

State of Florida



Public Service Commission

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

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

DATE: July 27, 2015
TO: Carlotta S. Stauffer, Commission Clerk, Office of Commission Clerk
FROM: Ana Ortega, Public Utility Analyst III, Division of Economics *AO*
RE: Docket No. 150113-WS, Application for transfer of majority organizational control of Orange Blossom Utilities, Inc., holder of Certificate Nos. 639-W and 548-S in Sumter County, from Nancy Steinmetz Roach to Jonathan S. Dean.

Please included the attached into the above referenced docket file. The attached is an e-mail from the company requesting non-sufficient funds charge be added to their tariff.

Ana Ortega

From: Linda Denby <linda@advantageitle.org>
Sent: Wednesday, July 22, 2015 2:06 PM
To: Ana Ortega
Subject: RE: Non-Sufficient Funds charge

Good afternoon

Yes, please add the NSF charges to our tariff. I apologize that it took me a couple of days to respond. I was on vacation last week and have been "digging" myself out all week.

Thank you for your assistance in this.

Linda Denby
Probate Paralegal
Dean & Dean, LLP
Bookkeeper
Advantage Title, LLC – The Villages office
11714 NE 62nd Terrace, Suite 400
The Villages, Florida 32162
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From: Ana Ortega [<mailto:AOrtega@PSC.STATE.FL.US>]
Sent: Monday, July 20, 2015 10:45 AM
To: Linda Denby
Subject: Non-Sufficient Funds charge

Hello Ms. Denby,

It was a pleasure to speak with you this morning regarding the current application for the Transfer of Majority Organizational Control for Orange Blossom Utilities. A review of the utility's current tariffs revealed that Orange Blossom is missing a non-sufficient funds (NSF) charge. Pursuant to Sections 832.08(5) and 68.065(2), Florida Statutes (F.S.), utilities may assess charges for the collection of worthless checks, drafts, or orders of payment. As currently set forth in Sections 832.08(5) and 68.065(2), F.S., the following NSF charges may be assessed:

1. \$25, if the face value does not exceed \$50,
2. \$30, if the face value exceeds \$50 but does not exceed \$300,
3. \$40, if the face value exceeds \$300,
4. or five percent of the face amount of the check, whichever is greater.

If you believe this charge would be appropriate for you utility, please respond to the e-mail requesting the charge be added to your tariff. If you have any questions feel free to e-mail or call me at the contact information below.

Thanks and have a great day!

Ana

Ana Ortega
Public Utility Analyst III
Division of Economics

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