley Conference Center, in Tallahassee beginning at 9:30 a.m.

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Sincerely,

A handwritten signature in cursive script, appearing to read "Rosanne Gervasi".

Rosanne Gervasi
Senior Attorney

RG/dm

Enclosure

cc: Division of the Commission Clerk and Administrative Services
Division of Economic Regulation (Willis, Merchant, Fletcher)

IA020413rl.rg

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MICHAEL A. PALECKI
RUDOLPH "RUDY" BRADLEY



OFFICE OF THE GENERAL COUNSEL
HAROLD A. MCLEAN
GENERAL COUNSEL
(850) 413-6199

Public Service Commission

August 9, 2002

Kathryn G.W. Cowdery, Esquire
Country Place Village
c/o Ruden Law Firm
215 S. Monroe Street, Suite 815
Tallahassee, Florida 32301

Re: Docket No. 020413-SU - Initiation of show cause proceedings against Aloha Utilities, Inc. in Pasco County for failure to charge approved service availability charges, in violation of Order No. PSC-01-0326-FOF-SU and Section 367.091, Florida Statutes.

Dear Ms. Cowdery:

Enclosed is a copy of the Staff Recommendation filed in this matter on August 8, 2002. The Commission is expected to consider this Recommendation at its August 20, 2002, Agenda Conference which will be held in Room 148, Betty Easley Conference Center, in Tallahassee beginning at 9:30 a.m.

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Sincerely,

A handwritten signature in cursive script, appearing to read "Rosanne Gervasi".

Rosanne Gervasi
Senior Attorney

RG/dm

Enclosure

cc: Division of the Commission Clerk and Administrative Services
Division of Economic Regulation (Willis, Merchant, Fletcher)

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MICHAEL A. PALECKI
RUDOLPH "RUDY" BRADLEY



OFFICE OF THE GENERAL COUNSEL
HAROLD A. MCLEAN
GENERAL COUNSEL
(850) 413-6199

Public Service Commission

August 9, 2002

Jerry Figurski, Esquire
J. Ben Harrill, Esquire
Figurski & Harrill Law Firm
2435 US Hwy. 19, Suite 350
Holiday, Florida 34691

Re: Docket No. 020413-SU - Initiation of show cause proceedings against Aloha Utilities, Inc. in Pasco County for failure to charge approved service availability charges, in violation of Order No. PSC-01-0326-FOF-SU and Section 367.091, Florida Statutes.

Dear Messrs. Figurski and Harrill:

Enclosed is a copy of the Staff Recommendation filed in this matter on August 8, 2002. The Commission is expected to consider this Recommendation at its August 20, 2002, Agenda Conference which will be held in Room 148, Betty Easley Conference Center, in Tallahassee beginning at 9:30 a.m.

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Sincerely,

A handwritten signature in cursive script, appearing to read "Rosanne Gervasi".
Rosanne Gervasi
Senior Attorney

RG/dm

Enclosure

cc: Division of the Commission Clerk and Administrative Services
Division of Economic Regulation (Willis, Merchant, Fletcher)

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OFFICE OF THE GENERAL COUNSEL
HAROLD A. MCLEAN
GENERAL COUNSEL
(850) 413-6199

Public Service Commission

August 9, 2002

I.H. Suncoast Homes, Inc.
P.O. Box 273020
Tampa, Florida 33688-3020

Re: Docket No. 020413-SU - Initiation of show cause proceedings against Aloha Utilities, Inc. in Pasco County for failure to charge approved service availability charges, in violation of Order No. PSC-01-0326-FOF-SU and Section 367.091, Florida Statutes.

To whom it may concern:

Enclosed is a copy of the Staff Recommendation filed in this matter on August 8, 2002. The Commission is expected to consider this Recommendation at its August 20, 2002, Agenda Conference which will be held in Room 148, Betty Easley Conference Center, in Tallahassee beginning at 9:30 a.m.

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Sincerely,

A handwritten signature in cursive script, appearing to read "Rosanne Gervasi".
Rosanne Gervasi
Senior Attorney

RG/dm

Enclosure

cc: Division of the Commission Clerk and Administrative Services
Division of Economic Regulation (Willis, Merchant, Fletcher)

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STATE OF FLORIDA

COMMISSIONERS:
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BRAULIO L. BAEZ
MICHAEL A. PALECKI
RUDOLPH "RUDY" BRADLEY



OFFICE OF THE GENERAL COUNSEL
HAROLD A. MCLEAN
GENERAL COUNSEL
(850) 413-6199

Public Service Commission

August 9, 2002

Diane Kiesling, Esquire
Landers Law Firm
P.O. Box 271
Tallahassee, Florida 32302-0271

Re: Docket No. 020413-SU - Initiation of show cause proceedings against Aloha Utilities, Inc. in Pasco County for failure to charge approved service availability charges, in violation of Order No. PSC-01-0326-FOF-SU and Section 367.091, Florida Statutes.

Dear Ms. Kiesling:

Enclosed is a copy of the Staff Recommendation filed in this matter on August 8, 2002. The Commission is expected to consider this Recommendation at its August 20, 2002, Agenda Conference which will be held in Room 148, Betty Easley Conference Center, in Tallahassee beginning at 9:30 a.m.

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Sincerely,

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Rosanne Gervasi
Senior Attorney

RG/dm

Enclosure

cc: Division of the Commission Clerk and Administrative Services
Division of Economic Regulation (Willis, Merchant, Fletcher)

I:\020413rl.rg

STATE OF FLORIDA

COMMISSIONERS:
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J. TERRY DEASON
BRAULIO L. BAEZ
MICHAEL A. PALECKI
RUDOLPH "RUDY" BRADLEY



OFFICE OF THE GENERAL COUNSEL
HAROLD A. MCLEAN
GENERAL COUNSEL
(850) 413-6199

Public Service Commission

August 9, 2002

Robert Scheffel Wright, Esquire
Landers Law Firm
P.O. Box 271
Tallahassee, Florida 32302-0271

Re: Docket No. 020413-SU - Initiation of show cause proceedings against Aloha Utilities, Inc. in Pasco County for failure to charge approved service availability charges, in violation of Order No. PSC-01-0326-FOF-SU and Section 367.091, Florida Statutes.

Dear Mr. Wright:

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Sincerely,

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Rosanne Gervasi
Senior Attorney

RG/dm

Enclosure

cc: Division of the Commission Clerk and Administrative Services
Division of Economic Regulation (Willis, Merchant, Fletcher)

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STATE OF FLORIDA

COMMISSIONERS:
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RUDOLPH "RUDY" BRADLEY



OFFICE OF THE GENERAL COUNSEL
HAROLD A. MCLEAN
GENERAL COUNSEL
(850) 413-6199

Public Service Commission

August 9, 2002

Stephen Burgess, Esquire
Office of Public Counsel
111 W. Madison Street, #812
Tallahassee, Florida 32399-1400

Re: Docket No. 020413-SU - Initiation of show cause proceedings against Aloha Utilities, Inc. in Pasco County for failure to charge approved service availability charges, in violation of Order No. PSC-01-0326-FOF-SU and Section 367.091, Florida Statutes.

Dear Mr. Burgess:

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Sincerely,

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Rosanne Gervasi
Senior Attorney

RG/dm

Enclosure

cc: Division of the Commission Clerk and Administrative Services
Division of Economic Regulation (Willis, Merchant, Fletcher)

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MICHAEL A. PALECKI
RUDOLPH "RUDY" BRADLEY

STATE OF FLORIDA



OFFICE OF THE GENERAL COUNSEL
HAROLD A. MCLEAN
GENERAL COUNSEL
(850) 413-6199

Public Service Commission

August 9, 2002

Representative Mike Fasano
8217 Massachusetts Avenue
New Port Richey, Florida 34653

Re: Docket No. 020413-SU - Initiation of show cause proceedings against Aloha Utilities, Inc. in Pasco County for failure to charge approved service availability charges, in violation of Order No. PSC-01-0326-FOF-SU and Section 367.091, Florida Statutes.

Dear Representative Fasano:

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Sincerely,

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Rosanne Gervasi
Senior Attorney

RG/dm

Enclosure

cc: Division of the Commission Clerk and Administrative Services
Division of Economic Regulation (Willis, Merchant, Fletcher)

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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

Public Service Commission

August 9, 2002

SRK Partnership Holdings, LLC
Benchmark Manmem Corp.
4053 Maple Road
Amherst, NY 14226-1072

Re: Docket No. 020413-SU - Initiation of show cause proceedings against Aloha Utilities, Inc. in Pasco County for failure to charge approved service availability charges, in violation of Order No. PSC-01-0326-FOF-SU and Section 367.091, Florida Statutes.

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Sincerely,

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Rosanne Gervasi
Senior Attorney

RG/dm

Enclosure

cc: Division of the Commission Clerk and Administrative Services
Division of Economic Regulation (Willis, Merchant, Fletcher)

I:\020413rl.rg

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

Public Service Commission

August 9, 2002

Windward Homes
5402 Beaumont Center Blvd.
Tampa, Florida 33634

Re: Docket No. 020413-SU - Initiation of show cause proceedings against Aloha Utilities, Inc. in Pasco County for failure to charge approved service availability charges, in violation of Order No. PSC-01-0326-FOF-SU and Section 367.091, Florida Statutes.

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Sincerely,

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Rosanne Gervasi
Senior Attorney

RG/dm

Enclosure

cc: Division of the Commission Clerk and Administrative Services
Division of Economic Regulation (Willis, Merchant, Fletcher)

I:\020413rl.rg

CCA Official Filing:

8/19/02***9:24 AM*****Matilda Sanders*****1**

Matilda Sanders

From: Dorothy Menasco
Sent: Monday, August 19, 2002 9:08 AM
To: CCA - Orders / Notices
Subject: Order / Notice Submitted

Date and Time: 8/19/02 9:07:00 AM
Docket Number: 020413-SU
Filename / Path: 020413iv.rg

Order Acknowledging Intervention has been transferred to GCOrders for issuance.

Atty: Rosanne Gervasi

Pages: 1

3/1

State of Florida



Public Service Commission

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

RECEIVED-PSC
AUG 26 PM 4:37
COMMISSION
CLERK

DATE: August 21, 2002
TO: Division of the Commission Clerk and Administrative Services
FROM: Rosanne Gervasi, Senior Attorney, Office of the General Counsel
RE: Docket No. 020413-SU - Initiation of show cause proceedings against Aloha Utilities, Inc. in Pasco County for failure to charge approved service availability charges, in violation of Order No. PSC-01-0326-FOF-SU and Section 367.091, Florida Statutes.

Please place the following names on the list of interested persons for the above-referenced docket.

Panda Construction
8124 Washington Street
Port Richey, Florida 34668

Mr. Kenneth Burr
Marlin Construction & Engineering,
Inc.
2210 Destiny Way, Suite #1
Odessa, Florida 33556

Ms. Denise Paxson
Suntech Homes, Inc.
8105 State Road 54
New Port Richey, Florida 34655

Boyce Built Homes, Inc.
P.O. Box 308
New Port Richey, Florida 34656

Mr. Dave Greene
Greene Builders, Inc.
P.O. Box 959
Elfers, Florida 34680

Pastore Customer Builders
Attn: Kim
2339 Fayson Lane
Springhill, Florida 34609

Mr. Michael Ryan
Village Development Inc.
P.O. Box 1119
Elfers, Florida 34680

Mr. Robert Friedman
U.S. Homes
11509 Hidden Cove Ct.
New Port Richey, Florida 34655

Mr. Dave Greene
Grove Park Homes
P.O. Box 959
Elfers, Florida 34690

Mr. Daniel Aldridge
Adam Smith Enterprises
P.O. Box 1608
Tarpon Springs, Florida 34688

Ms. Patricia Orsi
Sunfield Homes
8105 S.R. 54
New Port Richey, Florida 34655

Samuelson Builders
P.O. Box 1427
Elfers, Florida 34680

Mr. Bill Law
Bill Law Builders
17908 Simms Road
Odessa, Florida 33556

Mr. Gunther Flaig
Schickendanz Brothers
2692 Coral Landings Blvd.
Palm Harbor, Florida 34684

Confidential

zip should be
34680 for R. Gervasi

Done 8/27/02

Memorandum
August 26, 2002
Page 2

Catenac/Gulfwynd
2535 Landmark Drive, #107
Clearwater, Florida 33761

Lennar Homes
One Presidents Plaza
4902 Eisenhower Blvd., Suite 100
Tampa, Florida 33634

Lexington Homes
P.O. Box 670
Port Richey, Florida 34673

Ms. Cynthia McMahon
Southern Star Homes, Inc.
1426 Flotilla Drive
Holiday, Florida 34690

Ms. June Nellums
M/I Schottenstein Homes
4904 Eisenhower Boulevard, Suite 150
Tampa, Florida 33634

Ms. Jan Clark
Nohl Crest Homes
4023 Tampa Road, Suite 2800
Oldsmar, Florida 34677

RG/dm

cc: Division of Economic Regulation (Fletcher, Merchant, Willis)

E:\020413ip.rg

CCA Official Filing:

8/20/02***8:25 AM*****Kay Flynn*****1**

020413-SU

Kay Flynn

From: Blanca Bayo
Sent: Tuesday, August 20, 2002 8:16 AM
To: Kay Flynn; Rose Thompson; Sandy Moses
Subject: FW: minor oral modification request - Item 4 on tomorrow's agenda (DN 020413-SU)

FYI

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

From: Mary Bane
Sent: Tuesday, August 20, 2002 8:14 AM
To: Rosanne Gervasi
Cc: Mary Anne Helton; Harold McLean; Marshall Willis; Tricia Merchant; Bart Fletcher; Ignacio Ortiz; Blanca Bayo; JoAnn Chase; Katrina Tew; Kimberly Griffin; Cayce Hinton
Subject: RE: minor oral modification request - Item 4 on tomorrow's agenda (DN 020413-SU)

O.K.

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

From: Rosanne Gervasi
Sent: Monday, August 19, 2002 4:34 PM
To: Mary Bane
Cc: Mary Anne Helton; Harold McLean; Marshall Willis; Tricia Merchant; Bart Fletcher
Subject: minor oral modification request - Item 4 on tomorrow's agenda (DN 020413-SU)
Importance: High

Hi Mary,

This is to request that staff be permitted to make a minor oral modification to this item at tomorrow's agenda, in order to include a sentence at the end of Issue 7 (the close docket issue), to recommend that:

"In the event of a protest, the tariff should remain in effect, held subject to refund, pending resolution of the protest."

Thanks!

Hong Wang

From: Hong Wang
Sent: Tuesday, September 03, 2002 4:22 PM
To: Rosanne Gervasi
Subject: RE: Docket 020413

Thanks!

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

From: Rosanne Gervasi
Sent: Tuesday, September 03, 2002 4:18 PM
To: Hong Wang
Subject: RE: Docket 020413

Hong, with respect to DN 020413, Mr. Wood does not need to be changed to party status at this time. The order will be issued PAA, and if he files a protest to the order, at that time we will need to change his status from interested person to a party. Right now, the important thing is that he get a copy of the order.

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

From: Hong Wang
Sent: Tuesday, September 03, 2002 4:00 PM
To: Rosanne Gervasi
Subject: FW: Docket 020413

Rosanne, please see attached e-mail from Mr. Wood. He is requesting to be a party in Docket 020413. We have him as an "interested person" now. Would you please let me know whether and when I should change him to a "party?"

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

From: Kay Flynn
Sent: Tuesday, September 03, 2002 2:04 PM
To: Leroy Rasberry
Cc: Hong Wang
Subject: RE: Other

Hong will handle this.

Kay

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

From: Leroy Rasberry
Sent: Tuesday, September 03, 2002 2:03 PM
To: Kay Flynn
Subject: RE: Other

Kay,

I'm forwarding this to you for handling.

Let me know if you're not the right person to get this.

Thanks

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

From: Randy Roland
Sent: Tuesday, September 03, 2002 1:01 PM
To: Leroy Rasberry
Subject: FW: Other

Hong Wang

Mr. Wood wants to be a party to dockets regarding Aloha.

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

From: Michelle Watson-Livingston
Sent: Tuesday, September 03, 2002 12:01 PM
To: Randy Roland
Subject: FW: Other

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

From: contact@psc.state.fl.us [mailto:contact@psc.state.fl.us]
Sent: Sunday, September 01, 2002 3:20 PM
To: contact@psc.state.fl.us
Subject: Other

September 01, 2002

Contact Information:

Name: Edward Wood
Company:
Primary Phone: 727 376 0380
Secondary Phone:
E-mail: eow3rd@gte.net

Comments:

Edward O. Wood
1043 Daleside Ln.
New Port Richey, FL. 34655

Ms. Lila Jaber Chairperson
Florida Public service Commission

Dear Ms. Jaber:

Reference: Docket 020413WU & Docket 0204896WU

I am a customer of Aloha Utilities of Pasco County. I could be adversely affected by the any decision that is made in either of these dockets. In docket 0204896WU I live in the Area that will be discussed. Therefore any decision in this docket directly affects me. In any decision that permits Aloha to write off any of the uncollected funds, will force me to pay for Aloha's ineptnes, poor management practices, and arrogancein disregarding the Commission's Order. Further, I am paying for the Commission's expenses,my expenses, and Aloha's attempt to write off theirs I feel that I can contribute to the Dockets, and have a right to be a party to the dockets.

Sincerely,

Edward Wood

Yes, I wish to be contacted

For PSC Webmaster Use Only:

Mozilla/4.0 (compatible; MSIE 6.0; Windows 98; Q312461)

<http://www.psc.state.fl.us/contact/contactform.cfm>

www.psc.state.fl.us

CCA Official Filing:

9/10/02*****3:57 PM*****Matilda Sanders*****1

Matilda Sanders

1250 - SC

From: Dorothy Menasco
Sent: Tuesday, September 10, 2002 3:56 PM
To: Hong Wang; Kay Flynn; Kimberley Pena; LaSandra Givens; Marguerite Lockard; Matilda Sanders; Ruth McGill; Ruth Nettles
Subject: Docket No. 020413-SU; File Name: 020413or.rg
Sensitivity: Private

27

ORDER TO SHOW CAUSE FOR FAILURE TO CHARGE APPROVED SERVICE AVAILABILITY CHARGES AND FILE REVISED TARIFF SHEET AND GRANTING IN PART LIMITED PARTNERS' PETITION TO INTERVENE

AND

**NOTICE OF PROPOSED AGENCY ACTION ORDER
REJECTING PROPOSED SETTLEMENT AGREEMENT, REQUIRING FILING OF
REPLACEMENT TARIFF SHEET TO BE STAMPED EFFECTIVE FOR CONNECTIONS MADE
ON OR AFTER APRIL 16, 2002, AUTHORIZING ALOHA UTILITIES, INC. TO BACKBILL FOR
APPROVED SERVICE AVAILABILITY CHARGES, AND RECOGNIZING FULL AMOUNT OF
UNCOLLECTED SERVICE AVAILABILITY CHARGES AS CIAC**

Atty: Rosanne Gervasi

Pages: 27

NOT signed by a Commissioner - No attachments that aren't on-line...

Let me know if you need anything else. Am unable to use the form and can't remember if you need any other info...

7/37 + 1 certified

**IH Suncoast Homes, Inc.***An independently owned and operated building company doing business as Inland Homes®*

9/20/02

Attn: Hong

020413

Re: Address correction

From: Susan Williams

813 948 2620

Done 9/20/02

CCA Official Filing:

10/23/02*****1:37 PM*****Matilda Sanders*****1

Matilda Sanders

1460-PCO

From: Dorothy Menasco
Sent: Wednesday, October 23, 2002 1:18 PM 10
To: Hong Wang; Kay Flynn; Kimberley Pena; LaSandra Givens; Marguerite Lockard; Matilda Sanders; Ruth McGill; Ruth Nettles
Subject: Order Transferred to GCOrders for Issuance
Sensitivity: Private

Order Establishing Procedure

ORDER SIGNED BY COMMISSIONER - will be hand delivered on GCL's 1:30 p.m. run

Docket No. 020413-SU

File Name: 020413oep.rg

Atty: Rosanne Gervasi

Pages: 10

4/2 10/23/02

+ 2/3 10/24/02 (status changed on 10/23/02)

COMMISSION
CLERK

02 OCT 23 PM 1:41

RECEIVED-FPSC

STATE OF FLORIDA

COMMISSIONERS:
LILA A. JABER, CHAIRMAN
J. TERRY DEASON
BRAULIO L. BAEZ
MICHAEL A. PALECKI
RUDOLPH "RUDY" BRADLEY



OFFICE OF THE GENERAL COUNSEL
HAROLD A. McLEAN
GENERAL COUNSEL
(850) 413-6199

Public Service Commission

October 25, 2002

02 OCT 25 PM 3:22
RECEIVED-PPSC
COMMISSION
CLERK

Landers Law Firm
Diane Kiesling, Esquire
P.O. Box 271
Tallahassee, FL 32302-0271

Re: Docket No. 020413-SU - Initiation of show cause proceedings against Aloha Utilities, Inc. in Pasco County for failure to charge approved service availability charges, in violation of Order No. PSC-01-0326-FOF-SU and Section 367.091, Florida Statutes.

Dear Ms. Kiesling:

Enclosed is a copy of the Staff Recommendation filed in this matter on October 24, 2002. The Commission is expected to consider this Recommendation at its November 5, 2002, Agenda Conference which will be held in Room 148, Betty Easley Conference Center, in Tallahassee beginning at 9:30 a.m.

If you wish to attend, please arrive promptly at the beginning of the Agenda Conference, as we cannot state the exact time at which this item will be heard. You are welcome to come to this Agenda Conference and observe and/or participate in the discussion of this item. If you have any questions, please feel free to call me at (850) 413-6224.

Sincerely,

A handwritten signature in cursive script, appearing to read "Rosanne Gervasi".

Rosanne Gervasi
Senior Attorney

RG/dm

Enclosure

cc: Division of the Commission Clerk and Administrative Services
Division of Economic Regulation (Fletcher, Merchant, Willis)

I:\020413rl.rg

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Internet E-mail: contact@psc.state.fl.us

STATE OF FLORIDA

COMMISSIONERS:

LILA A. JABER, CHAIRMAN
J. TERRY DEASON
BRAULIO L. BAEZ
MICHAEL A. PALECKI
RUDOLPH "RUDY" BRADLEY



OFFICE OF THE GENERAL COUNSEL
HAROLD A. MCLEAN
GENERAL COUNSEL
(850) 413-6199

Public Service Commission

October 25, 2002

RECEIVED-PSCC
02 OCT 25 PM 3:23
COMMISSION
CLERK

Suzanne Brownless, P.A.
1975 Buford Blvd.
Tallahassee, FL 32308-4466

Re: Docket No. 020413-SU - Initiation of show cause proceedings against Aloha Utilities, Inc. in Pasco County for failure to charge approved service availability charges, in violation of Order No. PSC-01-0326-FOF-SU and Section 367.091, Florida Statutes.

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Sincerely,

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Rosanne Gervasi
Senior Attorney

RG/dm

Enclosure

cc: Division of the Commission Clerk and Administrative Services
Division of Economic Regulation (Fletcher, Merchant, Willis)

E:\020413rl.rg

STATE OF FLORIDA

COMMISSIONERS:

LILA A. JABER, CHAIRMAN
J. TERRY DEASON
BRAULIO L. BAEZ
MICHAEL A. PALECKI
RUDOLPH "RUDY" BRADLEY



OFFICE OF THE GENERAL COUNSEL
HAROLD A. MCLEAN
GENERAL COUNSEL
(850) 413-6199

Public Service Commission

October 25, 2002

RECEIVED-PSC
OCT 25 PM 3:23
COMMISSION
CLERK

Office of Public Counsel
Stephen Burgess, Esquire
c/o The Florida Legislature
111 W. Madison St., #812
Tallahassee, FL 32399-1400

Re: Docket No. 020413-SU - Initiation of show cause proceedings against Aloha Utilities, Inc. in Pasco County for failure to charge approved service availability charges, in violation of Order No. PSC-01-0326-FOF-SU and Section 367.091, Florida Statutes.

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Sincerely,

Rosanne Gervasi
Rosanne Gervasi
Senior Attorney

RG/dm

Enclosure

cc: Division of the Commission Clerk and Administrative Services
Division of Economic Regulation (Fletcher, Merchant, Willis)

I:\020413rl.rg

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MICHAEL A. PALECKI
RUDOLPH "RUDY" BRADLEY



OFFICE OF THE GENERAL COUNSEL
HAROLD A. MCLEAN
GENERAL COUNSEL
(850) 413-6199

Public Service Commission

October 25, 2002

RECEIVED PSC
OCT 25 PM 3:23
COMMISSION
CLERK

McWhirter Law Firm
Joseph McGlothlin, Esquire
117 S. Gadsden St.
Tallahassee, FL 32301

Re: Docket No. 020413-SU - Initiation of show cause proceedings against Aloha Utilities, Inc. in Pasco County for failure to charge approved service availability charges, in violation of Order No. PSC-01-0326-FOF-SU and Section 367.091, Florida Statutes.

Dear Mr. McGlothlin:

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Sincerely,

A handwritten signature in cursive script, appearing to read "Rosanne Gervasi".

Rosanne Gervasi
Senior Attorney

RG/dm

Enclosure

cc: Division of the Commission Clerk and Administrative Services
Division of Economic Regulation (Fletcher, Merchant, Willis)

I:\020413rl.rg

STATE OF FLORIDA

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MICHAEL A. PALECKI
RUDOLPH "RUDY" BRADLEY



OFFICE OF THE GENERAL COUNSEL
HAROLD A. McLEAN
GENERAL COUNSEL
(850) 413-6199

Public Service Commission

October 25, 2002

RECEIVED-FPSC
02 OCT 25 PM 3:23
COMMISSION
CLERK

Figurski & Harrill Law Firm
J. Ben Harrill, Esquire
2435 US Hwy. 19, Suite 350
Holiday, FL 34691

Re: Docket No. 020413-SU - Initiation of show cause proceedings against Aloha Utilities, Inc. in Pasco County for failure to charge approved service availability charges, in violation of Order No. PSC-01-0326-FOF-SU and Section 367.091, Florida Statutes.

Dear Mr. Harrill:

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Sincerely,

Rosanne Gervasi
Rosanne Gervasi
Senior Attorney

RG/dm

Enclosure

cc: Division of the Commission Clerk and Administrative Services
Division of Economic Regulation (Fletcher, Merchant, Willis)

I:\020413\rl.rg

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Internet E-mail: contact@psc.state.fl.us

Hong Wang

From: Rosanne Gervasi
Sent: Wednesday, October 30, 2002 2:56 PM
To: Hong Wang
Subject: RE: 020413

Hi again Hong. I will check with the utility and will let you know.

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

From: Hong Wang
Sent: Wednesday, October 30, 2002 2:49 PM
To: Rosanne Gervasi
Subject: 020413

Rosanne, we got returned mail for Schickendanz Brothers in Docket 020413. The address we have in CMS is: Schickendanz Brothers, Gunther Flaig, 2692 Coral Landings Blvd., Palm Harbor, FL 34684 and he was added to the mailing list per your memo filed on 8/26/02. Do you have another address for Mr. Flaig or a phone number? There is no phone number in CMS.

Thanks!

Hong Wang

From: Rosanne Gervasi
Sent: Monday, November 04, 2002 10:44 AM
To: Hong Wang
Subject: FW: Gunther Flaig

020413

Here is the new address info. for the Aloha customer you had inquired about (DN 020413-SU). Please make the change in CMS. Thanks!

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

From: Suzanne Brownless, P. A. [mailto:sbrownless@comcast.net]
Sent: Friday, November 01, 2002 2:41 PM
To: rgervasi@psc.state.fl.us
Subject: Fw: Gunther Flag

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

From: Aloha Utilities <pam@auil.com>
To: P. A. Suzanne Brownless (E-mail) <sbrownless@comcast.net>
Sent: Friday, November 01, 2002 9:44 AM
Subject: Gunther Flag

Suzanne,

The May 20, 2002 letter to Gunther Flaig was returned unable to forward. We tracked down his new address and phone number on May 30, 2002 and resent our letter. The new address is P.O. Box 2197, New Port Richey, FL 34656-2197 the phone number is ⁷²⁷375-1177. Should you have any questions, please give me a call.

Pam

Fax 727-375-1166

CCA Official Filing:

11/12/02*****3:27 PM*****Matilda Sanders*****1

Matilda Sanders

1551 - PCO

From: Dorothy Menasco
Sent: Tuesday, November 12, 2002 3:09 PM
To: Hong Wang; Kay Flynn; Kimberley Pena; LaSandra Givens; Marguerite Lockard; Matilda Sanders; Ruth McGill; Ruth Nettles
Subject: Order transferred to GCOrders for Issuance
Sensitivity: Private

4

RECEIVED-PPSC
02 NOV 12 PM 3:30
COMMISSION
CLERK

Order on Motion to Expedite and Revising Order Establishing Procedure

It has been signed by a Commissioner, so a hard copy will be hand-delivered.

If it can be issued today, it should. If not, Rosanne says tomorrow is okay.

Docket No. 020413-SU

File Name: 020413-or.rg

Atty: Rosanne Gervasi

Pages: 4

4/5

STATE OF FLORIDA

COMMISSIONERS:

LILA A. JABER, CHAIRMAN
J. TERRY DEASON
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OFFICE OF THE GENERAL COUNSEL
HAROLD A. MCLEAN
GENERAL COUNSEL
(850) 413-6199

Public Service Commission

November 22, 2002

RECEIVED-FPSC
02 NOV 22 AM 10:54
COMMISSION
CLERK

McWhirter Law Firm
Joseph McGlothlin
117 S. Gadsden St.
Tallahassee, FL 32301

Re: Docket No. 020413-SU - Initiation of show cause proceedings against Aloha Utilities, Inc. in Pasco County for failure to charge approved service availability charges, in violation of Order No. PSC-01-0326-FOF-SU and Section 367.091, Florida Statutes.

Dear Mr. McGlothlin:

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Sincerely,

Rosanne Gervasi
Senior Attorney

RG/dm
Enclosure

cc: Division of the Commission Clerk and Administrative Services
Division of Economic Regulation (Fletcher, Merchant, Willis)

I:\020413rl.rg

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OFFICE OF THE GENERAL COUNSEL
HAROLD A. MCLEAN
GENERAL COUNSEL
(850) 413-6199

Public Service Commission

November 22, 2002

RECEIVED-FPSC
02 NOV 22 AM 10:54
COMMISSION CLERK

Office of Public Counsel
c/o Stephen Burgess, Esquire
111 W. Madison St., #812
Tallahassee, FL 32399-1400

Re: Docket No. 020413-SU - Initiation of show cause proceedings against Aloha Utilities, Inc. in Pasco County for failure to charge approved service availability charges, in violation of Order No. PSC-01-0326-FOF-SU and Section 367.091, Florida Statutes.

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Sincerely,

A handwritten signature in cursive script, appearing to read "Rosanne Gervasi".
Rosanne Gervasi
Senior Attorney

RG/dm

Enclosure

cc: Division of the Commission Clerk and Administrative Services
Division of Economic Regulation (Fletcher, Merchant, Willis)

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RUDOLPH "RUDY" BRADLEY

STATE OF FLORIDA



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HAROLD A. McLEAN
GENERAL COUNSEL
(850) 413-6199

Public Service Commission

November 22, 2002

RECEIVED-PPSC
02 NOV 22 AM 10:54
COMMISSION
CLERK

Landers Law Firm
Diane Kiesling, Esquire
P.O. Box 271
Tallahassee, FL 32302-0271

Re: Docket No. 020413-SU - Initiation of show cause proceedings against Aloha Utilities, Inc. in Pasco County for failure to charge approved service availability charges, in violation of Order No. PSC-01-0326-FOF-SU and Section 367.091, Florida Statutes.

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Rosanne Gervasi
Senior Attorney

RG/dm
Enclosure

cc: Division of the Commission Clerk and Administrative Services
Division of Economic Regulation (Fletcher, Merchant, Willis)

I:\020413rl.rg

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RUDOLPH "RUDY" BRADLEY



OFFICE OF THE GENERAL COUNSEL
HAROLD A. MCLEAN
GENERAL COUNSEL
(850) 413-6199

Public Service Commission

November 22, 2002

RECEIVED-FPSC
02 NOV 22 AM 10:54
COMMISSION
CLERK

Suzanne Brownless, P.A.
1975 Buford Blvd.
Tallahassee, FL 32308-4466

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Rosanne Gervasi
Senior Attorney

RG/dm
Enclosure

cc: Division of the Commission Clerk and Administrative Services
Division of Economic Regulation (Fletcher, Merchant, Willis)

FA020413rl:rg

STATE OF FLORIDA

COMMISSIONERS:
LILA A. JABER, CHAIRMAN
J. TERRY DEASON
BRAULIO L. BAEZ
MICHAEL A. PALECKI
RUDOLPH "RUDY" BRADLEY



OFFICE OF THE GENERAL COUNSEL
HAROLD A. MCLEAN
GENERAL COUNSEL
(850) 413-6199

Public Service Commission

November 22, 2002

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02 NOV 22 AM 10:54
COMMISSION
CLERK

Figurski & Harrill Law Firm
J. Figurski/J. Ben Harrill/L. Westine
2435 US Hwy. 19, Suite 350
Holiday, FL 34691

Re: Docket No. 020413-SU - Initiation of show cause proceedings against Aloha Utilities, Inc. in Pasco County for failure to charge approved service availability charges, in violation of Order No. PSC-01-0326-FOF-SU and Section 367.091, Florida Statutes.

Dear Messrs. Figurski, Harrill, and Westine:

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Rosanne Gervasi
Senior Attorney

RG/dm

Enclosure

cc: Division of the Commission Clerk and Administrative Services
Division of Economic Regulation (Fletcher, Merchant, Willis)

J:\020413rl.rg

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

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PSC Website: <http://www.floridapsc.com>

Internet E-mail: contact@psc.state.fl.us

Hong Wang

To: Rosanne Gervasi
Subject: RE: New filing in Docket No. 020413-SU (Aloha Utilities, Inc.)

Done.

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

From: Rosanne Gervasi
Sent: Friday, November 22, 2002 10:57 AM
To: Hong Wang
Cc: Dorothy Menasco
Subject: FW: New filing in Docket No. 020413-SU (Aloha Utilities, Inc.)

Hong, as a result of this filing, please remove Windward Homes from the "Official Party of Record" list in CMS and place Windward Homes on the "Interested Persons" list instead.
Thanks.

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

From: Rnettles@psc.state.fl.us [mailto:Rnettles@psc.state.fl.us]
Sent: Friday, November 22, 2002 8:46 AM
To: BFLETCHER@psc.state.fl.us; RGERVASI@psc.state.fl.us;
PMERCHAN@psc.state.fl.us; MWILLIS@psc.state.fl.us
Subject: New filing in Docket No. 020413-SU (Aloha Utilities, Inc.)

DOCKET TITLE = Initiation of show cause proceedings against Aloha Utilities, Inc. in Pasco County for failure to charge approved service availability charges, in violation of Order No. PSC-01-0326-FOF-SU and Section 367.091, Florida Statutes.
UTILITY NAME = Aloha Utilities, Inc.

DOCUMENT DESCRIPTION = Windward Homes (Harrill) - Notice of withdrawal.

DOCUMENT PATH =
file://L:\PSC\LIBRARY\FILINGS\02\12797-02

Document ID = 12797-02
Document Filed 11/21/02

The filing described above is now available in PDF format, and may also be available in WordPerfect or other formats.

To access it, click on the DOCUMENT PATH link. This will pop up a Windows Explorer window. You will see the PDF (Adobe Acrobat) version; you will also see other versions if they exist. Double-click on the preferred version and the document will open.

If you need to cut/paste/search in the document and find you can't, try later when the reformatted version is available. (For more information, see PDF Tips on the How To menu.)

You can also go to the docket in CMS by triple-clicking on the DOCKET NUMBER, typing ctrl-C to copy, and using the paste icon to paste the docket number into the query line in CMS.

This is an automatically generated e-mail; no response/reply is necessary.

CCA Official Filing:

11/27/02*****11:53 AM*****Kay Flynn*****1

020413-SU

Kay Flynn

From: Denise Karnes
Sent: Wednesday, November 27, 2002 8:02 AM
To: Alina Dieguez; Beth Salak; Bev DeMello; Blanca Bayo; Bob Trapp; Braulio Baez; Carol Purvis; Cayce Hinton; Chelsea Garfield; Chuck Hill; Cindy Miller; Dan Hoppe; Della Fordham; Diane Lee; Dorothy Boone; Gena Harkins; Harold McLean; Hurd Reeves; Ignacio Ortiz; J. Terry Deason; James Ward; Janet Brunson; Janet Harrison; JoAnn Chase; John Grayson; Kathleen Stewart; Katrina Tew; Kay Flynn; Kay Posey; Kevin Bloom; Kevin Neal; Kimberly Griffin; Lila Jaber; Linda Duggar; Martha Golden; Mary Bane; Mary Macko; Michael A. Palecki; Norma Jenkins; Pat Dunbar; Patsy White; Richard Tudor; Roberta Bass; Rudy Bradley; Sharon Allbritton; Susie Folsom; Thelma Crump; Tim Devlin; Veronica Washington; Walter D'Haeseleer
Subject: Items of Interest at Upcoming Agenda Conference



112702prl.wpd

The attached pre-release was sent to the daily newspapers this morning, 11/27/02.



State of Florida
Public Service Commission
NEWS RELEASE

November 27, 2002

Contact: Kevin Bloom or Thelma Crump ♦ 850-413-6482

ITEMS OF INTEREST AT UPCOMING AGENDA CONFERENCE

The following issues are among those scheduled for consideration during the December 2, 2002, Agenda Conference.

ITEM 6 - DOCKET NO. 020413-SU - INITIATION OF SHOW CAUSE PROCEEDINGS AGAINST ALOHA UTILITIES, INC. IN PASCO COUNTY FOR FAILURE TO CHARGE APPROVED SERVICE AVAILABILITY CHARGES.

The Commission will consider a series of legal recommendations, including reconsideration of the Commission's imposition of a \$10,000 fine for alleged failure to timely file tariff sheets on its service availability charges and to impose the approved service availability charges. In addition, the Commission will consider the utility's request to backbill developers that connected to its system and hold the funds in escrow during the pendency of legal disputes.

ITEM 7 - DOCKET NO. 990649B-TP - INVESTIGATION INTO PRICING OF UNBUNDLED NETWORK ELEMENTS (SPRINT/VERIZON TRACK). The Commission will consider a staff recommendation to set cost-based rates for unbundled network elements (UNEs) for Sprint.

###

CCA Official Filing:

12/11/02*****1:00 PM*****Matilda Sanders*****1

RECEIVED-FPSC
02 DEC 11 PM 3:25
COMMISSION
CLERK

1748-PCC

Matilda Sanders

From: Dorothy Menasco
Sent: Wednesday, December 11, 2002 1:00 PM
To: Hong Wang; Kay Flynn; Kimberley Pena; LaSandra Givens; Marguerite Lockard; Matilda Sanders; Ruth McGill; Ruth Nettles
Subject: Order Transferred to GCOrders for Issuance

Order on Objections to Aloha Utilities, Inc.'s First Set of Interrogatories and First Request for Production of Documents, Denying Requests for Oral Argument, Motion to Compel, and Motion to Strike, and Granting In Part and Denying in Part Motion for Protective Order

HAS BEEN SIGNED BY A COMMISSIONER, SO HARD COPY WILL BE HAND-DELIVERED

Docket No. 020413-SU

File Name: 020413-o.rg

4/2

Atty: Rosanne Gervasi

Pages: 15

Hong Wang

From: Rosanne Gervasi
Sent: Wednesday, December 11, 2002 1:18 PM
To: Hong Wang
Subject: RE: DN 020413-SU

thanks Hong.

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

From: Hong Wang
Sent: Wednesday, December 11, 2002 1:07 PM
To: Rosanne Gervasi
Subject: RE: DN 020413-SU

Rosanne, I've changed Landers Law Firm and SRK Partnership Holdings LLC/Benchmark Manmem Corp. from "party" status to "interested person" status.

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

From: Rosanne Gervasi
Sent: Wednesday, December 11, 2002 9:18 AM
To: Hong Wang
Subject: DN 020413-SU

Hi Hong. Diane Kiesling filed a notice of withdrawal of intervention in this docket. Therefore, please remove her name, and also SRK Partnership and Benchmark Manmen Corp. from the official parties of record list in CMS. Thank you.

Hong Wang

From: Hong Wang
Sent: Tuesday, December 17, 2002 11:20 AM
To: Rosanne Gervasi
Subject: RE: Docket 020413

Thanks!

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

From: Rosanne Gervasi
Sent: Tuesday, December 17, 2002 10:32 AM
To: Hong Wang
Subject: FW: Docket 020413

Here is the new info. that you requested for Mr. George Manairas.

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

From: Suzanne Brownless, P. A. [mailto:sbrownless@comcast.net]
Sent: Tuesday, December 17, 2002 10:28 AM
To: Rosanne Gervasi
Subject: Fw: Docket 020413

Here you go. Suzanne

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

From: Aloha Utilities <pam@aui.com>
To: P. A. Suzanne Brownless (E-mail) <sbrownless@comcast.net>
Sent: Tuesday, December 17, 2002 8:50 AM
Subject: Docket 020413

Suzanne,

In response to your email dated December 16, 2002, Mr. George Manairas has moved to 6709 Lassen Avenue, New Port Richey, Fl 34655. Should you have any further questions, please call me.

Pam

Done 12/17/02

CCA Official Filing:

12/17/02*****3:14 PM*****Matilda Sanders*****1

Matilda Sanders

FOF
1774-PCO

From: Dorothy Menasco
Sent: Tuesday, December 17, 2002 3:13 PM
To: CCA - Orders / Notices
Subject: Order / Notice Submitted

19

Date and Time: 12/17/02 3:12:00 PM
Docket Number: 020413-SU
Filename / Path: 020413-ord.rg

ORDER GRANTING REQUESTS FOR ORAL ARGUMENT, DENYING MOTION FOR
RECONSIDERATION, ACKNOWLEDGING WITHDRAWAL OF MOTION FOR
CLARIFICATION, GRANTING MOTION FOR EMERGENCY RELIEF, AND DISPOSING OF SHOW
CAUSE PROCEEDING

Atty: Rosanne Gervasi
Pages: 19

4/2 fax aborted
server down

9/36 + 2 Pasco CLK

Matilda Sanders

0130 - PCO

From: Dorothy Menasco
Sent: Friday, January 24, 2003 12:54 PM
To: Hong Wang; Kay Flynn; Kimberley Pena; LaSandra Givens; Marguerite Lockard; Matilda Sanders; Ruth McGill; Ruth Nettles
Subject: P.S.
Sensitivity: Personal

7

This order has been signed by a Commissioner and will be hand-delivered.

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

From: Dorothy Menasco
Sent: Friday, January 24, 2003 12:51 PM
To: Hong Wang; Kay Flynn; Kimberley Pena; LaSandra Givens; Marguerite Lockard; Matilda Sanders; Ruth McGill; Ruth Nettles
Subject: Order transferred to GCOrders for issuance
Sensitivity: Personal

ORDER GRANTING MOTION TO STRIKE UNTIMELY-FILED OBJECTIONS TO DISCOVERY AND DENYING MOTION REGARDING ROLE OF PRIOR COUNSEL IN RESPONDING TO DISCOVERY AND MOTION FOR PROTECTIVE ORDER

Docket No. 020413-SU

File Name: 020413-or2.rg

Pages: 7

Atty: Rosanne Gervasi

RECEIVED-FPSC
03 JAN 24 PM 1:52
COMMISSION
CLERK

4/2

CCA Official Filing:

1/30/03*****3:15 PM*****Matilda Sanders*****1

Matilda Sanders

0159-pco

From: Dorothy Menasco
Sent: Thursday, January 30, 2003 3:04 PM
To: CCA - Orders / Notices
Subject: Order / Notice Submitted

Date and Time: 1/30/03 3:03:00 PM
Docket Number: 020413-SU
Filename / Path: 020413-or3.rg
Order Type: Signed / Hand Deliver

COMMISSION
CLERK

CS JAN 30 PM 3:21

RECEIVED FPSC

ORDER DENYING REQUESTS FOR ORAL ARGUMENT, DENYING MOTION TO CONFIRM AS FINAL THE APRIL 16, 2002 EFFECTIVE DATE OF REVISED SERVICE AVAILABILITY TARIFF AND MOTION TO STRIKE TESTIMONY ON EFFECTIVE DATE, GRANTING IN PART AND DENYING IN PART REVISED MOTION TO ESTABLISH ISSUES, AND GRANTING MOTION TO STRIKE PORTIONS OF THE PREFILED TESTIMONY OF STEPHEN G. WATFORD RELATING TO POTENTIAL CONTRACT DISPUTE

Atty: Rosanne Gervasi

Pages: 14

4/2

CCA Official Filing:

1/31/03*****12:50 PM*****Matilda Sanders*****1

Matilda Sanders

6162-PCO

From: Dorothy Menasco
Sent: Friday, January 31, 2003 12:26 PM
To: CCA - Orders / Notices
Subject: Order / Notice Submitted

4 pgs

Date and Time: 1/31/03 12:25:00 PM
Docket Number: 020413-SU
Filename / Path: proc-order.rg
Order Type: Hand Deliver Attachments

RECEIVED-FPSC
03 JAN 31 PM 2:06
COMMISSION CLERK
1:50

Order Granting Motion for Extension of Time to File Testimony and Modifying Order No. PSC-02-1460-PCO-SU.

Atty: Rosanne Gervasi

Pages: 4

4/2

ORIGINAL

SUZANNE BROWNLESS, P. A.

ATTORNEY AT LAW
1975 Buford Boulevard
Tallahassee, Florida 32308

ADMINISTRATIVE LAW
GOVERNMENTAL LAW
PUBLIC UTILITY LAW

TELEPHONE (850) 877-5200
TELECOPIER (850) 878-0090

February 10, 2003

VIA HAND DELIVERY

Blanca Bayo, Clerk
Division of Administrative Services
Florida Public Service Commission
2540 Shumard Oak Blvd.
Tallahassee, FL 32399-0850

RECEIVED-FPSC
03 FEB 10 PM 1:06
COMMISSION
CLERK

RE: Docket No. 020413-SU
In re: Initiation of show cause proceedings against Aloha Utilities, Inc. in Pasco
County for failure to charge approved service availability charges in violation of
Order No. PSC-01-0326-FOF-SU and Section 367.091, F.S.

Dear Ms. Bayo:

Attached please find an Escrow Agreement related to the backbilling of wastewater service availability fees for Aloha Utilities, Inc. (Aloha) to be executed by you on behalf of the Florida Public Service Commission. Rosanne Gervasi, the staff counsel assigned to this docket, has already reviewed and approved this agreement.

Upon your review and signature, please contact our office and we will provide the original to Mr. Watford, president of Aloha, to be filed with AmSouth Bank.

Very truly yours,



Suzanne Brownless
Attorney for Aloha Utilities, Inc.

c: 3784
cc: Steve Watford

RECEIVED & FILED

R.V.N.
FPSC-BUREAU OF RECORDS

CCA note: Replacement
agreement will be
filed 2/12/03

CCA Official Filing:

2/24/03*****7:05 AM*****Matilda Sanders*****1

Matilda Sanders

0259-PCO

From: Dorothy Menasco
Sent: Friday, February 21, 2003 4:21 PM
To: CCA - Orders / Notices
Subject: Order / Notice Submitted

14

Date and Time: 2/21/03 4:20:00 PM
Docket Number: 020413-SU
Filename / Path: 020413or2.rg

Order Granting Oral Argument, Denying Motion for Reconsideration of Order No. PSC-02-1774-FOF-SU, and Denying Motion to Strike Motion for Reconsideration

Atty: Rosanne Gervasi

Pages: 14

4/2

CCA Official Filing:

3/21/03*****11:00 AM*****Matilda Sanders*****1

Matilda Sanders

0397-FOF

From: Dorothy Menasco
Sent: Friday, March 21, 2003 11:00 AM
To: CCA - Orders / Notices
Subject: Order / Notice Submitted

6

Date and Time: 3/21/03 10:59:00 AM
Docket Number: 020413-SU
Filename / Path: 020413-or4.rg

Order Acknowledging Joint Withdrawal of Protests, Making PAA Portions of Order No. PSC-02-1250-SC-SU Final and Effective, and Closing Docket

Atty: Rosanne Gervasi

Pages: 6

9/36 x2 Pasco
Clrk

ORIGINAL

RECEIVED-FPSC

Mullen Contractors, Inc
557 Oakridge Drive
Palm Harbor, FL 34685
727 787-0849

03 APR -9 AM 9:10

COMMISSION
CLERK

FPSC, Division of the Commission Clerk and Administrative Services
2540 Shumard Oak Boulevard
Tallahassee, FL 32399-0850

Subject: Aloha Utilities - Docket# 020413-SU
To Whom It May Concern,

I am a little bit surprised that this issue has gotten this far which is why it has taken so long to respond. A building was built with a purchase price based on the cost associated (Including water and sewer impact fees) to build and a profit. This building was sold approximately June of 2002 and these back billed impact fees were not included in the sale price. A product price is arrived at by the cost to produce and a profit margin. You cannot go back to the purchaser of a product and tell them that a mistake was made and you owe an additional amount of money. That is not the way a business is run.

Additionally, when I started another project in the same industrial park, Aloha Utilities refused to inspect the water and sewer for this project until these back billed fees had been paid.

One more area of concern is the amount of the increase that was approved for water and sewer impact fees. The impact fees for first project was completed approximately April 2002 was almost \$1,000.00 and the impact fees for the current project started approximately September of 2002 was almost \$14,000.00. That is an increase of almost 1400 percent. The two buildings are almost identical at 7800SF. The new project had a couple hundred more SF of office, but had one less bathroom. How can an increase of 1400 percent be expected or justified in such a short period of time. With the buildings being almost identical and construction so close together, the impact fees originally used in the price being quoted to potential customers was only about \$2,000.00 which is double what was used just 6 months earlier.

The above issues do not appear to be realistic and how the process should be approached. I hope these issues can be resolved.

Mullen Contractors, Inc.

Harry J. Mullen Jr.

Harry J. Mullen Jr.

Cc: Suzanne Brownless

AUS _____
CAF _____
CMP _____
COM _____
CTR _____
ECR JOE JENKINS
GCI 1
OPC _____
MMS _____
EC _____
JTH _____



Blue Heron Homes

8911 Thoreau Place
Hudson, FL 34667
(813) 868-7023
License #CB C057360

May 1, 2003

Florida Public Services Commission
Division of the Commission Clerk and Administrative Services
2540 Shumard Oak Boulevard
Tallahassee, FL 32399-0850

(020413 -su)

Re: Order PSC-02-1250-FOF-SU

RECEIVED FPSC
03 MAY -5 AM 10:04
COMMISSION
CLERK

Dear Sir or Madam:

I received a letter from Aloha Utilities, Inc. today referring to Order PSC-02-1250-FOF-SU indicating that I will be backbilled for a connection my company made to Aloha Utilities Seven Seven Springs water and sewer system in April, 2002, while constructing a single family dwelling.

I don't know why this is being done and at this point don't care, however, I object very much to being blind-sided by this ridiculous charge. At the time I signed up for the service I was not made aware of any possible future charges other than the normal water and sewer usage charges.

I have read the correspondence I received on this matter in the past, however, I assumed the FPSC would perform as a consumer protection agency and force Aloha Utilities to absorb its mistakes of the past. It's fairly obvious to the folks who live in this area that Aloha Utilities is one of the most mismanaged businesses we have ever seen.

So the question remains to be answered by the commissioners of FPSC: Why are the innocent consumers being punished for apparent mismanagement of Aloha Utilities, Inc.? I will await your answer.

AUS _____
CAF _____
CMP _____
COM _____
CTR _____
ECR _____
GCL _____
OPC _____
MMS _____
SEC _____
OTH _____

cc. Suzanne Brownless

Sincerely,

Dale E. Hanson

Dale E. Hanson