



Case Assignment and Scheduling Record

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

Docket No. 000973-SU Date Docketed: 07/28/2000 Title: Application for transfer of Certificate No. 515-S in Polk County from ABCA, Inc. to West Lakeland Utilities, Inc.  
 Company: ABCA, Inc.  
 West Lakeland Utilities, Inc.

Official Filing Date: \_\_\_\_\_  
 Last Day to Suspend: \_\_\_\_\_ Expiration: \_\_\_\_\_

Referred to: ADM AFA APP CAF CMP CMU EAG ECR GCL LEG PAI RAR (RGO) SER WAW  
 ("(") indicates OPR) \_\_\_\_\_ X \_\_\_\_\_ X \_\_\_\_\_

Section 2 - OPR Completes and returns to RAR in 10 workdays. Time Schedule

Program/Module Bl(c)

**WARNING: THIS SCHEDULE IS AN INTERNAL PLANNING DOCUMENT.  
 IT IS TENTATIVE AND SUBJECT TO REVISION.**

**FOR UPDATES CONTACT THE RECORDS SECTION: (850) 413-6770**  
 Current CASR revision level

Staff Assignments	
<u>OPR Staff</u>	<u>P Brady, S Rieger</u>
<u>Staff Counsel</u>	<u>A Crosby</u>
<u>OCRs ( )</u>	
<u>( )</u>	
<u>( )</u>	
<u>( )</u>	
<u>( )</u>	
<u>( )</u>	

	Due Dates	
	Previous	Current
1. Deficiency Notification to Applicant	NONE	09/08/2000
2. Response to Deficiencies	NONE	11/03/2000
3. Staff Recommendation	NONE	12/07/2000
4. Agenda	NONE	12/19/2000
5. PAA Order	NONE	01/08/2001
6. Close Docket or Revise CASR	NONE	02/09/2001
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Recommended assignments for hearing and/or deciding this case:  
 Full Commission X Commission Panel \_\_\_\_\_  
 Hearing Examiner \_\_\_\_\_ Staff \_\_\_\_\_  
 Date filed with RAR: 08/09/2000  
 Initials: OPR \_\_\_\_\_  
 Staff Counsel \_\_\_\_\_

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioners						Hrg. Exam.	Staff
ALL	DS	JC	JB	NC	XX		
X							

- Prehearing Officer

Commissioners					ADM
DS	JC	JB	NC	XX	
					X

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.

Approved: Jo/Sm

Date: 08/09/2000



STATE OF FLORIDA

Commissioners:  
J. TERRY DEASON, CHAIRMAN  
SUSAN F. CLARK  
E. LEON JACOBS, JR.  
LILA A. JABER



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

## Public Service Commission

July 28, 2000

Matthew W. Cheney, Esquire  
Piper Marbury Rudnick & Wolfe LLP  
6225 Smith Avenue  
Baltimore, Maryland 21209-3600

Re: Docket No. 000973-SU

Dear Mr. Cheney:

This will acknowledge receipt of an application for transfer of Certificate No. 515-S in Polk County from ABCA, Inc. To West Lakeland Utilities, Inc., which was filed in this office on July 28, 2000, 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) 413-6248 or FAX (850) 413-7180.

Please make notes as well that Commission Rule 25-22.005(7), F.A.C., requires certificated companies to notify the Commission of any changes in name, telephone, address, or contact person. Should your application be granted by the Commission, you will be expected to comply with this rule by advising us of any changes as they occur.

Division of Records and Reporting  
Florida Public Service Commission

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



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Baltimore, Maryland 21209-3600  
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PHONE (410) 580-3000  
FAX (410) 580-3001

WRITER'S INFORMATION

matthew.cheney@piperrudnick.com  
PHONE (410) 580-4122  
FAX (410) 580-3785

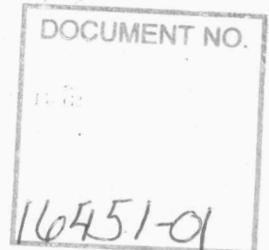
DEPOSIT DATE  
D33500 JUL 28 2000

July 27, 2000

FEDERAL EXPRESS

600973 - 5U

Director, Division of Records and Reporting  
Florida Public Service Commission  
2540 Shumard Oak Boulevard  
Tallahassee, Florida 32399-0850



Re: *Transfer Application for The Village Lakeland Sewer Franchise:  
Proposed sale by ABCA, Inc. to West Lakeland Utilities, Inc.*

To Whom It May Concern:

This office represents ABCA, Inc. in connection with the above-referenced matter.

I enclose an original and six copies of a completed Application for Sale, Assignment or Transfer of Certificate of Facilities with exhibits. I also enclose the original current certificate for the utility. I also enclose an original and two copies of a proposed water tariff. I also enclose a check for the filing fee.

Please return a date stamped copy of the transfer application to me in the enclosed self-addressed, stamped envelope.

Pursuant to my telephone conversations with Patricia Brady and Tom Brady

1479

**DGB PROPERTIES PARTNERSHIP**  
3900 S. FLORIDA AVE. SUITE 300  
LAKELAND, FL 33813

DATE 4-13-00 63-1096/631

PAY TO THE ORDER OF PSC Director of Records + Reporting \$ 750.00

Seven hundred fifty and 00/100 DOLLARS

**FIRST COMMERCIAL BANK**  
2215 South Combee Road • Lakeland, Florida

FOR Sewer Treatment Plant

*[Signature]* MP

## Hong Wang

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**From:** Ruth Nettles  
**Sent:** Monday, September 11, 2000 8:39 AM  
**To:** Hong Wang  
**Subject:** FW: Docket No. 000973-SU, Karen Grayson's letter

fyi..

-----Original Message-----

**From:** Alice Crosby  
**Sent:** Friday, September 08, 2000 2:45 PM  
**To:** Ruth Nettles  
**Cc:** Pat Brady  
**Subject:** RE: Docket No. 000973-SU, Karen Grayson's letter

I spoke with Rosanne Gervasi about Ms. Grayson's letter. It is not an objection. Ms. Gervasi indicated it should be treated as an inquiry for response by staff.

-----Original Message-----

**From:** Pat Brady  
**Sent:** Friday, September 08, 2000 11:54 AM  
**To:** Alice Crosby  
**Cc:** Ruth Nettles; Hong Wang  
**Subject:** Docket No. 000973-SU, Karen Grayson's letter

Ok, since the guy is coming to give me and Stephanie CATs training at 2:00, I went down to RAR to get another copy of Ms. Grayson's letter. I told RAR that you and Rosanne had decided that the letter is not a protest of the notice. However, they need an E-Mail from legal for their records. As to whether or not the letter goes on the correspondence side of the file, it doesn't. It has already been assigned a document number, so it will be in Case Management. However, once RAR gets your E-Mail indicating that it is not a protest, then Ms. Grayson will not be entered as an "Interested Person" and will not be receiving information on the docket. Summarizing:

1. I don't need a copy of Ms. Grayson's letter after all. However,
2. Please send RAR an E-Mail regarding Ms. Grayson's letter.

Thanks.

STATE OF FLORIDA

Commissioners:  
E. LEON JACOBS, JR., CHAIRMAN  
J. TERRY DEASON  
LILA A. JABER  
BRAULIO L. BAEZ  
MICHAEL A. PALECKI



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

Public Service Commission

January 29, 2001

RECEIVED-FPSC  
01 JAN 29 PM 4:19  
RECORDS AND REPORTING

Mr. Douglas A. Carson  
ABCA, Inc.  
First Union National Bank, 7th Floor  
1970 Chain Bridge Road  
McLean, VA 22102-4099

Re: Docket No. 000973-SU - Application for transfer of Certificate No. 515-S in Polk County from ABCA, Inc. to West Lakeland Utilities, Inc.

Dear Mr. Carson:

Enclosed is a copy of the Staff Recommendation filed in this matter on January 25, 2001. The Commission is expected to consider this Recommendation at its February 6, 2001, Agenda Conference which will be held in Room 148, Betty Easley Conference Center, in Tallahassee beginning at 9:30 a.m.

If you wish to attend, please arrive promptly at the beginning of the Agenda Conference, as we cannot state the exact time at which this item will be heard. You are welcome to come to this Agenda Conference and observe and/or participate in the discussion of this item. If you have any questions, please feel free to call me at (850) 413-6222.

Sincerely,

Alice L. Crosby  
Paralegal

ALC/dm

Enclosure

cc: Division of Records and Reporting  
Division of Regulatory Oversight (Brady, Rieger)

I:\000973rl.alc

STATE OF FLORIDA

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J. TERRY DEASON  
LILA A. JABER  
BRAULIO L. BAEZ  
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# Public Service Commission

January 29, 2001

RECEIVED-FPSC  
01 JAN 29 PM 4:19  
RECORDS AND REPORTING

Matthew W. Cheney, Esquire  
Piper, Marbury, Rudnick & Wolfe LLP  
6225 Smith Avenue  
Baltimore, MD 21209-3600

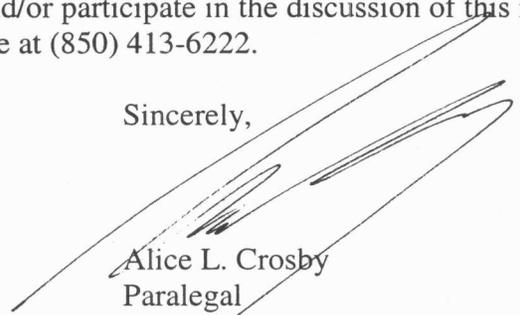
Re: Docket No. 000973-SU - Application for transfer of Certificate No. 515-S in Polk County from ABCA, Inc. to West Lakeland Utilities, Inc.

Dear Mr. Cheney:

Enclosed is a copy of the Staff Recommendation filed in this matter on January 25, 2001. The Commission is expected to consider this Recommendation at its February 6, 2001, Agenda Conference which will be held in Room 148, Betty Easley Conference Center, in Tallahassee beginning at 9:30 a.m.

If you wish to attend, please arrive promptly at the beginning of the Agenda Conference, as we cannot state the exact time at which this item will be heard. You are welcome to come to this Agenda Conference and observe and/or participate in the discussion of this item. If you have any questions, please feel free to call me at (850) 413-6222.

Sincerely,

  
Alice L. Crosby  
Paralegal

ALC/dm

Enclosure

cc: Division of Records and Reporting  
Division of Regulatory Oversight (Brady, Rieger)

I:\000973rf.alc

STATE OF FLORIDA

Commissioners:  
E. LEON JACOBS, JR., CHAIRMAN  
J. TERRY DEASON  
LILA A. JABER  
BRAULIO L. BAEZ  
MICHAEL A. PALECKI



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

# Public Service Commission

January 29, 2001

RECEIVED-FPSC  
01 JAN 29 PM 4:19  
RECORDS AND REPORTING

R. Dennis Corbett  
West Lakeland Utilities, Inc.  
3900 South Florida Avenue  
Lakeland, Florida 33813-1151

Re: Docket No. 000973-SU - Application for transfer of Certificate No. 515-S in Polk County from ABCA, Inc. to West Lakeland Utilities, Inc.

Dear Mr. Corbett:

Enclosed is a copy of the Staff Recommendation filed in this matter on January 25, 2001. The Commission is expected to consider this Recommendation at its February 6, 2001, Agenda Conference which will be held in Room 148, Betty Easley Conference Center, in Tallahassee beginning at 9:30 a.m.

If you wish to attend, please arrive promptly at the beginning of the Agenda Conference, as we cannot state the exact time at which this item will be heard. You are welcome to come to this Agenda Conference and observe and/or participate in the discussion of this item. If you have any questions, please feel free to call me at (850) 413-6222.

Sincerely,

Alice L. Crosby  
Paralegal

ALC/dm

Enclosure

cc: Division of Records and Reporting  
Division of Regulatory Oversight (Brady, Rieger)

EA000973rl.alc

**RAR Official Filing:**

**2/21/01\*\*\*\*\* 2:49 PM\*\*\*\*\*Linda Williams\*\*\*\*\*1**

**Linda Williams**

0427 - FDF

**From:** Dorothy Menasco  
**Sent:** Wednesday, February 21, 2001 2:45 PM  
**To:** RAR - Orders-Notices  
**Cc:** June Ariola; Janet Harrison

3

**Sensitivity:** Private

The following orders have been transferred to GCOrders for issuance. All created in WP9.

Notice of PAA Order Revising Amount of Refund Required by Order No. PSC-00-0913-PAA-SU  
Docket No. 970201-WU  
File Name: 970201a.alc

Order Approving Transfer, Requiring Accounts and Records to be Maintained in Conformance  
With the National Association of Regulatory Utility Commissioners Uniform System of  
Accounts and Notice of Proposed Agency Action Order Declining to Establish Rate Base  
Docket No. 001083-WU  
File Name: 001083-WU

Order Approving Transfer of Majority Organizational Control and Name Change, and Holding  
Docket Open Pending Filing of Proof of Ownership or Continued Use of the Land Upon Which  
the Utility's Facilities are Located  
Docket No. 001145-WU  
File Name: 001145a.alc

Order Acknowledging Termination of Sales Agreement Returning Certificate No. 515-S to  
ABCA, Inc. and Closing Docket  
Docket No. 000973-SU  
File Name: 000973a.alc

Order Approving Transfer, Requiring Accounts and Records to be Maintained in Conformance  
with the National Association of Regulatory Utility Commissioners Uniform System of  
Accounts and Notice of Proposed Agency Action order Establishing Rate Base for Purposes of  
the Transfer  
Docket No. 991889-WS  
File Name: 991889a.alc

Atty for each: Alice Crosby

S

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