

COMMONWEALTH OF KENTUCKY  
BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

AN INVESTIGATION INTO THE	)	
JURISDICTIONAL STATUS OF THE	)	CASE NO.
RT. 504 GAS LINE OPERATIONS	)	2014-00063

ORDER

The Kentucky Public Service Commission ("Commission") establishes this case on its own motion to investigate the jurisdictional status of a natural gas facility and operation located along KY 504 in Sandy Hook, Elliott County, Kentucky, ("Rt. 504 Gas Line"), owned and operated by Dale E. Stevens.<sup>1</sup>

On or about January 10, 2014, the Office of the State Fire Marshall ("Fire Marshall") notified the Commission's Division of Engineering Gas Pipeline Safety Branch Staff ("Commission Staff")<sup>2</sup> that a complaint had been received regarding the sale of natural gas service to a number of residents who live along KY 504 in Elliott County. On January 15, 2014, Commission Staff and representatives of the Fire Marshall met with the complainant and conducted a joint field inspection beginning at the complainant's residence. Upon inspection, the Fire Marshall found that the gas

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<sup>1</sup> Response from Dale E. Stevens to Jeff Derouen, Executive Director, Public Service Commission (Feb. 3, 2014). Mr. Stevens designates the natural gas system he owns and operates along KY 504 in Sandy Hook, Kentucky, as "Rt. 504 Gas Line." The Fire Marshall's investigative reports refer to the area where the system is located as the Powder Mill Branch area-KY HWY 504, Sandy Hook, Elliott County, KY.

<sup>2</sup> The PSC is certified by the U.S. Department of Transportation and the Pipeline and Hazardous Materials Safety Administration ("PHMSA") as having adopted the minimum federal regulations and established substantially the same enforcement measures as those in the federal pipeline safety statutes. Upon request and as otherwise directed by PHMSA, the Commission may perform safety-related inspections and investigate activities of non-jurisdictional facilities municipalities and other entities on behalf of PHMSA.

lines “appeared to be black water line . . . that was spliced in many places by radiator hose clamps, black tape and duct tape” (a copy of the Fire Marshall’s January 15, 2014 Investigation Report is attached as Appendix A).<sup>3</sup>

On January 21, 2014, the Commission’s Executive Director requested information from Mr. Stevens regarding the Rt. 504 Gas Line (a copy of the January 21, 2014 letter is attached as Appendix B).<sup>4</sup> On January 24, 2014, the Fire Marshall and Commission Staff met with Mr. Stevens. The Fire Marshall advised Mr. Stevens of the “numerous violations that were present” and asked him to identify the location of each of his customers. The Fire Marshall also informed Mr. Stevens that the “system will have to be brought up to code or dismantled by April 1, 2014 . . . .” (a copy of the January 24, 2014 Fire Marshall’s Investigation Report is attached as Appendix C).

On February 3, 2014, Mr. Stevens responded to the Commission’s Executive Director’s letter of January 21, 2014, confirming his ownership of oil wells that produce a “questionable supply of natural gas as a by-product of the oil production . . . .” He further states that the oil wells were drilled in the 1960s, that the owners decided to install the gas-service line instead of burning the gas off, and that each subsequent owner maintained the line. Mr. Stevens’ response included a list of customers, as well as a copy of a letter (“annual reminder”) sent to each customer and dated September 3,

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<sup>3</sup> Complainant, who requested not to be identified, stated that he purchases natural gas “by the year” from Dale E. Stevens and advised that his gas pressure was “terribly low” and that he “often goes without heat during cold periods and goes without hot water or being able to use his cooking stove as well.” He also stated that “often the gas will do strange things such as blowing open oven doors” and that “a lady who lives nearby, who is also one of Stevens’ customers, was burned in the face by the igniting gas as she was lighting a pilot light.”

<sup>4</sup> Letter from Jeff Derouen, Executive Director, Public Service Commission, to Dale E. Stevens and/or Liddie A Lewis (Jan. 21, 2014).

2013, outlining the responsibility of the owner and the responsibility of each customer.

Specifically, the letter states in part:

As in the past, we will be responsible for the upkeep of the main gas line running parallel to Rt. 504. The upkeep of all gas lines branching off the main line is the responsibility of the person who utilizes that line for gas. It is extremely important that everyone maintains their own line and repair all leaks in order that everyone has adequate pressure and volume. It is suggested that you inspect all your lines, especially those underneath your home for leaks and make any necessary repairs. There should be no connections underneath your home only solid pipe. Also, it is recommended that you do not use plastic underneath your home. I have found metal connections work much better, when making repairs, than plastic due to the expansion and contraction of the line during extreme temperature changes. Duct tape is only a temporary fix and will not last long. Duct tape wrapped with a thick layer of electrical tape last much longer.

This letter also outlines the annual cost of gas, as well as other fees that could apply in specific situations (a copy of Mr. Stevens' response is attached as Appendix D).

Pursuant to KRS 278.040(2), the Public Service Commission has exclusive jurisdiction over the regulation of rates and service of utilities in the state. KRS 278.010(3) defines a gas utility as

Any person except . . . a city, who owns, controls, operates, or manages any facility used for or in connection with:

. . .

(b) The production, manufacture, storage, distribution, sale, or furnishing of natural gas, or a mixture of same, to or for the public, for compensation, for light, heat, power, or other uses; [or]

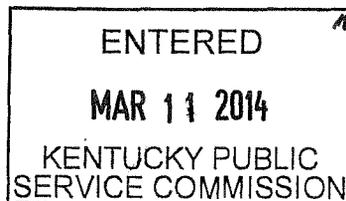
(c) The transporting or conveying of gas, crude oil, or other fluid substance by pipeline to or for the public for compensation[.]

Based upon the above information and being otherwise sufficiently advised, the Commission finds that the natural gas facilities owned and operated by Dale E. Stevens along KY 504 in Sandy Hook, Kentucky, are being utilized for the purpose of providing natural gas to the public for compensation. The Commission further finds that a prima facie case has been established that the Rt. 504 Gas Line is a utility within the meaning of KRS 278.010 and, therefore, is subject to the Commission's jurisdiction.

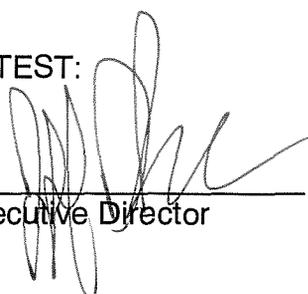
IT IS THEREFORE ORDERED that:

1. An investigation of the jurisdictional status of the Rt. 504 Gas Line owned and operated by Dale E. Stevens is hereby established.
2. The Investigation Reports of the Fire Marshall dated January 15, 2014, and January 24, 2014, and the Response of Dale E. Stevens to the Commission's Executive Director's request of January 21, 2014, received February 3, 2014, appended hereto, are made part of the record of this proceeding.
3. Dale E. Stevens shall appear on Wednesday, April 9, 2014, at 2:00 p.m. Daylight Savings Time, in Conference Room 2 of the Commission's offices at 211 Sower Boulevard, Frankfort, Kentucky, for an Informal Conference to discuss issues identified in this proceeding.

By the Commission



ATTEST:

  
\_\_\_\_\_  
Executive Director

APPENDIX A

APPENDIX TO AN ORDER OF THE KENTUCKY PUBLIC SERVICE  
COMMISSION IN CASE NO. 2014-00063 DATED **MAR 11 2014**



Commonwealth of Kentucky  
Department of Housing, Buildings & Construction  
Division of Fire Prevention  
101 Sea Hero Road Suite 100  
Frankfort KY 40601-5405  
Telephone # 502-573-0382 Fax # 502-573-1004



## Investigation Report

SFMO Case Number: Natural Gas Complaint

KY EOC Incident #:

Date Of Occurrence: 1-15-2014

Name of Facility:

Street Address: Powder Mill Branch Area - KY HWY 504

City & County: Sandy Hook - Elliott County

Facility Phone #:

Owner(s) Name: Dale Stevens

Owner(s) Phone #: (606) 738-9622

Investigation Requested By Whom? Complainant did not want to give his name

Investigators present - DSFM Robert Keith, and 3 Public Service Commission inspectors

Signature of DSFM: Robert Keith SFM Badge #: 52 Date: 1-16-2014

### Description of Investigation

Met with Melissa Holbrook with the Kentucky Public Service Commission along with two other inspectors. Traveled to the residence of the complainant on KY HWY 504 in the Powder Mill Branch area in reference to a natural gas complaint. Complainant advises that he buys natural gas from Dale Stevens by the year. Stevens has several wells in the area and he distributes natural gas to 22 or more customers from these wells. Complainant advised that his, and other customers gas pressure is terribly low and that he often goes without heat during cold periods and goes without hot water or being able to use his cooking stove as well. He also advised that often the gas will do strange things such as blowing open oven doors and that in once case a lady who lives nearby, who is also one of Stevens' customers was burned in the face by the igniting gas as she was lighting a pilot light.

The complainants dad was also present and actually owns land that some of the wells are on. He advised that he was in a dispute over payment for gas/oil that is part of a contract he has with Stevens.

The complainants advised us of how the lines are in place, which are plastic lines on top of the ground for several miles. They also advised that it is the customers responsibility to hook their home up to the gas.

The investigation of the lines began at the residence of the complainant. What appeared to be black water line was ran up the hillside to his home, which was spliced in many places by radiator hose clamps, black tape and duct tape. The line was regulated going into his home. After leaving his residence we traveled up KY HWY 504 looking at the lines that were coming from wells going to many homes. All of the line was plastic and appeared to be water pipe and was connected with radiator hose clamps and black tape. Much of the line was very close to the highway and the county roads that branch off of KY 504.

APPENDIX B

APPENDIX TO AN ORDER OF THE KENTUCKY PUBLIC SERVICE  
COMMISSION IN CASE NO. 2014-00063 DATED **MAR 11 2014**



Steven L. Beshear  
Governor

Leonard K. Peters  
Secretary  
Energy and Environment Cabinet

Commonwealth of Kentucky  
Public Service Commission  
211 Sower Blvd.  
P.O. Box 615  
Frankfort, Kentucky 40602-0615  
Telephone: (502) 564-3940  
Fax: (502) 564-3460  
psc.ky.gov

David L. Armstrong  
Chairman

James W. Gardner  
Vice Chairman

Linda Breathitt  
Commissioner

January 21, 2014

Dale E. Stevens  
and/or Liddle A. Lewis  
P.O. Box 742  
Sandy Hook, KY 41171

RE: Distribution Line Operator – Jurisdictional Status

Dear Mr. Stevens:

Pursuant to KRS 278.040(2), the Public Service Commission ("Commission") has exclusive jurisdiction over the regulation of rates and service of utilities in the state. KRS 278.010(3) defines a gas utility as

any person except . . . a city, who owns, controls, operates, or manages any facility used or to be used for or in connection with:

...

(b) The production, manufacture, storage, distribution, sale, or furnishing of natural or manufactured gas, or a mixture of same, to or for the public, for compensation, for light, heat, power, or other uses; [or]

(c) The transporting or conveying of gas, crude oil, or other fluid substance by pipeline to or for the public for compensation[.]

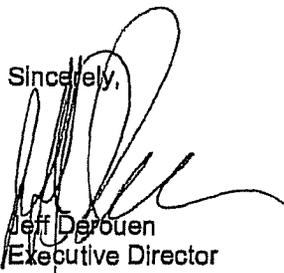
Based upon correspondence with the Office of the State Fire Marshall and observations by the Commission's investigative staff, it has come to Commission Staff's attention that the natural gas facilities being operated along Hwy 504 in Sandy Hook, Kentucky are utilized for the purposes of providing natural gas to the public for compensation and the facilities therefore appear to be subject to the Commission's jurisdiction. Compliance with the statutes and regulations pertaining to public utilities is required of all entities defined as utilities pursuant to KRS 278.010(3). Based upon information and belief, the facilities and equipment being utilized to furnish natural gas service do not appear to have been designed, installed or maintained in compliance with the regulatory requirements set forth in 807 KAR 5:022 *et seq.* for the safe conveyance and/or distribution of natural gas to consumers.

To ascertain the jurisdictional status of the natural gas facilities located on Hwy 504 in Sandy Hook, Kentucky and to determine the applicability of state and/or federal pipeline safety regulations to the facilities, additional information concerning these facilities is required. Accordingly, the following information is required to assist the Commission in rendering its determination as to the jurisdictional status and compliance with state and/or federal pipeline safety standards of the facilities at issue. Pursuant to KRS 278.230, submission of the following information is required:

1. The number of natural gas wells in service.
2. The name and contact information of the owner(s) of the wells and all supply agreements.
3. State whether you, or any associated party, currently furnish any end users with natural gas.
4. Provide the name and address of all end users and any contracts for service.
5. Provide a list of customers and their contract(s) for service.
6. State whether natural gas customers are metered.
7. State the rate customers are charged for service.
8. Provide documentation showing that the facilities used to furnish gas to end-users has been designed and installed to comply with the general requirements of 49 CFR 192 and/or 807 KAR 5:022. If no documentation can be provided, describe in detail the corrective actions planned to ensure that the natural gas facilities utilized to furnish natural gas to end-users are in compliance with all safety and regulatory requirements.

Your response to this inquiry and any other information that would help the Commission determine the jurisdictional status and to ensure the safety of the natural gas facilities is required by January 31, 2014.

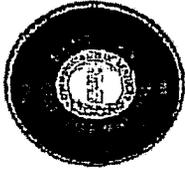
Sincerely,



Jeff Depouen  
Executive Director

APPENDIX C

APPENDIX TO AN ORDER OF THE KENTUCKY PUBLIC SERVICE  
COMMISSION IN CASE NO. 2014-00063 DATED **MAR 11 2014**



Commonwealth of Kentucky  
Department of Housing, Buildings & Construction  
Division of Fire Prevention  
101 Sea Hero Road Suite 100  
Frankfort KY 40601-5405  
Telephone # 502-573-0382 Fax # 502-573-1004



## Investigation Report

SFMO Case Number: Follow up natural gas complaint in Elliott County, KY  
Incident #:

KY EOC

Date Of Occurrence: 1-24-2014

Name of Facility: Powder Mill Branch area - KY HWY 504

Street Address:

City & County: Sandy Hook, Elliott County, KY

Facility Phone #:

Owner(s) Name: Dale Stevens

Owner(s) Phone #: (606) 738-9622

Investigation Requested By Whom? Complainant did not want to give his name.

Investigating agencies/Inspectors present,

State Fire Marshal Office - Robert Keith, Randy Thompson and Doug Neeley. 3 inspectors with the Public Service Commission were present, along with Elliott County EM and Judge Executive

Signature of DSFM: Robert Keith SFM Badge #: 52 Date: 1-27-2014

### Description of Investigation

The Kentucky State Fire Marshal's Office and Public Service Commission inspectors met with the owner of the oil wells, Dale Stevens. After meeting with the owner he was advised by the Fire Marshal's Office of the numerous violations that were present. He was asked to show us to each residence that he provided gas to so inspectors could locate any urgent dangers at each location, and to talk with the customers to find out if they had an alternative source of heat other than the natural gas. While inspecting Deputy Fire Marshal's found many leaks and other violations at each of the residences. Dale Stevens was ordered to fix the leaks to make the conditions safer until the system can updated or dismantled as the weather becomes warmer.

After the investigation was concluded Stevens was advised that as soon as the weather becomes warmer that he can no longer use the system in its current state. The system will have to be brought up to code or dismantled by April 1, 2014 (weather permitting). Stevens advised that he would most likely dismantle the system due to the cost of eliminating the numerous violations that he has at the current time. He was advised that we would be following up on this investigation from time to time.

Stevens has contacted Randy Thompson several times since the investigation to advise him that he has been fixing leaks that were found during the investigation.

APPENDIX D

APPENDIX TO AN ORDER OF THE KENTUCKY PUBLIC SERVICE  
COMMISSION IN CASE NO. 2014-00063 DATED **MAR 11 2014**



Steven L. Beshear  
Governor

Leonard K. Peters  
Secretary  
Energy and Environment Cabinet

Commonwealth of Kentucky  
Public Service Commission  
211 Sower Blvd.  
P.O. Box 815  
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Fax: (502) 564-3460  
psc.ky.gov

David L. Armstrong  
Chairman

James W. Gardner  
Vice Chairman

Linda Breathitt  
Commissioner

January 21, 2014

RECEIVED

Dale E. Stevens  
and/or Liddle A. Lewis  
P.O. Box 742  
Sandy Hook, KY 41171

FEB - 3 2014

RECEIVED  
PUBLIC SERVICE  
COMMISSION  
FEB 03 2014  
FINANCIAL ANA

RE: Distribution Line Operator – Jurisdictional Status

Dear Mr. Stevens:

Pursuant to KRS 278.040(2), the Public Service Commission ("Commission") has exclusive jurisdiction over the regulation of rates and service of utilities in the state. KRS 278.010(3) defines a gas utility as

any person except . . . a city, who owns, controls, operates, or manages any facility used or to be used for or in connection with:

(b) The production, manufacture, storage, distribution, sale, or furnishing of natural or manufactured gas, or a mixture of same, to or for the public, for compensation, for light, heat, power, or other uses; [or]

(c) The transporting or conveying of gas, crude oil, or other fluid substance by pipeline to or for the public for compensation[.]

Based upon correspondence with the Office of the State Fire Marshall and observations by the Commission's investigative staff, it has come to Commission Staff's attention that the natural gas facilities being operated along Hwy 504 in Sandy Hook, Kentucky are utilized for the purposes of providing natural gas to the public for compensation and the facilities therefore appear to be subject to the Commission's jurisdiction. Compliance with the statutes and regulations pertaining to public utilities is required of all entities defined as utilities pursuant to KRS 278.010(3). Based upon information and belief, the facilities and equipment being utilized to furnish natural gas service do not appear to have been designed, installed or maintained in compliance with the regulatory requirements set forth in 807 KAR 5:022 *et seq.* for the safe conveyance and/or distribution of natural gas to consumers.

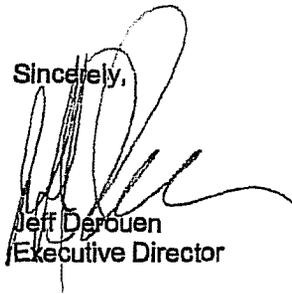
To ascertain the jurisdictional status of the natural gas facilities located on Hwy 504 in Sandy Hook, Kentucky and to determine the applicability of state and/or federal pipeline safety regulations to the facilities, additional information concerning these facilities is required. Accordingly, the following information is required to assist the Commission in rendering its determination as to the jurisdictional status and compliance with state and/or federal pipeline safety standards of the facilities at issue. Pursuant to KRS 278.230, submission of the following information is required:

Mr. Dale Stevens  
January 21, 2014  
Page 2

1. The number of natural gas wells in service.
2. The name and contact information of the owner(s) of the wells and all supply agreements.
3. State whether you, or any associated party, currently furnish any end users with natural gas.
4. Provide the name and address of all end users and any contracts for service.
5. Provide a list of customers and their contract(s) for service.
6. State whether natural gas customers are metered.
7. State the rate customers are charged for service.
8. Provide documentation showing that the facilities used to furnish gas to end-users has been designed and installed to comply with the general requirements of 49 CFR 192 and/or 807 KAR 5:022. If no documentation can be provided, describe in detail the corrective actions planned to ensure that the natural gas facilities utilized to furnish natural gas to end-users are in compliance with all safety and regulatory requirements.

Your response to this inquiry and any other information that would help the Commission determine the jurisdictional status and to ensure the safety of the natural gas facilities is required by January 31, 2014.

Sincerely,



Jeff Derouen  
Executive Director

**Response to Public Service Commission Inquiry  
Rt. 504 Gas Line**

**RECEIVED**

FEB. - 3, 2014

PUBLIC SERVICE  
COMMISSION

I will attempt, to the best of my ability, to address each of the questions asked on page 2 of your correspondence. Following the answers to those questions, I will state what I plan to do to in an action plan to properly address all concerns and to bring this matter to a successful close to satisfy all concerned parties:

**1. The number of natural gas wells in service.**

I do not own or connected in any way with a natural gas well. The wells that produced the gas in question are oil wells that produce a questionable supply of natural gas as a by product of the oil production. When the wells were drilled in the 1960s the owners decided to put the gas line in instead of burning it off. Each subsequent owner maintained the lines that were placed there initially and replaced them when necessary. I am simply the most recent owner of the oil wells in question.

**2. The name and contact information of the owner(s) of the wells and all supply agreements.**

Well Owner: Dale Stevens  
P. O. Box 742  
Sandy Hook, KY 41171  
606-495-5274 [stevensdale54@yahoo.com](mailto:stevensdale54@yahoo.com)

There was never an actual contract between myself and the people who purchased the gas. They simply connected onto the natural gas line and paid a fee of \$475.00 per year. I have included a copy of the most recent letter sent to gas customers. This is the only written documentation that I have that outlines customer and my responsibilities.

**RECEIVED**  
FEB 03 2014  
FINANCIAL ANA

**3. State whether you , or any associated party, currently furnish any end users with natural gas.**

After the inspection of Mr. Randy Thompson and team on Friday January 24, 2014 of the said facility, Mr. Thompson told myself that I could keep providing gas to end users, possibly, until April 1, 2014. I feel this was done because it was so extremely cold and the people had no other source of heat other than kerosene and/or other space heaters.

**4. Provide the name and address of all end users and any contracts for service.**

I assume you mean by the term end users you mean gas customers. As I answered question 3 I was referring to customers. Question 5 refers to customers addresses. I have included a list of gas customers, their addresses and their phone numbers. I hope this satisfies your inquiry.

**5. Provide a list of customers and their contracts for service.**

I have included the most recent correspondence between myself the gas users. There was never any formal contract. Also, see answers to questions 2 and 4 above.

**6. State whether natural customers are metered.**

Users were never metered. They paid one price and it was for all the gas they wanted to use over a years period.

**7. State the rate customers were charged for service.**

A one time fee of \$ 475.00 was charged per year.

---

**8. Provide documentation showing that the facilities used to furnish gas to end users has been designed and installed to comply with the general requirements of 49 CFR 192 and /or 807 JAR 5:022. If no documentation can be provided, describe in detail the corrective actions planned to ensure that the natural gas facilities utilized to furnish natural gas to end users are in compliance with all safety and regulatory requirements.**

According to the fire marshal, Mr. Randy Thompson, the facility is not in compliance and I will take him at his word that they were not in compliance.

### **Action Plan**

At the end of the day on January 24, 2014 I stated to Mr. Thompson that I was planning to close the facility when I am told to by either his office or the PSC. I said I felt it would not be financially feasible to keep the facility open due to the changes I would have to make and closing it was the best answer for all concerned. I asked him when that might be and he said he felt it could possibly be left open until April 1, 2014 but that was not official and I would be hearing from him.

When I am told to close I will close on that day. In the meantime I have consulted the nearest EPA office and requested that they help me design a way to burn the gas produced as a by product from the oil wells. Also, I will be working closely with the Division of Forestry as to the placement of the pipe to burn the waste gas. By doing this I feel I will be compliant with the PSC, Fire Marshalls Office, EPA, and the Division of Forestry.

Once the burn off facility is completed and in operation, I will begin removing my pipe from private land and place in storage on the oil property. I will then write a letter to the gas users and request that they remove their lines and place in proper storage. I will begin removal of my pipe from private land within 30 days of the closure of the facility and have it completed no later than 60 days. In addition, a refund will be given to all gas users for the remaining time left of unused gas. I have stated to users that if the facility is closed April 1, I will refund half of their money that represents that portion of time that they did not have access to gas. The

refunds will be provided in the month of May.

I hope all this is satisfactory and I apologize for any problems this may have caused. The gas line had been there since 1963 and I am simply the last caretaker of the facility. I really did not know I was doing anything improper.

Sincerely

*Dale E. Stevens 1/28/14*

Dale E. Stevens

DALE E. STEVENS  
P.O. Box 742  
Sandy Hook, KY 41171  
606-738-9622 (Home)

RECEIVED

FEB - 3 2014  
PUBLIC SERVICE  
COMMISSION

September 3, 2013

Dear Gas Customer:

This is the annual reminder that it is gas bill time once again. All gas bills are due to be paid, in full, on or before October 1, 2013 in the amount of \$475.00. Please make all checks or money orders payable to Dale Stevens and return in the stamped self-addressed envelope.

As in the past we will be responsible for the upkeep of the main gas line running parallel to Rt. 504. The upkeep of all gas lines branching off the main line is the responsibility of the person who utilizes that line for gas. It is extremely important that everyone maintains their own line and repair all leaks in order that everyone has adequate pressure and volume. It is suggested that you inspect all your lines, especially those underneath your home for leaks and make any necessary repairs. There should be no connections underneath your home only solid pipe. Also, it is recommended that you do not use plastic underneath your home. I have found metal connections work much better, when making repairs, than plastic due to the expansion and contraction of the line during extreme temperature changes. Duct tape is only a temporary fix and will not last long. Duct tape wrapped with a thick layer of electrical tape lasts much longer.

Policy statements are as follows:

- 1. Service cutoff for non-payment of bill is on October 10<sup>th</sup>.***
- 2. There will be a \$25.00 service charge for checks returned by the bank.***
- 3. There will be a \$25.00 reconnect fee for those who were disconnected due to the lack of payment.***
- 4. Each customer is responsible for damages that might occur if a gas leak occurs underneath their home or in the line servicing their home.***
- 5. When it becomes necessary that I must repair a customers gas line, there will be a fee of \$25.00 plus parts.***

By accepting gas service you agree and accept the above policies. If you have any questions or problems with your gas, as we proceed through the winter, please feel free to call Dale Stevens at 606-738-9622 or Liddie Lewis at 606-738-9387. If you receive no answer please leave a message and we will return your call as soon as possible. When possible, please call early in the day for it is nearly impossible to find and repair a leak or separated line once it gets dark.

**Gas Customers  
October 1, 2013**

<u>Name</u>	<u>Due Date</u>	<u>Amt. Owed</u>	<u>Date Paid</u>
Miriam J. Andrews 3450 HWY 504 Olive Hill, KY 41164 (738-4815)	Oct. 1, 2013	\$475.00	Pd. \$ 475.00 9/3/13
Tony and Brenda Fannin 4812 KY 504 Olive Hill, KY 41164 (738-5106)	Oct. 1, 2013	475.00	Pd. \$475.00 9/27/13
James Flannery 3955 KY 504 Olive Hill, KY 41164 (738-5499)	Oct. 1, 2013	475.00	Pd. \$475.00 10/2/13
Virgil Flannery 179 Skaggs Flat Rd. Olive Hill, KY 41164 (738-9395)	Oct. 1, 2013	475.00	Pd. \$262.00 9/4/13 Pd. \$213.00 10/3/13
Allen Harper (House 1) 3375 KY 504 Olive Hill, KY 41164 (738-5766)	Dec. 1, 2013	395.00	Pd. \$395.00 12/1/13
Allen Harper (House 2) 3375 KY 504 (Paid for months of Jan., Feb., and March since house is up for sale.) Olive Hill, KY 41164	Jan. 1, 2014	120.00	Pd. \$120.00 12/29/13
Elmer Kinster 4620 KY 504 Olive Hill, KY 41164 (738-5924)	Oct. 1, 2013	475.00	Pd. \$475.00 9/13/13
Larry Lawson 539 Glen Lawson Rd. Olive Hill, KY 41164 (738-9100)	Nov. 1, 2013	435.00	Pd. \$435.00 11/1/13
Evelyn and Frank Morgan (Kenny Whitt House) 111 Magnolia Dr. Olive Hill, KY 41164 (738-5071)	Oct. 1, 2013	475.00	Pd. \$475.00 9/9/13

<u>Name</u>	<u>Due Date</u>	<u>Amt. Owed</u>	<u>Date Paid</u>
<i>Evelyn and Frank Morgan (Rental Trailer) 111 Magnolia Dr. Olive Hill, KY 41164 (738-5071)</i>	<i>Oct. 1, 2013</i>	<i>475.00</i>	<i>Pd. \$475.00 9/9/13</i>
<i>Dwayne Mobley 108 Stanley Cox Rd. Olive Hill, KY 41164 (738-584)</i>	<i>Oct. 1, 2013</i>	<i>475.00</i>	<i>Pd. \$475.00 9/8/13</i>
<i>Jamie Maggard (Home) 220 Jesse Skaggs Rd. Olive Hill, KY 4114 (738-6472)</i>	<i>Oct. 1, 2013</i>	<i>475.00</i>	<i>Pd. \$475.00 10/3/13</i>
<i>Jamie Maggard (Rental) 220 Jesse Skaggs Rd. Olive Hill, KY 41164 (738-6472)</i>	<i>Oct. 1, 2013</i>	<i>475.00</i>	<i>Pd. \$475.00 10/3/13</i>
<i>John Smith 323 Greg Banas Rd. Olive Hill, KY 41164 (738-4760)</i>	<i>Oct. 1, 2013</i>	<i>475.00</i>	<i>Pd. \$475.00 9/25/13</i>
<i>Karen Smith 4687 KY 504 Olive Hill, KY 41164 (738-5105)</i>	<i>Oct. 1, 2013</i>	<i>475.00</i>	<i>Pd. \$475.00 9/26/13</i>
<i>Steve Smith (Dads Home) P.O. Box 932 Sandy Hook, KY 41171</i>	<i>Oct. 1, 2013</i>	<i>475.00</i>	<i>Pd. \$475.00 10/1/13</i>
<i>Tony Smith 2995 KY 504 Olive Hill, KY 41164 (738-4414)</i>	<i>Oct. 1, 2013</i>	<i>475.00</i>	<i>Pd. \$475.00 9/30/13</i>
<i>Janet Skaggs 2854 KY 504 Olive Hill, KY 41164 (738-4142)</i>	<i>Oct. 1, 2013</i>	<i>475.00</i>	<i>Pd. \$160.00 10/3/13 Pd. \$100.00 10/7/13 Pd. \$215.00 11/2/13</i>
<i>Bill Utchek (Home) 375 Glen Lawson Rd. Olive Hill, KY 41164 (738-6224 or 606-356-6161 Cell)</i>	<i>Oct. 1, 2013</i>	<i>102.09</i>	<i>Pd. \$102.09 9/5/13</i>
<i>Bill Utchek (Rental) 375 Glen Lawson Rd. Olive Hill, KY 41164 (738-6224 or 606-356-6161 Cell)</i>	<i>Oct. 1, 2013</i>	<i>475.00</i>	<i>Pd. \$475.00 9/5/13</i>

Name                      Due Date                      Amt. Owed   Date Paid

Gary Whitt                      Oct. 1, 2013                      475.00                      Pd. \$475.00 9/17/13  
177 Feed Barn Rd.  
Olive Hill, KY 41164 (738-6079)

**Total Due** ----- **\$9,167.00**

Liddie A Lewis  
P.O. Box 742  
Sandy Hook, KENTUCKY 41171

Dale E Stevens  
P.O. Box 742  
Sandy Hook, KENTUCKY 41171