

## REQUEST TO ESTABLISH DOCKET

(Please type or print. File original *plus* 1 copy with CLK.)

Date:	1/24/2014	Docket No.:	DOCKET NO. 140031-WS
1. From Division / Staff:	Gcl / Corbari		
2. OPR:			
3. OCR:			
4. Suggested Docket Title:	<u>Initiation of show cause proceedings against Country Club Utilities, Inc. in Highlands County for violations of Rule 25-30.120, F.A.C., Regulatory Assessment Fees; Water and Wastewater Utilities.</u>		
5. Program/Module/Submodule Assignment:	a10, a12b		
6. Suggested Docket Mail List.			
a. Provide NAMES/ACRONYMS, if registered company.		<input type="checkbox"/> Provided as an Attachment	
Company Code, if applicable:	Parties (include address, if different from MCD):	Representatives (name and address):	
	Country Club Utilities, Inc.	Mr. John B. Allen, Esq. Peterson & Myers, P.A. 100 W. Stuart Ave. Lake Wales, FL 33853 Email: <u>BAllen@petersonmyers.com</u> Phone: (863) 676-7611 Fax: (863) 676-0643	
b. Provide COMPLETE NAME AND ADDRESS for all others. (match representatives to companies)			
Company Code, if applicable:	Interested persons, if any, (include address, if different from MCD):	Representatives (name and address):	
7. Check one:	<input checked="" type="checkbox"/> Supporting Documentation Attached	<input type="checkbox"/> To be provided with Recommendation	
Comments:			

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

MR. R. Greg Harris  
Country Club Utilities  
3035 Wynstone Drive  
Sebring, FL 33875

**COMPLETE THIS SECTION ON DELIVERY**

- A. Received by (Please Print Clearly) B. Date of Delivery  
11/11/14
- C. Signature  Agent  
 Addressee
- D. Is delivery address different from item 1?  Yes  
If YES, enter delivery address below:  No

3. Service Type
- Certified Mail  Express Mail  
 Registered  Return Receipt for Merchandise  
 Insured Mail  C.O.D.

4. Restricted Delivery? (Extra Fee)  Yes

2. Article Number (Copy from service label)

7006 0100 0003 1097 2976

COMMISSIONERS:  
ART GRAHAM, CHAIRMAN  
LISA POLAK EDGAR  
RONALD A. BRISÉ  
EDUARDO E. BALBIS  
JULIE I. BROWN

STATE OF FLORIDA



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

Public Service Commission

January 9, 2014

VIA CERTIFIED & REGULAR MAIL

Mr. R. Greg Harris  
COUNTRY CLUB UTILITIES, INC.  
3035 Wynstone Drive  
Sebring, FL 33875

**RE: Apparent violations of Sections 350.113, 367.145 and 367.161, Florida Statutes, and Rule 25-30.120, Florida Administrative Code, and possible implementation of show cause proceedings against Country Club Utilities, Inc. pursuant to Section 367.161, Florida Statutes.**

Dear Mr. Harris:

Pursuant to Sections 350.113 and 367.145, Florida Statutes (F.S.) and Rule 25-30.120, Florida Administrative Code (F.A.C.), each regulated company under the jurisdiction of the commission shall pay to the commission a regulatory assessment fee based upon the gross operating revenues for the prior year operating period.

A review of the operations of Country Club Utilities, Inc. (Country Club) shows that the utility may be violating one or more of the above-noted statutes and related rules. Section 367.161, F.S., authorizes the Commission to take enforcement action and collect penalties for statute and rule violations. Section 367.161, F.S., provides:

- (1) If any utility, by any authorized officer, agent, or employee, knowingly refuses to comply with, or willfully violates, any provision of this chapter or any lawful rule or order of the commission, such utility shall incur a penalty for each such offense of not more than \$5,000, to be fixed, imposed, and collected by the commission. . . . Each day that such refusal or violation continues constitutes a separate offense. Each penalty shall be a lien upon the real and personal property of the utility, enforceable by the commission as statutory liens under chapter 85.

RECEIVED FPSC  
14 JAN -9 PM 3:19  
COMMISSION  
CLERK

- (2) The commission has the power to impose upon any entity that is subject to its jurisdiction under this chapter and that is found to have refused to comply with, or to have willfully violated, any lawful rule or order of the commission or any provision of this chapter a penalty for each offense of not more than \$5,000, which penalty shall be fixed, imposed, and collected by the commission; or the commission may, for any such violation, amend, suspend, or revoke any certificate of authorization issued by it. Each day that such refusal or violation continues constitutes a separate offense. Each penalty shall be a lien upon the real and personal property of the entity, enforceable by the commission as a statutory lien under chapter 85.

The operations of Country Club and its apparent violations of the various rules and statutes will be discussed below.

A. Regulatory Assessment Fees

Rule 25-30.120, F.A.C., requires that utilities pay a regulatory assessment fee (RAF) of four and a half percent (4.5%) of its gross revenues derived from in-state business, or a minimum of \$25.00 if there are no revenues, or if revenues are insufficient to generate above the \$25.00 minimum. It appears that Country Club has not remitted the appropriate amount of RAFs for the years 2010, 2011 and 2012.<sup>1</sup> Section 350.113(4), F.S., provides for a penalty of five percent (5%) for the first thirty days, and an additional penalty of "5 percent for each additional 30 days or fraction thereof during the time in which the failure continues, not to exceed a total penalty of 25 percent," and states that "the commission shall collect the fee and penalty, plus interest and all costs of collection, from the regulated company." Further, Rule 25-30.120(7)(b), F.A.C., provides:

In addition to the penalties and interest otherwise provided, the Commission may impose an additional penalty upon a utility for failure to pay regulatory assessment fees in a timely manner in accordance with Section 367.161, F.S.

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<sup>1</sup> See Staff correspondence to Country Club regarding outstanding RAFs, penalties and interest:

- Letter from Office of General Counsel, dated April 23, 2013, re: notification of failure to submit 2012 RAFs and demand for payment within 15 days.
- Letter from Office of General Counsel, dated April 23, 2012, re: notification of failure to submit 2011 RAFs and demand for payment within 15 days.
- Letter from Office of General Counsel, dated April 20, 2011, re: notification of failure to submit 2010 RAFs and demand for payment within 15 days.
- Letter from Fiscal Services Section, dated May 24, 2013 re: notification of untimely submission of 2010 RAFs and demand for payment by June 7, 2013.

Staff made several attempts to work with Country Club regarding payment of Country Club's outstanding RAFs. On March 17, 2013, Country Club entered into an agreement with Staff, wherein Country Club confirmed its intent "to pay \$500 per month toward [its] past due RAFs . . ."<sup>2</sup> monthly payment plan on March 17, 2013. On September 27, 2013, Staff contacted Country Club inquiring whether Country Club would be submitting its monthly RAF payment. Country Club informed staff that it would not be making the payment and would no longer be making monthly payments as required by the payment plan.<sup>3</sup>

The Commission has not received any payments for Country Club's RAFs for the years 2011 and 2012, and has only received partial payment of Country Club's 2010 RAFs. Because Country Club's 2010 RAFs were not paid timely or in full, and it has not paid its RAFs for 2011 and 2012, statutory penalties and interest are due for 2010, 2011 and 2012.

For the RAFs, plus associated penalties and interest, due in accordance with Sections 350.113 and 367.145, F.S., and Rule 25-30.120, F.A.C., for the years 2010, 2011 and 2012, with interest being calculated through **January 15, 2014**, staff calculates the total amount due to be **\$46,220.71**. The amount due is calculated as follows:

YEAR	REVENUES	RAFs (4.5%)	PAYMENTS	PENALTY (25%)	INTEREST (THRU 01/15/14)	TOTAL DUE
2012	\$250,957.00	\$11,293.07	\$0.00	\$2,823.27	\$1,129.31	\$15,245.65
2011	\$250,425.00	\$11,269.13	\$0.00	\$2,817.28	\$2,479.21	\$16,565.62
2010	\$238,846.00	\$10,748.08	\$2,500.00	\$2,687.02	\$3,474.34	\$14,409.44
TOTALS	\$740,228.00	\$33,310.28	\$2,500.00	\$8,327.57	\$7,082.86	\$46,220.71

If payment in the amount of **\$46,220.71** for the RAFs, plus penalties and interest owed for the years 2010-2012 is not received by **January 15, 2014**, Commission staff may be forced to open a docket and initiate show cause proceedings against the utility. If Country Club is ultimately found to be in violation of Commission rules, in addition to being authorized to impose fines of up to \$5,000 for each day the violation continues, the Commission may impose a statutory lien upon the real and personal property of the utility, or revoke the utility's certificate, pursuant to Section 367.161, F.S.

<sup>2</sup> See, Email exchange between Staff and Country Club, dated March 17, 2013.

<sup>3</sup> See Email exchange between Staff and Country Club, dated September 27, 2013.

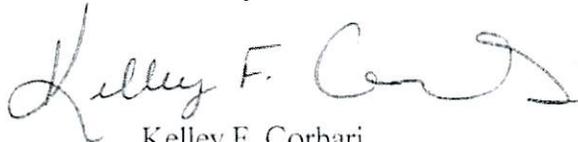
Mr. R. Greg Harris  
Country Club Utilities, Ltd.

Page 4

Please note that any enforcement proceedings opened by the Commission against Country Club will only further complicate the management of this utility. Therefore, your prompt attention to this matter is required.

Should you have questions or comments regarding the matters discussed herein, you may contact me at (850) 413-6234 or [KCorbari@psc.state.fl.us](mailto:KCorbari@psc.state.fl.us).

Sincerely,



Kelley F. Corbari,  
Staff Attorney

KFC/dl  
Enclosures

cc: Office of Public Counsel (J.R. Kelly/Stephen C. Reilly)  
Deputy Executive Director, Technical (Harvey)  
Division of Accounting & Finance (Maurey, Fletcher, Bulecza-Banks, Willis)  
Division of Economics (Bruce, Daniel, Hudson, Stallcup, Dean)  
Division of Engineering (Graves, Rieger, Ballinger)  
Division of Regulatory Compliance and Consumer Assistance (Earnhart)  
Office of the General Counsel (Corbari, Murphy, Teitzman, Helton)  
Office of Commission Clerk

STATE OF FLORIDA

COMMISSIONERS:  
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ART GRAHAM  
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JULIE I. BROWN



OFFICE OF THE GENERAL COUNSEL  
S. CURTIS KISER  
GENERAL COUNSEL  
(850) 413-6199

## Public Service Commission

April 23, 2013

WS654-12-W-D  
Country Club Utilities, Inc.  
3035 Wynstone Drive  
Sebring, FL 33875-4745

Dear Certificate Holder:

The Division of Administrative Services has forwarded your account to our office to address the nonpayment of the Regulatory Assessment Fees (RAFs) required by Section 367.145, Florida Statutes, and Rule 25-30.120, Florida Administrative Code, for the year 2012, which was due April 1, 2013. The RAFs return form was mailed to you on February 15, 2013, and to date, Commission records reflect that payment has not been received.

**According to Florida Law, you are required to add interest charges at 12% per annum, and a 5% penalty for each 30-day period or fraction thereof, beyond the due date, up to a maximum of 25% in addition to the delinquent amount due.** In addition to penalties and interest, the commission is authorized to impose upon any entity subject to its jurisdiction a penalty of not more than \$5,000 for each offense, if such entity is found to have refused to comply with or to have willfully violated any lawful rule or order of the Commission, or any provision of Chapter 367.

Utilities are charged with knowledge of our rules and statutes. Moreover, it is general Commission practice that all utilities that apply for Water certificate receive a copy of all applicable rules. Further, in accordance with Section 367, Florida Statutes, as part of the application process, utilities provide an affidavit indicating that they have read and understood the applicable rules.

**If you wish to request another form, please contact Valorie Moore at the number below.** The payment should be identified with the company code and the company's name. Failure to provide payment within 15 days of this notice will result in the establishment of a docket to address your failure to return the RAFs form and pay RAFs in accordance with Section 367.145, Florida Statutes. The Commission may impose a fine, cancel your certificate, or place a lien on your property. Therefore, it is important that you address this matter now.

If you have paid your fees, please provide us with your check number and the date that it was paid.

Should you have any questions concerning this letter please contact Valorie Moore at (850) 413-6275 or via Internet e-mail at [vmoore@psc.state.fl.us](mailto:vmoore@psc.state.fl.us).

Sincerely,

Handwritten signature of S. Curtis Kiser in black ink.

S. Curtis Kiser  
Office of the General Counsel

KMP  
Enclosure  
cc: Fiscal Services Section

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete Item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

WS654-12-W-D

WS654-12-S-D

Country Club Utilities, Inc.  
 3035 Wynstone Drive  
 Sebring, FL 33875-4745

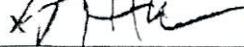
**COMPLETE THIS SECTION ON DELIVERY**

A. Received by (Please Print Clearly) B. Date of Delivery

HARRIS

4-25

C. Signature

 Agent AddresseeD. Is delivery address different from item 1?  YesIf YES, enter delivery address below:  No

3. Service Type

 Certified Mail  Express Mail Registered  Return Receipt for Merchandise Insured Mail  C.O.D.

4. Restricted Delivery? (Extra Fee)

 Yes

7005 1160 0003 8791 2639

SCANNED

COMMISSIONERS:  
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LISA POLAK EDGAR  
ART GRAHAM  
EDUARDO E. BALBIS  
JULIE I. BROWN

STATE OF FLORIDA



OFFICE OF THE GENERAL COUNSEL  
S. CURTIS KISER  
GENERAL COUNSEL  
(850) 413-6199

## Public Service Commission

April 23, 2012

WS654-11-W-D  
Country Club Utilities, Inc.  
3035 Wynstone Drive  
Sebring, FL 33875-4745

Dear Certificate Holder:

The Division of Administrative Services has forwarded your account to our office to address the nonpayment of the Regulatory Assessment Fees (RAFs) required by Section 367.145, Florida Statutes, and Rule 25-30.120, Florida Administrative Code, for the year 2011, which was due April 2, 2012. The RAFs return form was mailed to you on February 15, 2012, and to date, Commission records reflect that payment has not been received.

According to Florida Law, you are required to add interest charges at 12% per annum, and a 5% penalty for each 30-day period or fraction thereof, beyond the due date, up to a maximum of 25% in addition to the delinquent amount due. In addition to penalties and interest, the commission is authorized to impose upon any entity subject to its jurisdiction a penalty of not more than \$5,000 for each offense, if such entity is found to have refused to comply with or to have willfully violated any lawful rule or order of the Commission, or any provision of Chapter 367.

Utilities are charged with knowledge of our rules and statutes. Moreover, it is general Commission practice that all utilities that apply for Water certificate receive a copy of all applicable rules. Further, in accordance with Section 367, Florida Statutes, as part of the application process, utilities provide an affidavit indicating that they have read and understood the applicable rules.

If you wish to request another form, please contact Valorie Moore at the number below. The payment should be identified with the company code and the company's name. Failure to provide payment within 15 days of this notice will result in the establishment of a docket to address your failure to return the RAFs form and pay RAFs in accordance with Section 367.145, Florida Statutes. The Commission may impose a fine, cancel your certificate, or place a lien on your property. Therefore, it is important that you address this matter now.

If you have paid your fees, please provide us with your check number and the date that it was paid.

Should you have any questions concerning this letter please contact Valorie Moore at (850) 413-6275 or via Internet e-mail at [vmoores@psc.state.fl.us](mailto:vmoores@psc.state.fl.us).

Sincerely,

A handwritten signature in cursive script that reads "S. Curtis Kiser".

S. Curtis Kiser  
Office of the General Counsel

KMP  
Enclosure  
cc: Fiscal Services Section

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

WS654-11-S-D  
 WS654-11-W-D  
 Country Club Utilities, Inc.  
 3035 Wynstone Drive  
 Sebring, FL 33875-4745

**COMPLETE THIS SECTION ON DELIVERY**

A. Received by (Please Print Clearly) B. Date of Delivery

C. Signature  Agent  Addressee

X *[Signature]*  Addressee

D. Is delivery address different from item 1?  Yes  
If YES, enter delivery address below:  No

3. Service Type

Certified Mail  Express Mail  
 Registered  Return Receipt for Merchandise  
 Insured Mail  C.O.D.

4. Restricted Delivery? (Extra Fee)  Yes

7005 1160 0003 6791 0529

STATE OF FLORIDA

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RONALD A. BRISL  
EDUARDO H. BAYLIS  
RUE J. BROWN



OFFICE OF THE GENERAL COUNSEL  
S. CURTIS KISER  
GENERAL COUNSEL  
(850) 413-6199

# Public Service Commission

April 20, 2011

WS654-10-W-13  
Country Club Utilities, Inc.  
3035 Wynstone Drive  
Sebring, FL 33875-4715

Dear Certificate Holder:

The Division of Administrative Services has forwarded your account to our office to address the nonpayment of the Regulatory Assessment Fees (RAFs) required by Section 367.145, Florida Statutes, and Rule 25.001(2), Florida Administrative Code, for the year 2010, which was due March 31, 2011. The RAFs return form was mailed to you on February 15, 2011, and to date, Commission records reflect that payment has not been received.

According to Florida Law, you are required to add interest charges at 12% per annum, and a 5% penalty for each 30-day period or fraction thereof, beyond the due date, up to a maximum of 25% in addition to the delinquent amount due. In addition to penalties and interest, the commission is authorized to impose upon any entity, subject to its jurisdiction a penalty of not more than \$5,000 for each offense, if such entity is found to have refused to comply with or to have willfully violated any lawful rule or order of the Commission, or any provision of Chapter 367.

Entities are charged with knowledge of our rules and statutes. Moreover, it is general Commission practice that all utilities that apply for Water certificate receive a copy of all applicable rules. Further, in accordance with Section 367.145, Florida Statutes, as part of the application process, utilities provide an affidavit indicating that they have read and understood the applicable rules.

If you wish to request another form, please contact Valorie Moore at the number below. The payment should be identified with the company code and the company's name. Failure to provide payment within 15 days of this notice will result in the establishment of a docket to address your failure to return the RAFs form and pay RAFs in accordance with Section 367.145, Florida Statutes. The Commission may impose a fine, cancel your certificate, or place a lien on your property. Therefore, it is important that you address this matter now.

If you have paid your fees, please provide us with your check number and the date that it was paid.

Should you have any questions concerning this letter please contact Valorie Moore at (850) 413-6275 or via Internet e-mail at [vmoore@psc.state.fl.us](mailto:vmoore@psc.state.fl.us).

Sincerely,

S. Curtis Kiser  
Office of the General Counsel

KMP  
Enclosure  
cc: Fiscal Services Section

STATE OF FLORIDA

COMMISSIONERS  
ART GRAHAM, CHAIRMAN  
LISA POLAK EDGAR  
RONALD A. BRISI  
EDUARDO E. BALDI  
JULIE L. BROWN



OFFICE OF THE GENERAL COUNSEL  
S. CURTIS KISER  
GENERAL COUNSEL  
850-413-6199

Public Service Commission

April 20, 2011

WS654-10-W-11  
Country Club Utilities, Inc  
7075 Wynstone Drive  
Sebring, FL 33875-4745

*Delinquent letter  
returned unclaimed  
5/21/11*

Dear Certificate Holder:

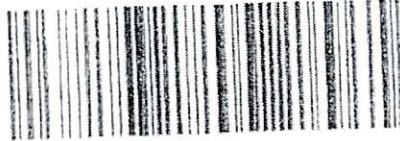
The Division of Administrative Services has forwarded your account to our office to address the balance due.



State of Florida

Public Service Commission

2540 Shumard Oak Boulevard  
Tallahassee, Florida 32399-0850



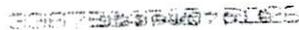
7005 1160 0003 8792 0093

*Handwritten initials and date*

*4/22/11  
5/11*

NI XIE 507 DE 1 DO 08V32714  
RETURN TO SENDER  
UNCLAIMED  
UNABLE TO FORWARD

DO: 0209703901 0001 08004 20-48



Sincerely,

*S. Curtis Kiser*  
S. Curtis Kiser  
Office of the General Counsel

KMP  
Enclosure  
cc: Fiscal Services Section

STATE OF FLORIDA

COMMISSIONERS:  
RONALD A. BRISÉ, CHAIRMAN  
LISA POLAK EDGAR  
ART GRAHAM  
EDUARDO E. BALBIS  
JULIE I. BROWN



DIVISION OF  
ADMINISTRATIVE AND IT SERVICES  
BOBBY MADDOX  
DIRECTOR  
(850) 413-6330

## Public Service Commission

May 24, 2013

WS654-10-W-P  
Country Club Utilities, Inc.  
3035 Wynstone Drive  
Sebring, FL 33875-4745

Dear Sir or Madam:

Our records indicate that the envelope enclosing your Regulatory Assessment Fee payment for the period January 1, 2010, through December 31, 2010, was postmarked after the due date of March 31, 2011. In accordance with Florida Statute 350.113(4), penalty and interest charges are assessed as follows:

RAF Due	\$5,768.39
Penalty Due	1,629.60
Interest Due	1,564.41
<b>Total Due</b>	<b>\$8,962.40</b>

To avoid additional charges, your payment must be postmarked or hand delivered to the address below by June 7, 2013. Your check should be made payable to the Florida Public Service Commission.

If you have any questions, please call Valorie Moore at (850) 413-6275.

Sincerely,

*Karen Belcher*  
Karen Belcher  
Fiscal Services Supervisor

KOB/vm  
cc: Fiscal Services Section

STATE OF FLORIDA

COMMISSIONERS:  
RONALD A. BRISÉ, CHAIRMAN  
LISA POLAK EDGAR  
ART GRAHAM  
EDUARDO E. BALBIS  
JULIE I. BROWN



DIVISION OF  
ADMINISTRATIVE AND IT SERVICES  
BOBBY MADDOX  
DIRECTOR  
(850) 413-6330

## Public Service Commission

May 24, 2013

WS654-10-S-P  
Country Club Utilities, Inc.  
3035 Wynstone Drive  
Sebring, FL 33875-4745

Dear Sir or Madam:

Our records indicate that the envelope enclosing your Regulatory Assessment Fee payment for the period January 1, 2010, through December 31, 2010, was postmarked after the due date of March 31, 2011. In accordance with Florida Statute 350.113(4), penalty and interest charges are assessed as follows:

RAF Due	\$3,479.69
Penalty Due	1,057.42
Interest Due	1,015.13
<b>Total Due</b>	<b>\$5,552.24</b>

To avoid additional charges, your payment must be postmarked or hand delivered to the address below by June 7, 2013. Your check should be made payable to the Florida Public Service Commission.

If you have any questions, please call Valorie Moore at (850) 413-6275.

Sincerely,

*Karen Belcher*  
Karen Belcher  
Fiscal Services Supervisor

KOB/vm  
cc: Fiscal Services Section

## Andrew Maurey

---

**From:** Greg Harris <rgregharris@gmail.com>  
**Sent:** Sunday, March 17, 2013 9:59 AM  
**To:** Andrew Maurey  
**Subject:** Re: Request of Waiver

Andrew,  
I am confirming my intent to pay \$500 per month toward my past due RAF's and also confirm my intent to pay any unpaid balance at closing when utility is sold.  
Greg Harris

On Fri, Mar 15, 2013 at 11:48 AM, Andrew Maurey <[AMaurey@psc.state.fl.us](mailto:AMaurey@psc.state.fl.us)> wrote:

Mr. Harris,

The Commission is in receipt of the Utility's first \$500 payment toward its past due RAF balance. Thank you for this payment.

Please confirm by responding to this e-mail that it is Country Club Utilities' intent to pay \$500 each month toward its past due RAF balance and that any remaining unpaid balance will be paid at closing when the utility is sold.

Thank you.

Andrew

---

**From:** Andrew Maurey  
**Sent:** Wednesday, March 06, 2013 3:45 PM  
**To:** 'Greg Harris'  
**Cc:** Cheryl Bulecza-Banks  
**Subject:** RE: Request of Waiver

Mr. Harris,

The Utility's request for a waiver of the statutory clock for processing its pending rate case (Docket No. 120172-WS) is granted. The case schedule will be revised accordingly.

Thank you for your proposal to implement a payment plan for past due RAF payments. When we spoke earlier in the week, in addition to making monthly payments of \$500, it was also mentioned that any remaining unpaid balance would be paid at closing when the utility is sold to the City of Sebring. Staff would like to confirm that this is still the case.

Staff stands ready to assist you and the Utility as necessary as you work through the due diligence process. Please feel free to contact me.

Regards,

Andrew

**From:** Greg Harris [<mailto:rgregharris@gmail.com>]  
**Sent:** Wednesday, March 06, 2013 10:35 AM  
**To:** Andrew Maurey  
**Subject:** Request of Waiver

Mr. Maurey,

I respectfully request a six month waiver of the statutory clock for processing the SARC for Country Club Utilities (Docket No. 120172-WS). This should afford me and the City of Sebring time to complete the due diligence process and enter into a sale agreement.

I would also ask that I be permitted to make \$500.00 payments toward my past due RAF's starting on Monday, March 11, 2013 and continuing every month thereafter on or about the 15th of each month.

I appreciate your consideration and help in this matter,

Sincerely,

Greg Harris

R. Greg Harris, President  
Country Club Utilities, Inc  
3035 Wynstone Drive  
Sebring, FL 33875  
863-385-6330 office 863-381-8201 Cell  
[www.countryclubutilities.com](http://www.countryclubutilities.com)

--  
R. Greg Harris, President  
Country Club Utilities, Inc  
3035 Wynstone Drive  
Sebring, FL 33875  
863-385-6330 office 863-381-8201 Cell  
[www.countryclubutilities.com](http://www.countryclubutilities.com)

## Kelley Corbari

---

**From:** Toni Earnhart  
**Sent:** Friday, September 27, 2013 3:08 PM  
**To:** Andrew Maurey; Adam Teitzman; Kelley Corbari  
**Subject:** FW: September RAF Payment is past due RE: Country Club Utilities, Inc. (WS 654) RAF Year(s): 2010, 2011, and 2012

My phone messages have gone unanswered by Mr. Harris. I decided to send him an email today to remind him that he has not paid the September 15<sup>th</sup> RAF payment.

It appears that Mr. Harris will not be making a RAF payment this month.

I received the email below. FYI

*Toni Joy Earnhart, Public Utility Analyst  
Florida Public Service Commission  
2540 Shumard Oak Blvd.  
Tallahassee, FL 32399  
Phone 850-413-6532  
Fax 850-413-6533*

**From:** Greg Harris [<mailto:rgregharris@gmail.com>]  
**Sent:** Friday, September 27, 2013 3:04 PM  
**To:** Toni Earnhart  
**Subject:** Re: September RAF Payment is past due RE: Country Club Utilities, Inc. (WS 654) RAF Year(s): 2010, 2011, and 2012

Toni,  
No.

I've been putting in over \$3K per month for the last two years, and now that my customers are pumping much less (due to the Water Mangement District scolding) that has further reduced my monthly income by another \$4K per month, coupled with the fact that the FPSC will not raise my rates (lowest in the District, 78% lower than the average) equals bankruptcy:(  
Greg

On Fri, Sep 27, 2013 at 2:53 PM, Toni Earnhart <[TEarnhar@psc.state.fl.us](mailto:TEarnhar@psc.state.fl.us)> wrote:

Mr. Harris,

I wanted to touch base and see if you will be making the September 2013 payment towards the unpaid RAF before September 30, 2013?

If you have any questions, please contact me.

*Toni Joy Earnhart, Public Utility Analyst  
Florida Public Service Commission*

2540 Shumard Oak Blvd.

Tallahassee, FL 32399

Phone 850-413-6532

Fax 850-413-6533

--

R. Greg Harris, President

Country Club Utilities, Inc

3035 Wynstone Drive

Sebring, FL 33875

863-385-6330 office 863-381-8201 Cell

[www.countryclubutilities.com](http://www.countryclubutilities.com)

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

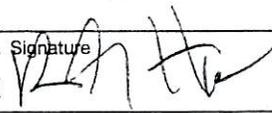
MR. R. Greg Harris  
 Country Club Utilities  
 3035 Wynstone Drive  
 Sebring, FL 33875

**COMPLETE THIS SECTION ON DELIVERY**

A. Received by (Please Print Clearly) B. Date of Delivery

C. Signature

X



11/11/14

- Agent
- Addressee

D. Is delivery address different from item 1?  Yes  
 If YES, enter delivery address below:  No

3. Service Type

- Certified Mail  Express Mail
- Registered  Return Receipt for Merchandise
- Insured Mail  C.O.D.

4. Restricted Delivery? (Extra Fee)  Yes

2. Article Number (Copy from service label)

7006 0100 0003 1097 2976

PS Form 3811, July 1999

Domestic Return Receipt

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First-Class Mail  
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• Sender: Please print your name, address, and ZIP+4 in this box •

Kelley F. Corbari  
 Florida Public Service Commission  
 2540 Shumard Oak Blvd  
 Tallahassee FL 32399



English

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Have questions? We're here to help.

Tracking Number: 70060100000310972976

Expected Delivery Date: January 11, 2014

## Product & Tracking Information

Postal Product:  
First-Class Mail®

Features:  
Certified Mail™

Return Receipt

Email Updates

DATE & TIME	STATUS OF ITEM	LOCATION
January 11, 2014 , 3:27 pm	Delivered	SEBRING, FL 33875
January 11, 2014 , 1:03 pm	Notice Left	SEBRING, FL 33875
January 11, 2014	Depart USPS Sort Facility	SARASOTA, FL 34260
January 11, 2014 , 1:37 am	Processed through USPS Sort Facility	SARASOTA, FL 34260
January 10, 2014	Depart USPS Sort Facility	TAMPA, FL 33630
January 10, 2014 , 5:45 pm	Processed through USPS Sort Facility	TAMPA, FL 33630
January 9, 2014	Depart USPS Sort Facility	TALLAHASSEE, FL 32301
January 9, 2014 , 9:23 pm	Processed at USPS Origin Sort Facility	TALLAHASSEE, FL 32301
January 9, 2014 , 5:01 pm	Dispatched to Sort Facility	TALLAHASSEE, FL 32301
January 9, 2014 , 4:20 pm	Acceptance	TALLAHASSEE, FL 32301

## Available Options

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