

STATE OF FLORIDA

ORIGINAL

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

July 28, 1999

Mr. Matthew A. Potter, CPA
Dixie Groves Estates, Inc.
5940 Main Street
New Port Richey, Florida 34652

Re: Docket No. 990548-WU: Application for transfer of majority organizational control of Dixie Groves Estates, Inc., holder of Certificate No. 139-W in Pasco County.

Dear Mr. Potter:

On June 3, 1999, a deficiency letter was sent to you following staff's review of your application for transfer of majority organizational control. The letter contained a response deadline for correcting the deficiencies of July 16, 1999. In response we have received a copy of the warranty deed which addresses only one of four items listed. Therefore, the remaining deficiency and requests for additional information are listed below.

Deficiency:

Notice of Actual Application. Pursuant to Rule 25-30.030, F.A.C., the three notices of application and affidavits are to be filed with the Public Service Commission no later than 15 days after filing the application. To date, none of these have been received. Please provide a copy of these required documents. A current list of utilities and government officials to be noticed is enclosed for your convenience.

Other Information Needed:

- 1. Statement from Buyer. Pursuant to Rule 25-30.037(3)(h), F.A.C., requires that the applicant must provide:

a statement from the buyer that after reasonable investigation, the system being acquired appears to be in satisfactory condition and in compliance with all applicable standards set by the DEP or, if the system is in need of repair or improvement, has any outstanding Notice of Violation(s) of any standard(s) set by the DEP or any outstanding consent orders with the DEP, the buyer shall provide a list of the improvements and repairs needed and the approximate cost to make them, a list of the action taken by the utility with regard to the violations, a copy of the Notice of

- _____ AFA
- _____ APP
- _____ CAF
- _____ CMU
- _____ CTR
- _____ EAG
- _____ LEG
- _____ MAS
- _____ CPC
- _____ RRP
- _____ DEC
- _____ WAW
- _____ OTH

DOCUMENT NUMBER & DATE

09104 AUG-26

FPSC-RECORDS/REPORTING

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

An Affirmative Action/Equal Opportunity Employer

PSC Website: www.scri.net/psc

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

Mr. Matthew A. Potter, CPA
Page 2
July 28, 1999

Violation(s), a copy of the consent order and a list of the improvements and repairs consented to and the approximate cost.

The statement provided in your application did not make any reference to DEP. Please provide a complete response to this item.

2. Statement of Transfer. Section 367.071, Florida Statutes, states, in part, "No utility shall sell, assign, or transfer its certificate of authorization, facilities, or any portion thereof . . ., without determination and approval of the Commission that the proposed sale, assignment, or transfer is in the public interest . . ." This Section further states that "the commission may impose a penalty . . . when a transfer occurs prior to approval by the commission." According to Exhibit B of your application, the 72 shares of Dixie Groves Estates, Inc., were transferred on January 1, 1997. Please provide a statement explaining why this transfer took place prior to receiving approval from the Commission.

The original and four copies of the response to the information requested in this letter should be filed with the Commission on or before **September 7, 1999**. When filing the response, please be sure to reference the docket number and to direct the response to :

**Director, Division of Records and Reporting
Florida Public Service Commission
2540 Shumard Oak Boulevard
Tallahassee, Florida 32399-0850**

Should you have any questions on this matter, feel free to contact Ms. Stephanie Clapp at (850) 413-6997.

Sincerely,



**John D. Williams
Chief, Policy Development
and Industry Structure**

JDW/SC
Enclosure

cc: Division of Water and Wastewater (Hoppe, Messer, Clapp)
Division of Legal Services (Crossman)
Division of Records and Reporting

LIST OF WATER AND WASTEWATER UTILITIES IN PASCO COUNTY

(VALID FOR 60 DAYS)
07/27/1999-09/24/1999

UTILITY NAME

MANAGER

PASCO COUNTY

ALLEN LAFORTUNE AND OTIS FONDER (WU556) 36645 SUNSHINE ROAD ZEPHYRHILLS, FL 33541-1182	ALLEN LAFORTUNE (813) 782-6929
ALOHA UTILITIES, INC. (WS001) 2514 ALOHA PLACE HOLIDAY, FL 34691-3499	STEPHEN G. WATFORD (727) 937-4275
BARTELT ENTERPRISES, INC. (WS522) P. O. BOX 609 TARPON SPRINGS, FL 34688-0609	RUTH BARTELT (727) 937-6133
BETMAR UTILITIES, INC. (WS017) P. O. BOX 370 PORT RICHEY, FL 34673-0370	JOE L. TURCO (727) 845-3199
C. S. WATER COMPANY, INC. (WU030) P. O. BOX 3000 CRYSTAL SPRINGS, FL 33524-3000	CLYDE A. BISTON (813) 783-2984 (OFFICE)
CRESTRIDGE UTILITY CORPORATION (WU049) 4804 MILE STRETCH DRIVE HOLIDAY, FL 34690-4358	EILEEN M. FALLA (727) 937-6275
DIXIE GROVES ESTATES, INC. (WU056) P. O. BOX 845 NEW PORT RICHEY, FL 34656-0845	JUDSON F. POTTER (727) 845-1530
FLORALINO PROPERTIES, INC. (WU075) 5147 MARINE PARKWAY, SUITE C NEW PORT RICHEY, FL 34652-3525	TONY TUBOLINO (727) 843-0064
FLORIDA WATER SERVICES CORPORATION (WS554) P. O. BOX 609520 ORLANDO, FL 32860-9520	BRIAN P. ARMSTRONG (407) 598-4152
FOREST HILLS UTILITIES, INC. (WS081) 1518 U.S. HIGHWAY 19 HOLIDAY, FL 34691-5649	ROBERT L. DREHER (727) 937-7457
GEM ESTATES UTILITIES, INC. (WU691) P. O. BOX 1325 ZEPHYRHILLS, FL 33539-1325	JACQUELINE CAHILL (813) 782-1790

LIST OF WATER AND WASTEWATER UTILITIES IN PASCO COUNTY

(VALID FOR 60 DAYS)
07/27/1999-09/24/1999

UTILITY NAME

MANAGER

PASCO COUNTY (continued)

HACIENDA UTILITIES, LTD. (SU810) 7107 GIBRALTAR AVENUE NEW PORT RICHEY, FL 34653-4014	R. RENA LAMMERT (727) 847-1409
HOLIDAY GARDENS UTILITIES, INC. (WU109) 4804 MILE STRETCH DRIVE HOLIDAY, FL 34690-4358	EILEEN M. FALLA (727) 937-6275
HOLIDAY UTILITY COMPANY, INC. (WU111) P. O. BOX 27 TARPON SPRINGS, FL 34688-0027	MELODY MICKLER (727) 937-3750
HUDSON UTILITIES, INC. (SU114) 14334 OLD DIXIE HIGHWAY HUDSON, FL 34667-1134	MATHEW GRIFFIN (727) 863-0205
JASMINE LAKES UTILITIES CORPORATION (WS630) P. O. BOX 6464 SEFFNER, FL 33583-6464	EDWARD B. WICKHAM (281) 578-3121
KEMPLE WATER COMPANY (WU132) 37502 MARCLIFF TERRACE ZEPHYRHILLS, FL 33541-8451	RICHARD KEMPLE (813) 782-2972
L W V UTILITIES, INC. (WU135) 7552 CONGRESS STREET, SUITE 4 NEW PORT RICHEY, FL 34653-1106	JAMES A. COCHRAN (727) 849-9389
LINDRICK SERVICE CORPORATION (WS149) P. O. BOX 1176 NEW PORT RICHEY, FL 34656-1176	HELEN L. MCNEIL (727) 848-1165
MAD HATTER UTILITY, INC. (WS155) 1900 LAND O' LAKES BLVD., SUITE 107 LUTZ, FL 33549-2913	LARRY G. DELUCENAY (813) 949-2167 OR -5977
ORANGELAND WATER SUPPLY (WU179) 2109 OVERVIEW DRIVE NEW PORT RICHEY, FL 34655-4131	FRED J. SNELL (727) 372-8330
ORANGWOOD LAKES SERVICES, INC. (WS180) 7602 CONGRESS STREET, SUITE 4 NEW PORT RICHEY, FL 34653-1107	ALFRED G. HEILER (727) 849-9555

LIST OF WATER AND WASTEWATER UTILITIES IN PASCO COUNTY

(VALID FOR 60 DAYS)
07/27/1999-09/24/1999

UTILITY NAME

MANAGER

PASCO COUNTY (continued)

PARADISE LAKES UTILITY, LTD. (WS446) P. O. BOX 750 LAND O'LAKES, FL 34639-0750	JOSEPH T. LETTELLEIR (813) 949-9327 EXT 322
PASCO UTILITIES, INC. (WU190) P. O. BOX 4118 TAMPA, FL 33677-4118	LIONEL LLANES (813) 877-8330
SOUTH PASCO UTILITIES, INC. (WS634) P. O. BOX 16800 TAMPA, FL 33687-6800	GEORGE L. BLACK, JR. (813) 986-2489
TERRACE PARK VENTURES (SKY ACRES ENTERPRISES D/B/A) (SU750) 400 SOUTH BELLIS STREET, #102 WAUSAU, WI 54403-6334	TERRY HOFFER (715) 848-6089
TIMBERWOOD UTILITIES (ARBOR OAKS I, LLC AND ARBOR OAKS II, (WS801) THE KURTELL BUILDING 1717 20TH STREET, SUITE 105 VERO BEACH, FL 32960-0619	KURT WALLACH (561) 567-8500
UTILITIES, INC. OF FLORIDA (SU640) 200 WEATHERSFIELD AVENUE ALTAMONTE SPRINGS, FL 32714-4099	DONALD RASMUSSEN (407) 869-1919
UTILITIES, INC. OF FLORIDA (WU372) 200 WEATHERSFIELD AVENUE ALTAMONTE SPRINGS, FL 32714-4099	DONALD RASMUSSEN (407) 869-1919
VIRGINIA CITY UTILITIES, INC. (WU718) P. O. BOX 845 NEW PORT RICHEY, FL 34656-0845	JUDSON F. POTTER (727) 845-1530

LIST OF WATER AND WASTEWATER UTILITIES IN PASCO COUNTY

(VALID FOR 60 DAYS)
07/27/1999-09/24/1999

UTILITY NAME

MANAGER

GOVERNMENTAL AGENCIES

CLERK, BOARD OF COUNTY COMMISSIONERS, PASCO COUNTY
38053 LIVE OAK AVENUE
DADE CITY, FL 33525

DEP SOUTHWEST DISTRICT
3804 COCONUT PALM DRIVE
TAMPA, FL 33618-8318

MAYOR, CITY OF DADE CITY
P. O. BOX 1355
DADE CITY, FL 33526-1355

MAYOR, CITY OF NEW PORT RICHEY
5919 MAIN STREET
NEW PORT RICHEY, FL 34652

MAYOR, CITY OF PORT RICHEY
ATTN: CITY CLERK
8624 PORT RICHEY VILLAGE LOOP
PORT RICHEY, FL 33568

MAYOR, CITY OF SAN ANTONIO
32819 PENNSYLVANIA AVENUE
P. O. BOX 75
SAN ANTONIO, FL 33576-0075

MAYOR, CITY OF ST. LEO
P. O. BOX 2479
ST. LEO, FL 33574-2479

MAYOR, CITY OF ZEPHYRHILLS
5335 8TH STREET
ZEPHYRHILLS, FL 33540-5133

LISI OF WATER AND WASTEWATER UTILITIES IN PASCO COUNTY

(VALID FOR 60 DAYS)
07/27/1999-09/24/1999

UTILITY NAME

MANAGER

MIKE WELLS, PASCO COUNTY PROPERTY APPRAISER
38053 LIVE OAK AVENUE, SUITE 211
P. O. BOX 401
DADE CITY, FL 33526-0401

PASCO COUNTY ADMIN., 7530 LITTLE ROAD
PUBLIC WORKS UTILITY BUILDING
NEW PORT RICHEY, FL 34654

S.W. FLORIDA WATER MANAGEMENT DISTRICT
2379 BROAD STREET
BROOKSVILLE, FL 34609-6899

TAMPA BAY REGIONAL PLANNING COUNCIL
9455 KOGER BLVD., SUITE 219
ST. PETERSBURG, FL 33702-2491

STATE OFFICIALS

STATE OF FLORIDA PUBLIC COUNSEL
C/O THE HOUSE OF REPRESENTATIVES
THE CAPITOL
TALLAHASSEE, FL 32399-1300

DIVISION OF RECORDS AND REPORTING
FLORIDA PUBLIC SERVICE COMMISSION
2540 SHUMARD OAK BOULEVARD
TALLAHASSEE, FL 32399-0850