FILED 10/5/2017 DOCUMENT NO. 08131-2017 FPSC - COMMISSION CLERK

## NOTICE OF APPLICATION FOR AUTHORITY TO TRANSFER WATER and WASTEWATER CERTIFICATES OF AUTHORIZATION TO ANOTHER

**REGULATED UTILITY.** 

(Section 367.071, Florida Statutes)

OCT 05 2017 # 110

DEPOSIT

DATE

750.00

### LEGAL NOTICE

Notice is hereby given on July 1, 2017, pursuant to Section 367.071, Florida Statutes, of the application for a transfer of Water Certificate No.577-W and Wastewater Certificate 498-S held by Heather Hills Estates Utilities, LLC from Heather Hills Estates Utilities, LLC to Heather Hills Utilities, LLC, providing service to the following described territory in Manatee County, Florida.

#### DESCRIPTION OF TERRITORY SERVED

#### Township 35 South, Range 17 East Section 11

20170151-WS

The NE 1/4 of the SE 1/4 and the South 1/2 of the SE 1/4 of the NE 1/4. Also

#### Township 35 South, Range 17 East Section 12

	From the I	NW corner	of the S	W 1/4 c	of the SV	/ 1/4	of the	NW	1/4 rui	n due	East	170.0	feet to	the
Point of	Beginning	; thence du	e North	50.0 fee	t; thence	due	East 1	100.0	feet; t	hence	due	South	100.0 f	eet;
thence	due West 1	00.0 feet; t	hence du	ie North	50.0 fee	et to t	he Poi	int of	Beginn	ning.				

The Common Name of the development is Heather Hills Estates.

The Application Docket number is <u>20170151</u>. <u>Application Title</u> <u>Application for authority to</u> transfer water and wastewater Certificate Nos. 577-W and 498-S in Manatee County, from Heather Hills Estates Utilities, LLC to Heather Hills Utilities, LLC

Heather Hills Utilities, LLC is not requesting any changes to its classifications, rules and regulations in this application, however, new administrative charges have been requested. Any objection to the said application must be made in writing and filed with Office of Commission Clerk, Florida Public Service Commission, 2540 Shumard Oak Boulevard, Tallahassee, FL. 32399-0850, within thirty (30) days from the date of this notice.

Heather Hills Utilities, LLC 3336 Grand Blvd. Suite 102 Holiday, FL. 34690 Phone: 727-937-6275 Email:support1@fus1llc.com

# FLORIDA UTILITY SERVICES 1, LLC 3336 GRAND BLVD. SUITE 102 HOLIDAY, FL. 34690 863-904-5574

June 30, 2017

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

RE: Application for a transfer from Heather Hills Estates Utilities, LLC to Heather Hills Utilities, LLC in Manatee County.

Dear Commission Clerk:

Enclosed please find the company response to staff deficiencies letter.

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.,

Additionally, Rule 25-30.020(1), F.A.C., states that a separate fee shall apply for water service and wastewater service. Therefore, with 355 ERCs (equivalent residential connections) for water and 355 ERCs for wastewater, the correct filing fee for the application is \$1,500. Please remit the appropriate filing fee.

Company response- Enclosed please find check #0018.

2. Buyer Information. Rule 25-30.037(2)(d), F.A.C., requires that the applicant provide specified information relating to the buyer, including the Federal Employer Identification Number (FEIN), and if available, its fax number. The FEIN provided by the Applicant appears to be non-existent and, therefore, incorrect. The Applicant also did not provide a fax number. Please provide the correct FEIN. Also, please provide the Buyer's fax number, or state that the requested information is unavailable, if applicable.

<u>Company Response</u>- Complete and original FEIN is included in the docket file. Company does not have a fax.

3. 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- Submitted to the docket file.

4. Financial Statements. Rule 25-30.037(2)(1)2., F.A.C., requires a list of all entities, including affiliates, upon which the buyer is relying to provide funding to the utility and an explanation of the manner and amount of such funding. The list need not include any person or entity holding less than five percent ownership interest in the utility. The applicant shall provide copies of any financial agreements between the listed entities and the utility and proof of the listed entities' ability to provide funding, such as financial statements. Please provide the current financial statements of Michael Smallridge. The financial statements may be filed confidentially.

Company Response- PFS will be filed confidentially in a separate mailing.

5. Notice of Application. Rule 25-30.030, F.A.C., requires the utility to provide notice of its application for transfer. Rule 25-30.030(3)(e), F.A.C., requires that the notice be titled "Notice of Application for Authority to Transfer Water and Wastewater Certificates of Authorization to Another Regulated Utility." Please amend the title of the customer notice as required.

Company Response- #5-7, see enclosed revised notice.

On Behalf of the utility,

rei

Mike Smallridge