

Section 1 - Office of Commission Clerk

Docket No. 110254-WS Date Docketed: 08/17/2011 Title: Initiation of show cause proceedings against Four Points Utility Corporation in Polk County for violation of Commission rules and regulations as outlined in the Florida Public Service Commission's management audit for Four Points Utility Corporation and Bimini Bay Utilities Corporation issued June 2011.

Company: Four Points Utility Corporation

Official Filing Date: \_\_\_\_\_  
Last Day to Suspend: \_\_\_\_\_  
Referred to: \_\_\_\_\_  
("C") indicates OPR

Expiration: \_\_\_\_\_

ADM	APA	CLK	ECR	(GCL)	PIF	RAD	SRC
	X		X	X			

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

Time Schedule

Program Module B8(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

Staff Assignments

OPR Staff	Staff Assignments	Due Dates	Due Dates	
			Previous	Current
L Bennett, R Jaeger				
	<input type="checkbox"/> Current CASR revision level			
	1. Staff Recommendation	NONE	09/22/2011	
	2. Agenda	NONE	10/04/2011	
	3. Standard Order	NONE	10/24/2011	
	4. Close Docket or Revise CASR	NONE	11/23/2011	
	5.			
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	7.			
Staff Counsel	L Bennett, R Jaeger			
	8.			
	9.			
OCRs (APA)	K Carpenter			
	J Hallenstein, L Harvey			
	C Vinson			
(ECR)	M Golden			
	M Jones-Alexis, A Marsh			
	A Maurey, C Mouring			
	L Roberts, T Walden			
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Recommended assignments for hearing and/or deciding this case:

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

Date filed with CLK: 09/02/2011

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

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg Exam	Staff
ALL	GH	ED	BI	BL	BW		
X							

Prehearing Officer

Commissioners					ADM
GH	ED	BI	BL	BW	
					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: GH/mm  
Date: 09/02/2011

Section 1 - Office of Commission Clerk

Docket No. 110254-WS Date Docketed: 08/17/2011 Title: **Initiation of show cause proceedings against Four Points Utility Corporation in Polk County for violation of Commission rules and regulations as outlined in the Florida Public Service Commission's management audit for Four Points Utility Corporation and Bimini Bay Utilities Corporation issued June 2011.**

Company: **Four Points Utility Corporation**

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

Referred to:

ADM	APA	CLK	ECR	(GCL)	PIF	RAD	SRC
	X		X	X			

("O") indicates OPR

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

Program Module B8(b)

**Staff Assignments**

**Due Dates**

OPR Staff	Staff Assignments	1 Current CASR revision level	Due Dates	
			Previous	Current
	<u>L Bennett, R Jaeger</u>			
		1. Staff Recommendation	09/22/2011	10/06/2011
		2. Agenda	10/04/2011	10/18/2011
		3. Standard Order	10/24/2011	11/07/2011
		4. Close Docket or Revise CASR	11/23/2011	12/05/2011
		5.		
		6.		
		7.		
Staff Counsel	<u>L Bennett, R Jaeger</u>	8.		
		9.		
OCRs (APA)	<u>K Carpenter</u>	10.		
	<u>J Hallenstein, L Harvey</u>	11.		
	<u>C Vinson</u>	12.		
(ECR)	<u>M Golden</u>	13.		
	<u>M Jones-Alexis, A Marsh</u>	14.		
	<u>A Maurey, C Mouring</u>	15.		
	<u>L Roberts, T Walden</u>	16.		
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Recommended assignments for hearing and/or deciding this case:

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

Date filed with CLK: 09/02/2011

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

Section 3 - Chairman Completes Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg Exam	Staff
ALL	GH	ED	BI	BL	BW		
X							

Prehearing Officer

Commissioners					ADM
GH	ED	BI	BL	BW	
					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: Pending GH/MM  
10-4-11

Section 1 - Office of Commission Clerk

Docket No. 110254-WS Date Docketed: 08/17/2011 Title: **Initiation of show cause proceedings against Four Points Utility Corporation in Polk County for violation of Commission rules and regulations as outlined in the Florida Public Service Commission's management audit for Four Points Utility Corporation and Bimini Bay Utilities Corporation issued June 2011.**

Company: **Four Points Utility Corporation**

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

Referred to: \_\_\_\_\_

ADM	APA	CLK	DED	ECR	(GCL)	PIF	RAD	SRC
	X			X	X			

("O") indicates OPR

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

Time Schedule

Program Module B8(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**

Staff Assignments

OPR Staff	Staff Assignments	1 <input type="checkbox"/> Current CASR revision level	Due Dates	
			Previous	Current
	<u>L Bennett, R Jaeger</u>			
		1. <b>Informal Meeting</b>	NONE	01/03/2012
		2. <b>Close Docket or Revise CASR</b>	12/05/2011	02/17/2012
		3. _____		
		4. _____		
		5. _____		
		6. _____		
		7. _____		
<u>Staff Counsel</u>	<u>L Bennett, R Jaeger</u>	8. _____		
		9. _____		
<u>OCRs (APA)</u>	<u>K Carpenter</u>	10. _____		
	<u>J Hallenstein, L Harvey</u>	11. _____		
	<u>C Vinson</u>	12. _____		
<u>(ECR)</u>	<u>M Golden</u>	13. _____		
	<u>M Jones-Alexis</u>	14. _____		
	<u>A Maurey, C Mouring</u>	15. _____		
	<u>L Roberts, T Walden</u>	16. _____		
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Recommended assignments for hearing and/or deciding this case:

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

Date filed with CLK: 09/02/2011

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

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg Exam	Staff
ALL	GH	ED	BI	BL	BW		
X							

Prehearing Officer

Commissioners					ADM
GH	ED	BI	BL	BW	
					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: GH/MM  
 Date: 10/04/2011

CSRA

Section 1 - Office of Commission Clerk

Docket No. 110254-WS Date Docketed: 08/17/2011 Title: **Initiation of show cause proceedings against Four Points Utility Corporation in Polk County for violation of Commission rules and regulations as outlined in the Florida Public Service Commission's management audit for Four Points Utility Corporation and Bimini Bay Utilities Corporation issued June 2011.**

Company: **Four Points Utility Corporation**

Official Filing Date: \_\_\_\_\_ Expiration: \_\_\_\_\_

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

Referred to:

("O") indicates OPR

ADM	APA	CLK	DED	ECR	(GCL)	PIF	RAD	SRC
	X			X	X			

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

Time Schedule

Program Module B8(b)

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

Staff Assignments

OPR Staff	Staff Assignments	2	Current CASR revision level	Due Dates	
				Previous	Current
	<u>L Bennett, R Jaeger</u>				
		1.	Staff Recommendation	SAME	04/26/2012
		2.	Agenda	SAME	05/08/2012
		3.	Standard Order	SAME	05/29/2012
		4.	Close Docket or Revise CASR	04/20/2012	06/25/2012
		5.			
		6.			
		7.			
Staff Counsel	<u>L Bennett, R Jaeger</u>	8.			
		9.			
OCRs (APA)	<u>K Carpenter</u>	10.			
	<u>J Hallenstein, L Harvey</u>	11.			
	<u>C Vinson</u>	12.			
(ECR)	<u>M Golden</u>	13.			
	<u>M Jones-Alexis</u>	14.			
	<u>A Maurey, J McRoy</u>	15.			
	<u>C Mouring, L Roberts</u>	16.			
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Recommended assignments for hearing and/or deciding this case:

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

Date filed with CLK: 03/29/2012

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

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg Exam	Staff
ALL	BI	ED	GH	BL	BW		
X							

Prehearing Officer

Commissioners					ADM
BI	ED	GH	BL	BW	
					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: 03/29/2012

*BI/MM*

Section 1 - Office of Commission Clerk

Docket No. 110254-WS Date Docketed: 08/17/2011 Title: Initiation of show cause proceedings against Four Points Utility Corporation in Polk County for violation of Commission rules and regulations as outlined in the Florida Public Service Commission's management audit for Four Points Utility Corporation and Bimini Bay Utilities Corporation issued June 2011.

Company: Four Points Utility Corporation

Official Filing Date: \_\_\_\_\_ Expiration: \_\_\_\_\_

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

Referred to:

ADM	APA	CLK	DED	ECR	(GCL)	PIF	RAD	SRC
	X			X	X			

("(") indicates OPR)

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

Time Schedule

Program Module B8(b)

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

Staff Assignments

OPR Staff	L Bennett, R Jaeger	3	Current CASR revision level	Due Dates	
				Previous	Current
			1. Staff Recommendation	04/26/2012	05/23/2012
			2. Agenda	05/08/2012	06/05/2012
			3. Standard Order	05/29/2012	06/25/2012
			4. Close Docket or Revise CASR	06/25/2012	07/23/2012
			5.		
			6.		
			7.		
Staff Counsel	L Bennett, R Jaeger		8.		
			9.		
OCRs (APA)	K Carpenter		10.		
	J Hallenstein, L Harvey		11.		
	C Vinson		12.		
(ECR)	M Golden		13.		
	M Jones-Alexis		14.		
	A Maurey, J McRov		15.		
	C Mouring, L Roberts		16.		
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Recommended assignments for hearing and/or deciding this case:

Full Commission  Commission Panel   
Hearing Examiner  Staff

Date filed with CLK: 04/18/2012

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

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg Exam	Staff
ALL	BI	ED	GH	BL	BW		
X							

Prehearing Officer

Commissioners					ADM
BI	ED	GH	BL	BW	
					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: Pending

BI/MM

5-1-12

Section 1 - Office of Commission Clerk

Docket No. 110254-WS Date Docketed: 08/17/2011 Title: Initiation of show cause proceedings against Four Points Utility Corporation in Polk County for violation of Commission rules and regulations as outlined in the Florida Public Service Commission's management audit for Four Points Utility Corporation and Bimini Bay Utilities Corporation issued June 2011.

Company: Four Points Utility Corporation

Official Filing Date: \_\_\_\_\_ Expiration: \_\_\_\_\_

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

Referred to:

("O") indicates OPR

ADM	APA	CLK	DED	ECR	(GCL)	PIF	RAD	SRC
	X			X	X			

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

Time Schedule

Program Module B8(b)

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Staff Assignments

OPR Staff	Staff Assignments	Current CASR revision level	Due Dates	
			Previous	Current
	<u>L Bennett, R Jaeger</u>	<u>4</u>		
		1. <u>Staff Recommendation</u>	<u>05/23/2012</u>	<u>06/07/2012</u>
		2. <u>Agenda</u>	<u>06/05/2012</u>	<u>06/19/2012</u>
		3. <u>Standard Order</u>	<u>06/25/2012</u>	<u>07/09/2012</u>
		4. <u>Close Docket or Revise CASR</u>	<u>07/23/2012</u>	<u>08/03/2012</u>
		5.		
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Staff Counsel	<u>L Bennett, R Jaeger</u>	8.		
		9.		
OCRs (APA)	<u>K Carpenter</u>	10.		
	<u>J Hallenstein, L Harvey</u>	11.		
	<u>C Vinson</u>	12.		
(ECR)	<u>M Golden</u>	13.		
	<u>M Jones-Alexis</u>	14.		
	<u>A Maurey, J McRov</u>	15.		
	<u>C Mouring, L Roberts</u>	16.		
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Recommended assignments for hearing and/or deciding this case:

Full Commission  Commission Panel   
Hearing Examiner  Staff

Date filed with CLK: 05/03/2012

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

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg Exam	Staff
ALL	BI	ED	GH	BL	BW		
X							

Prehearing Officer

Commissioners					ADM
BI	ED	GH	BL	BW	
					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: BI/MM  
Date: 05/03/2012

Section 1 - Office of Commission Clerk

Docket No. 110254-WS Date Docketed: 08/17/2011 Title: **Initiation of show cause proceedings against Four Points Utility Corporation in Polk County for violation of Commission rules and regulations as outlined in the Florida Public Service Commission's management audit for Four Points Utility Corporation and Bimini Bay Utilities Corporation issued June 2011.**

Company: **Four Points Utility Corporation**

Official Filing Date: \_\_\_\_\_ Expiration: \_\_\_\_\_

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

Referred to:

("O") indicates OPR

ADM	APA	CLK	DED	ECR	(GCL)	PIF	RAD	SRC
	X			X	X			

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

Time Schedule

Program Module B8(b)

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Staff Assignments

OPR Staff	Staff Assignments	5	Current CASR revision level	Due Dates	
				Previous	Current
	<u>L Bennett, R Jaeger</u>				
		1.	Close Docket or Revise CASR	08/03/2012	12/07/2012
		2.			
		3.			
		4.			
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		7.			
Staff Counsel	<u>L Bennett, R Jaeger</u>	8.			
		9.			
OCRs (APA)	<u>K Carpenter</u>	10.			
	<u>J Hallenstein, L Harvey</u>	11.			
	<u>C Vinson</u>	12.			
(ECR)	<u>M Golden</u>	13.			
	<u>M Jones-Alexis</u>	14.			
	<u>A Maurey, J McRoy</u>	15.			
	<u>C Mouring, L Roberts</u>	16.			
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Recommended assignments for hearing and/or deciding this case:

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

Date filed with CLK: 05/14/2012

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

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg Exam	Staff
ALL	BI	ED	GH	BL	BW		
X							

Prehearing Officer

Commissioners					ADM
BI	ED	GH	BL	BW	
					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: BI/MM

Date: Pending

6-5-12

Section 1 - Office of Commission Clerk

Docket No. 110254-WS Date Docketed: 08/17/2011 Title: **Initiation of show cause proceedings against Four Points Utility Corporation in Polk County for violation of Commission rules and regulations as outlined in the Florida Public Service Commission's management audit for Four Points Utility Corporation and Bimini Bay Utilities Corporation issued June 2011.**

Company: **Four Points Utility Corporation**

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

Referred to:

	AFD	AIT	APA	CAO	CLK	DET	ECO	ENG	(GCL)	IDM	TEL
("O" indicates OPR)	X		X				X	X	X		

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

Program Module B8(b)

**Staff Assignments**

OPR Staff: L Bennett, R Jaeger 5 Current CASR revision level

Due Dates  
Previous Current

	1.	Close Docket or Revise CASR	08/03/2012	01/04/2013
	2.			
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Staff Counsel	8.	<u>L Bennett, R Jaeger</u>		
	9.			
OCRs (APA)	10.	<u>K Carpenter, P Daniel</u>		
	11.	<u>J Hallenstein, C Vinson</u>		
(AFD)	12.	<u>M Golden, A Maurey</u>		
	13.	<u>C Mouring</u>		
(ENG)	14.	<u>J McRoy</u>		
(ECO)	15.	<u>L Roberts</u>		
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Recommended assignments for hearing and/or deciding this case:	30.			
	31.			
	32.			
Full Commission <input checked="" type="checkbox"/> Commission Panel ___	33.			
Hearing Examiner ___ Staff ___	34.			
	35.			
Date filed with CLK: <u>05/14/2012</u>	36.			
	37.			
Initials OPR _____	38.			
Staff Counsel _____	39.			
	40.			

Section 3 - Chairman Completes Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg Exam	Staff
ALL	BI	ED	GH	BL	BW		
X							

Prehearing Officer

Commissioners					ADM
BI	ED	GH	BL	BW	
					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: BI/MW  
 Date: 06/05/2012

Section 1 - Office of Commission Clerk

Docket No. 110254-WS Date Docketed: 08/17/2011 Title: **Initiation of show cause proceedings against Four Points Utility Corporation in Polk County for violation of Commission rules and regulations as outlined in the Florida Public Service Commission's management audit for Four Points Utility Corporation and Bimini Bay Utilities Corporation issued June 2011.**

Company: **Four Points Utility Corporation**

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

Referred to: \_\_\_\_\_  
 ("O" indicates OPR)

AFD	AIT	APA	CAO	CLK	DET	ECO	ENG	(GCL)	IDM	TEL
X		X				X	X	X		

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

Program Module B8(b)

**Staff Assignments**

**Due Dates**

OPR Staff	Staff Assignments	5	Current CASR revision level		Due Dates	
			Previous	Current	Previous	Current
	L Bennett, R Jaeger					
		1.	Close Docket or Revise CASR		08/03/2012	04/05/2013
		2.				
		3.				
		4.				
		5.				
		6.				
		7.				
Staff Counsel	R Jaeger, M Lawson	8.				
		9.				
OCRs (APA)	K Carpenter	10.				
	J Hallenstein, C Vinson	11.				
(AFD)	M Golden, A Maurey	12.				
	C Mouring	13.				
(ENG)	J McRov	14.				
(ECO)	P Daniel, L Roberts	15.				
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		29.				
Recommended assignments for hearing and/or deciding this case:		30.				
		31.				
		32.				
Full Commission <input checked="" type="checkbox"/> Commission Panel _____		33.				
Hearing Examiner _____ Staff _____		34.				
		35.				
Date filed with CLK: <u>05/14/2012</u>		36.				
		37.				
Initials OPR _____		38.				
Staff Counsel _____		39.				
		40.				

Section 3 - Chairman Completes Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg Exam	Staff
ALL	BI	ED	GH	BL	BW		
X							

Prehearing Officer

Commissioners					ADM
BI	ED	GH	BL	BW	
					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: BI/TW  
 Date: 06/05/2012

Section 1 - Office of Commission Clerk

Docket No. 110254-WS Date Docketed: 08/17/2011 Title: **Initiation of show cause proceedings against Four Points Utility Corporation in Polk County for violation of Commission rules and regulations as outlined in the Florida Public Service Commission's management audit for Four Points Utility Corporation and Bimini Bay Utilities Corporation issued June 2011.**

Company: **Four Points Utility Corporation**

Official Filing Date: \_\_\_\_\_ Expiration: \_\_\_\_\_

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

Referred to: \_\_\_\_\_  
 ("O" indicates OPR)

AFD	AIT	APA	CAO	CLK	DET	ECO	ENG	(GCL)	IDM	TEL
X		X				X	X	X		

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

Time Schedule

Program Module B8(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**

Staff Assignments

OPR Staff	L Bennett, R Jaeger	5	Current CASR revision level	Due Dates	
				Previous	Current
		1.	Close Docket or Revise CASR	08/03/2012	09/06/2013
		2.			
		3.			
		4.			
		5.			
		6.			
		7.			
Staff Counsel	R Jaeger, M Lawson	8.			
		9.			
OCRs (APA)	K Carpenter	10.			
	J Hallenstein, C Vinson	11.			
(AFD)	M Golden, A Maurey	12.			
	C Mouring	13.			
(ENG)	J McRoy	14.			
(ECO)	P Daniel, L Roberts	15.			
		16.			
		17.			
		18.			
		19.			
		20.			
		21.			
		22.			
		23.			
		24.			
		25.			
		26.			
		27.			
		28.			
		29.			
Recommended assignments for hearing and/or deciding this case:		30.			
		31.			
		32.			
Full Commission <input checked="" type="checkbox"/> Commission Panel _____		33.			
Hearing Examiner _____ Staff _____		34.			
		35.			
Date filed with CLK: <u>05/14/2012</u>		36.			
		37.			
Initials OPR _____		38.			
Staff Counsel _____		39.			
		40.			

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg Exam	Staff
ALL	BI	ED	GH	BL	BW		
X							

Prehearing Officer

Commissioners					ADM
BI	ED	GH	BL	BW	
					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: BT/HN  
 Date: 06/05/2012

**Matilda Sanders**

*PSC-11-0541-SC-WS*

*110254-WS*

From: Terry Holdnak  
Sent: Monday, November 21, 2011 3:37 PM  
To: CLK - Orders / Notices  
Cc: Lisa Bennett; Ralph Jaeger; Shalonda Hopkins  
Subject: Order / Notice Submitted

Date and Time: 11/21/2011 3:26:00 PM  
Docket Number: 110254-WS  
Filename / Path: 110254.Show Cause ORDER.lcb.doc

*68  
attach online*

FPSC, CLK CORRESPONDENCE		
<input checked="" type="checkbox"/> Administrative	<input type="checkbox"/> Parties	<input type="checkbox"/> Consumer
DOCUMENT NO. <i>058100-11</i>		
DISTRIBUTION:		

**ORDER INITIATING SHOW CAUSE PROCEEDING  
AGAINST FOUR POINTS UTILITY CORPORATION**  
Docket No. 110254-WS

Lisa Bennett, Senior Attorney, is requesting that this order be sent by certified mail to the Utility at the address we have on file for them. She is also asking that a copy be sent to Attorney Schef Wright, Gardner, Bist, Wiener, Wadsworth, Bowden, Dee, LaVia & Wright, P.A., 1300 Thomaswood Drive, Tallahassee, FL 32308.

Thank you,

*Terry K. Holdnak*  
Commission Deputy Clerk II  
Office of the General Counsel  
Florida Public Service Commission  
850-413-6738

*CERTIFIED - 3  
FAXED - 3  
MAILED - 0  
EMAILED - 2*

**FLORIDA PUBLIC SERVICE COMMISSION  
CASE MANAGEMENT SYSTEM  
PARTICIPATING EMAIL ADDRESSES FOR DOCKET 110254**

PARTY NAME	COMPANY CODE	EMAIL ADDRESS	ADDRESS IN MASTER COMMISSION DIRECTORY
Office of Public Counsel (11)		KELLY.JR@leg.state.fl.us	No
Polk County Board of County Commission		melonybell@polk-county.net	No

## Commission Clerk

---

**Subject:** Order or Notice issued by the Public Service Commission (Email ID = 932357)

**Attachments:** 08561-11.pdf

The attached order or notice has been issued by the Public Service Commission.

If you have any problems opening this attachment, please contact the Office of Commission Clerk by reply email or at 850-413-6770.

When replying, please do not alter the subject line; as it is used to process your reply.

Thank you.



# Public Service Commission

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

RECEIVED-FPSC

11 OCT 21 AM 9:28

COMMISSION  
CLERK

## -M-E-M-O-R-A-N-D-U-M-

**DATE:** October 20, 2011

**TO:** Diamond Williams, Commission Deputy Clerk I Office of Commission Clerk

**FROM:** Thomas J. Walden, Utilities System/Engineering Specialist, Division of Economic Regulation

**RE:** Docket No. 110254-WS; initiation of show cause proceedings against Four Points Utility Corporation in Polk County for violations of Commission rules and regulations as outlined in the Florida Public Service Commission's management audit for Four Points Utility Corporation and Bimini Bay Utilities Corporation issued June 2011.

Attached is correspondence from the Polk County Health Department which should be included in the correspondence side of the docket file.

TW  
attachment

FPSC. CLERK	ADMINISTRATIVE	CONSUMER
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
DOCUMENT NO.	05806-11	
DISTRIB		

**Tom Walden**

---

**From:** Owen\_Devine@doh.state.fl.us  
**Sent:** Thursday, October 20, 2011 1:17 PM  
**To:** dmeadows@islandhideaway.net  
**Cc:** btreanor@islandhideaway.net; MarkLowenstine@polk-county.net; Tom Walden; Lisa Bennett  
**Subject:** Presented CO unsigned/unreturned Four Points Utilities  
**Attachments:** 653 ICW CO Last Chance

Mr. Meadows,

Please find attached letter for your information and action.

Thank you

*Owen Devine*  
*Environmental Specialist II*

Polk County Health Department  
Environmental Engineering Division  
2090 East Clower Street  
Bartow, FL 33830-6741  
(863) 519-8330 Ext. 12151  
Owen\_Devine@doh.state.fl.us

<<653 ICW CO Last Chance>>



Rick Scott  
Governor

H. Frank Farmer, Jr., M.D., Ph.D.  
State Surgeon General

October 20, 2011

Four Points Utilities  
101 Golden Malay Palm Way  
Davenport, FL 33897

RE: Island Club West Water System  
PWS ID No. 6535704

Dear Public Water System Owner:

On September 29, 2011 Consent Order 11-653PW5704 A/B was emailed to you after an enforcement meeting conducted at the Health Department, Environmental Support Building, in Bartow. During the meeting it was agreed upon that if Lead and Copper sample results were presented for the January – July time frame then the enforcement case would be closed; however after repeated attempts no results could be located. Email dated September 29, 2011 requested that the Consent Order be reviewed signed and return to this office within 10 days of receipt. As of this date we have not received a signed consent order as requested.

If you do not intend to sign the Consent Order, please let us know. If the Consent Order is unsigned, then we will refer this case to our legal counsel to prepare a Notice of Violation. However, we look forward to your continuing cooperation in completing the investigation and resolution of this matter. **You are requested to contact (863) 519-8330 Ext. 12151 after receipt of this letter to discuss the matter.** Please be advised that this letter is part of an agency investigation, preliminary to agency action in accordance with Section 120.57(5), Florida Statutes. We would appreciate your response in this matter.

Sincerely,

Digitally signed by Owen Devine  
DN: cn=Owen Devine, o=Environmental Engineering Division,  
ou=Polk County Health Department,  
email=Owen\_Devine@doh.state.fl.us, c=US  
Date: 2011.10.20 13:14:08 -04'00'

Owen Devine  
Environmental Specialist II

---

**POLK COUNTY HEALTH DEPARTMENT**

**Environmental Engineering Division**  
2090 East Clower Street, Bartow, FL 33830-6741  
Phone (863) 519-8300 FAX (863) 534-0245

[www.mypolkchd.org](http://www.mypolkchd.org)

Daniel O. Haight, MD, FACP  
Director

Hillory Register, Jr., MPH  
Assistant Director

Page 2

Four Points Utilities - Island Club West Water System

Copy to:

Roland Reis, Legal Council  
Polk County Health Department  
1290 Golfview Avenue, 4th floor  
Bartow, Florida 33830

Email copy to:

[David Meadows] [dmeadows@islandhideaway.net](mailto:dmeadows@islandhideaway.net)

[Bob Treanor] [btreanor@islandhideaway.net](mailto:btreanor@islandhideaway.net)

[Mark Lowenstine – Polk County Utilities] [marklowenstine@polk-county.net](mailto:marklowenstine@polk-county.net)

[Tom Walden – Public Service Commission] [twalden@psc.state.fl.us](mailto:twalden@psc.state.fl.us)

[Lisa Bennett – PSC/Chief Advisor to the Commissioner] [lbennett@psc.state.fl.us](mailto:lbennett@psc.state.fl.us)

Dorothy Menasco

110254-WS

ADMINISTRATIVE

**From:** Lisa Bennett  
**Sent:** Wednesday, August 17, 2011 5:14 PM  
**To:** Matilda Sanders  
**Cc:** Dorothy Menasco; Martha Barrera  
**Subject:** FW: 110254-WS Show Cause for Four Points Utility Corporation

Michael Cochran, Director  
 Office of the Director

Division of Condominiums, Timeshares and Mobile Homes  
 1940 N. Monroe Street  
 Northwood Centre, Suite 16  
 Tallahassee, FL 32399-1030  
 Phone: 850.488.1631  
 Fax: 850.921.5446

The Attorney for the Division is Sue Richardson and she is at the same address.

---

**From:** Lisa Bennett  
**Sent:** Wednesday, August 17, 2011 4:59 PM  
**To:** Martha Barrera  
**Subject:** FW: 110254-WS Show Cause for Four Points Utility Corporation

Do you have a contact name and address we can use for DBPR?

Lisa C. Bennett  
 Senior Attorney  
 2540 Shumard Oak Boulevard  
 Tallahassee, FL  
 850-413-6230

---

**From:** Matilda Sanders  
**Sent:** Wednesday, August 17, 2011 4:51 PM  
**To:** Lisa Bennett  
**Cc:** Dorothy Menasco  
**Subject:** 110254-WS Show Cause for Four Points Utility Corporation

I couldn't find an address for FL Dept of Business and Professional Regulation in CLK system.

Will you please send us an address so it can be added to the parties list, as a interested party?

8/18/2011

DOCUMENT NUMBER--DATE

05866 AUG 18 =

FPSC-COMMISSION CLERK