

Case Assignment and Scheduling Record

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

Docket No. 971623-WJ 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.
 Company: Kincaid Hills Water Company

Official Filing Date: _____
 Last Day to Suspend: _____ Expiration: _____

Referred to: _____ ADM _____ AFA _____ APP _____ CAF _____ CMJ _____ EAG _____ GCL _____ (LEG) X _____ RAR _____ RRR _____ WAW X
 ("X" indicates OPR)

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

Program/Module B8(b)

Staff Assignments

OPR Staff

Staff Counsel

OCRs ()

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Recommended assignments for hearing and/or deciding this case:

Full Commission _____ Commission Panel _____
 Hearing Examiner _____ Staff _____

Date filed with RAR: _____

Initials: OPR _____
 Staff Counsel _____

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

0

Due Dates

Previous Current

1.	_____	_____	_____
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39.	_____	_____	_____
40.	_____	_____	_____

Section 3 - Chairman Completes

Assignments are as follows:

- Hearing Officer(s)

Commissioner:						Hrg. Exam.	Staff
ALL	JN	DS	CL	KS	GR		

- Prehearing Officer

Commissioners					ADM
JN	DS	CL	KS	GR	

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: _____
 Date: ____/____/____

Docket Index Listing for Closed Dockets
971623

971623-WU

Docketed: 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
 Hearing Officers - All Commissioners

<u>DOCUMENT NO.</u>	<u>DATE</u>	<u>DOCKET NO.</u>	<u>DESCRIPTION</u>
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 ag - 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, dkt shld remain open for final disposition.
05342-98	05/13/1998	971623-WU	VOTE SHEET fr 5/12/98 ag - JN, DS, CL, GK, JC, staff recomm approved.

Docket Index Listing for Closed Dockets
971623 (continued)

<u>DOCUMENT NO.</u>	<u>DATE</u>	<u>DOCKET NO.</u>	<u>DESCRIPTION</u>
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)
08338-98	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/Tribble 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

Requisition for Photocopying and Mailing

Date 5/28/98

Number of Originals 6

Copies Per Original 17

Requested By B. M. Ant...

Item Presented

Agenda For (Date) _____

Order No. 98-0737

In Docket No. 971623-WU

Notice of _____

For (Date) _____

In Docket No. _____

Other _____

Special Handling Instructions

Distribution/Mailing

Number

Distributed/Mailed To

Number

Distribution/Mailed To

17

Commission Offices

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17

Docket Mailing List - Mailed *certified*

0

Docket Mailing List - Faxed

Note: Items must be mailed and/or returned within one working day after issue unless specified here:

Print Shop Verification

Job Number 37

Verified By Michael

Date and Time Completed 6/3

Job Checked For Correctness and Quality (Initial) ☺

Mail Room Verification

Date Mailed /

Verified By /

MEMORANDUM

May 28, 1998

RECEIVED
MAY 28 1998
1:45
FPSC - Records/Reporting

TO: DIVISION OF RECORDS AND REPORTING

FROM: DIVISION OF LEGAL SERVICES (FERGUSON) *CF AJ*

RE: DOCKET NO. 971623-WU - INITIATION OF SHOW CAUSE PROCEEDINGS AGAINST KINCAID HILLS WATER COMPANY IN A'ACHUA 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

*0 faxed
1 certified mail
✓ to mailroom
5/29/98
✓ all copies made*