#### Case Assignment and Scheduling Record

Section 1 - Division of Records and Reporting (RAR) Completes

PSC/RAR-15 (Rev. 1/98)

Date Docketed: 11/01/1999 Title: Petition by United Water Florida Inc. for emergency Docket No. 991660-WS temporary variance from Rule 25-30.030(4)(c). Company: United Water Florida Inc. Official Filing Date: Last Day to Suspend: Expiration: Referred to: AFA APP CAF CMU EAG GCL LEG RAR PAI (WAW) ("()" indicates OPR) X Χ 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 B7(b) Staff Assignments Current CASR revision level Due Dates OPR Staff Previous Current 3. Staff Counsel 4 OCRs ( ) 8. 10. 11. 12 13. 14. 15. 16. 17 18. 19. 20 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. Recommended assignments for hearing 31. and/or deciding this case: 32. 33. Full Commission Commission Panel 34 Hearing Examiner 35. Staff 36. Date filed with RAR: 37. 38. Initials: OPR 39. Staff Counsel 40. Section 3 - Chairman Completes Assignments are as follows: - Hearing Officer(s) - Prehearing Officer DOCUMENT NO. ADM Commissioners Hrg. Staff Commissioners Exam. ALL GR DS JC DS CL JC CL JN GR JN Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case. Approved: Where one Commissioner, a Hearing Examiner or a Staff Member is assigned the full Commission decides the case. Date: /

\* COMPLETED EVENTS

Case Assignment and Scheduling Record

Date Docketed: 11/01/1999 Title: Petition by United Water Florida Inc. for emergency

temporary variance from Rule 25-30.030(4)(c), F.A.C.

(RAR) Completes

Company: United Water Florida Inc. Official Filing Date: Last Day to Suspend: Expiration: Referred to: ADM AFA APP CAF CMU EAG GCL LEG RAR PAI (WAW) ("()" indicates OPR) Χ 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 B7(b) Staff Assignments Current CASR revision level Due Dates OPR Staff S Clapp, R Redemann Previous Current 1.\*FAW Notice Filed
2. Staff Recommendation NONE 11/08/1999 NONE 11/18/1999 11/30/1999 Agenda - Regular NONE Standard Order Close Docket or Revise CASR 12/20/1999 Staff Counsel T VanLeuven NONE 03/31/2000 NONE OCRs ( ) 6. 8. 9 10. 11 12. 13. 14 15. 16 17 18. 19 20 21 22 23. 24 25 26 27 28. 29 30 Recommended assignments for hearing 31. and/or deciding this case: 32 33 Full Commission X Hearing Examiner 34. Commission Panel 35 Staff 36 Date filed with RAR: 11/10/1999 37 38 Initials: OPR 39 Staff Counsel 40. Section 3 - Chairman Completes Assignments are as follows: - Hearing Officer(s) - Prehearing Officer Commissioners Hrg. Staff Commissioners ADM Exam. ALL GR CL JN JC CL JC X Where panels are assigned the senior Commissioner is Panel Chairman; the identical panel decides the case. Approved: Where one Commissioner, a Hearing Examiner or a Staff Member is

PSC/RAR-15 (Rev. 1/98)

assigned the full Commission decides the case.

Section 1 - Division of Records and Report

Docket No. 991660-WS

Date: 11/10/1999

Section 1 - Division of Records and Rep g (RAR) Completes

Docket No. 991660-WS

Company: United Water Florida Inc.

Date Docketed: 11/01/1999 Title: Application of United Water Florida Inc., holder of Certificates Nos. 236-W and 179-S in Duval, Nassau, and St. Johns Counties, for transfer of majority organizational control of corporate grandparent, United Water Resources, Inc., to Lyonnaise American Holding, Inc.

Official Filing Last Day to Sus		Ex	piratio	on: _									
Referred to: ("()" indicates	OPR)	ADM	AFA	APP	CAF	CMU	EAG	GCL	LEG X	RAR	PAI	(WAW)	
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Staff Counsel	T VanLeuven			4.	Staff R Agenda	ecommen	dation					NONE NONE	02/03/2000
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Date filed with	RAR: 12/15/1999			36.									
Initials: OPR Staf	f Counsel			38.									
Section 3 - Cha	irman Completes												

Assignments are as follows:

- Hearing Officer(s)

	Comm	Hrg. Exam.	Staff				
ALL	GR	DS	CL	JN	JC	Exam.	
Х							

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

ADM	Commissioners						
2	JC	JN	CL	DS	GR		
Х							

Approved:		901m	
		10.	
Date:	12/	5/1999	

Commissioners: JOE GARCIA, CHAIRMAN J. TERRY DEASON SUSAN F. CLARK JULIA L. JOHNSON E. LEON JACOBS, JR.



DIVISION OF RECORDS & REPORTING BLANCA S. BAYÓ DIRECTOR (850) 413-6770

## Public Service Commission

November 2, 1999

Mallory Gayle Holm, Attorney LeBoeuf, Lamb, Greene & MacRae L.L.P. 50 North Laura Street, Suite 2800 Jacksonville, Florida 32202-3650

Re: Docket No. 991660-WS

Dear Ms. Holm:

This will acknowledge receipt of a petition by United Water Florida Inc. for emergency temporary variance from Rule 25-30.030(4)(c), which was filed in this office on November 1, 1999 and assigned the above-referenced docket number. Appropriate staff members will be advised.

Mediation may be available to resolve any dispute in this docket. If mediation is conducted, it does not affect a substantially interested person's right to an administrative hearing. For more information, contact the Office of General Counsel at (850) 413-6078 or FAX (850) 413-6079.

Division of Records and Reporting Florida Public Service Commission





United Water Florida

1400 Millcoe Road PO Box 8004 Jacksonville, FL 32239-8004 telephone 904 721 4600 facsimile 904 721 4680

991660

December 8, 1999

Subject:

NOTICE OF APPLICATION FOR A TRANSFER OF MAJORITY

ORGANIZATIONAL CONTROL PURSUANT TO CHAPTER 367.071(1)

**FLORIDA STATUTES** 

Dear Customer:

On August 20, 1999, an Agreement was signed by our grandparent corporation, United Water Resources, Inc., under which Lyonnaise American Holding, Inc., a Delaware corporation, will acquire the remaining shares of United Water Resources, Inc. that it does not own. Lyonnaise American Holding, Inc. currently holds 30% of United Water Resource Inc.'s common and 96% of its preference shares, and has held a substantial indirect interest in United Water Florida since 1982. Lyonnaise American Holding, Inc. is wholly-owned by the French firm of Suez Lyonnaise des Eaux, one of the largest water/wastewater utilities in the world. United Water Florida, Inc. will continue its operation under its current name, and there will be no direct impact on the rates, service, operations or management of United Water Florida as a result of this transaction. However, it will enhance the resources available to United Water Florida, Inc. to meet the ever growing water and wastewater needs of Florida, especially in the areas of research and development. This transaction is, of course, subject to stockholder and regulatory approvals.

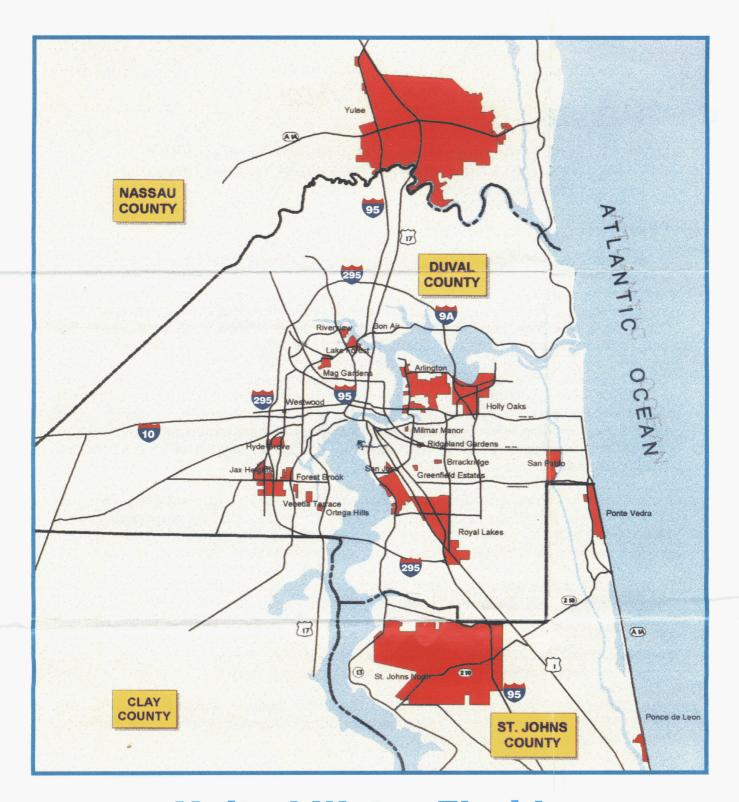
United Water Florida, Inc. provides water and/or wastewater services to over 54,700 customers in Duval, Nassau and St. Johns Counties. A map of our territory is on the reverse side of this Notice. For a more detailed territory description by Section, Township and Range, or if you have any questions about this transaction, you may contact me at the address listed above.

As part of the review process, United Water Florida, Inc.'s application for approval of the proposed merger will be presented to the Florida Public Service Commission. The Commission's rules provide that any objections to the application must be in writing and filed with the Director, Division of Records and Reporting, 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0870, no later than 30 days after the last date that this notice is mailed or published, whichever is later.

United Water appreciates the opportunity to serve your water or wastewater needs. We believe that the proposed merger of our grandparent corporation will significantly enhance our ability to serve you and this community.

Sincerely,

Mary K. Wyseley United Water Florida, Joc.



United Water Florida Service Areas

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

RECEIVED-FPSC

00 JAN -3 PM 2: 22

RECORDS AND REPORTING

December 22, 1999

TO:

DIVISION OF RECORDS AND REPORTING

FROM:

DIVISION OF LEGAL SERVICES (VAN LEUVEN)

RE:

DOCKET NO. 991660-WS - PETITION BY UNITED WATER FLORIDA, INC. FOR EMERGENCY TEMPORARY VARIANCE FROM RULE 25-

30.030(4)(C), F.A.C.

00-6007-60

Attached is a CONSUMMATING ORDER, to be issued in the above-referenced docket.

(Number of pages in order - 2)

DTV/lw

Attachment

cc: Division of Water and Wastewater (Clapp, Redemann)

I:991660CO.DTV

2 f 1 m JAN 5-2000 ORIGINAL

FLORIDA PUBLIC SERVICE COMMISSION 991660-WS

Sugert: BEF LETTER DEC-849 FROM UNITED WATER

CONCERNED:

REF THE ABOUR MENTIONED LETTER, INE HOPE
THIS ISN'T ANOTHER GIMMICH TO GO BEFORE
YOUR COMMISSION, ASKING FOR ANOTHER RATE
INCREASE, THESE PEOPLE HAVE A SKY MAY
OF GETTING TO COMMISSION AND SOME HOW
GETTING ALL THEY WANT AND ASK FOR, BEFORE
MOVING FROM PONTE VEDRA BEACH TO SACKSONUILLE
I THOUGHT ONCE AND FOR SURE I WAS THRU
CUITH UNITED WATER - NOT SO.

THESE PEOPLE HAVE DONE NOTHING I CAN SEE

TO INSPROVE MY WATER SYSTEM, EXCEPT GIVE

US A HIGHER RATE. THE COMMISSION! HAS BEEN

"HOOD WINKED".

LOVE TO SEE LEA TAKE OVER BUT THATS NOT POSSIBLE, BECAUSE TO MANY PEOPLE & COMPANIES WOULD HAVE TO BE PAID OFF- TO OBJECT MOULD BE WORTH LESS, ALL WE CAN ASK IS THAT SOME ONE IN TALLAHASSEE LOOK OUT FOR THE ONE PRYING THE BILL

GIVE US A BREAK - GET HARD NOSED AND MAKE SURE ALL AVENUES ARE COUERED HND PROTECTED BEFORE COMMENTING, ON PROPOSAL.

DON'T GIVE THE STORE AWAY AS YOU HAVE DONG IN PAST

John Palersone

DORRY - HAND WRITTEN - BECAUSE WE DON'T HAVE COMPUTER OR TYPE WRITER

00 JAN -7 AN 8: 29

Commissioners: JOE GARCIA, CHAIRMAN J. TERRY DEASON SUSAN F. CLARK E. LEON JACOBS, JR.



**DIVISION OF LEGAL SERVICES** NOREEN S. DAVIS **DIRECTOR** 

(850) 413-6199

## Public Service Commission

January 27, 2000

Mr. John Paterson 5338 Fort Caroline Road Jacksonville, Florida 32277

Docket No. 991660-WS - Application of United Water Florida Inc., holder of Certificates Re: Nos. 236-W and 179-S in Duval, Nassau, and St. Johns Counties, for transfer of majority organizational control of corporate grandparent, United Water Resources, Inc., to Lyonnaise American Holding, Inc.

Dear Mr. Paterson:

I am writing in response to your letter concerning United Water Florida Inc.'s (United Water) water rates and its application for transfer of majority organizational control. Should the Florida Public Service Commission (FPSC) grant this transfer it will not result in a rate change. The transfer will not increase or decrease your water rates because Rule 25-9.044(1), Florida Administrative Code, requires the new owner of a utility to adopt and use the rates, classifications and regulations of the former company unless authorized to change by the Commission. Therefore, since United Water has not requested to change its rates and charges, the rates and charges will remain the same until authorized for change by the Commission in a subsequent proceeding.

If United Water should file a request for a rate increase in the future, you will be able to participate at that time. I have enclosed two brochures for you to read concerning rates. The first brochure titled If You Have A Problem With Utility Service or Rates addresses the proper procedures for filing high bill complaints. The second brochure titled Your Water and Wastewater Service is more general in nature, but it does discuss billing practices and rate structure. Hopefully, you will find the enclosed literature helpful. However, should you have any questions concerning the transfer, please contact me at (850) 413-6185.

Sincerely.

D. Tyler Van Leuven

Staff Attorney

DTV/dr

cc:

Division of Water and Wastewater (Williams, Messer, Clapp, Redemann)

Division of Records and Reporting Daniel D. Richardson, Esquire

I:\991660EM.DTV

MEMORANDU MRECEIVED-FPSC

March 1, 2000

00 MAR - 6 PM 1:31

RECORDS AND REPORTING

TO:

DIVISION OF RECORDS AND REPORTING

FROM:

DIVISION OF LEGAL SERVICES (VAN LEUVEN)

RE:

DOCKET NO. 991660-WS - APPLICATION OF UNITED WATER FLORIDA INC., HOLDER OF CERTIFICATES NOS. 236-W AND 179-S IN DUVAL, NASSAU, AND ST. JOHNS COUNTIES, FOR TRANSFER OF MAJORITY ORGANIZATIONAL CONTROL OF CORPORATE GRANDPARENT, UNITED WATER RESOURCES, INC., TO LYONNAISE AMERICAN

HOLDING, INC.

0475-FOF

Attached is an ORDER GRANTING TRANSFER OF MAJORITY ORGANIZATIONAL CONTROL AND CLOSING THE DOCKET, to be issued in the above-referenced docket.

affact online

(Number of pages in order - 8)

DTV/lw

Attachment

cc: Division of Water and Wastewater (Clapp, Redemann)

I:9916600R.DTV

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DEC 15 PM L: 06

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AFA
APP
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MAS
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SEC
VVAVV
OTH

# United Water

800

REGISTER ANY QUESTIONS OR COMPLAINTS ABOUT THIS BILL PRIOR TO THE DUE DATE TO:

UNITED WATER FLORIDA 1400 MILLCOE RD PO BOX 8004 JACKSONVILLE, FL 32239-8004 PHONE: 904-725-2865

#### METER READINGS

10/13/99

0012

09/16/99

0010

--- BILLING SUMMARY --

TAX

PRIOR BILL AMOUNT PAYMENTS THRU 10/07/99 BALANCE FORWARD

CURRENT BILL CHARGES:

TOTAL CURRENT CHARGES

PAST DUE ON 11/05/99

SEWER BASE FACILITY SEWER CONSUMPTION WATER BASE FACILITY

WATER CONSUMPTION DUVAL PUBLC SVC T

TOTAL AMOUNT DUE

\$25.45 \$25.45CR \$0.00

\$12.14 \$57.56 \$7.90 \$1.05

\$30.45 \$30.45

0

OUR OFFICE IS LOCATED AT 1400 MILLCOE RD, JUST EAST OF THE INTERSECTION OF MONUMENT RD AND SR9A, ABOUT 2 MILES NORTHEAST OF THE REGENCY SQUARE MALL.A DROP BOX IS AVAILABLE FOR AFTER-HOURS PAYMENTS

Conserving water use is well known, comments hasn't helped either.

BILL DATE	Service address	Account number	Amount due
10/15/99	9250 ARBOLITA WAY	5216533	\$30.45

## United Water

REGISTER ANY QUESTIONS OR COMPLAINTS ABOUT THIS BILL PRIOR TO THE DUE DATE TO:

UNITED WATER FLORIDA 1400 MILLCOE RD PO BOX 8004 JACKSONVILLE, FL 32239-8004 PHONE: 904-725-2865

BILLING SUMMARY	
PRIOR BILL AMOUNT PAYMENTS THRU 11/10/99 BALANCE FORWARD	\$30.45 \$30.45CR \$0.00
CURRENT BILL CHARGES:	
SEWER BASE FACILITY SEWER CONSUMPTION WATER BASE FACILITY WATER CONSUMPTION DUVAL PUBLC SVC TAX	\$140650 \$187710.
TOTAL CURRENT CHARGES	\$25.45
TOTAL AMOUNT DUE	\$25.45
PAST DUE ON 12/09/99	

#### METER READINGS

11/12/99

0013

10/13/99

0012

OUR OFFICE ADDRESS IS 1400 MILLCOE RD, JUST EAST OF THE INTERSECTION OF MONUMENT RD AND SR 9A, ABOUT 1.5 MILES NORTHEAST OF THE REGENCY SQUARE MALL. A DROP BOX IS AVAILABLE FOR AFTER-HOURS PAYMENTS.

BILL DATE	Service address	Account number	Amount due
11/18/99	9250 ARBOLITA WAY	5216533	\$25,45

## MEMORANDUM RECEIVED-FPSC

99 DEC -8 PM 3:51

December 8, 1999

RECORDS AND REPORTING

TO: DIVISION OF RECORDS AND REPORTING

FROM:

DIVISION OF LEGAL SERVICES (VAN LEUVEN)

RE:

DOCKET NO. 991660-SW - PETITION BY UNITED WATER FLORIDA INC. FOR EMERGENCY TEMPORARY VARIANCE FROM RULE 25-

30.030(4)(C), F.A.C.

Attached is an ORDER GRANTING UNITED WATER'S PETITION FOR AN EMERGENCY TEMPORARY VARIANCE FROM RULE 25-30.030(4)(C), FLORIDA ADMINISTRATIVE CODE, to be issued in the above-referenced docket.

(Number of pages in order - 8)

header title

DTV/dr

Attachment

cc: Division of Water and Wastewater (Clapp, Redemann)

I:\991660-O.DTV

Commissioners: JOE GARCIA, CHAIRMAN J. TERRY DEASON SUSAN F. CLARK E. LEON JACOBS, JR.



DIVISION OF LEGAL SERVICES NOREEN S. DAVIS DIRECTOR (850) 413-6199

## Public Service Commission

December 14, 1999

Ms. Harriet Moore 2951 Searchwood Drive Jacksonville, Florida 32277

Re: Docket No. 991660-WS - Application of United Water Florida Inc., holder of Certificates Nos. 236-W and 179-S in Duval, Nassau, and St. Johns Counties, for

transfer of majority organizational control of corporate grandparent, United Water

Resources, Inc., to Lyonnaise American Holding, Inc.

Dear Ms. Moore:

I am writing in response to your letter objecting to United Water Florida Inc.'s (United Water) application for transfer of majority organizational control if the transfer will increase rates. Rule 25-9.044(1), Florida Administrative Code, requires the new owner of a utility to adopt and use the rates, classifications and regulations of the former company unless authorized to change by the Commission. United Water has not requested to change its rates and charges. Therefore, the rates and charges will continue to remain the same until authorized by the Commission in a subsequent proceeding. Furthermore, since you indicate that if this transfer does not raise the rates, you do not object, your letter will not be treated as an objection to the transfer application.

If United Water should file for a rate increase in the future, you will be able to participate at that time. I would like to assure you that you do have the ability to impact decisions affecting your rates. In addition, the Commissioners are very concerned about the affects their decisions have upon individual customers.

rankjohen	Should you like to request a hearing on the matter of the tra	ansfer application, please respond
by	January 3, 2000, in accordance with the notice you received	d. Additionally, if you have any
que	estions about your rights or the transfer, please contact me at (8	350) 413-6185.

AFA
APP
CAF
CMU
CTR
EAG
LEG
MAS
OPC
RRR
SEC
WAW

Ms. Harriet Moore Page 2 December 14, 1999

Sincerely,

D. Tyler Van Leuven

Staff Attorney

DTV/dr

Division of Water and Wastewater (Williams, Messer, Clapp, Redemann) cc:

Division of Records and Reporting

Daniel D. Richardson, Esquire

Commissioners: JOE GARCIA, CHAIRMAN J. TERRY DEASON SUSAN F. CLARK E. LEON JACOBS, JR.



DIVISION OF LEGAL SERVICES NOREEN S. DAVIS DIRECTOR (850) 413-6199

## Public Service Commission

December 21, 1999

PECCEIVED-FPSC
99 DEC 22 AM II: 05
PECCEPES AND

Ms. Edna K. Miller 9250 Arbolita Way Jacksonville, Florida 32256

Re:

Docket No. 991660-WS - Application of United Water Florida Inc., holder of Certificates Nos. 236-W and 179-S in Duval, Nassau, and St. Johns Counties, for transfer of majority organizational control of corporate grandparent, United Water Resources, Inc., to Lyonnaise American Holding, Inc.

Dear Ms. Miller:

I am writing in response to your letter concerning United Water Florida Inc.'s (United Water) water rates and its application for transfer of majority organizational control. Should the Florida Public Service Commission (FPSC) grant this transfer it will not result in a rate change. The transfer will not increase or decrease your water rates because Rule 25-9.044(1), Florida Administrative Code, requires the new owner of a utility to adopt and use the rates, classifications and regulations of the former company unless authorized to change by the Commission. Therefore, since United Water has not requested to change its rates and charges, the rates and charges will remain the same until authorized for change by the Commission in a subsequent proceeding.

If United Water should file a request for a rate increase in the future, you will be able to participate at that time. I have enclosed two brochures for you to read concerning rates. The first brochure titled If You Have A Problem With Utility Service or Rates addresses the proper procedures for filing high bill complaints. The second brochure titled Your Water and Wastewater Service is more general in nature, but it does discuss billing practices and rate structure. Hopefully,

Ms. Edna K. Miller Page 2 December 21, 1999

you will find the enclosed literature helpful. However, should you have any questions concerning the transfer, please contact me at (850) 413-6185.

Sincerely,

D. Tyler Van Leuven Staff Attorney

DTV/dr

cc: Division of Water and Wastewater (Williams, Messer, Clapp, Redemann)

Division of Records and Reporting Daniel D. Richardson, Esquire

I:\991660EM.DTV