State of Florida

FILED 2/1/2022 DOCUMENT NO. 00917-2022 FPSC - COMMISSION CLERK

Public Service Commission

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

-M-E-M-O-R-A-N-D-U-M-

DATE: February 1, 2022

- **TO:** Jennifer S. Crawford, Attorney Supervisor, Office of the General Counsel
- **FROM:** Tom Ballinger, Director, Division of Engineering 78
- **RE:** Docket No. 20210192-WS Joint application for acknowledgment of corporate reorganization and approval of name changes on Certificate No. 654-W in Lake County from Black Bear Waterworks, Inc., Certificate No. 339-W in Lake County from Brendenwood Waterworks, Inc., Certificate No. 002-W in Brevard County from Brevard Waterworks, Inc., Certificate Nos. 522-W and 565-S in Lake County from Harbor Waterworks, Inc., Certificate Nos. 667-W and 507-S in Sumter County from Jumper Creek Utility Company, Certificate Nos. 511-W in Lake County from Lake Idlewild Utility Company, Certificate Nos. 567-W and 494-S in Lake County from Pine Harbour Waterworks, Inc., Certificate Nos. 507-W and 494-S in Lake County from Pine Harbour Waterworks, Inc., Certificate Nos. 507-W and 441-S in Sumter County from The Woods Utility Company to Florida Community Water Systems, Inc.

On December 6, 2021, Black Bear Waterworks, Inc., Brendenwood Waterworks, Inc., Brevard Waterworks, Inc., Harbor Waterworks, Inc., Jumper Creek Utility Company, Lake Idlewild Utility Company, Lakeside Waterworks, Inc., Pine Harbour Waterworks, Inc., Raintree Waterworks, Inc., and The Woods Utility Company (collectively the Applicants) filed a joint application for the acknowledgement of corporate reorganization and approval of name change. The application was filed pursuant to Rule 25-30.039, Florida Administrative Code (F.A.C.).

On December 2, 2021, Articles of Merger were recorded with the Florida Department of State, Division of Corporations, to merge the Applicants into Florida Community Water Systems, Inc. The merger became effective on January 1, 2022. The Applicants have common majority shareholders, and the surviving utility also shares the common majority shareholders. The officers and directors of the Applicants' utilities as well as the management operations, customer service, mailing addresses, and telephone of each of the Applicants did not change as a result of the merger and name change. The name change request is consistent with Rule 25-30.039, F.A.C., which provides for changes in name only, with no change in the ownership or control of the utilities or its assets. An affidavit was provided affirming there are no changes in ownership or control of the utilities or their assets.

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Last, on January 5, 2022, Florida Community Water Systems, Inc. filed an Affirmation of Customer Notice Mailing along with a copy of the notice of its application for name change.¹

Conclusion

Section 2.07(C)(2)(a) of the Administrative Procedures Manual grants the Director of the appropriate technical division and the Office of the General Counsel authority to approve changes of names and corporate reorganizations of regulated utilities, where no change of ownership or control or transfer of assets is involved, by notifying the Office of Commission Clerk. The application provides sufficient documentation that neither ownership nor control or transfer of assets is involved. Therefore, staff recommends that the request for acknowledgment of corporate reorganization and approval of name changes on the certificates identified in Attachment A is in compliance with the provision of Rule 25-30.039, F.A.C.; and, that an administrative order be issued within 30 days acknowledging the reorganization and change of name to Florida Community Water Systems, Inc. The resultant Order should serve as Florida Community Water Systems, Inc.'s amended certificates and should be retained by the Utility. Upon issuance of the Order, this docket should be closed.

TB:JD:pz

Attachment

cc: Office of Commission Clerk (Docket No. 20210192-WS)

¹ Document No. 00072-2022, filed January 5, 2022.

REVISED CERTIFICATES

for

FLORIDA COMMUNITY WATER SYSTEMS, INC.

531-WLake CountyName Change567-WLake CountyName Change494-SLake CountyName Change450-WLake CountyName Change359-WLake CountyName Change507-WSumter CountyName Change	ige ige ige ige
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Authorizes Florida Community Water Systems, Inc. Pursuant to Certificate Number 654-W

To provide water service in <u>Lake County</u> in accordance with the provisions of Chapter 367, Florida Statutes, and the Rule, regulations, and Orders of this Commission in the territory described by the Orders of this Commission. This authorization shall remain in force and effect until superseded, suspended, cancelled or revoked by Order of this Commission.

Order Number	Date Issued	Docket Number	Filing Type
PSC-11-0478-PAA-WU	10/24/11	20100085-WU	Original Certificate
PSC-16-0169-PAA-WU	04/28/16	20150166-WU	Transfer of Certificate
*	*	20210192-WS	Reorganization/Name Change

Authorizes Florida Community Water Systems, Inc. Pursuant to Certificate Number 339-W

to provide water service in <u>Lake County</u> in accordance with the provisions of Chapter 367, Florida Statutes, and the Rules, Regulations, and Orders of this Commission in the territory described by the Orders of this Commission. This authorization shall remain in force and effect until superseded, suspended, cancelled or revoked by Order of this Commission.

Order Number	Date Issued	Docket Number	Filing Type
10184	08/05/81	19810079-W	Original Certificate
22398	01/10/90	19891122-WU	Amendment
22425	01/17/90	19891121-WU	Transfer of Majority
			Organizational Control
PSC-03-0118-FOF-WU	01/21/03	20020996-WU	Name Change
PSC-04-1054-PAA-WU	10/27/04	20040276-WU	Transfer of Majority
			Organizational Control
PSC-05-0678-FOF-WU	06/20/05	20050255-WU	Amendment
PSC-11-0552-FOF-WU	12/07/11	20110255-WU	Transfer of Certificate
PSC-14-0691-PAA-WU	12/15/14	20140120-WU	Transfer of Certificate
*	*	20210192-WS	Reorganization/Name Change

Authorizes Florida Community Water Systems, Inc. Pursuant to Certificate No. 002-W

to provide water service in Brevard County in accordance with the provisions of Chapter 367, Florida Statutes, and the Rules, Regulations, and Orders of this Commission in the territory described by the Orders of this Commission. This authorization shall remain in force and effect until superseded, suspended, cancelled, or revoked by Order of this Commission.

Order Number	Date Issued	<u>Docket Number</u>	Filing Type
5033	01/27/71	1970572-W	Grandfather Certificate
9886	03/17/81	19800618-WS	Transfer
19505	06/16/88	19880206-WU	Transfer
PSC-94-1011-FOF-WU	08/22/94	19930737-WU	Amendment
PSC-97-0427-FOF-WS	04/16/97	19970028-WS	Name Change
PSC-05-1242-PAA-WS	12/20/05	20040951-WS	Transfer
PSC-09-0252-FOF-WU	04/27/09	20080536-WU	Amendment
PSC-14-0326-PAA-WU	06/25/14	20130174-WU	Transfer
*	*	20210192-WS	Reorganization/Name Change

Authorizes Florida Community Water Systems, Inc. Pursuant to Certificate Number 522-W

to provide water service in Lake County in accordance with the provisions of Chapter 367, Florida Statutes, and the Rules, Regulations, and Orders of this Commission in the territory described by the Orders of this Commission. This authorization shall remain in force and effect until superseded, suspended, cancelled or revoked by Order of this Commission.

Order Number	Date Issued	Docket Number	Filing Type
21835 PSC-94-1543-FOF-WU PSC-12-0587-PAA-WU	09/05/89 12/13/94 10/29/12	19890554-WU 19940453-WU 20120148-WU	Original Certificate Transfer of Certificate Transfer of Certificate
*	*	20210192-WS	Reorganization/Name Change

Authorizes Florida Community Water Systems, Inc. Pursuant to Certificate Number 565-S

to provide wastewater service in Lake County in accordance with the provisions of Chapter 367, Florida Statutes, and the Rules, Regulations, and Orders of this Commission in the territory described by the Orders of this Commission. This authorization shall remain in force and effect until superseded, suspended, cancelled or revoked by Order of this Commission.

Order Number	Date Issued	Docket Number	Filing Type
PSC-12-0580-PAA-SU	10/26/12	20120158-SU	Original Certificate
*	*	20210192-WS	Reorganization/Name Change

Authorizes Florida Community Water Systems, Inc. Pursuant to Certificate Number 667-W

to provide water service in Sumter County in accordance with the provisions of Chapter 367, Florida Statutes, and the Rules, Regulations, and Orders of this Commission in the territory described by the Orders of this Commission. This authorization shall remain in force and effect until superseded, suspended, cancelled, or revoked by Order of this Commission.

Order Number	Date Issued	Docket Number	Filing Type
PSC-14-0299-PAA-WS	06/11/14	20130176-WS	Transfer/New Certificate
*	*	20210192-WS	Reorganization/Name Change

Authorizes Florida Community Water Systems, Inc. Pursuant to Certificate Number 570-S

to provide wastewater service in Sumter County in accordance with the provisions of Chapter 367, Florida Statutes, and the Rules, Regulations, and Orders of this Commission in the territory described by the Orders of this Commission. This authorization shall remain in force and effect until superseded, suspended, cancelled, or revoked by Order of this Commission.

Order Number	Date Issued	Docket Number	Filing Type
PSC-14-0299-PAA-WS	06/11/14	20130176-WS	Transfer/New Certificate
*	*	20210192-WS	Reorganization/Name Change

Authorizes Florida Community Water Systems, Inc. Pursuant to Certificate Number 531-W

to provide water service in <u>Lake County</u> in accordance with the provisions of Chapter 367, Florida Statutes, and the Rules, Regulations, and Orders of this Commission in the territory described by the Orders of this Commission. This authorization shall remain in force and effect until superseded, suspended, cancelled or revoked by Order of this Commission.

Order Number	Date Issued	Docket Number	Filing Type
24007	01/22/91	19900826-WU	Original Certificate
PSC-15-0140-PAA-WU	03/23/14	20140170-WU	Transfer of Certificate
*	*	20210192-WS	Reorganization/Name Change

Authorizes Florida Community Water Systems, Inc. Pursuant to Certificate Number 567-W

to provide water service in <u>Lake County</u> in accordance with the provisions of Chapter 367, Florida Statutes, and the Rules, Regulations, and Orders of this Commission in the territory described by the Orders of this Commission. This authorization shall remain in force and effect until superseded, suspended, cancelled or revoked by Order of this Commission.

Order Number	Date Issued	Docket Number	<u>Filing Type</u>
PSC-96-0062-FOF-WS PSC-06-0062-FOF-WS PSC-06-0106-FOF-WS PSC-13-0425-PAA-WS *	01/12/96 02/10/06 02/13/06 09/18/13 *	19940653-WS 20050875-WS 20050642-WS 20120317-WS 20210192-WS	Original Certificate Certificate Amendment Certificate Amendment Transfer Reorganization/Name Change
		20210172-WS	Reorganization/Name Change

Authorizes Florida Community Water Systems, Inc. Pursuant to Certificate Number 494-S

to provide wastewater service in <u>Lake County</u> in accordance with the provisions of Chapter 367, Florida Statutes, and the Rules, Regulations, and Orders of this Commission in the territory described by the Orders of this Commission. This authorization shall remain in force and effect until superseded, suspended, cancelled or revoked by Order of this Commission.

Order Number	Date Issued	Docket Number	<u>Filing Type</u>
PSC-96-0062-FOF-WS PSC-06-0062-FOF-WS PSC-06-0106-FOF-WS PSC-13-0425-PAA-WS *	01/12/96 02/10/06 02/13/06 09/18/13 *	19940653-WS 20050875-WS 20050642-WS 20120317-WS 20210192-WS	Original Certificate Certificate Amendment Certificate Amendment Transfer Reorganization/Name Change
		20210172-WS	Reorganization/Name Change

Authorizes Florida Community Water Systems, Inc. Pursuant to Certificate Number 450-W

To provide water service in <u>Lake County</u> in accordance with the provisions of Chapter 367, Florida Statutes, and the Rule, regulations, and Orders of this Commission in the territory described by the Orders of this Commission. This authorization shall remain in force and effect until superseded, suspended, cancelled or revoked by Order of this Commission.

Order Number	Date Issued	Docket Number	Filing Type
15285	10/22/85	19850417-WU	Original Certificate
24273	03/21/91	19900525-WU	Transfer of Certificate
PSC-08-0645-FOF-WU	10/06/08	20080269-WU	Transfer of Certificate
PSC-17-0043-PAA-WU	02/02/17	20160169-WU	Transfer of Certificate
PSC-2018-0541-FOF-WU	11/19/18	20180134-WU	Amendment
*	*	20210192-WS	Reorganization/Name Change

Authorizes Florida Community Water Systems, Inc. Pursuant to Certificate Number 359-W

to provide water service in Lake County in accordance with the provisions of Chapter 367, Florida Statutes, and the Rules, Regulations, and Orders of this Commission in the territory described by the Orders of this Commission. This authorization shall remain in force and effect until superseded, suspended, cancelled or revoked by Order of this Commission.

Order Number	Date Issued	Docket Number	Filing Type
PSC-92-0019-FOF-WU PSC-00-0843-FOF-WU	03/10/92 04/28/00	19911039-WU 20000149-WU	Original Certificate Transfer Majority Control
PSC-05-0706-PAA-WU	06/05/05	20050028-WU	Amendment
PSC-05-0706A-PAA-WU	08/04/05	20050028-WU	Correction
PSC-12-0260-PAA-WU	05/29/12	20110302-WU	Transfer of Certificate and
			Deletion of Territory
PSC-14-0692-PAA-WU	12/15/14	20140121-WU	Transfer of Certificate
*	*	20210192-WS	Reorganization/Name Change

Authorizes Florida Community Water Systems, Inc. Pursuant to Certificate Number 507-W

to provide water service in Sumter County in accordance with the provisions of Chapter 367, Florida Statutes, and the Rules, Regulations, and Orders of this Commission in the territory described by the Orders of this Commission. This authorization shall remain in force and effect until superseded, suspended, cancelled, or revoked by Order of this Commission.

Order Number	Date Issued	Docket Number	Filing Type
19848	08/22/88	19880013-WS	Grandfather Certificate
25012	09/04/91	19910586-WU	Amendment
PSC-92-1113-FOF-WS	10/05/92	19920176-WS	Transfer of Certificate
PSC-93-1418-FOF-WS	09/29/93	19930614-WS	Name Change
PSC-96-0666-FOF-WS	05/14/96	19951330-WS	Transfer of Majority Control
PSC-97-0312-FOF-WS	03/24/97	19960643-WS	Transfer of Certificate
PSC-99-0483-FOF-WS	03/08/99	19981508-WS	Transfer of Majority Control
PSC-03-0163-FOF-WS	02/03/03	20021023-WS	Stock Acquisition/Transfer
PSC-04-0715-FOF-WS	07/21/04	20040359-WS	Name Change
PSC-06-0973-FOF-WS	11/22/06	20060643-WS	Reorganization/Name Change
PSC-11-0377-PAA-WS	09/12/11	20100114-WS	Transfer/Amendment
PSC-14-0300-PAA-WS	06/11/14	20130171-WS	Transfer/Deletion
*	*	20210192-WS	Reorganization/Name Change

Authorizes Florida Community Water Systems, Inc. Pursuant to Certificate Number 441-S

to provide wastewater service in Sumter County in accordance with the provisions of Chapter 367, Florida Statutes, and the Rules, Regulations, and Orders of this Commission in the territory described by the Orders of this Commission. This authorization shall remain in force and effect until superseded, suspended, cancelled, or revoked by Order of this Commission.

Order Number	Date Issued	Docket Number	Filing Type
19848	08/22/88	19880013-WS	Grandfather Certificate
20518	12/23/88	19880485-SU	Transfer of Certificate
PSC-92-1113-FOF-WS	10/05/92	19920176-WS	Transfer of Certificate
PSC-93-1418-FOF-WS	09/29/93	19930614-WS	Name Change
PSC-96-0666-FOF-WS	05/14/96	19951330-WS	Transfer of Majority Control
PSC-97-0312-FOF-WS	03/24/97	19960643-WS	Transfer of Certificate
PSC-99-0483-FOF-WS	03/08/99	19981508-WS	Transfer of Majority Control
PSC-03-0163-FOF-WS	02/03/03	20021023-WS	Stock Acquisition/Transfer
PSC-04-0715-FOF-WS	07/21/04	20040359-WS	Name Change
PSC-06-0973-FOF-WS	11/22/06	20060643-WS	Reorganization/Name Change
PSC-11-0377-FOF-WS	09/12/11	20100114-WS	Transfer/Amendment
PSC-14-0300-PAA-WS	06/11/14	20130171-WS	Transfer/Deletion
*	*	20210192-WS	Reorganization/Name Change