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**Case Management System - KY Public Service Commission***Regular Cases Before the Commission as of December 02, 2024***2020-00217**

RECEIVED: 07/07/20

FILED: 07/07/20

FINAL:

REOPENED:

SUSPENSION DATE:

**CASE CODE**

Monitoring Compliance

**UTILITIES:**

Farmdale Water District

**HEARINGS:**

03/31/23 Informal Conference

10/26/21 Informal Conference

**INDEX OF EVENTS:**

11/12/24 Felisa S. Moore Farmdale Water District Farmdale Water Loss and Surcharge Activity Reports  
10/24/24 Order Entered: 1. The cessation of the water loss surcharge beginning with the August 26, 2024 customer bills is approved. 2. All other provisions and filing requirements from the Commission's July 7, 2020 Order in this proceeding remain in effect until Farmdale District has received approval for expenditure of all of the water loss surcharge funds.

10/15/24 Felisa S. Moore Farmdale Water District Monthly Water Loss and Surcharge Activity Reports  
09/11/24 Felisa S. Moore Farmdale Water District Water Loss and Surcharge Activity Reports  
08/14/24 Felisa S. Moore Farmdale Water District Monthly Water Loss and Surcharge Activity Report  
07/26/24 Felisa S. Moore Farmdale Water District Notification of Surcharge Fee Cessation  
07/13/24 Felisa S. Moore Farmdale Water District June 2024 Statement of Account  
07/11/24 Felisa S. Moore Farmdale Water District Farmdale Water Districts Water Loss and Surcharge Activity Reports

06/14/24 Felisa S. Moore Farmdale Water District Monthly Water Loss and Surcharge Activity Reports  
06/13/24 Order Entered: Farmdale District's request to disburse \$32,041.69, as detailed in its filings dated May 23, 2024, and May 24, 2024, from the water loss reduction surcharge is granted.

05/24/24 Felisa S. Moore Farmdale Water District Response of Farmdale Water District to Commission Staffs Third Request for Information  
05/23/24 Felisa S. Moore Farmdale Water District Clarification of Expenses to be Considered for Reimbursement

05/09/24 Felisa S. Moore Farmdale Water District Monthly Water Loss and Surcharge Activity Report  
05/08/24 COMMISSION STAFF'S THIRD REQUEST FOR INFORMATION TO FARMDALE WATER DISTRICT  
04/10/24 Felisa S. Moore Farmdale Water District Monthly Water Loss and Surcharge Activity Reports  
03/11/24 Felisa S. Moore Farmdale Water District Monthly Water Loss and Surcharge Activity Reports  
02/29/24 Felisa S. Moore Farmdale Water District Qualified Infrastructure Improvement Plan and Water Loss Reduction Plan

02/12/24 Felisa S. Moore Farmdale Water District Monthly Water Loss and Surcharge Activity Reports  
01/10/24 Felisa S. Moore Farmdale Water District Monthly Water Loss and Surcharge Activity Report  
12/12/23 Felisa S. Moore Farmdale Water District Monthly Water Loss and Surcharge Activity Report  
12/08/23 Emily S. Childress Farmdale Water District Response to Second Request for Information from Commission Staff

11/21/23 COMMISSION STAFF'S SECOND REQUEST FOR INFORMATION TO FARMDALE WATER DISTRICT

11/13/23 Felisa S. Moore Farmdale Water District Water Loss and Surcharge Activity Reports  
10/12/23 Felisa S. Moore Farmdale Water District Monthly Water Loss and Surcharge Activity Reports  
09/14/23 Emily S. Childress Farmdale Water District Water Loss and Surcharge Activity Reports  
08/16/23 Felisa S. Moore Farmdale Water District Farmdale Water Districts Response to the Commission Staffs First Request for Information

08/14/23 COMMISSION STAFF'S FIRST REQUEST FOR INFORMATION TO FARMDALE WATER DISTRICT  
08/10/23 Felisa S. Moore Farmdale Water District Monthly Water Loss and Surcharge Activity Reports  
07/07/23 Felisa S. Moore Farmdale Water District Water Loss and Surcharge Activity Reports  
06/12/23 Felisa S. Moore Farmdale Water District Monthly Water Loss and Surcharge Activity Reports  
05/12/23 Felisa S. Moore Farmdale Water District Monthly Water Loss and Surcharge Activity Reports  
04/13/23 Felisa S. Moore Farmdale Water District Entry of Appearance

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04/10/23 Felisa S. Moore Farmdale Water District Monthly Water Loss and Surcharge Reports of Farmdale Water District

04/05/23 Letter Filing IC Memo into the Record

03/22/23 COMMISSION STAFF'S NOTICE OF INFORMAL CONFERENCE

03/14/23 Felisa S. Moore Farmdale Water District Monthly Water Loss and Surcharge Activity Reports

02/21/23 Felisa S. Moore Farmdale Water District Notice of Filing and Qualified Infrastructure Improvement Plan

02/10/23 Felisa S. Moore Farmdale Water District Monthly Water and Surcharge Reports

02/10/23 Order Entered: 1. Farmdale District is granted an extension to file a QIIP. The QIIP shall be filed on or before February 22, 2023. 2. The Annual Progress report filed by Farmdale District on December 22, 2022 is accepted as filed.

01/13/23 Felisa S. Moore Farmdale Water District Farmdale Water Districts Monthly Water and Surcharge Reports

12/22/22 Felisa S. Moore Farmdale Water District Motion for Extension of Time to File QIIP

12/22/22 Felisa S. Moore Farmdale Water District Notice of Filing - Farmdale Annual Report

12/14/22 Felisa S. Moore Farmdale Water District Farmdale Water Districts Monthly Water and Surcharge Reports

11/14/22 Felisa Sue Moore Farmdale Water District Farmdale Water Districts Monthly Reports

11/07/22 Order Entered: 1. Farmdale District is granted an extension to file a Qualified infrastructure improvement plan. The QIIP shall be filed within 45 days of service of this Order. 2. Farmdale District is granted an extension to file the 2022 annual progress report. The annual progress report shall be filed within 45 days of service of this Order.

10/11/22 Felisa S. Moore Farmdale Water District Farmdale Reports Filed on 10-11-2022

09/15/22 Felisa S. Moore Farmdale Water District Monthly Water Loss and Surcharge Activity Reports

09/02/22 Felisa S. Moore Farmdale Water District Motion to Expend Surcharge Funds

08/15/22 Felisa S. Moore Farmdale Water District Water Loss and Surcharge Activity Reports

07/14/22 Felisa S. Moore Farmdale Water District Farmdale Activity Reports

06/14/22 Felisa S. Moore Farmdale Water District Farmdale Water Loss and Surcharge Activity Reports

05/13/22 Felisa S. Moore Farmdale Water District Monthly Water Loss Reports

04/14/22 Felisa S. Moore Farmdale Water District Farmdale Water Districts Water Loss and Surcharge Activity Report

03/14/22 Felisa S. Moore Farmdale Water District Monthly Surcharge Activity Report

02/14/22 Felisa S. Moore Farmdale Water District Surcharge Activity Report for January 2022 and Water Loss Report for December 2021.

01/14/22 Mary Ellen Wimberly Farmdale Water District Farmdale Water District's November 2021 Water Loss Report and Farmdale Water District's Surcharge Activity Report

12/22/21 Letter dated 12/21/2021 filing Memorandum dated 12/17/2021 for Informal Conference of 10/26/2021; Comments, if any, due within five days of receipt

12/15/21 Mary Ellen Wimberly Farmdale Water District Monthly Water Loss Report and Surcharge Activity Report

11/11/21 Mary Ellen Wimberly Farmdale Water District Monthly Water Loss Report and Surcharge Activity Report

10/08/21 Katelyn L. Brown Farmdale Water District Notice of Withdrawal of Counsel

10/08/21 Katelyn L. Brown Farmdale Water District Monthly Water Loss Report and Surcharge Activity Report

09/14/21 Katelyn L. Brown Farmdale Water District Monthly Water Loss Report and Surcharge Activity Report

09/08/21 COMMISSION STAFF'S NOTICE OF INFORMAL CONFERENCE

08/15/21 Katelyn L. Brown Farmdale Water District Monthly Water Loss Report and Surcharge Activity Report

07/14/21 Katelyn L. Brown Farmdale Water District Monthly Water Loss Report and Surcharge Activity Report

07/07/21 Katelyn L. Brown Farmdale Water District Annual Progress Report

06/21/21 Katelyn L. Brown Farmdale Water District Motion for Extension of Time

06/10/21 Katelyn L. Brown Farmdale Water District Monthly Water Loss Report and Surcharge Activity Report

05/14/21 Katelyn L. Brown Farmdale Water District Monthly Water Loss Report and Surcharge Activity Report

04/19/21 Katelyn L. Brown Farmdale Water District Motion for Extension of Time

04/13/21 Katelyn L. Brown Farmdale Water District Monthly Water Loss Report and Surcharge Activity Report

03/15/21 Katelyn L. Brown Farmdale Water District Monthly Water Loss Report and Surcharge Activity Report

02/15/21 Katelyn L. Brown Farmdale Water District Monthly Water Loss Report and Surcharge Activity Report

01/14/21 Katelyn L. Brown Farmdale Water District Monthly Water Loss Report and Surcharge Activity Report

12/23/20 Order Entered: 1. Farmdale District's motion filed December 21, 2020, is granted. 2. Farmdale District shall comply with the requirements of the July 7, 2020 Order by April 20, 2021.

## Case Management System - KY Public Service Commission

*Regular Cases Before the Commission as of December 02, 2024*

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| 12/21/20 | Katelyn L. Brown Farmdale Water District Motion for Extension of Time  |
| 12/11/20 | Katelyn L. Brown Farmdale Water District Monthly Water Loss Report and Surcharge Activity Report   |
| 11/12/20 | Katelyn L. Brown Farmdale Water District Monthly Water Loss Report and Surcharge Activity Report   |
| 10/15/20 | Katelyn L. Brown Farmdale Water District Monthly Water Loss Report and Surcharge Activity Report   |
| 09/15/20 | Katelyn L. Brown Farmdale Water District Revised July 2020 Monthly Water Loss Report August 2020 Surcharge Activity Report   |
| 08/17/20 | Katelyn L. Brown Farmdale Water District Monthly Water Loss Reports Surcharge Activity Report  |
| 07/07/20 | Order Entered: 1. This case is opened to monitor Farmdale District's unaccounted-for water loss surcharge proceeds collection and expenses. 2. The record of Case No. 2020-00021 is incorporated by reference in Case No. 2020-00217. 3. Within 120 days of the date of this Order, Farmdale District shall file with the Commission a qualified infrastructure improvement plan, including a comprehensive unaccounted-for water loss reduction plan that establishes priorities and a time schedule for eliminating each source of unaccounted-for water loss and provides a detailed spending plan for the proceeds of a surcharge. 4. Farmdale District shall deposit surcharge collections in a separate interest-bearing account. 5. On the fifteenth day of each month for 48 months from the date of this Order or until all surcharge proceeds are expended, Farmdale District shall file with the Commission a monthly activity report that includes a statement of monthly surcharge billings and collections; a monthly surcharge bank statement; a list of each payment from the account, its payee, and a description of the purpose; and invoices supporting each payment. 6. On the fifteenth day of each month for 48 months from the date of this Order or until all surcharge proceeds are expended, Farmdale District shall file a monthly water- loss report with the Commission. |

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Total Number of Cases: 1