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COMMISSION CLERK

### REQUEST TO ESTABLISH DOCKET

(Please type or print. File original with CLK.)

|   |  |  |   |
|---|--|--|---|
| Date:   | 1/6/2015   | Docket No.:  |   |
| 1. From Division / Staff:   |  | Office Of The General Counsel (K. Corbari) <i>KFC</i>      |   |
| 2. OPR:   | GCL  |  |   |
| 3. OCR:   | ECO, ENG, AFD, AIT, APA  |  |   |
| 4. Suggested Docket Title:  | Initiation of show cause proceedings against Wildwood Water Company in St. Johns County for violations of Sections 350.113, 367.145 and 367.161, Florida Statutes, and Rules 25-30.120 and 25-30.110, Florida Administrative Code. |  |   |
| 5. Program/Module/Submodule Assignment:   |  |  |   |
| 6. Suggested Docket Mail List.  |  |  |   |
| a. Provide NAMES/ACRONYMS, if registered company.   |  |  | <input type="checkbox"/> Provided as an Attachment          |
| Company Code, if applicable:  | Parties (include address, if different from MCD):  | Representatives (name and address):                        |   |
| WU937   | Wildwood Water Company<br>PO Box 3767<br>St. Augustine   | Diane Mills<br>PO Box 3767<br>St. Augustine, FL 32085-3767 |   |
|   |  |  |   |
|   |  |  |   |
| b. Provide COMPLETE NAME AND ADDRESS for all others. (match representatives to companies) |  |  |   |
| Company Code, if applicable:  | Interested persons, if any, (include address, if different from MCD):  | Representatives (name and address):                        |   |
|   |  |  |   |
|   |  |  |   |
|   |  |  |   |
|   |  |  |   |
| 7. Check one:   | <input checked="" type="checkbox"/> Supporting Documentation Attached  |  | <input type="checkbox"/> To be provided with Recommendation |
| Comments:   |  |  |   |

COMMISSIONERS:  
ART GRAHAM, CHAIRMAN  
LISA POLAK EDGAR  
RONALD A. BRISÉ  
EDUARDO E. BALBIS  
JULIE I. BROWN

STATE OF FLORIDA



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

Public Service Commission

November 21, 2014

RECEIVED FPSC  
14 NOV 21 PM 2:35  
COMMISSION  
CLERK

VIA CERTIFIED & REGULAR MAIL

Mrs. Diane Mills, President  
Wildwood Water Company  
P. O. Box 3767  
Saint Augustine, FL 32085-3767

**RE: Apparent violations of Sections 350.113, 367.145 and 367.161, Florida Statutes, and Rules 25-30.120 and 25-30.110, Florida Administrative Code, and possible implementation of show cause proceedings against Wildwood Water Company pursuant to Section 367.161, Florida Statutes.**

Dear Mrs. Mills:

Pursuant to Sections 350.113 and 367.145, Florida Statutes (F.S.); and Rules 25-30.120 and 25-30.110 Florida Administrative Code (F.A.C.), each regulated company under the jurisdiction of the Florida Public Service Commission (Commission) shall file an annual report and pay to the Commission a regulatory assessment fee based upon the gross operating revenues for the prior year operating period.

A review of the operations of Wildwood Water Company (Wildwood) shows that the utility may be violating one or more of the above-noted statutes and related rules. Section 367.161, F.S., authorizes the Commission to take enforcement action and collect penalties for statute and rule violations. Section 367.161, F.S., provides:

- (1) If any utility, by any authorized officer, agent, or employee, knowingly refuses to comply with, or willfully violates, any provision of this chapter or any lawful rule or order of the commission, such utility shall incur a penalty for each such offense of not more than \$5,000, to be fixed, imposed, and collected by the commission. . . . Each day that such refusal or violation continues constitutes a separate offense. Each penalty shall be a lien upon the real and personal property of the utility, enforceable by the commission as statutory liens under chapter 85.

- (2) The commission has the power to impose upon any entity that is subject to its jurisdiction under this chapter and that is found to have refused to comply with, or to have willfully violated, any lawful rule or order of the commission or any provision of this chapter a penalty for each offense of not more than \$5,000, which penalty shall be fixed, imposed, and collected by the commission; or the commission may, for any such violation, amend, suspend, or revoke any certificate of authorization issued by it. Each day that such refusal or violation continues constitutes a separate offense. Each penalty shall be a lien upon the real and personal property of the entity, enforceable by the commission as a statutory lien under chapter 85.

The operations of Wildwood and its apparent violations of the various rules and statutes are discussed as follows.

A. Regulatory Assessment Fees

Rule 25-30.120, F.A.C., requires that utilities pay a regulatory assessment fee (RAF) of four and a half percent (4.5%) of its gross revenues derived from instate business, or a minimum of \$25.00 if there are no revenues, or if revenues are insufficient to generate above the \$25.00 minimum. It appears that Wildwood has not remitted the appropriate amount of RAFs for the years 2009 through 2013. Section 350.113(4), F.S., provides for a penalty of five percent (5%) for the first thirty days, and an additional penalty of "5 percent for each additional 30 days or fraction thereof during the time in which the failure continues, not to exceed a total penalty of 25 percent," and states that the Commission "shall collect the fee and penalty, plus interest and all costs of collection, from the regulated company." Further, Rule 25-30.120(7)(b), F.A.C., provides:

In addition to the penalties and interest otherwise provided, the commission may impose an additional penalty upon a utility for failure to pay regulatory assessment fees in a timely manner in accordance with Section 367.161, F.S.

Commission Staff made several attempts to work with Wildwood regarding payment of Wildwood's outstanding RAFs. The Commission has not received any payments for Wildwood's RAFs since 2009. Because Wildwoods RAF's since 2009 were not paid timely or in full, statutory penalties and interest are due for each of those years.

For the RAFs, plus associated penalties and interest, due in accordance with Sections 350.113 and 367.145, F.S., and Rule 25-30.120, F.A.C., for the years 2009 through 2013, with interest being calculated through **December 19, 2014**, Commission staff calculates the total amount due to be **\$56,108.53**. The amount due is calculated as follows:

| YEAR          | REVENUES     | RAFS<br>(4.5%)     | PENALTY<br>(25%)  | INTEREST<br>(1%)<br>(THRU 12/19/14) | PAYMENTS      | TOTAL<br>DUE       |
|---------------|--------------|--------------------|-------------------|-------------------------------------|---------------|--------------------|
| 2013          | \$172,676.00 | \$7,770.42         | \$1,942.61        | \$699.34                            | \$0.00        | \$10,412.37        |
| 2012          | \$161,630.00 | \$7,273.35         | \$1,818.34        | \$1,527.40                          | \$0.00        | \$10,619.09        |
| 2011          | \$162,446.00 | \$7,310.07         | \$1,827.52        | \$2,485.42                          | \$0.00        | \$11,623.01        |
| 2010          | \$147,232.00 | \$6,625.44         | \$1,656.36        | \$3,047.70                          | \$0.00        | \$11,329.50        |
| 2009          | \$147,232.00 | \$6,625.44         | \$1,656.36        | \$3,842.76                          | \$0.00        | \$12,124.56        |
| <b>TOTALS</b> |              | <b>\$35,604.72</b> | <b>\$8,901.19</b> | <b>\$11,602.62</b>                  | <b>\$0.00</b> | <b>\$56,108.53</b> |

B. Annual Reports

On July 25, 2014, Wildwood filed its annual reports for the years 2011, 2012 and 2013, which were a total of 845 days late. In addition, as of the date of this letter, the Commission still has not received Wildwood's annual reports for 2009 and 2010. Therefore, pursuant to Rule 25-30.110(7), F.A.C., the standard penalty for delinquent annual reports is \$3 per day. If the penalty is imposed and Wildwood does not file its 2009 and 2010 annual reports by December 19, 2014, the total penalty assessed would be **\$13,302.00**. The penalty amount is calculated as follows:

| YEAR         | DUE DATE   | DATE<br>SUBMITTED | PENALTY            |
|--------------|------------|-------------------|--------------------|
| 2013         | 03/31/2014 | 07/25/2014        | \$348.00           |
| 2012         | 03/31/2013 | 07/25/2014        | \$1,443.00         |
| 2011         | 03/31/2012 | 07/25/2014        | \$2,538.00         |
| 2010         | 04/30/2011 | NOT RECEIVED      | \$3,987.00         |
| 2009         | 06/01/2010 | NOT RECEIVED      | \$4,986.00         |
| <b>TOTAL</b> |            |                   | <b>\$13,302.00</b> |

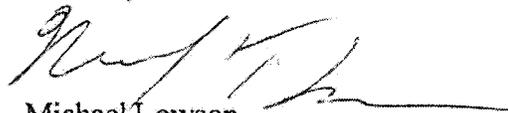
To summarize, as of December 19, 2014, the total amount owed by Wildwood Water Company for past due RAfs, plus penalties and interest owed is \$56,108.53, and the total amount owed for penalties for late or unfiled annual reports is \$13,302.00, for a **combined total amount due of \$69,410.53**.

Payment in the amount of **\$69,410.53** (for the RAFs, plus penalties and interest owed for the years 2009-2013, as well as the penalties for the late and the unfiled annual reports) **and** Wildwood's annual reports for 2009 and 2010 must be received by **December 19, 2014**, or Commission staff may be forced to open a docket and initiate show cause proceedings against the utility. If Wildwood is ultimately found to be in violation of Commission rules, in addition to being authorized to impose fines of up to \$5,000 for each day the violation continues, the Commission may impose a statutory lien upon the real and personal property of the utility, or revoke the utility's certificate, pursuant to Section 367.161, F.S.

Please note that any enforcement proceedings opened by the Commission against Wildwood will only further complicate the management of this utility. Therefore, your prompt attention to this matter is required.

Should you have questions or comments regarding the matters discussed herein, you may contact me at (850) 413-6076 or [mlawson@psc.state.fl.us](mailto:mlawson@psc.state.fl.us).

Sincerely,



Michael Lawson  
Senior Attorney

MTL/dl

cc: Office of Public Counsel (J.R. Kelly/Stephen C. Reilly)  
Deputy Executive Director, Technical (Harvey)  
Division of Accounting & Finance (Fletcher, Bulecza-Banks, Maurey)  
Division of Economics (Earnhart, McNulty, Shafer, Daniel, Dean)  
Division of Engineering (Rieger, Vickery, Ballinger)  
Office of the General Counsel (Corbari, Lawson, Teitzman)  
Office of Commission Clerk

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- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Mrs. Diane Mills, President  
 Wildwood Water Company  
 P.O. Box 3767  
 Saint Augustine, FL 32085-3767

**COMPLETE THIS SECTION ON DELIVERY**

A. Received by (Please Print Clearly) B. Date of Delivery

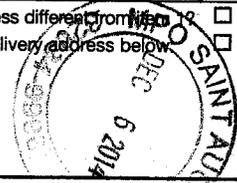
JERRY MILLS

C. Signature

*Jerry Mills*

Agent  
 Addressee

D. Is delivery address different from item 1?  Yes  
If YES, enter delivery address below  No



3. Service Type

- Certified Mail  Express Mail
- Registered  Return Receipt for Merchandise
- Insured Mail  C.O.D.

4. Restricted Delivery? (Extra Fee)  Yes

2. Article Number (Copy from service label)

7006 0100 0003 1097 3027

PS Form 3811, July 1999

Domestic Return Receipt

102595-00-M-0952

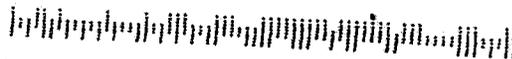
UNITED STATES POSTAL SERVICE  
 JACKSONVILLE  
 FL 320  
 06 DEC '14  
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First-Class Mail  
 Postage & Fees Paid  
 USPS  
 Permit No. G-10

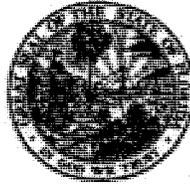
• Sender: Please print your name, address, and ZIP+4 in this box •

Michael Lawson, Esq.  
 Florida Public Service Commission  
 Office of the General Counsel  
 2540 Shumard Oak Blvd.  
 Tallahassee, FL 32399-0850



COMMISSIONERS:  
ART GRAHAM, CHAIRMAN  
LISA POLAK EDGAR  
RONALD A. BRISÉ  
EDUARDO E. BALBIS  
JULIE I. BROWN

STATE OF FLORIDA



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

## Public Service Commission

October 23, 2014

VIA CERTIFIED & REGULAR MAIL

Ms. Diane Mills, President  
Wildwood Water Company  
3520 Lewis Speedway Street  
Saint Augustine, FL 32084-8603

**RE: Apparent violations of Sections 350.113, 367.145 and 367.161, Florida Statutes, and Rules 25-30.120 and 25-30.110, Florida Administrative Code, and possible implementation of show cause proceedings against Wildwood Water Company pursuant to Section 367.161, Florida Statutes.**

Dear Ms. Mills:

Pursuant to Sections 350.113 and 367.145, Florida Statutes (F.S.); and Rules 25-30.120 and 25-30.110 Florida Administrative Code (F.A.C.), each regulated company under the jurisdiction of the Florida Public Service Commission (Commission) shall file an annual report and pay to the Commission a regulatory assessment fee based upon the gross operating revenues for the prior year operating period.

A review of the operations of Wildwood Water Company (Wildwood) shows that the utility may be violating one or more of the above-noted statutes and related rules. Section 367.161, F.S., authorizes the Commission to take enforcement action and collect penalties for statute and rule violations. Section 367.161, F.S., provides:

- (1) If any utility, by any authorized officer, agent, or employee, knowingly refuses to comply with, or willfully violates, any provision of this chapter or any lawful rule or order of the commission, such utility shall incur a penalty for each such offense of not more than \$5,000, to be fixed, imposed, and collected by the commission. . . . Each day that such refusal or violation continues constitutes a separate offense. Each penalty shall be a lien upon the real and personal property of the utility, enforceable by the commission as statutory liens under chapter 85.

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E-mail: [KCorbari@psc.state.fl.us](mailto:KCorbari@psc.state.fl.us)

- (2) The commission has the power to impose upon any entity that is subject to its jurisdiction under this chapter and that is found to have refused to comply with, or to have willfully violated, any lawful rule or order of the commission or any provision of this chapter a penalty for each offense of not more than \$5,000, which penalty shall be fixed, imposed, and collected by the commission; or the commission may, for any such violation, amend, suspend, or revoke any certificate of authorization issued by it. Each day that such refusal or violation continues constitutes a separate offense. Each penalty shall be a lien upon the real and personal property of the entity, enforceable by the commission as a statutory lien under chapter 85.

The operations of Wildwood and its apparent violations of the various rules and statutes are discussed as follows.

A. Regulatory Assessment Fees

Rule 25-30.120, F.A.C., requires that utilities pay a regulatory assessment fee (RAF) of four and a half percent (4.5%) of its gross revenues derived from instate business, or a minimum of \$25.00 if there are no revenues, or if revenues are insufficient to generate above the \$25.00 minimum. It appears that Wildwood has not remitted the appropriate amount of RAFs for the years 2009 through 2013. Section 350.113(4), F.S., provides for a penalty of five percent (5%) for the first thirty days, and an additional penalty of "5 percent for each additional 30 days or fraction thereof during the time in which the failure continues, not to exceed a total penalty of 25 percent," and states that the Commission "shall collect the fee and penalty, plus interest and all costs of collection, from the regulated company." Further, Rule 25-30.120(7)(b), F.A.C., provides:

In addition to the penalties and interest otherwise provided, the commission may impose an additional penalty upon a utility for failure to pay regulatory assessment fees in a timely manner in accordance with Section 367.161, F.S.

Commission Staff made several attempts to work with Wildwood regarding payment of Wildwood's outstanding RAFs. The Commission has not received any payments for Wildwood's RAFs since 2009. Because Wildwoods RAF's since 2009 were not paid timely or in full, statutory penalties and interest are due for each of those years.

For the RAFs, plus associated penalties and interest, due in accordance with Sections 350.113 and 367.145, F.S., and Rule 25-30.120, F.A.C., for the years 2009 through 2013, with interest being calculated through **November 20, 2014**, Commission staff calculates the total amount due to be **\$55,752.48**. The amount due is calculated as follows:

| YEAR          | REVENUES     | RAFS<br>(4.5%)     | PAYMENTS      | PENALTY<br>(25%)  | INTEREST<br>(1%)<br>(THRU<br>11/20/14) | TOTAL<br>DUE       |
|---------------|--------------|--------------------|---------------|-------------------|--|--------------------|
| 2013          | \$172,676.00 | \$7,770.42         | \$0.00        | \$1,942.61        | \$621.63                               | \$10,334.66        |
| 2012          | \$161,630.00 | \$7,273.35         | \$0.00        | \$1,818.34        | \$1,454.67                             | \$10,546.36        |
| 2011          | \$162,446.00 | \$7,310.07         | \$0.00        | \$1,827.52        | \$2,412.32                             | \$11,549.91        |
| 2010          | \$147,232.00 | \$6,625.44         | \$0.00        | \$1,656.36        | \$2,981.45                             | \$11,263.25        |
| 2009          | \$147,232.00 | \$6,625.44         | \$0.00        | \$1,656.36        | \$3,776.50                             | \$12,058.30        |
| <b>TOTALS</b> |              | <b>\$35,604.72</b> | <b>\$0.00</b> | <b>\$8,901.19</b> | <b>\$11,246.57</b>                     | <b>\$55,752.48</b> |

**B. Annual Reports**

Also, the utility filed the annual reports for 2011 through 2013 a total of 845 days late. Furthermore, the Commission has still not received annual reports for 2009 and 2010 as of the date of this letter. Pursuant to Rule 25-30.110(7), F.A.C., the standard penalty is \$3 per day, and, if imposed through November 20, 2014, would be **\$13,128.00**. The amount due is calculated as follows:

| YEAR         | DUE DATE   | DATE<br>SUBMITTED | PENALTY            |
|--------------|------------|-------------------|--------------------|
| 2013         | 03/31/2014 | 07/25/2014        | \$348.00           |
| 2012         | 03/31/2013 | 07/25/2014        | \$1,443.00         |
| 2011         | 03/31/2012 | 07/25/2014        | \$2,538.00         |
| 2010         | 04/30/2011 | NOT<br>RECEIVED   | \$3,900.00         |
| 2009         | 06/01/2010 | NOT<br>RECEIVED   | \$4,899.00         |
| <b>TOTAL</b> |            |                   | <b>\$13,128.00</b> |

In total, the amount due for the for the RAFs, plus penalties and interest owed is **\$55,752.48**, and the amount due for penalties for late or unfilled annual reports is **\$13,128.00**, for a combined total amount due of **\$66,880.38**. If payment in the amount of **\$66,880.38** for the RAFs, plus penalties and interest owed for the years 2009-2013 as well as the penalties for the late or unfilled annual reports is not received by **November 20, 2014**, Commission

staff may be forced to open a docket and initiate show cause proceedings against the utility. If Wildwood is ultimately found to be in violation of Commission rules, in addition to being authorized to impose fines of up to \$5,000 for each day the violation continues, the Commission may impose a statutory lien upon the real and personal property of the utility, or revoke the utility's certificate, pursuant to Section 367.161, F.S.

Please note that any enforcement proceedings opened by the Commission against Wildwood will only further complicate the management of this utility. Therefore, your prompt attention to this matter is required.

Should you have questions or comments regarding the matters discussed herein, you may contact me at (850) 413-6076 or [mLawson@psc.state.fl.us](mailto:mLawson@psc.state.fl.us).

Sincerely,



Michael Lawson  
Senior Attorney

MTL/dl

cc: Office of Public Counsel (J.R. Kelly/Stephen C. Reilly)  
Deputy Executive Director, Technical (Harvey)  
Division of Accounting & Finance (Fletcher, Bulecza-Banks, Maurey)  
Division of Economics (Earnhart, McNulty, Shafer, Daniel, Dean)  
Division of Engineering (Rieger, Vickery, Ballinger)  
Office of the General Counsel (Corbari, Lawson, Teitzman)  
Office of Commission Clerk

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT

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Article Addressed to:

Ms. Diane Mills  
 Wildwood Water Company  
 3520 Lewis Speedway Street  
 Saint Augustine, FL 32084-8603

2. Article Number (Copy from service label)

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C. Signature  Agent  
 Addressee

D. Is delivery address different from item 1?  Yes  
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 Registered  Return Receipt for Merchandise  
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4. Restricted Delivery? (Extra Fee)  Yes

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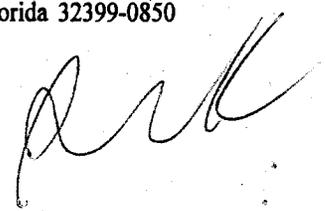
PS Form 3811, July 1999

Domestic Return Receipt

102595-00-M-0952

State of Florida  
**Public Service Commission**

2540 Shumard Oak Boulevard  
 Tallahassee, Florida 32399-0850

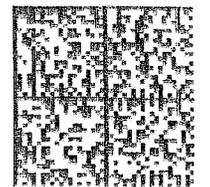


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7006 0100 0003 1097 3003

Ms. Diane Mills  
 Wildwood Water Company  
 3520 Lewis Speedway Street  
 Saint Augustine, FL 32084-8603



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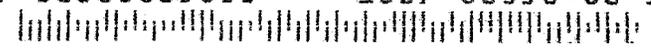
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STATE OF FLORIDA

COMMISSIONERS:  
ART GRAHAM, CHAIRMAN  
LISA POLAK EDGAR  
RONALD A. BRISÉ  
EDUARDO E. BALBIS  
JULIE IMANUEL BROWN



OFFICE OF THE GENERAL COUNSEL  
S. CURTIS KISER  
GENERAL COUNSEL  
(850) 413-6199

## Public Service Commission

April 21, 2014

WU937-13-W-0-D  
Wildwood Water Company  
P. O. Box 3767  
St. Augustine, FL 32085-3767

Dear Certificate Holder:

The Division of Administrative Services has forwarded your account to our office to address the nonpayment of the Regulatory Assessment Fees (RAFs) required by Section 366.14, Florida Statutes, and Rule 25-6.0131, Florida Administrative Code, for the year 2014, which was due March 31, 2014. The RAFs return form was mailed to you on **February 14, 2014**, and to date, Commission records reflect that payment has not been received.

According to Florida Law, you are required to add interest charges at 12% per annum, and a 5% penalty for each 30-day period or fraction thereof, beyond the due date, up to a maximum of 25% in addition to the delinquent amount due. In addition, pursuant to Section 366.095, Florida Statutes, the commission is authorized to impose upon any entity subject to its jurisdiction a penalty of not more than \$5,000 for each offense, if such entity is found to have refused to comply with or to have willfully violated any lawful rule or order of the Commission, or any provision of Chapter 366.

Utilities are charged with knowledge of our rules and statutes. Moreover, it is general Commission practice that all utilities that apply for Water certificate receive a copy of all applicable rules. Further, in accordance with Section 367, Florida Statutes, as part of the application process, utilities provide an affidavit indicating that they have read and understood the applicable rules.

If you wish to request another form, please contact Toni Earnhart at the number below. The payment should be identified with the company code and the company's name. Failure to provide payment within 15 days of this notice will result in the establishment of a docket to address your failure to return the RAFs form and pay RAFs in accordance with Section 367.145, Florida Statutes. The Commission may impose a fine, cancel your certificate, or place a lien on your property. Therefore, it is important that you address this matter now.

If you have paid your fees, please provide us with your check number and the date that it was paid.

Should you have any questions concerning this letter please contact Toni Earnhart at (850) 413-6532 or via Internet e-mail at [tearnhar@psc.state.fl.us](mailto:tearnhar@psc.state.fl.us).

Sincerely,

A handwritten signature in cursive script that reads "S. Curtis Kiser".

S. Curtis Kiser  
Office of the General Counsel

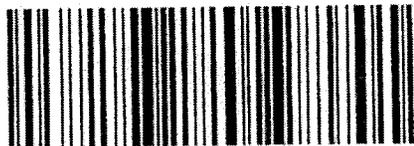
cc: Fiscal Services Section

**CERTIFIED MAIL™**

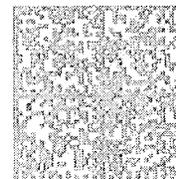
State of Florida

**Public Service Co**

2540 Shumard Oak Bou  
Tallahassee, Florida 3239



7005 1160 0003 8789 0937



nonpost<sup>®</sup>

April 21, 2014

WU937-13-W-0-D  
Wildwood Water Company  
P. O. Box 3767  
St. Augustine, FL 32085-3767

NAME *[Signature]*

NIXIE

322 CE 1009

7205/16/14

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BC: 32300

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- Attach this card to the back of the mailpiece, or on the front if space permits.

Article Addressed to:

WU937-13-W-0-D  
Wildwood Water Company  
P. O. Box 3767  
St. Augustine, FL 32085-3767

**COMPLETE THIS SECTION ON DELIVERY**

A. Received by (Please Print Clearly) B. Date of Delivery

C. Signature

X

- Agent
- Addressee

D. Is delivery address different from item 1?  Yes  
If YES, enter delivery address below:  No

3. Service Type

- Certified Mail  Express Mail
- Registered  Return Receipt for Merchandise
- Insured Mail  C.O.D.

4. Restricted Delivery? (Extra Fee)  Yes

7005 1160 0003 8789 0937

STATE OF FLORIDA

COMMISSIONERS:  
ART GRAHAM, CHAIRMAN  
LISA POLAK EDGAR  
RONALD A. BRISÉ  
EDUARDO E. BALBIS  
JULIE IMANUEL BROWN



OFFICE OF THE GENERAL COUNSEL  
S. CURTIS KISER  
GENERAL COUNSEL  
(850) 413-6199

## Public Service Commission

April 22, 2013

WU937-12-W-0-D  
Wildwood Water Company  
P. O. Box 3767  
St. Augustine, FL 32085-3767

Dear Certificate Holder:

The Division of Administrative Services has forwarded your account to our office to address the nonpayment of the Regulatory Assessment Fees (RAFs) required by Section 366.14, Florida Statutes, and Rule 25-6.0131, Florida Administrative Code, for the year 2014, which was due April 01, 2013. The RAFs return form was mailed to you on January 01, 0001, and to date, Commission records reflect that payment has not been received.

According to Florida Law, you are required to add interest charges at 12% per annum, and a 5% penalty for each 30-day period or fraction thereof, beyond the due date, up to a maximum of 25% in addition to the delinquent amount due. In addition, pursuant to Section 366.095, Florida Statutes, the commission is authorized to impose upon any entity subject to its jurisdiction a penalty of not more than \$5,000 for each offense, if such entity is found to have refused to comply with or to have willfully violated any lawful rule or order of the Commission, or any provision of Chapter 366.

Utilities are charged with knowledge of our rules and statutes. Moreover, it is general Commission practice that all utilities that apply for Water certificate receive a copy of all applicable rules. Further, in accordance with Section 367, Florida Statutes, as part of the application process, utilities provide an affidavit indicating that they have read and understood the applicable rules.

If you wish to request another form, please contact Toni Earnhart at the number below. The payment should be identified with the company code and the company's name. Failure to provide payment within 15 days of this notice will result in the establishment of a docket to address your failure to return the RAFs form and pay RAFs in accordance with Section 367.145, Florida Statutes. The Commission may impose a fine, cancel your certificate, or place a lien on your property. Therefore, it is important that you address this matter now.

If you have paid your fees, please provide us with your check number and the date that it was paid.

Should you have any questions concerning this letter please contact Toni Earnhart at (850) 413-6532 or via Internet e-mail at [tearnhar@psc.state.fl.us](mailto:tearnhar@psc.state.fl.us).

Sincerely,

A handwritten signature in cursive script that reads "S. Curtis Kiser".

S. Curtis Kiser  
Office of the General Counsel

cc: Fiscal Services Section

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

WU937-12-W-D  
Wildwood Water Company  
P. O. Box 3767  
St. Augustine, FL 32085-3767

**COMPLETE THIS SECTION ON DELIVERY**

A. Received by (Please Print Clearly) B. Date of Delivery

D. Mills

5/6/13

C. Signature

x D. Mills

Agent

Addressee

D. Is delivery address different from item 17  Yes  
If YES, enter delivery address below:  No

3. Service Type

Certified Mail  Express Mail

Registered  Return Receipt for Merchandise

Insured Mail  C.O.D.

4. Restricted Delivery? (Extra Fee)  Yes

7005 1160 0003 8791 2714

STATE OF FLORIDA

COMMISSIONERS:  
RONALD A. BRISÉ, CHAIRMAN  
LISA POLAK EDGAR  
ART GRAHAM  
EDUARDO E. BALBIS  
JULIE I. BROWN



OFFICE OF THE GENERAL COUNSEL  
S. CURTIS KISER  
GENERAL COUNSEL  
(850) 413-6199

## Public Service Commission

April 23, 2012

WU937-11-W-D  
Wildwood Water Company  
P. O. Box 3767  
St. Augustine, FL 32085-3767

Dear Certificate Holder:

The Division of Administrative Services has forwarded your account to our office to address the nonpayment of the Regulatory Assessment Fees (RAFs) required by Section 367.145, Florida Statutes, and Rule 25-30.120, Florida Administrative Code, for the year 2011, which was due April 2, 2012. The RAFs return form was mailed to you on February 15, 2012, and to date, Commission records reflect that payment has not been received.

According to Florida Law, you are required to add interest charges at 12% per annum, and a 5% penalty for each 30-day period or fraction thereof, beyond the due date, up to a maximum of 25% in addition to the delinquent amount due. In addition to penalties and interest, the commission is authorized to impose upon any entity subject to its jurisdiction a penalty of not more than \$5,000 for each offense, if such entity is found to have refused to comply with or to have willfully violated any lawful rule or order of the Commission, or any provision of Chapter 367.

Utilities are charged with knowledge of our rules and statutes. Moreover, it is general Commission practice that all utilities that apply for Water certificate receive a copy of all applicable rules. Further, in accordance with Section 367, Florida Statutes, as part of the application process, utilities provide an affidavit indicating that they have read and understood the applicable rules.

If you wish to request another form, please contact Valorie Moore at the number below. The payment should be identified with the company code and the company's name. Failure to provide payment within 15 days of this notice will result in the establishment of a docket to address your failure to return the RAFs form and pay RAFs in accordance with Section 367.145, Florida Statutes. The Commission may impose a fine, cancel your certificate, or place a lien on your property. Therefore, it is important that you address this matter now.

If you have paid your fees, please provide us with your check number and the date that it was paid.

Should you have any questions concerning this letter please contact Valorie Moore at (850) 413-6275 or via Internet e-mail at [vmoores@psc.state.fl.us](mailto:vmoores@psc.state.fl.us).

Sincerely,

  
S. Curtis Kiser  
Office of the General Counsel

KMP  
Enclosure  
cc: Fiscal Services Section

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

As Affirmative Action / Equal Opportunity Employer

PSC Website: <http://www.floridapsc.com>

Internet E-mail: [contact@psc.state.fl.us](mailto:contact@psc.state.fl.us)

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

WU937-11-W-D  
 Wildwood Water Company  
 P. O. Box 3767  
 St. Augustine, FL 32085-3767

**COMPLETE THIS SECTION ON DELIVERY**

A. Received by (Please Print Clearly) B. Date of Delivery

Gregory Mills

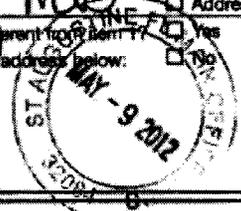
C. Signature

X G. Gregory Mills

- Agent  
 Addressee

D. Is delivery address different from item 1?  
 If YES, enter delivery address below:

- Yes  
 No



3. Service Type

- Certified Mail  Express Mail  
 Registered  Return Receipt for Merchandise  
 Insured Mail  C.O.D.

4. Restricted Delivery? (Extra Fee)

- Yes

7005 1160 0003 8791 0390

COMMISSIONERS:  
ART GRAHAM, CHAIRMAN  
LISA POLAK EDGAR  
RONALD A. BRISÉ  
EDUARDO E. BALBIS  
JULIE I. BROWN

STATE OF FLORIDA



OFFICE OF THE GENERAL COUNSEL  
S. CURTIS KISER  
GENERAL COUNSEL  
(850) 413-6199

## Public Service Commission

April 20, 2011

WU937-10-W-D  
Wildwood Water Company  
P. O. Box 3767  
St. Augustine, FL 32085-3767

Dear Certificate Holder:

The Division of Administrative Services has forwarded your account to our office to address the nonpayment of the Regulatory Assessment Fees (RAFs) required by Section 367.145, Florida Statutes, and Rule 25-30.120, Florida Administrative Code, for the year 2010, which was due March 31, 2011. The RAFs return form was mailed to you on February 15, 2011, and to date, Commission records reflect that payment has not been received.

According to Florida Law, you are required to add interest charges at 12% per annum, and a 5% penalty for each 30-day period or fraction thereof, beyond the due date, up to a maximum of 25% in addition to the delinquent amount due. In addition to penalties and interest, the commission is authorized to impose upon any entity subject to its jurisdiction a penalty of not more than \$5,000 for each offense, if such entity is found to have refused to comply with or to have willfully violated any lawful rule or order of the Commission, or any provision of Chapter 367.

Utilities are charged with knowledge of our rules and statutes. Moreover, it is general Commission practice that all utilities that apply for Water certificate receive a copy of all applicable rules. Further, in accordance with Section 367, Florida Statutes, as part of the application process, utilities provide an affidavit indicating that they have read and understood the applicable rules.

If you wish to request another form, please contact Valorie Moore at the number below. The payment should be identified with the company code and the company's name. Failure to provide payment within 15 days of this notice will result in the establishment of a docket to address your failure to return the RAFs form and pay RAFs in accordance with Section 367.145, Florida Statutes. The Commission may impose a fine, cancel your certificate, or place a lien on your property. Therefore, it is important that you address this matter now.

If you have paid your fees, please provide us with your check number and the date that it was paid.

Should you have any questions concerning this letter please contact Valorie Moore at (850) 413-6275 or via Internet e-mail at [vmoores@psc.state.fl.us](mailto:vmoores@psc.state.fl.us).

Sincerely,

A handwritten signature in black ink that reads "S. Curtis Kiser".

S. Curtis Kiser  
Office of the General Counsel

KMP  
Enclosure  
cc: Fiscal Services Section

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

WU937-10-W-D  
 Wildwood Water Company  
 P. O. Box 3767  
 St. Augustine, FL 32085-3767

**COMPLETE THIS SECTION ON DELIVERY**

A. Received by (Please Print Clearly) B. Date of Delivery

Gregory Mills 5/4/11

C. Signature

X Gregory Mills

 Agent AddresseeD. Is delivery address different from item 1?  YesIf YES, enter delivery address below:  No

3. Service Type

 Certified Mail  Express Mail Registered  Return Receipt for Merchandise Insured Mail  C.O.D.

4. Restricted Delivery? (Extra Fee)

 Yes

7005 1160 0003 8791 0208