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Case Management System - KY Public Service Commission*Regular Cases Before the Commission as of December 03, 2024***2019-00041**

RECEIVED: 03/12/19

FILED: 03/12/19

FINAL: 07/30/21

REOPENED:

SUSPENSION DATE:

CASE NATURE: Investigation Into Excessive Water Loss by Kentucky's Jurisdictional Water Utilities

CASE CODE

Administrative

HEARINGS:

11/09/21	Informal Conference
03/17/21	Informal Conference
08/27/19	Deposition
07/18/19	Formal Hearing
07/18/19	Formal Hearing
07/17/19	Formal Hearing
07/17/19	Formal Hearing
07/16/19	Formal Hearing
07/16/19	Formal Hearing
07/11/19	Formal Hearing
07/11/19	Formal Hearing
07/10/19	Formal Hearing
07/10/19	Formal Hearing
07/09/19	Formal Hearing
07/09/19	Formal Hearing
06/11/19	Formal Conference

INDEX OF EVENTS:

04/12/22	POST CASE: Derrick Willis Milburn Water District Notice of Substitution of Counsel
11/12/21	POST CASE: M. Todd Osterloh North Manchester Water Association North Manchester Water Association Responses to the Commission Staff's Second Request for Information
11/12/21	POST CASE: M. Todd Osterloh North Manchester Water Association Notice of Substitution of Counsel
09/14/21	COMMISSION STAFF'S NOTICE OF INFORMAL CONFERENCE
07/30/21	Final Order Entered: 1. Big Sandy District, Cawood District, Estill District #1, Farmdale District, North Manchester Water, Rattlesnake Ridge, and Southern District shall be deemed to have complied with the November 22, 2019 Order. 2. Within six months of the date of entry of this Order, Big Sandy District, Estill District #1, Farmdale District, North Manchester Water, and Rattlesnake Ridge shall meet with Commission Staff by way of scheduling an informal conference to discuss continued efforts to improve the operations and financial health of the utilities. 3. Farmdale District's motion for extension filed June 3, 2021, in this matter is granted, and any further action shall be continued in Case No. 2020-00217. 4. Within ten days of the date of entry of this Order, Milburn District shall file a written response in the record to indicate why the Commission should not open an investigation due to the violation of the November 22, 2019 Order. 5. Within ten days of the date of entry of this Order, North Manchester Water shall respond to Staff's Request for Information entered October 5, 2020, in this matter. 6. Hyden-Leslie District, Morgan District, and West Carroll District were dismissed as parties to this matter in other cases. 7. This case is closed and removed from the Commission's docket.
06/03/21	POST CASE: Katelyn L. Brown Farmdale Water District Amended Motion for Extension of Time to Finalize Report and to Submit Results
04/28/21	Order Entered: 3. West Carroll District has complied with the November 22, 2019 Order in Case No. 2019-00041 and should be dismissed as a party to that case. 4. A copy of this Order shall be filed in Case No. 2019-00041.
04/20/21	POST CASE: Katelyn L. Brown Farmdale Water District Motion for Extension of Time
04/13/21	Order Entered: 1. Farmdale District's motion filed March 22, 2021, is granted. 2. Farmdale District shall comply with the requirements of the November 22, 2019 Order by April 21, 2021.
04/01/21	POST CASE: L. Allyson Honaker West Carroll Water District April 2021 Status Report
03/22/21	POST CASE: Katelyn L. Brown Farmdale Water District Motion for Extension of Time
03/08/21	COMMISSION STAFF'S NOTICE OF INFORMAL CONFERENCE
03/01/21	POST CASE: L. Allyson Honaker West Carroll Water District Status Report for March 1, 2021

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01/28/21 POST CASE: Gerald E. Wuetcher Big Sandy Water District Notice of Filing of Water Audit Results
01/25/21 POST CASE: L. Allyson Honaker West Carroll Water District Status Report
12/23/20 Order Entered: 1. Farmdale District's motion filed December 18, 2020, is granted. 2. Farmdale District shall comply with the requirements of the November 22, 2019 Order by March 22, 2021.

12/18/20 POST CASE: Katelyn L. Brown Farmdale Water District Motion for Extension of Time
12/08/20 Order Entered: 1. West Carroll District's motion filed December 1, 2020, is granted. 2. West Carroll District shall continue to provide monthly updates to the Commission on the progress of merger discussions. 3. West Carroll shall comply with the requirements of the November 22, 2019 Order by April 22, 2021.

12/01/20 POST CASE: L. Allyson Honaker West Carroll Water District December Status Report and Motion for Extension of Time
11/06/20 Order Entered: Hyden-Leslie District is dismissed as a party from this case.
11/02/20 POST CASE: Mark David Goss Cawood Water District Documents pursuant to final order
10/30/20 POST CASE: L. Allyson Honaker West Carroll Water District November Status Report
10/13/20 Order Entered: 2. Morgan District shall comply with the requirements of the November 22, 2019 Order by filing an alternative rate adjustment pursuant to 807 KAR 5:076, no later than 60 days after this Order has been entered.

10/05/20 Commission Staff's Second Post-Hearing Request for Information to North Manchester Water Association, Inc.
10/01/20 POST CASE: L. Allyson Honaker West Carroll Water District October Status Report
09/24/20 Order Entered: 1. Cawood District's Motion filed September 18, 2020, is granted. 2. Cawood District shall comply with the requirements of the November 22, 2019 Order by November 2, 2020.

09/23/20 POST CASE: Raleigh P. Shepherd, Esq. North Manchester Water Association Notice of Filing of Responses to Appendix H of Order (final Order) of the KY Public Service Commission entered November 22, 2019
09/22/20 POST CASE: Gerald E. Wuetcher Estill County Water District No. 1 Final Status Report on Compliance with Order of November 22, 2019
09/22/20 POST CASE: Gerald E. Wuetcher Hyden-Leslie County Water District Final Report on Compliance with Order of November 22, 2019
09/22/20 POST CASE: Gerald E. Wuetcher Big Sandy Water District Motion for Extension of Time to Comply with Order of November 22, 2019

09/18/20 POST CASE: Earl Rogers Morgan County Water District Motion for Extension of Time (60 days) to file Application for Alternative Rate Adjustment pursuant to PSC Order entered November 22, 2019
09/18/20 Order Entered: Farmdale District's Motion filed September 14, 2020, is granted. 2. Farmdale District shall comply with the requirements of the November 22, 2019 Order by December 22, 2020.
09/18/20 POST CASE: Mark David Goss Cawood Water District Motion for Extension of Time
09/14/20 POST CASE: Katelyn L. Brown Farmdale Water District Motion for Extension of Time
09/11/20 Order Entered: 1. West Carroll District's Motion filed September 1, 2020, is granted. 2. West Carroll District shall continue to provide monthly updates to the Commission on the progress of merger discussions. 3. West Carroll shall comply with the requirements of the November 22, 2019 Order by December 22, 2020.

09/10/20 Order Entered: 1. Big Sandy District's Motion filed August 17, 2020, is granted. 2. Big Sandy shall file the results of its comprehensive water audit no later than January 31, 2021.

09/01/20 POST CASE: L. Allyson Honaker West Carroll Water District Motion for Extension of Time
09/01/20 POST CASE: L. Allyson Honaker West Carroll Water District September Status Report
08/24/20 Order Entered nunc pro tunc, that: 1. "March 11, 2019" is stricken from the first line of the Order and is replaced with the following language: "March 11, 2020." 2. All other provisions of the Commission's April 7, 2020 Order that are not in conflict with the terms of this Order shall remain in effect.

08/17/20 POST CASE: Gerald E. Wuecher Big Sandy Water District Motion For An Extension of Time to Perform a Comprehensive Water Audit
07/31/20 POST CASE: L. Allyson Honaker West Carroll Water District August Status Report
06/26/20 POST CASE: Derrick E. Willis Rattlesnake Ridge Water District Supplemental Response to PSCs November 22, 2019 Order
06/26/20 POST CASE: L. Allyson Honaker West Carroll Water District Status Report
05/22/20 POST CASE: Grant Robert Cooper Cawood Water District UPDATE ON PROGRESS OF CASE NO. 2019-00041
05/22/20 POST CASE: Earl Rogers III Morgan County Water District Morgan County Water Districts response Report to PSC Order of April 7, 2020

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05/22/20 POST CASE: Gerald E. Wuetcher Big Sandy Water District Status Report on Compliance with Order of 11/22/2019

05/22/20 POST CASE: Gerald E. Wuetcher Hyden-Leslie County Water District Status Report on Compliance with Order of November 22, 2019

05/21/20 POST CASE: Progress Report North Manchester Water Association Monthly progress report on behalf of NMWA for June, 2020

05/21/20 POST CASE: L. Allyson Honaker West Carroll Water District Status Report for May 22, 2020 and June 1, 2020

05/21/20 POST CASE: Gerald E. Wuetcher Estill County Water District No. 1 Status Report on Compliance With Order of 11/22/2019

05/20/20 POST CASE: Katelyn L. Brown Farmdale Water District Farmdales Progress Report

05/15/20 POST CASE: steven bailey southern water and sewer district Response to final order in 2019-41, ordering paragraph numerical 2.

05/01/20 POST CASE: L. Allyson Honaker West Carroll Water District Status Report

04/07/20 Order Entered: 1. Each water utility that is a party to this proceeding shall meet, via electronic mail, telephonic or video conferencing, with the Commission's Division of Inspections Staff by April 30, 2020, to discuss specific compliance with the Final Order in addition to any regular inspection. 2. Each water utility that is a party to this proceeding shall file a progress report on compliance with the Final Order by May 22, 2020. 3. The deadline to comply with the Final Order shall be extended to September 22, 2020, due to the current state of emergency in the Commonwealth of Kentucky.

03/31/20 POST CASE: L. Allyson Honaker West Carroll Water District April Status Report

03/24/20 POST CASE: Justin M. McNeil Office of the Attorney General The Attorney Generals Notice of Withdrawal and Substitution of Counsel

03/13/20 Order Entered: 1. West Carroll District's request for a four-month extension to comply with the Commission's November 22, 2019 Order is granted. 2. West Carroll District shall file an update with the Commission regarding merger discussions with Carrollton Utilities on the first of each month until the merger is either successful or until the merger fails. 3. West Carroll District shall immediately notify the Commission in writing if negotiations regarding the merger break down between West Carroll District and Carrollton Utilities.

03/11/20 Order Entered: 1. Each water utility that is a party to this proceeding shall meet with the Commission's Division of Inspections Staff by April 30, 2020, to discuss specific compliance with the Final Order in addition to any regular inspection.

03/03/20 POST CASE: L. Allyson Honaker West Carroll Water District Motion for Extension of Time

02/11/20 POST CASE: Gerald E. Wuetcher Big Sandy Water District Request for Guidance Re: Performance of Water Audit

11/22/19 Final Order Entered: 1. Each water utility that is a party to this proceeding shall comply with the specific ordering paragraphs in its respective appendix and shall file their respective plans to improve the operations and financial health of the utility within six months of the date of entry of this Order. 2. Each water utility that is a party to this proceeding shall develop and file with the Commission within six months of the date of entry of this Order new policies and procedures to address water loss and better business practices, including but not limited to a water loss reduction plan, a leak detection plan, and improved employee policies and procedures. 3. Each water utility that is a party to this proceeding shall adopt and follow the water loss calculation and reporting form that is attached hereto as Appendix M and adopted by the Commission in Case No. 2018-00394. 4. Within 12 months of the date of entry of this Order, the board members of the 10 water districts named in this proceeding who have not already attended 12 hours of new commissioner training that complied with KRS 74.020(8) shall attend a minimum 6 hours of training at a Commission-sponsored seminar. 5. Documents filed pursuant to ordering paragraphs 1-3 and all ordering paragraphs in the attached Appendices shall include this case number and shall be filed in the post-case correspondence file.

11/15/19 Larry Cook Kentucky Attorney GeneralsOffice Notice of Withdrawal

11/08/19 Kent Chandler Kentucky Office of the Attorney General Attorney Generals Notice of Withdrawal of Counsel

10/07/19 Notice of Filing Hearing Transcript West Carroll Water District

10/07/19 Notice of Filing Hearing Transcript Southern Water and Sewer District

10/07/19 Notice of Filing Hearing Transcript Rattlesnake Ridge Water District

10/07/19 Notice of Filing Hearing Transcript North Manchester Water Association, Inc.

10/07/19 Notice of Filing Hearing Transcript Morgan County Water District

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10/07/19 Notice of Filing Hearing Transcript Milburn Water District
 10/07/19 Notice of Filing Hearing Transcript Hyden-Leslie Water District
 10/07/19 Notice of Filing Hearing Transcript Farmdale Water District
 10/07/19 Notice of Filing Hearing Transcript Estill County Water District
 10/07/19 Notice of Filing Hearing Transcript Cawood Water District
 10/07/19 Notice of Filing Hearing Transcript Big Sandy Water District
 09/05/19 Notice of Filing Hearing Documents - Morgan County Water District
 09/05/19 Notice of Filing Hearing Documents - Cawood Water District
 09/05/19 Notice of Filing Hearing Documents - Estill County Water District No. 1
 09/05/19 Notice of Filing Hearing Documents - North Manchester Water Association
 09/05/19 Notice of Filing Hearing Documents - West Carroll Water District
 09/05/19 Notice of Filing Hearing Documents - Farmdale Water District
 09/04/19 Notice of Filing Hearing Documents - Southern Water and Sewer District
 09/04/19 Notice of Filing Hearing Documents - Hyden-Leslie County Water District
 09/04/19 Notice of Filing Hearing Documents - Rattlesnake Ridge Water District
 09/04/19 Notice of Filing Hearing Documents - Big Sandy Water District
 09/04/19 Notice of Filing Hearing Documents - Milburn Water District
 08/30/19 Notice of Filing Documents
 08/15/19 Order Entered: 1. Milburn shall produce Donna Curtsinger to testify on its behalf by deposition on August 27, 2019, at 2:30 p.m., Eastern Daylight Time, in Hearing Room 1, at the Commission's offices at 211 Sower Boulevard, Frankfort, Kentucky. 2. Pursuant to KRS 278.360 and 807 KAR 5:001, Section 9(9), a digital video recording shall be made of any hearing.
 08/13/19 Notice of Filing
 08/07/19 Earl Rogers III Morgan County Water District Response of Morgan County Water District- to Commission Order of July 25th, 2019- data request
 08/02/19 Gerald E. Wuetcher Big Sandy Water District Response to Commission Staffs Request for Information Dated 7/25/2019
 08/02/19 STEVEN BAILEY Southern Water Response to PSC Staff first post hearing data request.
 08/01/19 Derrick E. Willis Milburn Water District Response to post-hearing requests
 08/01/19 Derrick E. Willis Rattlesnake Ridge Water District Rattlesnake Ridge Water Districts Response to Public Service Commission and Attorney General post-hearing requests
 07/25/19 Gerald E. Wuetcher Hyden-Leslie County Water District Response to Commission Staff Post-Hearing Request for Information
 07/25/19 Commission Staff's Supplemental Post-Hearing Request for Information to Rattlesnake Ridge Water District, Morgan County Water District, and Big Sandy Water District
 07/23/19 Raleigh P. Shepherd, Esq. North Manchester Water Association Response to Commission Staffs Request for Information to NMWA
 07/19/19 Commission Staff's Post-Hearing Request for Information to Rattlesnake Ridge Water District
 07/19/19 Commission Staff's Post Hearing Request for Information to Milburn Water District
 07/19/19 Katelyn L. Brown Farmdale Water District Response to Attorney Generals Initial Data Requests
 07/19/19 Katelyn L. Brown Farmdale Water District Response to Commission Staffs Post Hearing Request for Information
 07/18/19 Justin M. McNeil The Office of The Attorney General The Attorney Generals Post-Hearing Data Requests to Rattlesnake Ridge Water District
 07/18/19 Commission Staff's Post-Hearing Request for Information to Hyden-Leslie County Water District
 07/18/19 Order Entered: 1. Post-hearing data requests to Milburn District shall be filed in the record on or before Friday, July 19, 2019. 2. Milburn District's responses to post-hearing data requests shall be filed in the record on or before Friday, August 2, 2019.
 07/18/19 Order Entered: 1. Post-hearing data requests to Big Sandy District shall be filed in the record on or before Friday, July 19, 2019. 2. Big Sandy District's responses to post-hearing data requests shall be filed in the record on or before Friday, August 2, 2019.
 07/18/19 Order Entered: 1. Post-hearing data requests to Rattlesnake Ridge District shall be filed in the record on or before Friday, July 19, 2019.
 2. Rattlesnake Ridge District's responses to post-hearing data requests shall be filed in the record on or before Friday, August 2, 2019.
 07/18/19 Mark David Goss Cawood Water District Response to Post-Hearing Data Request
 07/18/19 Commission Staff's Post-Hearing Request for Information to Southern Water and Sewer District
 07/18/19 Order Entered: The evidentiary record of Case No. 2019- 00131 is incorporated by reference into this proceeding.

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07/17/19	Earl Rogers Morgan County Water District Morgan County Water District response to data request per Order of July 1, 2019
07/17/19	Derrick E. Willis Milburn Water District Public Notice on behalf of Milburn Water District
07/17/19	Order Entered: 1. Post-hearing data requests to Hyden-Leslie District shall be filed in the record on or before Thursday, July 18, 2019. 2. Hyden-Leslie District's responses to post-hearing data requests shall be filed in the record on or before Thursday, July 25, 2019.
07/16/19	Order Entered: 1. Post-hearing data requests to Southern District shall be filed in the record on or before Friday, July 19, 2019. 2. Southern District's responses to post-hearing data requests shall be filed in the record on or before Wednesday, July 31, 2019.
07/16/19	Derrick E. Willis Rattlesnake Ridge Water District Proof of Publication
07/16/19	Commission Staff's Post-Hearing Request for Information to North Manchester Water Association, Inc.
07/16/19	Commission Staff's Post Hearing Request for Information to Farmdale Water District
07/16/19	Kent A Chandler Kentucky Office of the Attorney General Attorney Generals Initial Data Requests to Farmdale Water District
07/16/19	Gerald E. Wuetcher Hyden-Leslie County Water District Notice of Filing of Proof of Publication
07/15/19	Gerald E. Wuetcher Hyden-Leslie County Water District Notice of Compliance with PSC Order of 7/1/2019
07/15/19	Gerald E. Wuetcher Big Sandy Water District Notice of Compliance with Commissions Order of 7/1/2019
07/12/19	Order Entered: 1. Post-hearing data requests to Farmdale District shall be filed in the record on or before Tuesday, July 16, 2019. 2. Farmdale District's responses to post-hearing data requests shall be filed in the record on or before Tuesday, July 23, 2019.
07/11/19	Order Entered: 1. Post-hearing data requests to North Manchester Water shall be filed in the record on or before Tuesday, July 16, 2019. 2. North Manchester Water's responses to post-hearing data requests shall be filed in the record on or before Tuesday, July 23, 2019.
07/11/19	Commission Staff's Post-Hearing Request for Information to Cawood Water District
07/10/19	Order Entered: 1. Post-hearing data requests to Morgan District shall be filed in the record on or before Tuesday, July 16, 2019. 2. Morgan District's responses to post-hearing data requests shall be filed in the record on or before Tuesday, July 23, 2019.
07/10/19	Order Entered: 1. Post-hearing data requests to Cawood District shall be filed in the record on or before Friday, July 12, 2019. 2. Cawood District's responses to post-hearing data requests shall be filed in the record on or before Monday, July 22, 2019.
07/10/19	Gerald E. Wuetcher Estill County Water District No. 1 Notice of Filing of Proof of Publication
07/09/19	Raleigh P. Shepherd, Esq. North Manchester Water Association NMWA Minutes of Board Meetings, Monthly Water Loss Reports and Estimated Analysis of Dollar Value to Utility of Water Loss in Excess of 15 Percent
07/09/19	Gerald E. Wuetcher Estill County Water District No. 1 Notice of Compliance with Order of July 1, 2019
07/09/19	Gerald E. Wuetcher Estill County Water District No. 1 Notice of Filing of Proof of Publication
07/09/19	L. Allyson Honaker West Carroll Water District Proof of Publication of Hearing Notice
07/09/19	Gerald E. Wuetcher Big Sandy Water District Notice of Filing of Proof of Publication
07/08/19	Katelyn L. Brown Farmdale Water District Notice of Filing
07/05/19	Derrick E. Willis Milburn Water District Request to produce testimony by deposition
07/05/19	Derrick E. Willis Rattlesnake Ridge Water District Public Notice, additional Water Loss Reports and meeting minutes for 2018 to present on behalf of Rattlesnake Ridge Water District
07/03/19	Mark David Goss Cawood Water District Proof of Publication
07/03/19	Katelyn L. Brown Farmdale Water District Notice of Filing
07/01/19	Paul Nesbitt of Nesbitt Engineering Subpoena
07/01/19	Bill Osborne Subpoena
07/01/19	Chris Rose Subpoena
07/01/19	Richard F. Paulmann Subpoena
07/01/19	Jeff Reed, CPA Subpoena
07/01/19	Grondall Potter Subpoena
07/01/19	Greg May Subpoena
07/01/19	Donald Compton Subpoena

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07/01/19 Order Entered: The Commission, on its own motion, HEREBY ORDERS that each water utility shall: 1. Make available to testify at its hearing the chairman of the board of commissioners of the utility and the general manager or equivalent thereof. 2. Provide the minutes from each board meeting held by the utility from January 1, 2018, to the date of this order. 3. Provide all monthly water loss reports compiled subsequent to those previously filed in this case. 4. Provide the analysis of the dollar value to the utility of the amount of water loss in excess of 15 percent, based upon the water loss numbers contained in the 2018 annual report. 5. Morgan County Water District shall produce the above required witnesses and exhibits. Specifically, Steve Pelfrey, General Manager; Paul Nesbitt of Nesbitt Engineering; and Shannon Elam, Chairman of the Board of Commissioners; shall appear on behalf of the utility on Tuesday, July 9, 2019, at 9 a.m. Eastern Daylight Time, in Hearing Room 1 at the offices of the Public Service Commission. 6. Cawood Water District shall produce the above required witnesses and exhibits. Specifically, Grant Cooper, General Manager; and Howard Farmer, Jr., Chairman of the Board of Commissioners; shall appear on behalf of the utility on Tuesday, July 9, 2019, at 1 p.m. Eastern Daylight Time, in Hearing Room 2 at the offices of the Public Service Commission.

06/28/19 Gerald E. Wuetcher Hyden-Leslie County Water District Notice of Compliance with Order of May 28, 2019

06/28/19 Gerald E. Wuetcher Big Sandy Water District Notice of Compliance with Order of May 28, 2019

06/28/19 Katelyn L. Brown Farmdale Water District Notice of Filing

06/25/19 L. Allyson Honaker West Carroll Water District Request for publication of hearing notice and copy of hearing notice

06/25/19 Katelyn L. Brown Farmdale Water District Notice of Filing

06/24/19 Earl Rogers III Morgan County Water District Compliance with Commission Order re Public Notice

06/21/19 The Commission HEREBY ORDERS that the following hearings in this matter shall be rescheduled and held as follows: 1. With Morgan County Water District on Tuesday, July 9, 2019, at 9 a.m. Eastern Daylight Time, in Hearing Room 1 at the offices of the Public Service Commission. 2. With Hyden-Leslie County Water District on Tuesday, July 16, 2019, at 1 p.m. Eastern Daylight Time, in Hearing Room 2 at the offices of the Public Service Commission. 3. All other provisions of the Commission's May 28, 2019 Order shall remain in full force and effect. 4. No later than July 1, 2019, Commission Staff shall file with the Commission and serve upon the parties of record a list of witnesses to appear at the hearings and a list of documents to be produced by the parties at the hearings.

06/20/19 STEVEN BAILEY Southern water and sewer district Public Notice of Hearing July 16

06/20/19 Gerald E. Wuetcher Estill County Water District No. 1 Notice of Compliance with Order of 5/28/2019

06/19/19 Derrick E. Willis Rattlesnake Ridge Water District Answer to May 3, 2019 Requests

06/18/19 Notice of Filing Formal Conference Documents

06/18/19 Mark David Goss Cawood Water District Request to publish hearing notice

06/13/19 STEVEN BAILEY Southern water and sewer district Response to PSCs Second Request for Information dated May 3, 2019.

06/11/19 Raleigh P. Shepherd North Manchester Water Association Amended Notice of Filing of Public Hearing to be held on July 10, 2019 filed on behalf of NMWA

06/05/19 Raleigh P. Shepherd, Esq. North Manchester Water Association Notice of filing of Public Notice of July 11, 2019 Hearing

06/05/19 Raleigh P. Shepherd, Esq. North Manchester Water Association Response of NMWA to Commission Staffs Second Request for Information to Water Utilities that Report Over 35 Percent Water Loss with supporting exhibits

06/05/19 Raleigh P. Shepherd North Manchester Water Associations Motion for Additional Time to Respond Commission Staffs Second Request for Information

06/03/19 Raleigh P. Shepherd North Manchester Water Association Request for Additional Time to Respond to Commissions Second Request for Information

05/31/19 Gerald E. Wuetcher Estill County Water District No. 1 Response to PSC Staff Request for Information dtd 05/03/2019

05/31/19 Katelyn L. Brown Farmdale Water District Response of Farmdale Water District to Commissions Second Request for Information Dated May 3, 2019

05/31/19 Gerald E. Wuetcher Big Sandy Water District Response to PSC Staffs Request for Information dtd 05/03/2019

05/31/19 Gerald E. Wuetcher Hyden-Leslie County Water District Response to PSC Staff Request for Information dtd 05/03/2019

05/31/19 Earl Rogers III Morgan County Water District Direct testimony of Morgan County Water District engineer, Paul Nesbitt

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05/31/19 Earl Rogers III Morgan County Water District Direct testimony of Morgan County Water District, Board Chair

05/31/19 STEVEN BAILEY Southern water and sewer district Motion for extension of time

05/31/19 Mark David Goss Cawood Water District Responses to Commission Staffs Request for Information

05/31/19 L. Allyson Honaker West Carroll Water District Responses to Commission Staffs Request for Information

05/30/19 Derrick E. Willis Milburn Water District Milburn Water Districts Response to May 3, 2019 Order

05/30/19 Derrick E. Willis Rattlesnake Ridge Water District Supplement to Answers per Public Service Commissions request

05/30/19 Earl Rogers Morgan County Water District Morgan County Water response to Commission Order May 3, 2019 (data request)

05/28/19 Order Entered: Hearings in this matter shall be held as follows:1. With Hyden-Leslie County Water District on Tuesday, July 9, 2019, at 9 a.m. Eastern Daylight Time, in Hearing Room 1 at the offices of the Public Service Commission. 2. With Cawood Water District on Tuesday, July 9, 2019, at 1 p.m. Eastern Daylight Time, in Hearing Room 2 at the offices of the Public Service Commission. 3. With North Manchester Water Association, Inc., on Wednesday, July 10, 2019, at 9 a.m. Eastern Daylight Time, in Hearing Room 1 at the offices of the Public Service Commission. 4. With Estill County Water District on Wednesday, July 10, 2019, at 1 p.m. Eastern Daylight Time, in Hearing Room 2 at the offices of the Public Service Commission. 5. With Farmdale Water District on Thursday, July 11, 2019, at 8:30 a.m. Eastern Daylight Time, in Hearing Room 1 at the offices of the Public Service Commission. 6. With West Carroll Water District on Thursday, July 11, 2019, at 1 p.m. Eastern Daylight Time, in Hearing Room 2 at the offices of the Public Service Commission. 7. With Southern Water & Sewer District on Tuesday, July 16, 2019, at 9 a.m. Eastern Daylight Time, in Hearing Room 1 at the offices of the Public Service Commission. 8. With Morgan County Water District on Tuesday, July 16, 2019, at 1 p.m. Eastern Daylight Time, in Hearing Room 2 at the offices of the Public Service Commission.

05/08/19 Gerald E. Wuetcher Big Sandy Water District Notice of Substitution of Counsel

05/03/19 Commission Staff's Second Request for Information to Water Utilities that Report Over 35 Percent Water Loss

05/02/19 STEVEN BAILEY Southern water and sewer district Southern Water Sewer District response to Appendix C.

04/29/19 Derrick E. Willis Milburn Water District Answer to Public Service Commission Order

04/24/19 Justin M. McNeil Office of the Attorney General The Attorney Generals Response to Commission Order

04/24/19 Derrick E. Willis Rattlesnake Ridge Water District Response to Public Service Commission Order

04/22/19 Order Entered: 1. The motion of the Attorney General to intervene is granted. 2. The Attorney General shall be entitled to the full rights of a party and shall be served with the Commission's Orders and with filed testimony, exhibits, pleadings, correspondence, and all other documents submitted by parties after the date of this Order. 3. The Attorney General shall comply with all provisions of the Commission's regulations, 807 KAR 5:001, Section 8, related to the service and electronic filing of documents. 4. The Attorney General shall adhere to the procedural schedule set forth in the Commission's March 12 and March 13, 2019 Orders and as amended by subsequent Orders. 5. Pursuant to 807 KAR 5:001, Section 8(9), within seven days of entry of this Order, the Attorney General shall file a written statement with the Commission that: a. Certifies that it, or its agent, possesses the facilities to receive electronic transmissions; and b. Sets forth the electronic mail address to which all electronic notices and messages related to this proceeding should be served.

04/15/19 Order Entered: 1. Southern District shall file all responses to Commission Staff's initial requests for information contained in Appendix C of the March 12, 2019 Order by May 3, 2019. 2. Southern District shall adhere to the remainder of the procedural schedule set forth in the Commission's March 12 and March 13, 2019 Orders and as amended by subsequent Orders.

04/12/19 Gerald E. Wuetcher Estill County Water District No. 1 Response to Order of 3/12/2019

04/12/19 Raleigh P. Shepherd North Manchester Water Association Response on behalf of North Manchester Water Association to Appendix C of Order of KY Public Service Commission entered March 12, 2019 plus Exhibits A - M

04/12/19 Katelyn L. Brown Farmdale Water District Response of Farmdale Water District to Commission Request for Information Dated March 12, 2019

04/12/19 Mark David Goss Cawood Water District Response of Cawood Water District to the request for information contained in Appendix C to the Commission Order entered March 12, 2019

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04/12/19 Gerald E. Wuetcher Hyden-Leslie County Water District Response to Order of 3/12/2019 - Appendix C

04/12/19 L. Allyson Honaker West Carroll Water District Responses to Data Requests

04/11/19 STEVEN BAILEY Southern water and sewer district Motion for extension of time to comply with Appendix C disclosures.

04/10/19 Chernell Holbrook Steve Pelfrey Morgan County Water District Response to Appendix C, Case # 2019-00041

04/09/19 Teresa Brown Big Sandy Water District Response to Commission Order

04/05/19 Raleigh P. Shepherd, Esq. North Manchester Water Association This is a notice of the appearance of Raleigh Shepherd as legal counsel for the North Manchester Water Association

04/05/19 Order Entered: 1. Kentucky-American's motion to dismiss is granted. 2. Kentucky-American is dismissed as a party to this proceeding.

04/04/19 Justin M. McNeil Office of the Attorney General The Attorney Generals Motion to Intervene Out of Time

04/03/19 Derrick E. Willis Rattlesnake Ridge Water District Entry of Appearance for Rattlesnake Ridge Water District

04/03/19 Chernell Holbrook Steve Pelfrey, Morgan County Water District Notice of Appearance of Legal Counsel

04/03/19 Roger W. Hall Big Sandy Water District Entry of Appearance of Roger W. Hall on behalf of Big Sandy Water District

04/02/19 Earl Rogers III Morgan County Water District Entry of Appearance and Statement of Compliance

04/02/19 Kentucky-American Water Company Kentucky American Water Company KAWs Motion to Dismiss

04/02/19 Gerald E. Wuetcher Hyden-Leslie County Water District Entry of Appearance

03/22/19 L. Allyson Honaker West Carroll Water District Entry of Appearance and Response to Commission Order

03/22/19 Mark David Goss Cawood Water District Response of Cawood Water District to the request for documents contained in Appendix D to the Commission's Order entered March 12, 2019

03/22/19 L.J. Turner Hyden-Leslie County Water District Compliance with PSC Order of 3/12/2019

03/22/19 W.C. Gilbert Rattlesnake Ridge Water District Appendix D Case No. 2019-00041

03/22/19 STEVEN BAILEY Bailey Law Office PSC Appendix D
Response from Southern Water Sewer

03/21/19 Gerald E. Wuetcher Estill County Water District No. 1 Response to Commission Order of 3/12/2019 - Appendix D

03/21/19 Katelyn L. Brown Farmdale Water District Response of Farmdale Water District to Commissions Order Dated March 12, 2019

03/20/19 Kentucky-American Water Company Kentucky American Water Response to Commissions March 12, 2019 Order

03/20/19 Teresa Brown Big Sandy Water District Big Sandy Water District response to commission order

03/19/19 Mark David Goss Cawood Water District Notice of Entry of Appearance of Counsel and Statement in Compliance with 807 KAR 5:001, Section 8(10)

03/19/19 Amy Dermon West Carroll Water District Response to Commissions request for written statement

03/19/19 Katelyn L. Brown Farmdale Water District Entry of Appearance and Compliance with 807 KAR 5:001, Section 8(10)

03/19/19 Steven Bailey, JD/MBA Southern Water Sewer District Entry of Appearance, email

03/18/19 Chernell Holbrook Steve Pelfrey Morgan County Water District

03/15/19 Gerald E. Wuetcher Estill County Water District No. 1 Entry of Appearance and Compliance with 807 KAR 5:001, Section 8(10)

03/13/19 Order Entered nunc pro tunc, that: 1 . The fourth sentence in ordering paragraph 6 is stricken and is replaced with the following language:
In addition, any motion to intervene filed after March 15, 2019, shall also show good cause for being untimely. 2. Ordering paragraph 7 is stricken and is replaced with the following language: Each water utility listed in Appendix A of this Order shall file a notice of appearance of legal counsel by April 5, 2019. 3. Ordering paragraph 8 is stricken and is replaced with the following language: Witnesses for the water utilities listed in Appendix A of this Order shall appear in Hearing Room 1 of the Commission's offices in Frankfort, Kentucky, at 9:00 a.m. Eastern Daylight Time for the purpose of cross-examination beginning on July 9, 2019, and continuing on July 10, 11, 16, 17, and 18, 2019. Pursuant to KRS 278.360 and 807 KAR 5:001, Section 9(9), a digital video recording shall be made of the hearing. 4. All other provisions of the Commission's March 12, 2019 Order that are not in conflict with the terms of this Order shall remain in effect.

03/12/19 Order Entered: 1 . An investigation to review the excessive water loss by Kentucky's jurisdictional water utilities is initiated. Each water utility operating under Commission jurisdiction that reports over 35 percent water loss in its annual reports on file with the Commission and that is listed in Appendix A

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of this Order is made a party to this proceeding and shall be served with a copy of this order. 2. All parties shall adhere to the procedural schedule set forth in Appendix B to this Order. 3. a. Responses to requests for information shall be appropriately bound, tabbed, and indexed, with the original in paper medium and an electronic version to the Commission. Electronic documents shall be in portable document format (PDF), shall be searchable, and shall be appropriately bookmarked. Each response shall include the name of the witness responsible for responding to the questions related to the information provided. b. Each response shall be answered under oath or, for representatives of a public or private corporation or a partnership or an association or a governmental agency, be accompanied by a signed certification of the preparer or person supervising the preparation of the response on behalf of the entity that the response is true and accurate to the best of that person's knowledge, information, and belief formed after a reasonable inquiry.

Total Number of Cases: 1