

DOC11R

**Case Management System - KY Public Service Commission***Monitoring Compliance Cases Before the Commission as of April 18, 2025***2022-00301**

RECEIVED: 09/13/22

FILED: 09/13/22

FINAL:

REOPENED:

SUSPENSION DATE:

**CASE CODE**

Monitoring Compliance

**UTILITIES:**

Big Sandy Water District

**INDEX OF EVENTS:**

04/14/25 Jessica Sexton Big Sandy Water District Monthly Surcharge Report  
03/14/25 Jessica Sexton Big Sandy Water District Monthly Surcharge Report  
02/12/25 Jessica Sexton Big Sandy Water District Monthly Surcharge Report  
01/27/25 Gerald E. Wuetcher Big Sandy Water District Motion for Authorization for the Use of Surcharge Proceeds  
01/14/25 Jessica Sexton Big Sandy Water District Monthly Surcharge Report  
12/11/24 Jessica Sexton Big Sandy Water District Monthly Surcharge Report  
11/14/24 Jessica Sexton Big Sandy Water District Monthly Surcharge Report  
10/15/24 Gerald E. Wuetcher Big Sandy Water District Response to PSC Staff Third Request for Information  
10/15/24 Jessica Sexton Big Sandy Water District Monthly Surcharge Report  
10/07/24 COMMISSION STAFF'S THIRD REQUEST FOR INFORMATION TO BIG SANDY WATER DISTRICT  
09/13/24 Jessica Sexton Big Sandy Water District Progress\_and\_Expenditures\_of\_Surcharge  
09/12/24 Jessica Sexton Big Sandy Water District Monthly Surcharge Report  
08/15/24 Jessica Sexton Big Sandy Water District Monthly Surcharge Report  
07/15/24 Jessica Sexton Big Sandy Water District Monthly Surcharge Report  
06/14/24 Jessica Sexton Big Sandy Water District Monthly Surcharge Report  
05/15/24 Jessica Sexton Big Sandy Water District Monthly Surcharge Report  
04/11/24 Jessica Sexton Big Sandy Water District Monthly Surcharge Report  
03/15/24 Jessica Sexton Big Sandy Water District Monthly Surcharge Report  
02/15/24 Jessica Sexton Big Sandy Water District Monthly Surcharge Report  
01/15/24 Jessica Sexton Big Sandy Water District Monthly Surcharge Report  
01/05/24 Gerald E. Wuetcher Big Sandy Water District Response to PSC Staff Second Request for Information  
12/21/23 COMMISSION STAFF'S SECOND REQUEST FOR INFORMATION TO BIG SANDY WATER DISTRICT  
12/20/23 Gerald E. Wuetcher Big Sandy Water District Letter Regarding the Purchase of Metering Equipment  
12/15/23 Jessica Sexton Big Sandy Water District Monthly Surcharge Report  
11/14/23 Jessica Sexton Big Sandy Water District Monthly Surcharge Report  
10/10/23 Jessica Sexton Big Sandy Water District Monthly Surcharge Report  
09/14/23 James Blanton Big Sandy Water District Progress and Expenditures of the Water Loss Detection and Repair Program  
09/12/23 Jessica Sexton Big Sandy Water District Monthly Surcharge Report  
08/25/23 Gerald E. Wuetcher Big Sandy Water District Response to First PSC Staff Request for Information  
08/24/23 COMMISSION STAFF'S FIRST REQUEST FOR INFORMATION TO BIG SANDY WATER DISTRICT  
08/15/23 Jessica Sexton Big Sandy Water District Monthly Surcharge Report  
07/13/23 Jessica Sexton Big Sandy Water District Monthly Surcharge Report  
06/09/23 Jessica Sexton Big Sandy Water District Monthly Surcharge Report  
05/30/23 Order Entered: 1. Big Sandy District is granted authority to use surcharge proceeds to purchase 1,000 new meters, a listening device and leak logging devices, and a truck for use in water loss detection efforts. 2. Big Sandy District is granted authority to use surcharge proceeds to fund one full-time employee to work exclusively on leak detection and repair. 3. Big Sandy District's request to use \$81,665 to replenish its reserve fund is denied. 4. Big Sandy Districts request to use surcharge proceeds to renovate or construct a meter building is denied. 5. Big Sandy District's request to purchase a meter testing bench, ten pumps and a generator using surcharge proceeds is denied. 6. Big Sandy District shall file into the record of this proceeding requests to use surcharge funds to cover the costs of materials and outside labor used to repair leaks in its system. 7. Big Sandy District shall include in its monthly activity reports filed into the record of this proceeding documentation of the final costs of the items approved for purchase in this Order.  
05/11/23 James Blanton Big Sandy Water District Monthly Surcharge Report

## Case Management System - KY Public Service Commission

*Monitoring Compliance Cases Before the Commission as of April 18, 2025*

04/14/23 Order Entered: 1. Big Sandy District is authorized to use surcharge proceeds as outlined in its motion. 2. Big Sandy District shall capitalize the costs associated with this infrastructure replacement so that it can be appropriately depreciated. 3. Big Sandy District shall file copies of any correspondence regarding the Cleaner Water Program grant funds discussed in Big Sandy District's motion into the post case correspondence record of this proceeding within seven days of such correspondence. 4. The monthly activity report filed in the month following Big Sandy District's receipt of the Cleaner Water grant funds shall include documentation of the amount of funds received and a record of a deposit reflecting that those funds were deposited into the surcharge account.

04/12/23 James Blanton Big Sandy Water District Monthly Surcharge Report

03/13/23 James Blanton Big Sandy Water District Monthly Surcharge Report

02/14/23 James Blanton Big Sandy Water District Monthly Surcharge Report

02/10/23 Gerald E. Wuetcher Big Sandy Water District Motion for Authorization to Use Surcharge Proceeds

02/10/23 Gerald E. Wuetcher Big Sandy Water District Motion to Amend Infrastructure Improvement Plan

01/14/23 James Blanton Big Sandy Water District Monthly Surcharge Report

12/16/22 James Blanton Big Sandy Water District Big Sandy Water District Infrastructure Improvement Plan

12/12/22 James Blanton Big Sandy Water District Continuation of monthly surcharge summary

12/12/22 James Blanton Big Sandy Water District Monthly Surcharge Report

11/15/22 James Blanton Big Sandy Water District October\_2022\_Surcharge\_Report\_Water\_Loss\_Report

09/13/22 Order Entered: 1. This case is opened to monitor Big Sandy District's unaccountable-for water loss surcharge proceeds collection and expenses. 2. The record of Case No. 2022-00044 is incorporated by reference in Case No. 2022-00301. 3. Within 120 days of the date of this Order, Big Sandy 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. Big Sandy District shall deposit surcharge collections in a separate interest bearing account. 5. On the 15th. day of each month for 60 months from the date of this Order or until all surcharge proceeds are expended, Big Sandy 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.

---

Total Number of Cases: 1