

**FLORIDA UTILITY SERVICES 1, LLC  
5911 TROUBLE CREEK RD.  
NEW PORT RICHEY, FL. 34652**

**DATE ~~SEP 09 11~~ 5574.**

**DEC 13 2019 3 03 .**

CK# 1004  
\$250.00  
12-3-19  
RN

12/5/19

Commission Clerk  
Florida Public Service Commission  
2540 Shumard Oak Blvd.  
Tallahassee, FL. 32399

RE: Docket # 20190113

Dear Commission Clerk:

Please see the following response to staff's data request for the above docket.

1. Filing Fee. Rule 25-30.037(2)(a), Florida Administrative Code (F.A.C.), requires that the applicant remit a filing fee pursuant to Rule 25-30.020(2)(c), F.A.C.

**Company Response: Please find check enclosed.**

2. Notice of Application. Rule 25-30.037(2)(b), F.A.C., requires that the applicant provide proof of noticing pursuant to Rule 25-30.030, F.A.C.

**Company response: Please find enclosed notice for staff approval.**

3. Seller Information. Rule 25-30.037(2)(c), F.A.C., requires that the applicant provide specified information relating to the seller, including authorized representative, and, if available, email address and fax number. Please provide the name of the individual who is the authorized representative of the Seller, as well as the email address and fax number of the Seller.

**Company Response: The sellers representative is the seller, Jack Mason. His email is jdsswc@tampabay.rr.com. He does not have a fax.**

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4. Buyer Information. Rule 25-30.037(2)(d), F.A.C., requires that the applicant provide specified information relating to the buyer, including its fax number, if available. The applicant did not provide a fax number. Please provide the Buyer's fax number, or state that the requested information is unavailable, if applicable.

**Company Response: Buyer does not have a fax.**

5. Books and Records. Rule 25-30.037(2)(e), F.A.C., requires that the fax number of the person in possession of the books and records be provided. Please provide, if available, the fax number for this person.

**Company Response: The person in possession of the books and records does not have a fax.**

6. Florida Department of State, Division of Corporations Documentation. Rule 25-30.037(2)(f)1. and 2., F.A.C., requires that the applicant provide the nature of the buyer's business organization, and documentation from the Florida Department of State, Division of Corporations, showing: (1) The utility's business name and registration/document number for the business, unless operating as a sole proprietor; and, (2) The utility's fictitious name and registration number for the fictitious name, if operating under a fictitious name. Please provide the required documentation from the Florida Department of State, Division of Corporations.

**Company response: Please see enclosed.**

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7. Assets and Liabilities. Rule 25-30.037(2)(j)3., F.A.C., requires the buyer provide a list of and the dollar amount of all assets purchased and liabilities assumed or not assumed including those of non-regulated operations or entities. Please provide documentation of all assets included in the purchase and all liabilities assumed or not assumed.

**Company Response: Please see enclosed. There are no assumed or not assumed liabilities. This is an asset purchase only, organized under a new LLC.**

8. Provision for disposition. Rule 25-30.037(2)(j)5., F.A.C., requires the buyer provide documentation of provisions for the disposition, where applicable, of customer deposits and interest thereon, guaranteed revenue contracts, developer agreements, customer advances, debt of the utility, and leases. Please provide documentation of all applicable provisions.

**Company response: The utility tariff does not allow for collection of customer deposits. Please allow this letter to request the commission establish a customer deposit in this docket. There are no guaranteed revenue contracts, developer agreements, customer advances, debt of the utility, or leases.**

9. Detailed Financial Statement. Rule 25-30.037(2)(1)1., F.A.C., requires the buyer provide a detailed financial statement (balance sheet and income statement), audited if available; of the financial condition of the applicant that shows all assets and liabilities of every kind and character. To demonstrate the financial ability of the buyer to maintain and operate the acquired utility, please provide a current, detailed balance sheet and income statement of the buyer.

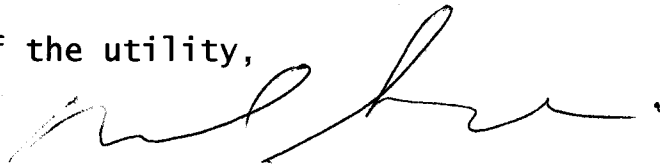
**Company response: Please see enclosed.**

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10. Permits. Rule 25-30.037(2)(r), F.A.C., requires that the applicant provide: (1) a copy of the utility's current permits from the Florida Department of Environmental Protection (DEP) and the water management district (WMD); (2) a copy of the most recent DEP and/or county health department sanitary survey, and secondary standards drinking water report; (3) a copy of all of the utility's correspondence with the DEP, county health department, and the WMD, including consent orders and warning letters, and the utility's responses to the same, for the past five years; and (4) a copy of all customer complaints that the utility has received regarding DEP secondary water quality standards during the past five years. Please obtain the required documents from the DEP, WMD, or the Seller, as appropriate, and provide the required documents and information.

**Company response: please see email from DEP. This is a consecutive system. There is no WMD permit. I have enclosed a copy of the most recent sanitary survey. According to the seller, there are no complaints on file and there have been no secondary water standard complaints.**

On behalf of the utility,



Michael Smallridge