

STATE OF FLORIDA



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OFFICE OF THE GENERAL COUNSEL
KEITH C. HETRICK
GENERAL COUNSEL
(850) 413-6199

Public Service Commission

August 16, 2016

Martin S. Friedman
Friedman & Friedman, P.A.
766 North Sun Drive, Suite 4030
Lake Mary, FL 32746
mfriedman@ffllegal.com

via U.S. Certified mail & email

Dear Mr. Friedman:

Re: Docket No. 110200-WU – Apparent Non-Compliance with Order No. PSC-12-0641-PCO-WU and Possible Implementation of Show Cause Proceedings Against Water Management Services, Inc.

Dear Mr. Friedman:

On December 4, 2012, the Commission issued Order No. PSC-12-0641-PCO-WU (“Order”), which granted in part and denied in part Water Management Services, Inc.’s (“WMSI”) Motion to Allow Withdrawals from Escrow. In the Order, the Commission addressed WMSI’s proposal to sell 12 of 24 bank-owned lots it purchased for its water storage tank and related improvements. Specifically, the Commission ordered “that if or when the remaining unused lots are sold, the proceeds from the sale shall be deposited in the Proposed Agency Action escrow account for final disposition by [the Commission].”

Based on the information WMSI filed in response to staff’s seventh data request, dated January 22, 2016, and staff’s eighth data request, dated April 27, 2016, it appears that WMSI did not deposit the proceeds of the October 28, 2013 sale of 16 of the 24 referenced lots into the Proposed Agency Action escrow account for final disposition by the Commission as ordered.

The information WMSI filed in response to staff’s ninth data request, dated May 27, 2016, indicates that the transaction has essentially been reversed. However, it appears that WMSI was not in compliance with the requirements of Order No. PSC-12-0641-PCO-WU for a period of several years.

Please provide any mitigating information or circumstances related to this apparent violation of Order No. PSC-12-0641-PCO-WU in writing by August 31, 2016.

Martin S. Friedman

August 16, 2016

Page 2

If you have any questions, please contact me at (850) 413-6076 or mleather@psc.state.fl.us, or Amber Norris at (850) 413-6984.

Sincerely,

/s/ Margo A. Leathers

Margo A. Leathers
Attorney

MAL

cc: Division of Accounting and Finance (Maurey, Bulecza-Banks, Fletcher, Norris, Galloway)
Office of Commission Clerk (Docket No. 110200-WU)
Office of Public Counsel (Kelly, Morse)