

STATE OF FLORIDA

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

Public Service Commission

August 26, 1998

Ms. Jacqueline Cahill
Gem Estates Utilities, Inc.
39410 Elgin Drive
Zephyrhills, Florida 33540

RE: Docket No. 980678-WU - Initiation of show cause proceedings against Gem Estates Utilities, Inc., in Pasco County for violation of Rule 25-30.110(3), F.A.C., Annual Report, and Rule 25-30.120, F.A.C., Regulatory Assessment fees.

Ms. Cahill:

On July 7, 1998, the Florida Public Service Commission issued Order No. PSC-98-0965-SC-WU requiring you to show cause, in writing, why you should not remit a penalty of \$3,888 for failing to file Gem Estates Utilities, Inc.' s annual reports for 1995-1997 calculated as follows:

	YEAR	TIME ELAPSED	PENALTY FEES
ACK _____	1995	777 days (@ \$3/day)	\$2,331
AFA _____	1996	442 days (@ \$3/day)	\$ 1,326
APP _____	1997	77 days (@ \$3/day)	\$ 231

The Order further directed you to immediately remit a total of \$1,713.96 in delinquent regulatory assessment fees. The Commission also ordered you to show cause why you should not remit an estimated penalty and interest of \$670.38 for failing to remit regulatory assessment fees from 1995-1997 as outlined below:

- ACK _____
- AFA _____
- APP _____
- CAF _____
- CMU _____
- CTR _____
- EAG _____
- LEG _____
- LIN _____
- OPC _____
- RCH _____
- SEC _____
- WAS _____
- OTH _____

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DOCUMENT NUMBER-DATE

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	<u>1995</u>	<u>1996</u>
REGULATORY ASSESSMENT FEES	\$284.76	\$291.85
PENALTY FEES	\$71.19	\$72.96
INTEREST	\$65.49	\$32.10
TOTAL	\$421.44	\$396.91

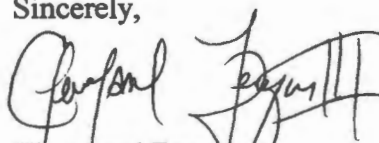
Further, the utility owes penalty and interest of \$12.38 from failure to timely remit 1992 and 1993 regulatory assessment fees.

Your response to the Order to Show Cause should have been submitted by June 24, 1998. Because you did not file a timely response to the Order to Show Cause, the total penalty and interest amounts are deemed levied in accordance with Order No. PSC-98-0737-SC-WU.

Please submit payment in the amount of \$3,785.35 payable to the Florida Public Service Commission. Payment should be mailed with a copy of this letter by September 1, 1998, to the Division of Administration, Bureau of Fiscal Services, Florida Public Service Commission, 2540 Shumard Oak Boulevard, Tallahassee, Florida, 32399-0850, Attention: Evelyn Sewell.

If payment is not received by September 1, 1998, the Commission will refer this matter to the Comptroller's Office for further collection efforts. If you have any questions, please contact me at (850) 413-6185.

Sincerely,



Cleveland Ferguson
Staff Attorney

CF/dr

cc: Division of Water and Wastewater (T. Davis, Hines)
Division of Legal Services (Brubaker)
Division of Administration (Sewell)
Division of Records and Reporting