STATE OF FLORIDA

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FILED 11/5/2020 DOCUMENT NO. 11764-2020 FPSC - COMMISSION CLERK

DIVISION OF ENGINEERING TOM BALLINGER DIRECTOR (850) 413-6910

Public Service Commission

November 5, 2020

Ms. Beth Keating
Gunster, Yoakley & Stewart, P.A.
215 South Monroe St., Suite 601
Tallahassee, FL 32301
BKeating@gunster.com

VIA EMAIL

Re: Docket No. 20200221-WS - Application for transfer of majority organizational control of Ni Florida, LLC from Ni Pacolet Milliken Utilities, LLC to Florida Utility Systems, Inc.

Dear Ms. Keating:

Staff has reviewed the revisions to the proposed customer notice submitted on November 3, 2020, and has determined the notice meets the requirements pursuant to Rule 25-30.030(4), Florida Administrative Code (F.A.C.). Once the notice is distributed in the manner provided by Rule 25-30.030(5), F.A.C., please submit an affidavit of noticing, along with a copy of the notice that was sent.

Attached is a copy of Rule 25-30.030, F.A.C., as well as a list of entities. Please contact me should you have any questions or concerns at (850) 413- 6127 or jdoehlin@psc.state.fl.us.

Sincerely,

Jeff Doehling

Engineering Specialist

JD/jp

Attachments

cc: Office of Commission Clerk (Docket No. 20200221-WS)

PSC Website: http://www.floridapsc.com

Internet E-mail: contact@psc.state.fl.us

25-30.030 Notice of Application and of Customer Meeting.

- (1) A utility shall provide notice of its application in the manner and to the entities described in this rule when it applies for any of the following:
 - (a) An original certificate of authorization and initial rates and charges as provided in Rule 25-30.033, F.A.C.;
- (b) An original certificate of authorization for existing utility currently charging for service as provided in Rule 25-30.034, F.A.C.;
 - (c) An extension of service area as provided in subsection 25-30.036(2) or (3), F.A.C.;
 - (d) A deletion of service area as provided in subsection 25-30.036(4), F.A.C.;
 - (e) A transfer of a regulated utility to another regulated utility as provided in subsection 25-30.037(2), F.A.C.;
- (f) A transfer of an exempt entity to a regulated utility or transfer of a utility in a nonjurisdictional county to a regulated utility as provided in subsection 25-30.037(3), F.A.C.;
 - (g) A transfer of majority organizational control of a regulated utility as provided in subsection 25-30.037(4), F.A.C.; or
- (h) A transfer of a regulated utility to an exempt entity other than a governmental authority as provided in subsection 25-30.037(5), F.A.C.
- (2) After filing an application as described in subsection (1) above, and before providing notice in accordance with this section, a utility shall obtain from the Commission staff a list of the names and addresses of the governing body of the county(ies) or municipality(ies) affected, the appropriate regional planning council, the Office of Public Counsel, the Commission's Office of Commission Clerk, the appropriate regional office of the Department of Environmental Protection, the appropriate water management district, and privately-owned water and wastewater utilities that hold a certificate granted by the Commission and that are located within the county in which the utility or the territory proposed to be served is located. If any portion of the proposed territory is within one mile of a county boundary, the list shall include the names and addresses of the privately-owned utilities located in the bordering county and holding a certificate granted by the Commission.
 - (3) The notice shall be titled, as applicable:
- (a) Notice of Application for Original Certificate of Authorization and Initial Rates and Charges for Water, Wastewater, or Water and Wastewater Service;
- (b) Notice of Application for Original Certificate of Authorization for Existing Utility Currently Charging for Water, Wastewater, or Water and Wastewater Service;
 - (c) Notice of Application for Amendment to Certificate of Authorization To Extend Service Area;
 - (d) Notice of Application for Amendment to Certificate of Authorization To Delete Service Area;
- (e) Notice of Application for Authority to Transfer Water, Wastewater, or Water and Wastewater Certificate(s) of Authorization to Another Regulated Utility;
- (f) Notice of Application for Authority to Transfer an Exempt Entity to a Regulated Utility or Transfer of a Utility in a Non-jurisdictional County To a Regulated Utility That Results in a System Whose Service Transverses County Boundaries;
 - (g) Notice of Application for Authority to Transfer Majority Organizational Control of a Regulated Utility; or
- (h) Notice of Application for Authority to Transfer a Regulated Utility to an Exempt Entity Other than a Governmental Authority.
- (4) The Notice of Application shall be provided to the Office of Commission Clerk, for Commission staff approval prior to distribution and shall state the following:
 - (a) The date the notice is given;
 - (b) The name, address, telephone number, and, if available, email address, and fax number of the applicant;
 - (c) The common name of developments served by the utility;
 - (d) The application docket number and title, if available;
 - (e) The common reference of street names bordering the area served by the utility, if applicable;
- (f) A description of the service area proposed to be served, extended, deleted, or transferred as provided by Rule 25-30.029, F.A.C. An abbreviated description using section, township, and range of the subject service area may be provided so long as the notice contains a disclosure that the legal description has been simplified and that a complete legal description can be obtained from the applicant;
- (g) If applicable, the notice shall include a statement that the utility is not requesting any changes to its rates, classifications, charges, rules, and regulations in the application; and,

- (h) A statement that any objections to the application must be filed with the Office of Commission Clerk, 2540 Shumard Oak Boulevard, Tallahassee, Florida 32399-0850, no later than 30 days after the last date that the notice was mailed or published.
 - (5) The utility shall provide notice of the service area proposed to be served, extended, deleted, or transferred as follows:
 - (a) By regular mail to the governmental entities and utilities identified on the list described in subsection (2) above;
- (b) By regular mail or personal service to each customer and owner of property located within the existing service area and the service area to be served, extended, deleted or transferred; and,
- (c) By publication in a newspaper of general circulation in the proposed service area. If the utility service area crosses county lines, notice shall be published in a newspaper of general circulation in each county.
- (6) All applications requiring noticing shall be deemed deficient until affidavits of noticing required by Sections 367.045(1)(e) and (2)(f), F.S., along with a copy of the notice, are filed with the Office of Commission Clerk. The affidavits shall attest that the notices were given as prescribed in paragraphs (5)(a), (b), and (c) above. The applicant shall obtain the affidavit of notice publication, pursuant to paragraph (5)(c) above, from the newspaper(s).
- (7) No less than 14 days and no more than 30 days prior to the date of a customer meeting conducted by the Commission staff, the utility shall provide written notice of the date, time, location, and purpose of the customer meeting to all customers within the affected service areas. The notice shall be approved by the Commission staff prior to distribution. The notice shall be mailed to the out-of-town address of all customers who have provided the utility with an out-of-town address.
- (8) This rule does not apply to applications for certificates following rescission of jurisdiction by counties filed under Section 367.171, F.S.; transfers to governmental authorities filed under Section 367.071, F.S.; or abandonments filed under Section 367.165, F.S.

Rulemaking Authority 350.127(2), 367.045(2), 367.121(1) FS. Law Implemented 367.031, 367.045, 367.071 FS. History—New 4-5-81, Formerly 25-10.061, 25-10.0061, Amended 11-10-86, 1-27-91, 11-30-93, 1-4-16.

List of Water and Wastewater Utilities in LEE County (17) (Valid for 60 days) 11/4/2020 - 1/3/2021

Utilities

Buccaneer Water Service (WU730)

C/O Equity Lifestyle Properties, Inc. Two North Riverside Plaza, Suite 800 Chicago, IL 60606-2682 USA

Contact: Accounting Manager Katherine Jaronczyk, Environmental Engineer Bobby Lue, P.E.

Email: Katherine Jaronczyk@Equitylifestyle.Com

Telephone: (312) 279-1436

Environmental Protection Systems Of Pine Island, Inc. (SU287) 3039 York Road St. James City, FL 33956-2303 USA

Contact: President Kevin J. Cherry Email: <u>Cherryestates@Aol.Com</u> Telephone: (239) 283-1144

Forest Utilities, Inc. (SU293)

6000 Forest Blvd. Fort Myers, FL 33908-4318 USA

Contact: President David Swor, General Manager Wade Moser

Telephone: (239) 481-0111

Mobile Manor Water Company, Inc. (WU167) 4560 Via Royale, #1 Fort Myers, FL 33919 USA

Contact: Secretary Maureen E. Huff, Vice President Richard Griffith

Email: Mobilemanor@Gmail.Com Telephone: (239) 543-1414

Ni Florida, LLC (WU920)

P. O. Box 290910 Columbia, SC 29228-0016 USA

Contact: Vice President - Financial Due Diligence Benny Wilkinson, CFO Mark Daday

Email: Bwilkinson@Niamerica.Com
Telephone: (713) 574-7772
Website: http://www.niamerica.com

Useppa Island Utility, Inc. (WS249)

P. O. Box 640 Bokeelia, FL 33922-0640 USA

Contact: CEO Tim Fitzsimmons, Utility Manager Eric Glidden

Email: Tfitz5@Comcast.Net Telephone: (239) 283-1061

Utilities, Inc. Of Florida (SU749)

200 Weathersfield Avenue Altamonte Springs, FL 32714-4027 USA

Contact: Vice President Of Operations Patrick C. Flynn, President John P. Hoy

Email: Pcflynn@Uiwater.Com
Telephone: (866) 842-8432 ext 1359
Website: http://www.uiwater.com

Governmental Agencies

Chairman, Board Of County Commissioners, Lee County

P. O. Box 398

Ft. Myers FL 33902-0398 Email: <u>Dist3@Leegov.Com</u> Telephone: (239) 335-2226 Website: http://lee-county.com

Clerk Of The Circuit Court, Lee County

P. O. Box 2469

Fort Myers FL 33902-2469 Contact: Minutes Department Email: <u>Leeclerk_Info@Leeclerk.Org</u> Telephone: (239) 533-2328

Website: http://www.leecounty.org

Dep South District 2295 VICTORIA AVE., SUITE 364 Fort Myers Fl 33901

Mayor, City Of Cape Coral

P. O. Box 150027

Cape Coral FL 33915-0027

Contact: Mayor Joe Coviello, Kimberly Burns, City Clerk Email: Jcoviello@Capecoral.Net; Ctyclk@Capecoral.Net

Telephone: 239-574-0411 Website: <u>www.capecoral.net</u>

Mayor, City Of Ft. Myers

P. O. Box 2217

Fort Myers FL 33902-2217

Email: <u>Citymanager@Cityftmyers.Com</u>

Telephone: (239) 321-7000 Website: http://www.cityffmyers.com

Mayor, City Of Sanibel 800 Dunlop Road Sanibel FL 33957-4021

Email: Sancouncil@Mysanibel.Com/ Telephone: (239) 472-4135

S.W. Florida Regional Planning Council

P.O. BOX 3455

North Ft. Myers F133918-3455

So. Florida Water Management District

P.O. BOX 24680

West Palm Beach Fl 33416-4680

State Officials

Telephone: 1-800-342-0222
Website: http://www.floridaopc.gov/

Office of Public Counsel 111 West Madison Street

Room 812

Tallahassee FL 32399-1400

Email: contact@psc.state.fl.us
Telephone: 1-800-342-3552
Website: http://www.floridapsc.com
Office of Commission Clerk
Florida Public Service Commission
2540 Shumard Oak Boulevard
Tallahassee FL 32399-0850

List of Water and Wastewater Utilities in PASCO County (25) (Valid for 60 days) 11/4/2020 - 1/3/2021

Utilities

A Utility Inc. (WU980)

P. O. Box 669 Zephyrhills, FL 33539-0669 USA

Contact: President Troy Fonder

Email: Housingmanagementinc@Yahoo.Com

Telephone: (813) 788-0665

Allen Lafortune And Otis Fonder (WU556)

C/O Tropical Park Water Systems P. O. Box 669 Zephyrhills, FL 33539-0669 USA

Contact: Manager Troy Fonder

Email: Housingmanagementinc@Yahoo.Com

Telephone: (813) 780-8503

Crestridge Utilities, LLC (WU971)

5911 Trouble Creek Road New Port Richey, FL 34652-5128 USA

Contact: Owner Michael Smallridge Email: Mike@Fus1llc.Com Telephone: (863) 904-5574

Holiday Gardens Utilities, LLC (WU972)

5911 Trouble Creek Road New Port Richey, FL 34652-5128 USA

Contact: Owner Michael Smallridge Email: Mike@Fus1llc.Com Telephone: (863) 904-5574

Hometown Canada Utility, Inc. (WS958)

% Newby Management 3310 US Highway 301 N Ellenton, FL 34222 USA

Contact: Partner Gratio Tsang, Accountant Weston Kulas

Email: <u>Gratio@Gmail.Com</u> Telephone: (604) 850-3278

Website: www.newbymanagement.com

HV Utility Systems, L.L.C. (SU866)

C/O Equity Lifestyle Properties, Inc. Two North Riverside Plaza, Suite 800 Chicago, IL 60606-2682 USA

Contact: Accounting Manager Katherine Jaronczyk, Environmental Engineer Bobby Lue, P.E.

Email: Katherine Jaronczyk@Equitylifestyle.Com

Telephone: (312) 279-1436

HV Utility Systems, L.L.C. (WU947)

C/O Equity Lifestyle Properties, Inc. Two North Riverside Plaza, Suite 800 Chicago, IL 60606-2682 USA

Contact: Accounting Manager Katherine Jaronczyk, Environmental Engineer Bobby Lue, P.E.

Email: Katherine Jaronczyk@Equitylifestyle.Com

Telephone: (312) 279-1436

Ni Florida, LLC (SU915)

P. O. Box 290910 Columbia, SC 29229-0016 USA

Contact: Vice President - Financial Due Diligence Benny Wilkinson, CFO Mark Daday

Email: Bwilkinson@Niamerica.Com Telephone: (713) 574-7772 Website: http://www.niamerica.com

Orange Land Utilities, LLC (WU977)

5911 Trouble Creek Road New Port Richey, FL 34652-5128 USA

Contact: Managing Member Michael (Mike) Smallridge

Email: Mike@Fus1llc.Com

Telephone: (352) 302-7406 ext 7406

Utilities, Inc. Of Florida (WU372)

200 Weathersfield Avenue Altamonte Springs, FL 32714-4027 USA

Contact: Vice President Of Operations Patrick C. Flynn, President John P. Hoy

Email: Pcflynn@Uiwater.Com

Telephone: (866) 842-8432 ext 1359 Website: http://www.uiwater.com

Utilities, Inc. Of Florida (SU640)

200 Weathersfield Avenue Altamonte Springs, FL 32714-4027 USA

Contact: Vice President Of Operations Patrick C. Flynn, President John P. Hoy

Email: Pcflynn@Uiwater.Com
Telephone: (866) 842-8432 ext 1359
Website: http://www.uiwater.com

Governmental Agencies

Clerk, Board Of County Commissioners, Pasco County

14236 6Th Street, Suite 201 Dade City FL 33523-3411

Email: Board.Records@Pascoclerk.Com

Telephone: (352) 521-4345

Dep Southwest District

3804 COCONUT PALM DRIVE

Tampa F133618-8318

Mayor, City Of Dade City

P. O. Box 1355

Dade City FL 33526-1355 Email: Info@Dadecityfl.Com Telephone: (352) 523-5050

Mayor, City Of New Port Richey

5919 Main Street

New Port Richey FL 34652

Contact: Mayor Rob Marlowe; Judy Meyers, City Clerk

Email: Marlower@Cityofnewportrichey.Org; Meyers@Cityofnewportrichey.Org

Telephone: (727) 853-1016

Website: www.cityofnewportrichey.org

Mayor, City Of Port Richey Attn: City Clerk 6333 Ridge Road Port Richey FL 33668-6746

Email: J.Hanville@Cityofportrichey.Com

Telephone: (727) 816-1900

Mayor, City Of San Antonio

32819 Pennsylvania Avenue P. O. Box 75

San Antonio FL 33576-0075

Email: Cityclerk@Sanantonioflorida.Org

Telephone: (352) 588-2127

Mayor, City Of St. Leo P. O. Box 2479

St. Leo FL 33574-2479

Email: Townclerk@Townofstleo.Org

Telephone: (352) 588-2622 Website: <u>www.townofstleo.org</u>

Mayor, City Of Zephyrhills

5335 8Th Street

Zephyrhills FL 33540-5133

Contact: Mayor Gene Whitfield; Lori L. Hillman, City Clerk

Email: Cityclerk@Ci.Zephyrhills.Fl.Us

Telephone: 813-780-0000 Website: www.ci.zephyrills.fl.us

Mike Wells, Pasco County Property Appraiser 14236 6Th Street, Suite 101 P. O. Box 401

Dade City FL 33526-0401

Email: Pamikewells@Pascogov.Com

Telephone: (352) 521-4433

Website: http://www.appraiser.pascogov.com

Pasco County Admin., 7530 Little Road PUBLIC WORKS UTILITY BUILDING

New Port Richey Fl 34654

S.W. Florida Water Management District 2379 BROAD STREET

Brooksville Fl 34609-6899

Tampa Bay Regional Planning Council 9455 KOGER BLVD., SUITE 219 St. Petersburg Fl 33702-2491

State Officials

Telephone: 1-800-342-0222 Website: http://www.floridaopc.gov/

Office of Public Counsel 111 West Madison Street

Room 812

Tallahassee FL 32399-1400

Tallahassee FL 32399-0850

Email: contact@psc.state.fl.us
Telephone: 1-800-342-3552
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Florida Public Service Commission
2540 Shumard Oak Boulevard