

MEMORANDUM

April 25, 1996

TO: DIVISION OF RECORDS AND REPORTING
FROM: DIVISION OF LEGAL SERVICES (AGARWAL) *RA YAS*
RE: DOCKET NO. 960146-WU - RAINTREE UTILITIES, INC. -
INITIATION OF SHOW CAUSE PROCEEDINGS AGAINST RAINTREE
UTILITIES, INC. IN LAKE COUNTY FOR FAILURE TO REMIT
PENALTY FEE FOR FILING DELINQENT 1992 ANNUAL REPORT
COUNTY: LAKE

The above-referenced docket title does not accurately reflect the purpose in initiating the show cause proceeding. Accordingly, please change the name on the docket file to read as follows:

RE: DOCKET NO. 960146-WU - RAINTREE UTILITIES, INC. -
INITIATION OF SHOW CAUSE PROCEEDINGS AGAINST RAINTREE
UTILITIES, INC. IN LAKE COUNTY FOR FAILURE TO TIMELY FILE
ITS 1992 ANNUAL REPORT
COUNTY: LAKE

RA

cc: Division of Water and Wastewater (CASEY)

ACK _____
AFA _____
APP _____
CAF _____
CMU _____
CTR _____
EAG _____
LEG _____
LIN _____
OPC _____
RCH _____
SEC 1 _____
WAS _____
OTH _____

DOCUMENT NUMBER-DATE

04825 APR 29 96

FPSC-RECORDS/REPORTING

State of Florida

Commissioners:
SUSAN F. CLARK, CHAIRMAN
J. TERRY DEASON
JULIA L. JOHNSON
DIANE K. KIESLING
JOE GARCIA



DIVISION OF LEGAL SERVICES
NOREEN S. DAVIS
DIRECTOR
(904) 413-6199

Public Service Commission

RECEIVED
MAY - 1 1996

April 29, 1996

FPSC-RECORDS/REPORTING

ATTN: Sherrie Paskiet
2502 E. Orange Avenue
Eustis, Florida 32726

Re: Docket Nos. 9601-6-WU and 960151-WU
Payment of \$423.00 penalty for not timely filing 1992 and 1993 annual reports.

Dear Ms. Paskiet:

Pursuant to our conversation of Thursday, April 25, 1996, please find two letters enclosed, dated September 21, 1994, and April 10, 1995, outlining the penalty fees for failure to timely file your 1992 and 1993 annual reports. Since you stated that Raintree Utilities would be remitting payment this week, I am marking May 6, 1996, on my calendar as the date by which to expect payment. Please contact me if you have any questions regarding the attached calculations.

Sincerely,

A handwritten signature in black ink, appearing to read "Raj Agarwal".

Raj Agarwal
Staff Counsel

RA/mw

cc: Division of Water and Wastewater (Okome, Casey)
Division of Records and Reporting

Commissioners:

J. TERRY DEASON, CHAIRMAN
SUSAN F. CLARK
JULIA L. JOHNSON
DIANE K. KIESLING
JOE GARCIA



DIVISION OF WATER &
WASTEWATER
CHARLES HILL
DIRECTOR
(904) 488-8482

Public Service Commission

September 21, 1994

Don Monn, President
Raintree Utilities, Inc.
2101 South Bay Street
Eustis, FL 32726

Certified Return Mail
(P 062 875 925)

Dear Mr. Monn:

It appears that your water utility failed to timely file its 1992 Annual Report with this Commission.

Pursuant to Rule 25-30.110(3), Florida Administrative Code, the 1992 Annual Report was due on March 31, 1993. Our records indicate that your Annual Report was received on May 20, 1993.

The Commission may impose fines for this noncompliance as provided for under Rule 25-30.110(6) and (7), Florida Administrative Code. Staff has determined that the applicable penalty for this Class "C" utility for 50 days x \$3.00 per day is \$150.00

Please submit payment of \$150.00 by check made payable to the Florida Public Service Commission. Your payment is due on or before October 21, 1994 and should be mailed with a copy of this letter to the Bureau of Fiscal Services, Florida Public Service Commission, 101 East Gaines Street, Tallahassee, FL 32399-0850, Attn: Evelyn Sewell.

Sincerely,

A handwritten signature in dark ink, appearing to read "CH Hill", written over a horizontal line.

Charles H. Hill, Director
Division of Water and Wastewater

CHH/PD/jj

cc: Bureau of Fiscal Service (Sewell)
Division of Water and Wastewater (Dewberry, Snipes)
Division of Legal Services (Davis)

Commissioners:
SUSAN F. CLARK, CHAIRMAN
J. TERRY DEASON
JULIA L. JOHNSON
DIANE K. KIESLING
JOE GARCIA



DIVISION OF WATER &
WASTEWATER
CHARLES HILL
DIRECTOR
(904) 486-8482

Public Service Commission

April 10, 1995

Mr. Don Monn
Raintree Utilities, Inc.
37731 State Road 19
Umatilla, Florida 32784-9618

RETURN RECEIPT NO. P731 432 383

Dear Mr. Monn:

It appears that your Water utility failed to timely file its 1993 Annual Report with this Commission. Pursuant to Rule 25-30.110(3), Florida Administrative Code, the 1993 Annual Report was due on March 31, 1994. Our records indicate that your Annual Report was received on June 30, 1994.

The Commission may impose fines for this noncompliance as provided for under Rule 25-30.110(6) and (7), Florida Administrative Code. Staff has determined that the applicable penalty for this Class "C" utility for 91 days x \$3.00 per day is \$273.00.

Please submit payment of \$273.00 by check made payable to the Florida Public Service Commission. Your payment is due on or before May 10, 1995, and should be mailed with a copy of this letter to the Bureau of Fiscal Services, Florida Public Service Commission, 101 East Gaines Street, Tallahassee, Florida 32399-0850, ATTN: Evelyn Sewell.

Sincerely,

A handwritten signature in cursive script that reads "Charles H. Hill" followed by a flourish.

Charles H. Hill, Director
Division of Water and Wastewater

CHH/PD/tyg(monn)

cc: Bureau of Fiscal Services (Sewell)
Division of Water and Wastewater (Dewberry, Snipes)
Division of Legal Services (Jaber)