LAW OFFICES

Rose, Sundstrom & Bentley, LLP

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REPLY TO CENTRAL FLORIDA OFFICE

April 1, 2010

VIA HAND DELIVERY

100170

<u>Central Florida Office</u> Sanlando Center 2180 W. State Road 434, Suite 2118 Longwood, Florida 32779 (407) 830-6331 Fax (407) 830-8522

Martin S. Friedman, P.A. Bridget M. Grimsley Christian W. Marcelli Brian J. Street



Ann Cole, Commission Clerk Office of Commission Clerk Florida Public Service Commission 2540 Shumard Oak Boulevard Tallahassee, FL 32399

RE: Docket No.: _____; Application of Pluris Wedgefield, Inc., for Authority to Collect Non-Sufficient Funds Charges Pursuant to Sections 68.065 & 832.08 (5) Florida Statutes Our File Nos.: 43085.10

Dear Ms. Cole:

FREDERICK L. ASCHAUER, JR.

CHRIS H. BENTLEY, P.A.

F. Marshall Deterding John R. Jenkins, P.A. Kyle L. Kemper

Steven T. Mindlin, P.A. Chasity H. O'Steen William E. Sundstrom, P.A.

DIANE D. TREMOR, P.A.

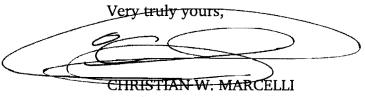
ROBERT M. C. ROSE (1924-2006)

JOHN L. WHARTON

ROBERT C. BRANNAN

Enclosed for filing are an original and twelve (12) copies of Pluris Wedgefield, Inc.'s, Application for Authority to Collect NSF Charges.

Should you have any questions regarding this matter, please do not hesitate to give me a call.



For the Firm

COM	
APA	CWM/mp En closures
ECR	
GCL	2cc: Mr. Maurice Gallarda (via e-mail)
RAD	
SSC	
ADM	DOCUMENT NUMBER-DATE
OPC _	
CLK	1 02461 APR-29
	FPSC-COMMISSION CLERK

BEFORE THE FLORIDA PUBLIC SERVICE COMMISSION

IN RE: Application of PLURIS WEDGEFIELD, INC. for Authority To Collect Non-Sufficient Funds Charges pursuant to Sections 68.065 and 832.08(5), Florida Statutes

Docket No.

APPLICATION FOR AUTHORITY TO COLLECT NSF CHARGES

PLURIS WEDGEFIELD, INC. (the "Applicant"), by and through its undersigned attorneys, pursuant to Chapter 367, Florida Statutes, and Rule 25-30.135, Florida Administrative Code, requests the Florida Public Service Commission (the "Commission") to approve tariff provisions authorizing the Applicant to collect certain charges when a customer pays a bill by check and that check is dishonored for Non-Sufficient Funds ("NSF"):

(1) The exact name of the Applicant and the address of its principal business office is:

Pluris Wedgefield, Inc. 26000 Commercentre Drive Lake Forest, CA 92631

(2) The name and address of the person authorized to receive notices and communications in respect to this application is:

Martin S. Friedman, Esquire Christian W. Marcelli, Esquire Rose, Sundstrom & Bentley, LLP Sanlando Center 2180 W. State Road 434, Suite 2118 Longwood, FL 32779 Telephone: (407)830-6331 Facsimile: (407)830-8522 <u>mfriedman@rsbattorneys.com</u> <u>cmarcelli@rsbattorneys.com</u>

DOCUMENT NUMBER-DATE 02461 APR-22 FPSC-COMMISSION CLERK (3) The Applicant requests approval of proposed water and wastewater tariffs, attached hereto as Exhibit "A", authorizing Applicant to collect NSF charges in accordance with Section 68.065, Florida Statutes, and Section 832.08(5), Florida Statutes.

(4) The Applicant proposes to set the charges for dishonored or NSF checks at the amounts established by the Florida Legislature in Section 68.065(2), Florida Statutes, and Section 832.08(5), Florida Statutes.

(5) The charges requested are based on the Legislature's judgment regarding the collection of such fees and are currently set forth as the greater of:

- Twenty-five dollars, if the face value [of the check] does not exceed \$50;
- Thirty dollars, if the face value is more than \$50 but does not exceed \$300;
- Forty dollars, if the face value is more than \$300;
- or:
- Five (5) percent of the face amount of the instrument, whichever is greater.
- (6) The above-noted charges are justified, pursuant to Section 367.091(6),

Florida Statutes, because they are based on the judgment of the Legislature that such charges "remedy the evil of giving checks ... without first providing funds in or credit with the depositories...."¹

(7) The Commission has recently approved similar NSF charge structures. See Order No. PSC-10-0168-PAA-SU, issued March 23, 2010, in Docket No. 090182-

¹ Section 832.05(1), Florida Statutes, states, "PURPOSE - The purpose of this section is to remedy the evil of giving checks, drafts, bills of exchange, debit card orders, and other orders on banks without first providing fund in or credit with the depositories on which the same are made or drawn to pay and satisfy the same, which tends to create the circulation of worthless checks, drafts, bills of exchange, debit card orders, and other orders, and other orders, and other orders on banks, bad banking, check kiting, and a mischief to trade and commerce."

SU, <u>In re: Application for increase in wastewater rates in Pasco County by Ni Florida</u>, <u>LLC; See also</u> Order No. PSC-08-0831-PAA-WS, issued December 23, 2008, in Docket No. 070680-WS, <u>In re: Application for staff-assisted rate case in Pasco County by</u> <u>Orangewood Lakes Services, Inc.</u>; and Order No. PSC-97-0531-FOF-WU, issued May 9, 1997, in Docket No. 960444-WU, <u>In re: Application for rate increase and for increase</u> in service availability charges in Lake County by Lake Utility Services, Inc., at p.20.

WHEREFORE, PLURIS WEDGEFIELD, INC., requests (1) that the Commission approve the attached water and wastewater tariffs authorizing the collection of NSF charges pursuant to Section 68.065, Florida Statutes, and Section 832.08(5), Florida Statutes; and (2) that the Commission not withhold its consent and authorize and approve the attached water and wastewater tariffs within sixty (60) days hereof, pursuant to Section 367.091(6), Florida Statutes.

Respectfully submitted on this 2nd day of April, 2010, by:

ROSE, SUNDSTROM & BENTLEY, LLP Sanlando Center 2180 W. State Road 434, Suite 2118 Longwood, Florida 32779 Telephone: (407)830-6331 Facsimile: (407)830-8522 cmarcelli@rsbattorneys.com

CHRISTIAN MARCELLI

For the Firm

EXHIBIT "A"

Proposed Water and Wastewater Tariffs

(Original and Three Copies)

FIRST REVISED SHEET NO. 6.0 CANCELS ORIGINAL SHEET NO. 6.0

NAME OF COMPANY PLURIS WEDGEFIELD, INC.

WATER TARIFF

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(Continued to Sheet No. 6.1)

WATER TARIFF

(Continued from Sheet No. 9.0)

- 18.0 <u>PAYMENT OF WATER AND WASTEWATER SERVICE BILLS CONCURRENTLY</u> In accordance with Rule 25-30.320(2)(g), Florida Administrative Code, when both water and wastewater service are provided by the Company, payment of any water service bill rendered by the Company to a Customer shall not be accepted by the Company without the simultaneous or concurrent payment of any wastewater service bill rendered by the Company.
- 19.0 <u>UNAUTHORIZED CONNECTIONS</u> <u>WATER</u> Any unauthorized connections to the Customer's water service shall be subject to immediate discontinuance without notice, in accordance with Rule 25-30.320, Florida Administrative Code.
- 20.0 <u>METERS</u> All water meters shall be furnished by and remain the property of the Company and shall be accessible and subject to its control, in accordance with Rule 25-30.230, Florida Administrative Code.
- 21.0 <u>ALL WATER THROUGH METER</u> That portion of the Customer's installation for water service shall be so arranged to ensure that all water service shall pass through the meter. No temporary pipes, nipples or spaces are permitted and under no circumstances are connections allowed which may permit water to by-pass the meter or metering equipment.
- 22.0 <u>ADJUSTMENT OF BILLS</u> When a Customer has been undercharged as a result of incorrect application of the rate schedule, incorrect reading of the meter, incorrect connection of the meter, or other similar reasons, the amount may be refunded or billed to the Customer as the case may be pursuant to Rules 25-30.340 and 25-30.350, Florida Administrative Code.
- 23.0 <u>ADJUSTMENT OF BILLS FOR METER ERROR</u> When meter tests are made by the Commission or by the Company, the accuracy of registration of the meter and its performance shall conform with Rule 25-30.262, Florida Administrative Code and any adjustment of a bill due to a meter found to be in error as a result of any meter test performed whether for unauthorized use or for a meter found to be fast, slow, non-registering, or partially registering, shall conform with Rule 25-30.340, Florida Administrative Code.
- 24.0 <u>METER ACCURACY REQUIREMENTS</u> All meters used by the Company should conform to the provisions of Rule 25-30.262, Florida Administrative Code.
- 25.0 <u>FILING OF CONTRACTS</u> Whenever a Developer Agreement or Contract, Guaranteed Revenue Contract, or Special Contract or Agreement is entered into by the Company for the sale of its product or services in a manner not specifically covered by its Rules and Regulations or approved Rate Schedules, a copy of such contracts or agreements shall be filed with the Commission prior to its execution in accordance with Rule 25-9.034 and Rule 25-30.550, Florida Administrative Code. If such contracts or agreements are approved by the Commission, a conformed copy shall be placed on file with the Commission within 30 days of execution.
- 26.0 <u>NSF CHECK CHARGE</u> This charge may be levied pursuant to Section 68.065 and Section 832.08(5), Florida Statutes, when a customer pays by check and that check is dishonored by the customer's banking institution. The Company will charge the amount set by Section 68.065 and Section 832.08(5), Florida Statutes, as may be amended.

FIRST REVISED SHEET NO. 6.0 CANCELS ORIGINAL SHEET NO. 6.0

NAME OF COMPANY PLURIS WEDGEFIELD, INC.

WASTEWATER TARIFF

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(Continued to Sheet No. 6.1)

WASTEWATER TARIFF

(Continued from Sheet No. 9.0)

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WATER TARIFF

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WASTEWATER TARIFF

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WASTEWATER TARIFF

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WATER TARIFF

(Continued from Sheet No. 9.0)

- 18.0 <u>PAYMENT OF WATER AND WASTEWATER SERVICE BILLS CONCURRENTLY</u> In accordance with Rule 25-30.320(2)(g), Florida Administrative Code, when both water and wastewater service are provided by the Company, payment of any water service bill rendered by the Company to a Customer shall not be accepted by the Company without the simultaneous or concurrent payment of any wastewater service bill rendered by the Company.
- 19.0 <u>UNAUTHORIZED CONNECTIONS</u> <u>WATER</u> Any unauthorized connections to the Customer's water service shall be subject to immediate discontinuance without notice, in accordance with Rule 25-30.320, Florida Administrative Code.
- 20.0 <u>METERS</u> All water meters shall be furnished by and remain the property of the Company and shall be accessible and subject to its control, in accordance with Rule 25-30.230, Florida Administrative Code.
- 21.0 <u>ALL WATER THROUGH METER</u> That portion of the Customer's installation for water service shall be so arranged to ensure that all water service shall pass through the meter. No temporary pipes, nipples or spaces are permitted and under no circumstances are connections allowed which may permit water to by-pass the meter or metering equipment.
- 22.0 <u>ADJUSTMENT OF BILLS</u> When a Customer has been undercharged as a result of incorrect application of the rate schedule, incorrect reading of the meter, incorrect connection of the meter, or other similar reasons, the amount may be refunded or billed to the Customer as the case may be pursuant to Rules 25-30.340 and 25-30.350, Florida Administrative Code.
- 23.0 <u>ADJUSTMENT OF BILLS FOR METER ERROR</u> When meter tests are made by the Commission or by the Company, the accuracy of registration of the meter and its performance shall conform with Rule 25-30.262, Florida Administrative Code and any adjustment of a bill due to a meter found to be in error as a result of any meter test performed whether for unauthorized use or for a meter found to be fast, slow, non-registering, or partially registering, shall conform with Rule 25-30.340, Florida Administrative Code.
- 24.0 <u>METER ACCURACY REQUIREMENTS</u> All meters used by the Company should conform to the provisions of Rule 25-30.262, Florida Administrative Code.
- 25.0 <u>FILING OF CONTRACTS</u> Whenever a Developer Agreement or Contract, Guaranteed Revenue Contract, or Special Contract or Agreement is entered into by the Company for the sale of its product or services in a manner not specifically covered by its Rules and Regulations or approved Rate Schedules, a copy of such contracts or agreements shall be filed with the Commission prior to its execution in accordance with Rule 25-9.034 and Rule 25-30.550, Florida Administrative Code. If such contracts or agreements are approved by the Commission, a conformed copy shall be placed on file with the Commission within 30 days of execution.
- 26.0 <u>NSF CHECK CHARGE</u> This charge may be levied pursuant to Section 68.065 and Section 832.08(5), Florida Statutes, when a customer pays by check and that check is dishonored by the customer's banking institution. The Company will charge the amount set by Section 68.065 and Section 832.08(5), Florida Statutes, as may be amended.

FIRST REVISED SHEET NO. 6.0 CANCELS ORIGINAL SHEET NO. 6.0

NAME OF COMPANY PLURIS WEDGEFIELD, INC.

WASTEWATER TARIFF

INDEX OF RULES AND REGULATIONS

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WASTEWATER TARIFF

(Continued from Sheet No. 9.0)

- 17.0 <u>DELINQUENT BILLS</u> When it has been determined that a Customer is delinquent in paying any bill, wastewater service may be discontinued after the Company has mailed or presented a written notice to the Customer in accordance with Rule 25-30.320, Florida Administrative Code.
- 18.0 <u>TERMINATION OF SERVICE</u> When a Customer wishes to terminate service on any premises where wastewater service is supplied by the Company, the Company may require reasonable notice to the Company in accordance with Rule 25-30.325, Florida Administrative Code.
- 19.0 <u>UNAUTHORIZED CONNECTIONS</u> <u>WASTEWATER</u> Any unauthorized connections to the Customer's wastewater service shall be subject to immediate discontinuance without notice, in accordance with Rule 25-30.320, Florida Administrative Code.
- 20.0 <u>ADJUSTMENT OF BILLS</u> When a Customer has been undercharged as a result of incorrect application of the rate schedule or, if wastewater service is measured by water consumption and a meter error is determined, the amount may be credited or billed to the Customer as the case may be, pursuant to Rules 25-30.340 and 25-30.350, Florida Administrative Code.
- 21.0 <u>FILING OF CONTRACTS</u> Whenever a Developer Agreement or Contract, Guaranteed Revenue Contract, or Special Contract or Agreement is entered into by the Company for the sale of its product or services in a manner not specifically covered by its Rules and Regulations or approved Rate Schedules, a copy of such contracts or agreements shall be filed with the Commission prior to its execution in accordance with Rule 25-9.034 and Rule 25-30.550, Florida Administrative Code. If such contracts or agreements are approved by the Commission, a conformed copy shall be placed on file with the Commission within 30 days of execution.
- 22.0 <u>EVIDENCE OF CONSUMPTION</u> The initiation or continuation or resumption of water service to the Customer's premises shall constitute the initiation or continuation or resumption of wastewater service to the Customer's premises regardless of occupancy.
- 23.0 <u>NSF CHECK CHARGE</u> This charge may be levied pursuant to Section 68.065 and Section 832.08(5), Florida Statutes, when a customer pays by check and that check is dishonored by the customer's banking institution. The Company will charge the amount set by Section 68.065 and Section 832.08(5), Florida Statutes, as may be amended