Case Assignment and Scheduling Record

PRE-APPENDED JUN 12, 2013 - 12:17 PM **DOCUMENT NO. 05866-11**

Section 1 - Office of Commission Clerk

Company: Four Points Utility Corporation

assigned the full Commission decides the case.

PSC/CLK015-C (Rev. 04/07)

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.

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Date:

09/02/2011

Docket No. 110254-WS Date Docketed: 08/17/2011 Title: Initiation of show cause proceedings against Four Points

Company: Four Points Utility Corporation

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

Official Filing Date: ___ Expiration: Last Day to Suspend: ___ Referred to: CLK (GCL) ECR PIF ("()" 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 Due Dates OPR Staff L Bennett, R Jaeger 1 Current CASR revision level Previous Current 1. 10/06/2011 Staff Recommendation 09/22/2011 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 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. A Marsh 14. A Maurev. C Mouring L Roberts. T Walden 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. Recommended assignments for hearing 30. and/or deciding this case: 31. 32. Full Commission X Commission Panel Hearing Examiner Staff 33. 34. 35. Date filed with CLK: 09/02/2011 36. 37. Initials OPR 38. Staff Counsel 39. 40. Section 3 - Chairman Completes Assignments are as follows: - Hearing Officer(s) Prehearing Officer

assigned the full Commission decides the case. PSC/CLK015-C (Rev. 04/07)

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the identical panel decides the case.

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Where panels are assigned the senior Commissioner is Panel Chairman:

Where one Commissioner, a Hearing Examiner or a Staff Member is

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* COMPLETED EVENTS

Date: Re

Commissioners

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PSC/CLK015-C (Rev. 04/07)

Company: Four Points Utility Corporation

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.

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Approved:

Date:

10/04/2011

Docket No. 110254-WS Date Docketed: 08/17/2011 Title:

Company: Four Points Utility Corporation

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.

Official Filing Date: __ Expiration: Last Day to Suspend: ___ Referred to: DED ECR (GCL) SRC APA CLK ("()" indicates OPR) X X Section 2 - OPR Completes and returns to CLK in 10 workdays. Time Schedule WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT Program Module B8(b) IT IS TENTATIVE AND SUBJECT TO REVISION. FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770 Staff Assignments **Due Dates** OPR Staff L Bennett, R Jaeger 2 Current CASR revision level Previous Current Staff Recommendation SAME 04/26/2012 1. 2. SAME 05/08/2012 Agenda 3. Standard Order SAME 05/29/2012 Close Docket or Revise CASR 04/20/2012 06/25/2012 4. 5. 6. 7. Staff Counsel L Bennett, R Jaeger 8. 9. OCRs (APA) 10. K Carpenter J Hallenstein, L Harvey 11. C Vinson 12. (ECR) M Golden 13. M Jones-Alexis 14. A Maurey. J McRoy 15. C Mouring, L Roberts 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. Recommended assignments for hearing 30. and/or deciding this case: 31. 32. Full Commission X Commission Panel 33. Hearing Examiner Staff 34. 35. Date filed with CLK: 03/29/2012 36. 37. Initials OPR 38. Staff Counsel 39. 40. Section 3 - Chairman Completes Assignments are as follows: Hearing Officer(s) Prehearing Officer Commissioners Hrg Staff Commissioners ADM Exam ALL BI ED GH BL BW BI ED GH BL

PSC/CLK015-C (Rev. 04/07)

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Where panels are assigned the senior Commissioner is Panel Chairman:

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Docket No. 110254-WS Date Docketed: 08/17/2011 Title:

Company: Four Points Utility Corporation

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Where panels are assigned the senior Commissioner is Panel Chairman:

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Docket No. 110254-WS Date Docketed: 08/17/2011 Title:

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Where panels are assigned the senior Commissioner is Panel Chairman: the identical panel decides the case.

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Approved: Date:

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PSC/CLK015-C (Rev. 04/07)

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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.

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PSC/CLK015-C (Rev. 07/12)

Company: Four Points Utility Corporation

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.

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PSC/CLK015-C (Rev. 07/12)

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.

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PSC/CLK015-C (Rev. 07/12)

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Matilda Sanders

PSC-11-0541-5c-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: Filename / Path:

110254-WS 110254.Show Cause ORDER.lcb.doc attack! online

FPSC, CLK CORRESPONDENCE

Administrative Parties Consume

DOCUMENT NO. OSBIOG- \\

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 X. 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 (111)		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.

State of Florida



RECEIVED-FPSC Hublic Serbice Commission

CAPITAL CIRCLE OFFICE CENTER • 2540 SHUMARD OAR BOULE PARD AM 9: 28 TALLAHASSEE, FLORIDA 32399-0850

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

COMMISSION CLERK

DATE:

October 20, 2011

TO:

Diamond Williams, Commission Deputy Clerk I Office of Commission Clerk

FROM:

Thomas J. Walter, Utilities System/Engineering Specialist, Division of Economic Pagulation

Regulation

RE:

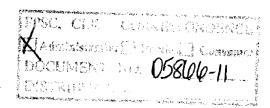
Docket No. 110254-WS; initiation of show cause proceedings against Four Points

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



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 11

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>>



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

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

[Bob Treanor] btreanor@islandhideaway.net

[Mark Lowenstine - Polk County Utilities] marklowenstine@polk-county.net

[Tom Walden - Public Service Commission] twalden@psc.state.fl.us

[Lisa Bennett – PSC/Chief Advisor to the Commissioner] <u>lbennett@psc.state.fl.us</u>

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?

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