

Case Assignment and Scheduling Record

Section 1 - Division of Records and Reports (RAR) Completes

Docket No. 981744-WU Date Docketed: 11/25/1998 Title: Tariff filing by Placid Lakes Utilities, Inc. requesting allowance to collect deposits on rental property in Highlands County.  
 Company: Placid Lakes Utilities, Inc.

Official Filing Date: \_\_\_\_\_  
 Last Day to Suspend: \_\_\_\_\_ Expiration: \_\_\_\_\_

Referred to: ADM AFA APP CAF CMU EAG GCL LEG RAR RRR (WAW)  
 ("()") indicates OPR) \_\_\_\_\_ X \_\_\_\_\_ X

Section 2 - OPR Completes and returns to RAR in 10 workdays. Time Schedule

Program/Module A4(b)

Staff Assignments

<u>OPR Staff</u>	_____
	_____
	_____
<u>Staff Counsel</u>	_____
	_____
<u>OCRs ( )</u>	_____
	_____
( )	_____
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**WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT. IT IS TENTATIVE AND SUBJECT TO REVISION.**

FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770  
 Current CASR revision level

0

Due Dates

Previous Current

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Recommended assignments for hearing and/or deciding this case:

Full Commission \_\_\_\_\_ Commission Panel \_\_\_\_\_  
 Hearing Examiner \_\_\_\_\_ Staff \_\_\_\_\_

Date filed with RAR: \_\_\_\_\_

Initials: OPR \_\_\_\_\_  
 Staff Counsel \_\_\_\_\_

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg. Exam.	Staff
ALL	JN	DS	CL	GR	JC		

- Prehearing Officer

Commissioners					ADM
JN	DS	CL	GR	JC	

**DOCUMENT NO.**  
  
16614-99

Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case.  
 Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

Approved: \_\_\_\_\_  
 Date: / / \_\_\_\_\_

Section 1 - Division of Records and Reporting (RAR) Completes

Docket No. 981744-WU Date Docketed: 11/25/1998 Title: Tariff filing by Placid Lakes Utilities, Inc. requesting allowance to collect deposits on rental property in Highlands County.  
 Company: Placid Lakes Utilities, Inc.

Official Filing Date: \_\_\_\_\_  
 Last Day to Suspend: \_\_\_\_\_ Expiration: \_\_\_\_\_

Referred to: \_\_\_\_\_ ADM \_\_\_\_\_ AFA \_\_\_\_\_ APP \_\_\_\_\_ CAF \_\_\_\_\_ CMU \_\_\_\_\_ EAG \_\_\_\_\_ GCL \_\_\_\_\_ LEG \_\_\_\_\_ RAR \_\_\_\_\_ RRR \_\_\_\_\_ (WAW) \_\_\_\_\_  
 ("(") indicates OPR) \_\_\_\_\_ X \_\_\_\_\_ X

Section 2 - OPR Completes and returns to RAR in 10 workdays.

Time Schedule

Program/Module A4(b)

Staff Assignments

OPR Staff M Willis, J Butts, B Casey,  
T Rendell

Staff Counsel C Ferguson

OCRs ( ) \_\_\_\_\_

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Recommended assignments for hearing and/or deciding this case:

Full Commission X Commission Panel \_\_\_\_\_  
 Hearing Examiner \_\_\_\_\_ Staff \_\_\_\_\_

Date filed with RAR: 12/03/1998

Initials: OPR \_\_\_\_\_  
 Staff Counsel \_\_\_\_\_

WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT.  
 IT IS TENTATIVE AND SUBJECT TO REVISION.  
 FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770  
 Current CASR revision level

0

Due Dates

Previous Current

1. Staff Recommendation	NONE	01/07/1999
2. Agenda - Regular	NONE	01/19/1999
3. Standard Order	NONE	02/08/1999
4. Recommendation - Final	NONE	06/24/1999
5. Agenda - Regular	NONE	07/06/1999
6. Standard Order	NONE	07/26/1999
7. Close Docket or Revise CASR	NONE	09/11/1999
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Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg. Exam.	Staff
ALL	JN	DS	CL	GR	JC		
X							

- Prehearing Officer

Commissioners					ADM
JN	DS	CL	GR	JC	
			X		

Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case.  
 Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

Approved: [Signature]

Date: 12/03/1998

Case Assignment and Scheduling Record

Section 1 - Division of Records and Reporting (RAR) Completes

Docket No. 981744-WU Date Docketed: 11/25/1998 Title: Tariff filing by Placid Lakes Utilities, Inc. requesting allowance to collect deposits on rental property in Highlands County.  
 Company: Placid Lakes Utilities, Inc.

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 Last Day to Suspend: \_\_\_\_\_ Expiration: \_\_\_\_\_

Referred to: \_\_\_\_\_ ADM AFA APP CAF CMU EAG GCL LEG RAR RRR (WAW)  
 ("()" indicates OPR) \_\_\_\_\_ X \_\_\_\_\_ X

Section 2 - OPR Completes and returns to RAR in 10 workdays.

Time Schedule

Program/Module A4(b)

**WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT.  
 IT IS TENTATIVE AND SUBJECT TO REVISION.**

**FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770**

Current CASR revision level

Due Dates

OPR Staff M Willis, J Butts, B Casey,  
T Rendell

2

Previous Current

Staff Counsel D Clemons

OCRs ( )

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1. Recommendation - Final	06/24/1999	08/19/1999
2. Agenda - Regular	07/06/1999	08/31/1999
3. Standard Order	07/26/1999	09/22/1999
4. Close Docket or Revise CASR	09/11/1999	10/13/1999
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Recommended assignments for hearing and/or deciding this case:

Full Commission  Commission Panel \_\_\_\_\_  
 Hearing Examiner \_\_\_\_\_ Staff \_\_\_\_\_

Date filed with RAR: 06/21/1999

Initials: OPR \_\_\_\_\_  
 Staff Counsel \_\_\_\_\_

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg. Exam.	Staff
ALL	GR	DS	CL	JN	JC		
X							

- Prehearing Officer

Commissioners					ADM
GR	DS	CL	JN	JC	
X					

Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case.  
 Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

Approved: \_\_\_\_\_

Date: 06/29/1999

From: SARAHC @ SMTP (Sarah Crockett (FWS)) {SarahC@florida-water.com}  
To: Hong Wang  
Subject: Docket No. 981744-WU - Please add us to the mailing list...

====NOTE=====12/23/98=10:53am=====

Return-Path: <SarahC@florida-water.com>  
Received: from granite.mnpower.com (134.156.100.1)  
by mail.psc.state.fl.us (Connect2-SMTP 4.30A.1000128)  
for <hwang@psc.state.fl.us>; Wed, 23 Dec 1998 10:44:06 -0500  
Received: from exchangel.mnpower.com (exchangel.mnpower.com [134.156.6.125])  
by granite.mnpower.com (8.9.1/8.9.1) with SMTP id JAA21650  
for <hwang@psc.state.fl.us>; Wed, 23 Dec 1998 09:49:29 -0600 (CST)  
Received: by exchangel.mnpower.com with SMTP (Microsoft Exchange Server Internet  
Mail Connector Version 4.0.996.62)  
id <01BE2E58.B9F0FA50@exchangel.mnpower.com>; Wed, 23 Dec 1998 09:43:42 -0600  
Message-ID: <c=US%a=\_%p=MP%l=FWR1-981223155314Z-63498@exchangel.mnpower.com>  
From: "Sarah Crockett (FWS)" <SarahC@florida-water.com>  
To: "'hwang@psc.state.fl.us'" <hwang@psc.state.fl.us>  
Subject: Docket No. 981744-WU - Please add us to the mailing list...  
Date: Wed, 23 Dec 1998 09:53:14 -0600  
X-Mailer: Microsoft Exchange Server Internet Mail Connector Version 4.0.996.62  
MIME-Version: 1.0  
Content-Type: text/plain; charset="us-ascii"  
Content-Transfer-Encoding: 7bit

Please add our Company, Florida Water Services Corporation to the mailing list for the following docket: Placid Lakes Utilities, Inc. - Tariff filing by Placid Lakes Utilities, Inc. requesting allowance to collect deposits on rental property in Highlands County. Docket No. 981744 -WU

Explanation is as follows Matt Feil is interested in the case as a utility lawyer and Commission watcher, not as a party.

Sarah Crockett  
Legal Assistant

*6000 Cedar Place, Spunka, FL 32703  
Tel: 407-884-8777  
Fax 407-880-1395*

DOCUMENT NO.  
16614-99

From: SARAHC @ SMTP (Sarah Crockett (FWS)) {SarahC@florida-water.com}  
To: Hong Wang  
Subject: New Docket No. 981907-WU - AquaSource Utility, Inc.

RECEIVED-FPSC

====NOTE=====1/11/99==8:14am=====

99 JAN 11 AM 8:33

Return-Path: <SarahC@florida-water.com>

Received: from granite.mnpower.com (134.156.100.1)  
by mail.psc.state.fl.us (Connect2-SMTP 4.30A.1000128)  
for <hwang@psc.state.fl.us>; Mon, 11 Jan 1999 08:12:36 -0500

RECORDS AND REPORTING

Received: from exchangel.mnpower.com (exchangel.mnpower.com [134.156.6.125])  
by granite.mnpower.com (8.9.1/8.9.1) with SMTP id HAA04825  
for <hwang@psc.state.fl.us>; Mon, 11 Jan 1999 07:10:28 -0600 (CST)

Received: by exchangel.mnpower.com with SMTP (Microsoft Exchange Server Internet Mail Connector Version 4.0.996.62)  
id <01BE3D30.938E3E90@exchangel.mnpower.com>; Mon, 11 Jan 1999 07:04:05 -0600

Message-ID: <c=US%a=%p=MP%l=FWR1-990111131430Z-74625@exchangel.mnpower.com>

From: "Sarah Crockett (FWS)" <SarahC@florida-water.com>  
To: "'hwang@psc.state.fl.us'" <hwang@psc.state.fl.us>  
Subject: New Docket No. 981907-WU - AquaSource Utility, Inc.

Date: Mon, 11 Jan 1999 07:14:30 -0600

X-Mailer: Microsoft Exchange Server Internet Mail Connector Version 4.0.996.62

MIME-Version: 1.0

Content-Type: text/plain; charset="us-ascii"

Content-Transfer-Encoding: 7bit

Please add our Company, Florida Water Services Corporation to the mailing list for the following docket: AquaSource Utility, Inc., Application for transfer of majority organizational control of Ocala Oaks Utilities, Inc. holder of Certificate No. 346-W in Marion County to AquaSource Utility, Inc.  
Docket No. 981744 -WU

Explanation is as follows Matt Feil is interested in the case as a utility lawyer and Commission watcher, not as a party.

Sarah Crockett  
Legal Assistant

Done 12/24/98

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 27, 1999

Ms. Lucille J. Buell  
Placid Lakes Utilities, Inc.  
2000 Jefferson Avenue  
Lake Placid, FL 33852

**Re: Docket No. 981744-WU proposed tariff sheets by Placid Lakes Utilities, Inc. requesting allowance to collect deposits on rental property.**

Dear Ms. Buell:

We have received the above referenced tariff filing. However, in order for us to process your filing, you will need to provide answers to the following requests:

1. Why does the utility want to collect deposits only from rental property customers, as opposed to all residential customers?
2. Has the utility considered charging deposits for all new customers?
3. How many rental property customers does the utility have?
4. How often is the utility having problems with the tenant and property owner concerning the water bill?
5. What is the average amount of the monthly bill for rental tenants?
6. What is the annual amount of bad debt expense associated with rental properties?
7. What is the average consumption amount for rental tenants with the following meter sizes: 5/8" and 1"?
8. Submit information, explaining how the \$100.00 deposit for a 5/8" meter and \$150.00 deposit for a 1" meter were determined.

Ms. Lucille J. Buell

Page 2

January 27, 1999

In order to process your filing in the most expedient manner, please provide the above information by March 1, 1999. If you have any questions, please call Johnny Butts at (850) 413-6920.

Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script that reads "Troy Rendell".

Troy Rendell  
Public Utilities Supervisor

TR:jb

cc: Division of Legal Services (Ferguson)  
Division of Water and Wastewater (Willis, Casey, Butts)  
Division of Records and Reporting (981744-WU)

RECEIVED-FPSC

99 JAN 28 PM 1:50

RECORDS AND  
REPORTING

M E M O R A N D U M

January 27, 1999

TO: DIVISION OF RECORDS AND REPORTING

FROM: DIVISION OF LEGAL SERVICES (FERGUSON, FLEMING) *SRF*

RE: DOCKET NO. 981744-WU - TARIFF FILING BY PLACID LAKES  
UTILITIES, INC. REQUESTING ALLOWANCE TO COLLECT DEPOSITS  
ON RENTAL PROPERTY IN HIGHLANDS COUNTY.

*99-0168-PLD-WU*

Attached is an ORDER SUSPENDING TARIFF, to be issued in the  
above-referenced docket.

(Number of pages in order - 3)

*See 1,2*

CF/SRF/lw

Attachment

cc: Division of Water and Wastewater (Butts, Rendell)

I:98174402.SRF

*1/0 -*





# Placid Lake Utilities, Inc.

A DIVISION OF LAKE PLACID HOLDING CO.

2000 Jefferson Avenue  
Lake Placid, Florida 33852

Office: (941) 465-0345  
Water Plant: (941) 465-2427  
Fax: (941) 465-1313

June 4, 1999

Johnny Butts  
Florida Public Service Commission  
2540 Shumard Oak Blvd.  
Tallahassee, FL 32399-0850

**RECEIVED**

**JUN 7 1999**

Florida Public Service Commission  
Division of Water and Wastewater

Dear Mr. Butts:

Placid Lakes Utilities, Inc. would like to withdraw Tariff Sheet No. 22.0 asking for deposits from new rental customers in the amount of \$100.00 on 5/8 x 3/4" meters and \$150.00 on 1" meters and larger.

We are submitting a new Tariff Sheet No. 22.0 permitting us to collect deposits from all new customers in the amount of \$100.00 for 5/8 x 3/4" meters and \$150.00 on 1" meters and larger.

Sincerely,

Lucille J. Buell  
Placid Lakes Utilities, Inc.

NAME OF COMPANY PLACID LAKES UTILITIES, INC.

WATER TARIFF

**SCHEDULE OF CUSTOMER DEPOSITS**

**ESTABLISHMENT OF CREDIT** - Before rendering water service, the Company may require an applicant for service to satisfactorily establish credit, but such establishment of credit shall not relieve the customer from complying with the Company's rules for prompt payment. Credit will be deemed so established, in accordance with Rule 25-30.311, Florida Administrative Code, if:

- (A) The applicant for service furnishes a satisfactory guarantor to secure payment of bills for the service requested.
- (B) The applicant pays a cash deposit.
- (C) the applicant for service furnishes an irrevocable letter of credit from a bank or a surety bond.

**AMOUNT OF DEPOSIT** - The amount of initial deposit shall be the following according to meter size:

	<u>Residential</u>	<u>General Service</u>	<u>Rental Property</u>
5/8" x 3/4"	<u>\$100.00</u>	<u>\$100.00</u>	<u>\$100.00</u>
1"	<u>\$150.00</u>	<u>\$150.00</u>	<u>\$150.00</u>
1 1/2"	<u>\$150.00</u>	<u>\$150.00</u>	<u>\$150.00</u>
Over 2"	<u>\$150.00</u>	<u>\$150.00</u>	<u>\$150.00</u>

**ADDITIONAL DEPOSIT** - Under Rule 25-30.311 (7), Florida Administrative Code, the Company may require a new deposit, where previously waived or returned, or an additional deposit in order to secure payment of current bills provided. The Company shall provide the customer with reasonable written notice of not less than 30 days where such request or notice is separate and apart from any bill for service. The total amount of the required deposit shall not exceed an amount equal to the average actual charge for water service for two monthly billing periods for the 12- month period immediately prior to the date of notice. In the event the customer has had service less than 12 months, the Company shall base its new or additional deposit upon the average actual monthly billing available.

**Mr. Roland Tobler**  
**ISSUING OFFICER**

**President**  
**TITLE**

4.15  
M E M O R A N D U M

RECEIVED-FPSC

SEP -7 PM 12:44

September 7, 1999

RECORDS AND  
REPORTING

TO: DIVISION OF RECORDS AND REPORTING  
FROM: DIVISION OF LEGAL SERVICES (CIBULA) *SMC/ps*  
RE: DOCKET NO. 981744-WU - TARIFF FILING BY PLACID LAKES  
UTILITIES, INC. REQUESTING ALLOWANCE TO COLLECT DEPOSITS  
ON RENTAL PROPERTY IN HIGHLANDS COUNTY.

*TRF 1752*

Attached is an ORDER ACKNOWLEDGING WITHDRAWAL OF TARIFF SHEET TO COLLECT DEPOSITS FROM ONLY RENTAL PROPERTY CUSTOMERS AND APPROVING REVISED TARIFF SHEET TO COLLECT CUSTOMER DEPOSITS, to be issued in the above-referenced docket.

(Number of pages in order - 7)

SMC/lw

Attachment

cc: Division of Water and Wastewater (Willis, Butts, Casey, Rendell)

I:981744OR.SMC

*forced - 2/6  
wanted -*

M E M O R A N D U M

September 29, 1999

RECEIVED-PPSC  
99 OCT - 1 PM 1:41  
RECORDS AND  
REPORTING

TO: DIVISION OF RECORDS AND REPORTING  
FROM: DIVISION OF LEGAL SERVICES (CIBULA) *SMC. ps*  
RE: DOCKET NO. 981744-WU - TARIFF FILING BY PLACID LAKES  
UTILITIES, INC. REQUESTING ALLOWANCE TO COLLECT DEPOSITS  
ON RENTAL PROPERTY IN HIGHLANDS COUNTY.

1945-CO

Attached is a CONSUMMATING ORDER, to be issued in the above-referenced docket.

(Number of pages in order - 2)

SMC/lw

Attachment

cc: Division of Water and Wastewater (Willis, Butts, Casey,  
Rendell)

I:981744CO.SMC

*forward 2/10  
mailed -*