

REQUEST TO ESTABLISH DOCKET  
(PLEASE TYPE)

Date December 3, 1997

Docket No. 97/623-VII

1. Division Name/Staff Name LEGAL SERVICES/CLEVELAND FERGUSON
2. OPR LEGAL - CLEVELAND FERGUSON
3. OCR WATER AND WASTEWATER - PAULETTE DEWBERRY
4. Suggested Docket Title INITIATION OF SHOW CAUSE PROCEEDINGS AGAINST KINCAID HILLS WATER SYSTEM,  
FOR VIOLATION OF RULE 25-30.110(3), F.A.C., ANNUAL REPORT

5. Suggested Docket Mailing List (attach separate sheet if necessary)

- A. Provide NAMES ONLY for regulated companies or ACRONYMS ONLY regulated industries,  
as shown in Rule 25-22.104, F.A.C.  
B. Provide COMPLETE name and address for all others. (Match representatives to clients.)

1. Parties and their representatives (if any)

KINCAID HILLS WATER COMPANY

MR. BERDELL KNOWLES, PRESIDENT

P.O. BOX 579

GAINESVILLE, FL 32602-0579

2. Interested Persons and their representatives (if any)

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\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

6. Check one:

- Documentation is attached.  
 Documentation will be provided with the recommendation.

STATE OF FLORIDA

Commissioners:  
JULIA L. JOHNSON, CHAIRMAN  
J. TERRY DEASON  
SUSAN F. CLARK  
DIANE K. KIESLING  
JOE GARCIA



CAPITAL CIRCLE OFFICE CENTER  
2540 SHUMARD OAK BOULEVARD  
TALLAHASSEE, FL 32309-0850

## Public Service Commission

November 24, 1997

CERTIFIED MAIL - P 263 572 599  
RETURN RECEIPT REQUESTED

Kincaid Hills Water Company  
Mr. Berdell Knowles, President  
Post Office Box 579  
Gainesville, Florida 32602-0579

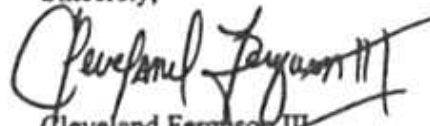
Re: 1996 Annual Report for Kincaid Hills Water Company

Mr. Knowles:

This letter serves to confirm that the above-referenced matter has been transferred to the Division of Legal Services because you failed to respond to repeated communications asking you to file the 1996 Annual Report for Kincaid Hills Water Company. Until the 1996 Annual Reports is filed in accordance with Rule 25-30.110, Florida Administrative Code, the utility is in violation and is accruing penalties.

If the 1996 Annual Report is not filed by December 1, 1997, the Division of Legal Services will recommend that the Commission initiate a show cause proceeding and recommend further fines in excess of the daily rate. If you have any questions regarding this matter please contact me at (850) 413-6185.

Sincerely,

  
Cleveland Ferguson III  
Staff Attorney

cc: Division of Legal Services (Vaccaro)  
Division of Water and Wastewater (Dewberry)

INCPSHOCAUNKHLET.CF

STATE OF FLORIDA

Commissioners:  
JULIA L. JOHNSON, CHAIRMAN  
J. TERRY DEASON  
SUSAN F. CLARK  
DIANE K. KIESLING  
JOE GARCIA



CAPITAL CIRCLE OFFICE CENTER  
2540 SHUMARD OAK BOULEVARD  
TALLahassee, FL 32399-0850

## Public Service Commission

November 10, 1997

CERTIFIED MAIL - P 263 572 572  
RETURN RECEIPT REQUESTED

Kincaid Hills Water Company  
Mr. Berdell Knowles, President  
3260 S.E. 19th Avenue  
Gainesville, Florida 32601-1007

Re: Annual Report for Kincaid Hills Water System

Mr. Knowles:

This letter serves to confirm my conversation with your staff that the 1995 and 1996 Annual Reports for Kincaid Hills Water Company were mailed to the Public Service Commission on November 4, 1997. Until both Annual Reports are filed in accordance with Rule 25-30.110, Florida Administrative Code, the utility is in violation and is accruing penalties.

If both Annual Reports are not filed by November 19, 1997, the Division of Legal Services will recommend that the Commission initiate a show cause proceeding and recommend further fines in excess of the daily rate. If you have any questions regarding this matter please contact me at (850) 413-6185.

Sincerely,

A handwritten signature in black ink, appearing to read "Cleveland Ferguson III".

Cleveland Ferguson III  
Staff Attorney

cc: Division of Legal Services (Vaccaro)  
Division of Water and Wastewater (Dewberry)

I-KHLET.CF

STATE OF FLORIDA

Commissioners:  
JULIA L. JOHNSON, CHAIRMAN  
J. TERRY DEASON  
SUSAN F. CLARK  
DIANE K. KIESLING  
JOE GARCIA



DIVISION OF WATER & WASTEWATER  
CHARLES H. HILL  
DIRECTOR  
(850) 413-6900

Public Service Commission

*No activity on CMS  
since Docket No 9410L  
for SARPC*

July 28, 1997

Mr. Berdell Knowles, President  
Kincaid Hills Water Company  
P. O. Box 579  
Gainesville, Florida 32602-0579

CERTIFIED MAIL RETURN  
P 174 240 321

Dear Mr. Knowles:

We have not received the 1996 Annual Report for Kincaid Hills Water Company. In accordance with Rule 25-30.110, Florida Administrative Code, the utility is in violation and is accruing penalties.

If the 1996 Annual Report is not filed by August 15, 1997, this matter will be referred to the Division of Legal Services for initiation of show cause proceedings and possible assessment of fines in excess of the daily rate. If you have any questions regarding this matter please contact Paulette Dewberry, or BoCasey of this office at (904) 413-6900.

Sincerely,

Charles H. Hill  
Director

CHH:jms  
Enclosure

cc: Bureau of Special Assistance (Gonzalez, Dewberry)  
Division of Legal Services (L. Jaber)  
Annual Report File

State of Florida

Commissioners:  
SUSAN F. CLARK, CHAIRMAN  
J. TERRY DEASON  
JULIA L. JOHNSON  
DIANE K. KIESLING  
JOE GARCIA



DIVISION OF WATER &  
WASTEWATER  
CHARLES HILL  
DIRECTOR  
(904) 413-6900

## Public Service Commission

July 26, 1996

Mr. Berdell Knowles, President  
Kincaid Hills Water Company  
P. O. Box 579  
Gainesville, Florida 32602-0579

CERTIFIED MAIL RETURN  
P 263 572 017

Dear Mr. Knowles

We have not received the 1995 Annual Report for Kincaid Hills Water Company. In accordance with Rule 25-30.110, Florida Administrative Code, the utility is in violation and is accruing penalties.

If the 1995 Annual Report is not filed by August 16, 1996, this matter will be referred to the Division of Legal Services for initiation of show cause proceedings and possible assessment of fines in excess of the daily rate. If you have any questions regarding this matter please contact Paulette Dewberry, or Bob Casey of this office at (904) 413-6900.

Sincerely,

A handwritten signature in black ink, appearing to read "Charles H. Hill".

Charles H. Hill  
Director

CHH/MLF/Enfltr.jms

cc: Division of Legal Services (Summerlin)  
Division of Water and Wastewater (Gilchrist, Dewberry, Casey)  
Annual Report File

State of Florida

Commissioners:

SUSAN F. CLARK, CHAIRMAN  
J. TERRY DEASON  
JULIA L. JOHNSON  
DIANE K. KIESLING  
JOE GARCIA



DIVISION OF WATER &  
WASTEWATER  
CHARLES HILL  
DIRECTOR  
(904) 411-5900

## Public Service Commission

April 2, 1996

Berdell Knowles  
President  
P. O. Box 579  
Gainesville, Florida 32602

Dear Mr. Knowles:

Your request for a Thirty-day extension to file the 1995 Annual Reports for Kincaid Hills Water Co. has been received.

Pursuant to Rule 25-30.110(3), Florida Administrative Code (F.A.C.), your request for a 30-day extension to file the 1995 Annual Report is automatically granted. The report is now due on or before April 30, 1996.

An additional extension may be granted where the written request contains a statement of good cause and specifies a date by which the report will be filed.

Please be reminded that Rule 25-30.110(6),(7), F.A.C., requires that a penalty be assessed against any utility that fails to file an Annual Report in the following manner:

- (A) fails to file an Annual Report by March 31 or by an approved extended filing date;
- (B) fails to file a complete report; or
- (C) fails to file an original and two (2) copies of the Annual Report.

If I can be of further assistance, please let me know.

Sincerely,

*Charles H. Hill*  
Charles H. Hill  
Director

CHH/MF/mf (30d\ext.jms)

cc: Bureau of Economic Regulation (Merchant)  
Bureau of Special Assistance (T. Gonzalez)  
Division of Legal Services (L. Jaber)  
Annual Report File



# *Kincaid Hills Water Company*

P.O. Box 579  
Gainesville, Florida 32602  
(904) 373-0729

March 30, 1996

Mr. Charles H. Hill, Director  
Division of Water and Wastewater  
Florida Public Service Commission  
2540 Shumard Oak Blvd.  
Tallahassee, FL 32399

Dear Mr. Hill:

I am hereby requesting a extension to file the annual report for 1995 for Kincaid Hills Water Co.

Thank you.

Berdell Knowles,  
President