

REQUEST TO ESTABLISH DOCKET
(PLEASE TYPE)

Date January 15, 1998

Docket No. 980098-WU

- 1. Division Name/Staff Name LEGAL SERVICES/CLEVELAND FERGUSON
- 2. OPR LEGAL - CLEVELAND FERGUSON, ALICE CROSBY *CF*
- 3. OCR WATER AND WASTEWATER - PAULETTE DEMBERRY

4. Suggested Docket Title INITIATION OF SHOW CAUSE PROCEEDINGS AGAINST MANATEE UTILITIES, INC., IN LEVY COUNTY FOR FAILURE TO FILE ITS 1995 AND 1996 ANNUAL REPORTS IN ACCORDANCE WITH RULE 25-30.110(3), F.A.C., AND FAILURE TO REMIT REGULATORY ASSESSMENT FEES FOR 1995 AND 1996 IN ACCORDANCE WITH RULE 25-30.120, F.A.C.

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)

MANATEE UTILITIES, INC. _____

ATTN: FRANK E. WOODWARD, RECEIVER/OWNER _____

204 VILLANOVA DR. _____

ARCHER, FL 32618-9513 _____

2. Interested Persons and their representatives (if any)

6. Check one:

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

I:\PSC\RAR\WP\ESTDKT.

PSC/RAR 10 (Revised 01/96)

DOCUMENT NUMBER - DATE

~~XXXXXXXXXX~~ 21 98

FPSC-RECORDS/REPORTING

STATE OF FLORIDA

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



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

Public Service Commission

May 30, 1997

**CERTIFIED MAIL
RETURN RECEIPT REQUESTED
P 407 857 521**

Mr. Frank Woodward
Manatee Utilities, Inc.
P. O. Box 2286
Chiefland, FL 32626-2286

In re: Manatee Utilities, Inc. - Delinquent Regulatory Assessment Fees

Dear Mr. Woodward:

According to our records, Manatee Utilities, Inc. has not paid regulatory assessment fees (RAFs) for 1995, as required by Section 367.145, Florida Statutes. Pursuant to Rule 25-30.120(2), Florida Administrative Code, RAFs must be paid by March 31st of each year. The Commission may impose administrative penalties plus interest for noncompliance, as provided for under Rule 25-30.120(7), Florida Administrative Code. Staff has determined that Manatee Utilities, Inc. owes the following:

<u>YEAR</u>	<u>RAFs</u>	<u>PENALTY AND INTEREST</u>	<u>TOTAL</u>
1995	\$284.76	\$116.75	\$401.51

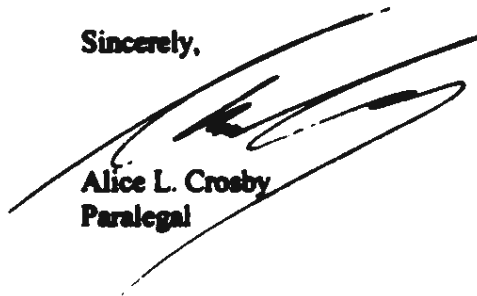
Please submit the balance owed by check made payable to the Florida Public Service Commission. Your payment is due on or before June 10, 1997, and should be mailed with a copy of this letter to the Bureau of Fiscal Services, Florida Public Service Commission, 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0850, Attention: Evelyn Sewell.

Mr. Frank Woodward
Page 2
May 30, 1997

Pursuant to Rule 25-30.120(7)(a)(2), Florida Administrative Code, Manatee Utilities, Inc. has an ongoing responsibility to pay interest of one percent every thirty days on the unpaid balance of the RAFs. Please be aware that the above-referenced amounts have been calculated as of June 1, 1997. The amounts owed are subject to change and increase over time, and any delay in payment past June 10, 1997, may subject you to a greater amount. Furthermore, if payment is not made by the date indicated in this letter, the Division of Legal Services will initiate show cause proceedings and recommend assessment of fines in excess of the daily rate pursuant to Rule 25-30.120, Florida Administrative Code. If show cause proceedings are initiated, and the utility is found to be in violation of Commission rules, pursuant to Section 367.161, Florida Statutes, the Commission is authorized to impose fines of up to \$5,000 for each day the violation continues.

Please do not hesitate to contact me at (904) 413-6199, if you have any questions regarding the matters discussed above.

Sincerely,



Alice L. Crosby
Paralegal

ALC:mw

cc: Division of Administration (Sewell)
Division of Water & Wastewater (Gilchrist)

Thank you for using First-Class® Service.

<p>RECIPIENT:</p> <p>Complete items 1 and 2 for certified service. Complete items 3, 4, and 5. Print your name and address on the reverse of this form so that we can return the card to you. Attach this form to the front of the envelope, or on the back if space does not permit. Write "Return Receipt Requested" on the envelope before the article number. The Return Receipt will show to whom the article was delivered and the date delivered.</p>	<p>I also wish to receive the following services (for an extra fee):</p> <p>1. <input type="checkbox"/> Addressee's Address 2. <input type="checkbox"/> Restricted Delivery</p> <p>Consult postmaster for fee.</p>
<p>3. Article Addressed to:</p> <p>Mr. Frank Woodward Manatee Utilities, Inc. P. O. Box 2286 Chiefland, FL 32626-2286</p>	<p>4a. Article Number P 407 857 521</p> <p>4b. Service Type</p> <p><input type="checkbox"/> Registered <input checked="" type="checkbox"/> Certified <input type="checkbox"/> Express Mail <input type="checkbox"/> Insured <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> COD</p> <p>7. Date of Delivery 6-10-97</p>
<p>5. Received By: (Print Name)</p>	<p>6. Addressee's Address (Only if requested and fee is paid)</p>
<p>6. Signature (Address Only) X <i>[Signature]</i></p>	

Domestic Return Receipt

PS Form 3811, December 1994

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



STEVE TRIBBLE, DIRECTOR
DIVISION OF ADMINISTRATION
Capital Circle Office Center
2540 Sharnard Oak Boulevard
Tallahassee, FL 32399-0864
(904) 413-4330

Public Service Commission

April 15, 1996

WU360
Mr. Frank Woodward
Manatee Utilities, Inc.
P. O. Box 2286
Chiefland, FL 32626-2286

DELINQUENT NOTICE - WATER UTILITY

According to the Commission's records, your 1995 Regulatory Assessment Fee Filing has not been received for the period ending December 31, 1995, which was due on March 31, 1996. This is to advise that pursuant to Florida Law, interest at 12% per annum, plus a 5% penalty for each 30-day period or fraction thereof up to a maximum of 25%, will be assessed against any delinquent amount due. A Regulatory Assessment Fee Return must be filed regardless of whether there are no revenues to report.

If your Regulatory Assessment Fee Filing is not received in this office by April 29, 1996, your certificate may be canceled and your account referred to the Commission's Division of Legal Services for appropriate action.

Should you have any questions, please contact Mrs. Lori Franklin at (904) 413-6267.

LF:rafm.mts

STATE OF FLORIDA

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



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

Public Service Commission

December 29, 1997

CERTIFIED MAIL - P 263 572 603
RETURN RECEIPT REQUESTED

Manatee Utilities, Inc.
Mr. Frank E. Woodward, Receiver/Owner
204 Villanova Drive
Archer, Florida 32618-9513

Re: Manatee Utilities, Inc.

Mr. Woodward:

Our records indicate that by Order No. PSC-95-0222-FOF-WU, you were appointed the receiver for the above referenced utility and that by Order No. PSC-96-1186-FOF-WU, the Commission acknowledged your abandonment effective September 1, 1996. The 1995 Annual Report should have been submitted to the Commission by March 31, 1996. Therefore, you remain responsible for filing the 1995 Annual Report. Until the 1995 Annual Report is filed in accordance with Rule 25-30.110, Florida Administrative Code, the utility is in violation and is accruing penalties.

If the 1995 Annual Report is not filed by January 9, 1998, the Division of Legal Services will recommend that the Commission initiate a show cause proceeding and recommend further fines in excess of the daily rate. If you have any questions regarding this matter please contact me at (850) 413-6185.

Sincerely,

A handwritten signature in black ink, appearing to read "Cleveland Ferguson III".

Cleveland Ferguson III
Staff Attorney

CF/lw

cc: Division of Water and Wastewater (Dewberry)

I:\CF\SHOCA\U\MANALET2.CF

STATE OF FLORIDA

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



CAPITAL CIRCLE OFFICE CENTER
25 W. SHUMARD OAK BOULEVARD
TALLAHASSEE, FL 32399-0850

Public Service Commission

November 19, 1997

CERTIFIED MAIL - P 263 572 590
RETURN RECEIPT REQUESTED

Manatee Utilities, Inc.
Mr. Frank E. Woodward, Receiver/Owner
204 Villanova Drive
Archer, Florida 32618-9513

Re: Manatee Utilities, Inc.

Mr. Woodward:

Our records indicate that by Order No. PSC-95-0222-FOF-WU, you were appointed the receiver for the above referenced utility and that by Order No. PSC-96-1186-FOF-WU the Commission acknowledged your abandonment effective September 1, 1996. You are still responsible for filing the 1996 Annual Report. Until the 1996 Annual Report is filed in accordance with Rule 25-30.110, Florida Administrative Code, the utility is in violation and is accruing penalties.

If the 1996 Annual Report is not filed by November 26, 1997, the Division of Legal Services will recommend that the Commission initiate a show cause proceeding and recommend further fines in excess of the daily rate. If you have any questions regarding this matter please contact me at (850) 413-6185.

Sincerely,

A handwritten signature in black ink, appearing to read "Cleveland Ferguson III".

Cleveland Ferguson III
Staff Attorney

CF/lw

cc: Division of Legal Services (Vaccaro)
Division of Water and Wastewater (Dewberry)