#### Section 1 - Division of Records and Repo % (RAR) Completes

Docket No. 971623-WJ

Company: Kincald Hills Water Company

Date Docketed: 12/16/1997 Title: Initiation of show cause proceedings against Kinceld Hills Water Company in Alachus County for violation of Rule

25-30.110(3), F.A.C., Records and Reports; Armuni Reports.

Official filing Date: Last Day to Suspend: Expiration: (LEG) MAM Referred to: AFA CAF OW EAG GCL X ("()" indicates OPR) X Section 2 - OPR Completes and returns to RAR in 10 workdays. Time Schedule MARNING: 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 Current CASR revision level OPR Staff C Ferguson Provious Current 03/12/1998 04/av/1998 03/24/1998 05/12/1998 04/13/1998 05/26/1998 05/13/1998 06/26/1998 Staff Recommendation 2. Agenda · Regular 3. Order to Show Cause 4. Close Docket or Revise CASR C Ferguson Staff Counsel 5. OCRS (WAW) P Dewberry 10 ) 12. 13. 15. 16. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30 Recomm ided assignments for hearing 31. 32. and/or deciding this case: 33. Full Commission X Commission Panel 34. Hearing Examiner \_\_\_\_ 35. Staff 36. Date filed with RAR: 03/23/1998 37. 38. 39. Initials: OPR Staff Counsel 40. Section 3 - Chairman Completes Assignments are as follows:

· Hearing Officer(s)

Staff Commissioners Hro. EXAG.

Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case. Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

· Prehearing Officer

| ADI |    | ners | issio | Cones |    |
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|     | 1C | GR   | CL    | DS    | JN |
|     |    | ×    |       |       |    |

Approved: 4/10/98

ALL





Docket No. 971623-WU

Date Docketed: 12/16/1997 Title: Initiation of show cause proceedings against Kincaid Hills

Company: Kincaid Hills : ster Company

Water Company in Alachua County for violation of Rule 25-30.110(3), F.A.C., Records and Reports; Annual Reports.

| Referred to:<br>("()" indicates | OPR)                            | ADM        | AFA    | APP     | CAF     | CMU                       | EAG     | GCL    | (LEG)    | RAR     | RRR     | X          |              |
|---------------------------------|---------------------------------|------------|--------|---------|---------|---------------------------|---------|--------|----------|---------|---------|------------|--------------|
| ection 2 - OPR                  | Completes and re                |            | RAR in | 10 work |         |                           |         |        | Iim      | e Sches | MLS     |            |              |
| Program/Module                  | 88(b)                           |            |        |         |         |                           |         |        | RNAL PL  |         | DOCUMEN | L          |              |
|                                 | Staff Assi                      | gnments    |        | FOR U   | POATES  |                           | THE RE  | CORDS  | SECTION: |         | 413-077 |            | Pates        |
| OPR Staff                       | C Ferguson                      |            |        | 1       |         | 1                         |         |        |          |         |         |            | s Current    |
|                                 |                                 |            |        | 1.      | Staff # | ecomen                    | dation  |        |          |         |         | T02/05/199 | 6 03/12/1996 |
|                                 |                                 |            |        | 2.      | Agenda  | <ul> <li>Regul</li> </ul> | ar:     |        |          |         |         | 02/17/199  | 6 04/13/1996 |
| staff Counsel                   | C ferguson                      |            |        | 4.      | Close C | ocket o                   | r Revis | e CASR |          |         |         | 04/20/199  | 6 05/13/1996 |
| CRs (WAW)                       | P Dewberry                      |            |        | 6.      |         |                           |         |        |          |         |         |            |              |
|                                 |                                 |            | _      | 8.      |         |                           |         |        |          |         |         |            |              |
|                                 |                                 |            |        | 10.     |         |                           |         |        |          |         |         | _          | -            |
| ( )                             |                                 |            |        | 11.     |         |                           |         |        |          |         |         | _          |              |
|                                 |                                 |            | _      | 13.     |         |                           |         |        |          |         |         | _          |              |
|                                 |                                 |            |        | 15.     |         |                           |         |        |          |         |         |            | -            |
| ( )                             |                                 |            |        | 17.     |         |                           |         |        |          |         |         |            |              |
|                                 |                                 |            |        | 19.     |         |                           |         |        |          |         |         |            |              |
| ( )                             |                                 |            |        | 20.     |         |                           |         |        |          |         |         |            |              |
|                                 | -                               |            |        | 22.     |         |                           |         |        |          |         |         |            |              |
|                                 |                                 |            |        | 24.     |         |                           |         |        |          |         |         |            | -            |
| ( )                             |                                 |            |        | 26.     |         |                           |         |        |          |         |         |            |              |
|                                 |                                 |            |        | 28.     |         |                           |         |        |          |         |         |            |              |
|                                 | Inches des bes                  | -i         |        | 30.     |         |                           |         |        |          |         |         |            |              |
| and/or deciding                 | ignments for hear<br>this case: | ring       |        | 32.     |         |                           |         |        |          |         |         |            |              |
| Full Commissi                   | on X Commis                     | ssion Pane | ı      |         |         |                           |         |        |          |         |         |            |              |
| Hearing Exami                   | ner Staff                       |            | _      | 35.     |         |                           |         |        |          |         |         |            | -            |
| ate filed with                  | RAR: 02/05/1998                 |            |        |         |         |                           |         |        |          |         |         |            |              |
| initials: OPR                   |                                 |            |        | 39.     |         |                           |         |        |          |         |         |            |              |
| Staf                            | f Counsel                       |            |        | 40.     |         |                           |         |        |          |         |         | _          | -1           |

Staff Commissioners Hrg. Exam. ALL JN 05 CL CR JC

Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case. Where one Commissioner, a Hearing Examiner or a Staff Hember is assigned the full Commission decides the case.

| Prehe | ar. | ma | Df. | 111 |  |
|-------|-----|----|-----|-----|--|
|       |     |    | -   |     |  |

|    | Comm | issio | aren |    | ADH |
|----|------|-------|------|----|-----|
| JN | DS   | CL    | GR   | JC |     |
|    |      |       | x    |    |     |

| Approved: JLJ   | -Ing |      |        |
|-----------------|------|------|--------|
| Date: fending 2 | 18   | 198_ |        |
|                 |      | •    | 100.00 |

## Case Assignment and Scheduling Record

#### Mg (RAR) Completes Section 1 - Division of Records and Report

Docket No. 971623-MJ

Company: Kincald Hills Water Company

Date Docketed: 12/16/1997 Title: Initiation of show cause proceedings agains: Eincaid Hills Water Company, in Alachua County for violation of Rule 25-30,110(3), F.A.C., Annual Report.

| ast bay to sus                     | pend:                           | Ex        | piratio | n:                              | -        |          |          |        |                                  |         |      |   |               |            |
|------------------------------------|---------------------------------|-----------|---------|---------------------------------|----------|----------|----------|--------|----------------------------------|---------|------|---|---------------|------------|
| leferred to:<br>("()" indicates    | OPR)                            | ADH       | AFA     |                                 | CAF      |          | EAG      |        | (LEG)                            |         | RRR  | X |               |            |
| Section 2 - OPR                    | Completes and re                | eturns to | RAR in  | 10 wor                          | kd:ys.   |          |          |        | lim                              | e Scheo | 2118 |   |               |            |
| Program/Module                     | Staff Assis                     | preents   | 85      | FOR I                           | F TENTA  | CONTACT  | SUBJEC   | CORDS  | ERNAL PL<br>EVISION.<br>SECTION: |         |      |   | Due           | Dates      |
| OPR Staff                          | C Ferguson                      |           |         | 1                               |          | 0        |          |        |                                  |         |      | P |               | Current    |
|                                    |                                 |           |         | 2.                              | Agenda   | - Regu   | ar       |        |                                  |         |      |   | NONE_<br>NONE | 02/05/1998 |
| Staff Counsel                      | C Ferguson                      |           |         | 4.                              | Close !  | Docket ( | or Revis | e CASE |                                  |         |      | _ | NONE          | 04/20/1998 |
| OCES (WAW)                         | P Dewberry                      |           |         | 7.<br>8.                        | =        |          | -        | _      |                                  |         |      |   |               |            |
| ( )                                |                                 |           |         | 10.<br>11.<br>12.<br>13.        | $\equiv$ |          |          |        |                                  |         |      |   |               |            |
| ( )                                |                                 |           | _       | 15.<br>16.<br>17.<br>18.        | =        | =        |          |        |                                  |         |      |   |               |            |
| ( )                                |                                 |           | _       | 19.<br>20.<br>21.<br>22.        | $\equiv$ |          |          |        |                                  |         |      |   |               |            |
| ( )                                |                                 |           |         | 24.<br>25.<br>26.<br>27.<br>28. | $\equiv$ |          |          |        |                                  |         |      |   |               |            |
| Recommended ass<br>and/or deciding | ignments for hear<br>this case: | ring      |         | 30.<br>31.<br>32.               | $\equiv$ |          |          |        |                                  | _       |      |   |               |            |
| Full Commissi<br>Hearing Exami     | nar Staff                       |           | =       | 34.<br>35.<br>36.               | =        |          |          |        |                                  |         |      |   |               |            |
| nitials; OPR                       | RAR: 12/23/1997                 |           | _       | 37.<br>38.<br>39.<br>40.        | _        |          |          |        |                                  |         |      |   |               |            |

Commissioners Krg. Staff Exam. GR JN DS CL KS

Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case. Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case.

|    | Comm | issio | ners |    | ADM |
|----|------|-------|------|----|-----|
| JN | DS   | cı    | KS   | GR |     |
|    |      |       |      | ×  |     |

approved: 44/m
Date: 12/23/1997

ALL

### Case Assignment and Scheduling Record

Section 1 - Division of Records and Repo a (RAR) Completes Date Docketed: 12/16/1997 Title: Initiation of show cause proceedings against Kincaid Hills Water Company in Alachua County for violation of Rule 25-30:110(3). F.A.C., Annual Report. Docket No. 971623-WU Company: Kincald Hills Water Company Official Filing Date: Last Day to Suspend: Expiration: 222 HAW AFA APP EAG (LEG) Referred to: ACM CAF CMI ("()" indicates OPR) 1 Section 2 - OPR Completes and returns to RAR in 10 workdays. Time Schedule WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT.

IT IS TENTATIVE AND SUBJECT TO REVISION.

FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770 Program/Module 88(b) Staff Assignments Current CASR revision level Due Dates OPR Staff Ō Previous Current Staff Counsel 5 OCRs ( ) 8 9 10 1 ) 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 Recommended assignments for hearing and/or deciding this case: 32 33 34 35 Commission Panel Hearing Examiner Staff 36 37 Date filed with RAR: 38 39 Initials: Staff Counsel 40 Section 3 - Chairman Completes Assignments are as follows: - Prehearing Officer - Hearing Officer(s) Commissioners Hrg Staff Commissioners ADM. Exam. GR CL KS JN DS JN DS CL KS GR ALL Where panels are assigned the senior Commissioner is Panel Chairman. Approved: the identical panel decides the case. Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case. Date:

PSC/RAR-15 (Rev. 7/97)

COMPLETED EVENTS

# Docket Index Listing for Closed Dockets 971623

971623-WU

December 16, 1997
Closed: October 7, 1998
Company: Kincaid Hills Water Company (WU690)
Title: Initiation of show cause proceedings against Kincaid Hills
Water Company in Alachua County for violation of Rule
25-30.110(3), F.A.C., Records and Reports; Annual Reports.

OPRs: LEG - Ferguson
OCRs: WAW - Dewberry
Staff Counsel: LEG - Ferguson
Commissioners: Prehearing Officer - Garcia

Commissioners: Prehearing Officer - Garcia Hearing Officers - All Commissioners

| DOCUMENT NO. DATE   | DOCKET NO. | DESCRIPTION  |
|---------------------|------------|--|
| 12820-97 12/16/1997 | 971623-WU  | LEG/Ferguson req to est dkt: Initiation of show cause proceedings against Kincaid Hills Water Company [Kincaid], in Alachua County for violation of Rule 25-30.110(3), FAC, Annual Report.   |
| 03105-98 03/11/1998 | 971623-WU  | Copy of LEG/Ferguson 3/10/98 letter to Kincaid/Knowles advising total penalty for late filing of 1995 and 1996 Annual Reports is \$2,628 (\$1,890 for 630 days x \$3.00 per day for 1995 and \$738 for 246 days x \$3.00 per day for 1996); response or payment due 3/30/98.   |
| 03826-98 04/02/1998 | 971623-WU  | Copy of LEG/Ferguson 3/31/98 letter to Kincaid Hills/Knowles regarding payment penalties for late filing of 1996 and 1997 annual reports; payment due 4/13/98.   |
| 04769-98 04/29/1998 | 971623-WU  | RECOMM fr LEG/Ferguson; WAW/Dewberry to 5/12/98 ay - require Mr. Knowles to show cause why he shld not remit \$2,628 penalty for failing to comply with Rule 25-30.110; if Knowles responds by remitting all penalties, dkt shld be closed administratively; if Knowles fails to timely respond and fails to respond to reasonable collection efforts, matter shld be referred to Comptroller's office for further collection and docket closed administratively; if Knowles responds to show cause order and requests hrng, |
| 05342-98 05/13/1998 | 971623-WU  | dkt shld remain open for final disposition.<br>VOTE SHEET fr 5/12/98 ag - JN, DS, CL, GK, JC,<br>staff recomm approved.  |

# Docket Index Listing for Closed Dockets 971623 (continued)

| DOCUMENT NO. DATE    | DOCKET NO. | DESC (PTION  |
|----------------------|------------|--|
| 05795-98 05/28/1998  | 971623-WU  | Order PSC-98-0737-SC-WU requiring Kincaid Hills Water Company in Alachua County to show cause for failure to timely file 1995 and 1996 annual reports and payment of associated penalties; response to be filed within 20 days of this Order; if timely response is made by remitting penalty, close administratively; if no timely response, impose penalty, forward to Comptroller's Office for collection if reasonable collection efforts are unsuccessful and close administratively. (JDCGJ) |
| 08338-984 08/06/1998 | 971623-WU  | Copy of LEG/Ferguson 8/5/98 letter to Kincaid Hills/Knowles regarding show cause; payment in amount of \$2,628 due 8/14/98.  |
| 09315-98 08/26/1998  | 971623-WU  | Copy of LEG/Ferguson 8/26/98 letter to Kincaid Hills/Knowles advising \$2,628 in penalty fees for failure to timely file 1995 and 1996 annual reports set out in show cause order is deemed levied since there was no response to the order; if not paid by 9/1/98, matter will be referred to Comptroller's Office for further collection efforts.  |
| 10678-98 09/28/1998  | 971623-WU  | Copy of LEG/Ferguson 9/26/98 memo to ADM/Tribble advising staff has tried reasonable methods to collect penalties and interest from Kincaid; requests matter be referred to Comptroller's office for further collection efforts.   |
| 10810-98 10/01/1998  | 971623-WU  | Copy of ADM/(ribble 9/30/98 letter to Office of Comptroller/Spooner with enclosed delinquent accounts receivable transmittal form and other supporting documentation concerning penalty fees for Kincaid Hills; requests Comptroller attempt further collection or grant this agency permission to write off debt.   |
| 11000-98 10/07/1998  | 971623-WU  | LEG/Ferguson 10/2/98 memo to RAR/Moses advising docket should be closed upon referral of matter to Comptroller; closed by XCM.   |

FLORIDA PUBLIC SERVICE COMMISSION - RECORDS AND REPORTING

| N            |   | or Photocopying of Date 5 / 28 / 9 | 18_         | riginal 17                   |
|--------------|---|------------------------------------|-------------|------------------------------|
| Requested    | Originals G   |                                    |             |                              |
| Age<br>Noti  | nda For (Daie)<br>ce of   | Order No. 98-67                    | 37          | In Docket No. 9 7/623 -W     |
|              | <del>-</del>  | cial Handling Instruction          | в —         |                              |
|              |   |                                    |             |                              |
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| 0            |   | 1 certiful                         |             |                              |
| Note: He     | Distributed/Mailed To Commission Offices Docket Mailing List - Mailed Docket Mailing List - Faxed ons must be mailed and/or retained                          | Print Shop Verification =          | day after i | issue unless specified here: |
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PSC/RAR 12(2/91)

## MEMORANDUM

May 28, 1998

RECEIVED

MAY 28 1998

FPSC. Records/Rem

TO:

DIVISION OF RECORDS AND REPORTING

FROM:

DIVISION OF LEGAL SERVICES (FERGUSON) Ex

RE:

DOCKET NO. 971623-WU - INITIATION OF SHOW CAUSE PROCEEDINGS AGAINST KINCAID HILLS WATER COMPANY IN ALACHUA COUNTY FOR VIOLATION OF RULE 25-30.110(3),

F.A.C., RECORDS AND REPORTS; ANNUAL REPORTS.

PSC-98-0737-SC-WU

Attached is an ORDER TO SHOW CAUSE FOR FAILURE TO TIMELY FILE 1995 AND 1996 ANNUAL REPORTS AND PAYMENT OF ASSOCIATED PENALTIES, to be issued in the above-referenced docket.

(Number of pages in order - 6)

see 4

CF/dr

Attachment

cc: Division of Water and Wastewater (Dewberry)

I:971623or.cf

o forest his mind were