

REQUEST TO ESTABLISH DOCKET
(PLEASE TYPE)

Date 6/5/01

Docket No. 010813-WU

1. Division Name/Staff Name Division of Legal Services-Lorena Espinoza
2. OPR Division of Legal Services-Lorena Espinoza *YAE (ps)*
3. OCR Division of Economic Regulation-Karen Peacock/Rhonda Hicks
4. Suggested Docket Title Disposition of penalties for delinquent Annual Reports and delinquent Regulatory Assessment Fees for Forest Hills Water System, in Citrus County, a company no longer subject to Florida Public Service Commission jurisdiction.

5. Suggested Docket Mailing List (attach separate sheet if necessary)

- A. Provide NAMES ONLY for regulated companies or ACRONYMS ONLY regulated industries, as shown in Rule 25-22.104, F.A.C.
- B. Provide COMPLETE name and address for all others. (Match representatives to clients.)

1. Parties and their representatives (if any)

Forest Hills Water System _____

Billy G. Black _____

P.O. Box 3187 _____

Homossassa Springs, FL 34447-3184 _____

2. Interested Persons and their representatives (if any)

6. Check one:

- Documentation is attached.
- Documentation will be provided with the recommendation.

STATE OF FLORIDA

Commissioners:
J. TERRY DEASON, CHAIRMAN
SUSAN F. CLARK
E. LEON JACOBS, JR.
LILA A. JABER



DIVISION OF LEGAL SERVICES
NOREEN S. DAVIS
DIRECTOR
(850) 413-6199

Public Service Commission

July 6, 2000

CERTIFIED MAIL: P 263 571 876

Mr. Billy G. Black
Forest Hills Water System
P.O. Box 3187
Homosassa Springs, FL 34447-3184

RE: 1998 Annual Report for Forest Hills Water System

Dear Mr. Black:

According to our records, the above referenced utility failed to timely file its 1998 Annual Report by March 31, 1999. This Class C utility filed its annual report on May 20, 1999. On November 19, 1999, a penalty letter was sent which asked the utility to pay a penalty of \$150.00, for this late filing. Rule 25-30.110(6) and (7), Florida Administrative Code, sets penalties for noncompliance with Annual Report filing requirements. The applicable penalty is \$3.00 per day, for each day the report is submitted late. The Annual Report was filed on May 20, 1999, making the annual report 50 days late. Therefore, the penalty due is \$150.00.

Also, on December 3, 1999 you were sent a deficiency letter to correct your annual report filing. (See attached letter). Rule 25-30.110(8)(a) sets penalties for failure to file a complete annual report. This penalty accrues at \$3.00 per day for a Class C utility, and is based on the number of days elapsed from the date the information is due to the date it is actually filed. To date you have not filed the requested information. The information was due on January 3, 2000; therefore to date your annual report is 185 days late. The penalty that is due as of July 5, 2000 is \$555.00. The total for both penalties due at this time is \$705.00

It will be necessary for you to submit three corrected copies of the pages listed as deficient in the letter of December 3, 1999. In addition, the utility should submit a check made payable to the Public Service Commission for the amount of the penalty. The payment of the penalty and a copy of this letter should be mailed to: **The bureau of Fiscal Services, Florida Public Service Commission, 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0850, ATTN: Evelyn Sewell.**

If the payment of the penalty and the corrections and/or additions to the annual report is not received on or before August 5, 2000, this matter will be referred to the Division of Legal Services

STATE OF FLORIDA

Commissioners:
JOE GARCIA, CHAIRMAN
J. TERRY DEASON
SUSAN F. CLARK
JULIA L. JOHNSON
E. LEON JACOBS, JR.



DIVISION OF WATER & WASTEWATER
CHARLES H. HILL
DIRECTOR
(850) 413-6900

Public Service Commission

January 5, 2000

Mr. Billy G. Black
Forest Hills Water System
P.O. Box 3187
Homosassa Springs, FL 34447-3184

RETURN RECEIPT REQUESTED

CERTIFIED MAIL NO. 0174 240 52

RE: 1998 Annual Report for Forest Hills Water System

Dear Mr. Black:

According to our records, the above referenced utility failed to timely file its 1998 Annual Report by March 31, 1999. This Class C utility filed its annual report on May 20, 1999. On November 19, 1999, a penalty letter was sent which asked the utility to pay a penalty of \$150.00. Rule 25-30.110(6) and (7), Florida Administrative Code, sets penalties for noncompliance with Annual Report filing requirements. The applicable penalty is \$3.00 per day for each day the report is submitted late. This letter is our final notice to Forest Hills Water System regarding this matter.

We have not received the utility's penalty payment as of this date. If your payment has not been sent on or before February 5, 2000, this matter will be referred to the Division of Legal Services. The payment of the penalty should be mailed to: **Bureau of Fiscal Services, Florida Public Service Commission, 2540 Shumard Oak Boulevard, Gunter Building, Tallahassee, Florida 32399-0850, ATTN: Evelyn Sewell.** If you have any questions regarding this matter, please feel free to contact Sonica Hines at (850) 413-6994.

Sincerely,

Handwritten signature of Dan Hoppe in cursive.

Dan Hoppe, Director
Division of Water and Wastewater

cc: Division of Fiscal Services (Sewell)
Division of Water and Wastewater (McNulty, Hines, Stephens)
Division of Legal Services (Gervasi)

Commissioners:
JULIA L. JOHNSON, CHAIRMAN
J. TERRY DEASON
SUSAN F. CLARK
JOE GARCIA
E. LEON JACOBS, JR.



DIVISION OF WATER & WASTEWATER
CHARLES H. HILL
DIRECTOR
(850) 413-6900

Public Service Commission

December 3, 1999

Mr. Billy Black
P. O. Box 69
Homosassa Springs, FL 34447

RETURN RECEIPT REQUESTED
CERTIFIED MAIL NO. P 174 240 306

Re: Forest Hill Water System, 1998 Annual Report

Mr. Billy Black:

Per your conversation with Tiffany Davis on November 24, 1999, you will be given additional time to complete the following deficiencies in the 1998 Annual Report.

We have reviewed your 1998 Annual Report as filed with the Commission, in accordance with Chapter 25-30.110, Florida Administrative Code. The following deficiencies were noted:

<u>Comment</u>	<u>Schedule</u>	<u>Comments</u>
1	F-2	Date of Original Organization and Address/Phone: Location of Books and Records is not complete.
2	F-3	O & M does not tie to Water & Wastewater Schedules. Amounts should correspond with Reference Page (W-3).
3	F-4	Balance Sheet is not complete. Amounts should correspond with Reference Pages (F-5, F-6, F-8 W-1, W-2).
4	F-5	Gross Utility Plant is not complete. Amounts should correspond with Reference Page (W-1).
5	F-5	UPIS does not tie to Water and Wastewater Plant Schedules and is not complete.
6	F-5	Accumulated Depreciation is not complete.

STATE OF FLORIDA

Commissioners:
JULIA L. JOHNSON, CHAIRMAN
J. TERRY DEASON
SUSAN F. CLARK
JOE GARCIA
E. LEON JACOBS, JR.



DIVISION OF WATER & WASTEWATER
CHARLES H. HILL
DIRECTOR
(850) 413-6900

Public Service Commission

November 19, 1999

Mr. Billy G. Black
Forest Hills Water System
P.O. Box 3187
Homosassa Springs, FL 34447-3184

RE: 1998 Annual Report for Forest Hills Water System

Dear Mr. Black:

According to our records, the above referenced utility failed to timely file its 1998 Annual Report by March 31, 1999. This Class C utility filed its annual report on May 20, 1999. Annual reports are considered filed on the day they are postmarked or received and logged in by the Commission's Division of Water and Wastewater. Rule 25-30.110(6) and (7), Florida Administrative Code, sets penalties for noncompliance with Annual Report filing requirements. The applicable penalty is \$3.00 per day for each day the report is submitted late. Please submit a payment of \$150.00 by check made payable to the Florida Public Service Commission. Your payment is due on or before December 19, 1999 and should be mailed with a copy of this letter to the Bureau of Fiscal Services, Florida Public Service Commission, 2540 Shumard Oak Boulevard, Gunter Building, Tallahassee, Florida 32399-0850, ATTN: Evelyn Sewell.

If you should have any questions regarding this matter, please feel free to contact Sonica Hines at (850) 413-6994.

Sincerely,

Handwritten signature of Dan Hoppe in cursive.

Dan Hoppe, Director
Division of Water and Wastewater

cc: Division of Fiscal Services(Sewell)
Division of Water and Wastewater(McNulty, Hines, Stephens)
Division of Legal Services(Gervasi)

STATE OF FLORIDA

Commissioners:
JOE GARCIA, CHAIRMAN
J. TERRY DEASON
SUSAN F. CLARK
JULIA L. JOHNSON
E. LEON JACOBS, JR.



DIVISION OF WATER & WASTEWATER
DANIEL M. HOPPE, DIRECTOR
(850) 413-6900

Public Service Commission

August 27, 1999

Mr. Billy G. Black
Forest Hills Water System
P. O. Box 3187
Homosassa Springs, FL 34447-3187

Re: 1998 Annual Report

Dear Mr. Black:

According to our records, Forest Hills Water System failed to timely file its 1998 Annual Report by March 31, 1999. The utility did not request an extended due date. On April 21, 1999, a follow-up letter was sent which asked the utility to file their annual report and pay a penalty of \$3.00 per day for each day it was filed late, pursuant to Rule 25-30.110(6) and (7). This letter is our final notice to Forest Hills Water System regarding this matter.

Our records indicate that the utility has failed to respond to our follow-up letter. We have not received the utility's annual report, nor have we received the utility's penalty payment as of this date. If your annual report is not filed before October 22, 1999, this matter will be referred to the Division of Legal Services which may result in an initiation of show cause proceedings and possibly additional fines. The payment of the penalty should be mailed to: **Bureau of Fiscal Services, Florida Public Service Commission, 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0850, ATTN: Evelyn Sewell.** If you have any questions concerning this matter, please contact Kathy Kaproth at (850) 413-6922.

Sincerely,

A handwritten signature in cursive script that reads "William B. McNulty".

William B. McNulty
Regulatory Analyst Supervisor

cc: Division of Water and Wastewater (Hoppe, Lowe, Snipes)
Bureau of Special Assistance (Daniel, Kaproth)
Division of Legal Services (Gervasi)
Division of Administration (Sewell, Knight)

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PSC Website: www.scri.net/psc

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

STATE OF FLORIDA

Commissioners:
JOE GARCIA, CHAIRMAN
J. TERRY DEASON
SUSAN F. CLARK
JULIA L. JOHNSON
E. LEON JACOBS, JR.



DIVISION OF WATER & WASTEWATER
CHARLES H. HILL
DIRECTOR
(850) 413-6900

Public Service Commission

April 21, 1999

Mr. Billy G. Black, Owner
P.O. Box 3187
Homosassa Springs, FL 34447-3187

Re: 1998 Annual Report

Dear Mr. Black:

According to our records, Forest Hills Water System failed to timely file its 1998 Annual Report by March 31, 1999 or request an extension as required by Rule 25-30.110(3), Florida Administrative Code (FAC). Rule 25-30.110(6) and (7), FAC, sets penalties for noncompliance with the annual report requirement. The applicable penalty for a Class C utility is \$3.00 per day and is based on the number of calendar days elapsed from the due date until the date of filing. Therefore, it is imperative that the utility promptly file the 1998 annual report as well as a check made payable to the Florida Public Service Commission for the amount of the penalty. The payment of the penalty should be mailed to: **Bureau of Fiscal Services, Florida Public Service Commission, 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0850, ATTN: Evelyn Sewell.**

Continued failure to comply with these requirements may result in show cause proceedings and possibly additional fines. If you have any questions concerning this matter, please contact JoAnn Chase at (850)413-7003 as soon as possible.

Sincerely,

A handwritten signature in cursive script that reads "Charles H. Hill".

Charles H. Hill,
Director

CHH:JC:tys(black.dlq)

cc: Division of Water and Wastewater (Chase, Snipes, Stephens)
Division of Legal Services (Gervasi)
Division of Administration (Sewell, Knight)