

DOC11R

Case Management System - KY Public Service Commission*Regular Cases Before the Commission as of August 16, 2017***2016-00142**

RECEIVED: 04/11/16

FILED: 04/11/16

FINAL:

REOPENED:

SUSPENSION DATE:

CASE CODE

Investigation - Service

UTILITIES:

Martin County Water District

HEARINGS:

09/13/17*	Formal Hearing
08/29/17*	Public Meeting
06/01/17	Formal Hearing
02/22/17	Formal Hearing
01/18/17	Formal Hearing
05/18/16	Informal Conference
05/17/16	Informal Conference

INDEX OF EVENTS:

08/15/17	Martin County Water District Response to Order
08/11/17	Martin County Water District Objection to Intervention
08/10/17	Martin County Water District Motion to Reschedule Hearing
08/07/17	Martin County Concerned Citizens Inc. Motion to Intervene
08/04/17	Response E-mails to Mary Cromer
08/01/17	Response Letters
07/31/17	Order Entered: 1. The information requested in Appendix A of this Order is due within 14 days from the date of the Order. 2. Martin District shall file on or before August 30, 2017, its supplemental responses to the continuing requests made through Items 1 through 7 of Staff's Second Post-Hearing Request. 3. a. Responses to requests for information shall be appropriately bound, tabbed and indexed and 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 association or a governmental agency, be accompanied by a signed certification of the preparer or the 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. c. Martin District shall make timely amendment to any prior response if it obtains information which indicates that the response was incorrect when made or, though correct when made, is now incorrect in any material respect. d. For any request to which Martin District refuses to furnish all or part of the requested information, Martin District shall provide a written explanation of the specific grounds for its failure to completely and precisely respond.
07/17/17	Martin County Water District Response to Post Hearing Data Request
07/13/17	Letter of concern of Paul Howard
07/13/17	Betty Preece and Ernie Fannin Public Comments
07/10/17	Shelby Adkins Public Comment
07/07/17	Joyce H McBride Et Al Public Comments
06/27/17	Jim Pack and Robert Preece Public Comments
06/23/17	Response E-mails to Mary Cromer
06/22/17	Martin County Water District Notice of Filing
06/19/17	Rita Stanford Public Comment
06/19/17	Tammy Crum and Gary Ball Public Comments
06/12/17	Comments of Gary Ball
06/12/17	Public comments of Gary Ball
06/07/17	Gary Ball Public Comment
06/07/17	Prestonsburg City Utilities Commission Public Comments
06/06/17	Commission Staff's Second Post-Hearing Request for Information to Martin County Water District
06/05/17	Notice of Filing Hearing Documents
06/05/17	Martin County Water District Motion to Continue
05/30/17	Martin County Water District Affidavit of Mailing

Case Management System - KY Public Service Commission*Regular Cases Before the Commission as of August 16, 2017*

05/26/17 Martin County Water District Supplemental Witness List and Exhibits
05/18/17 Martin County Water District Exhibit and Witness List
05/17/17 Martin County WD response to Info request in response to Order of May 2, 17
05/02/17 Order Entered: 1. Martin District shall file the information requested in the Appendix of this Order within 14 days from the date of the Order. 2. a. Responses to requests for information shall be appropriately bound, tabbed and indexed and 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 association or a governmental agency, be accompanied by a signed certification of the preparer or the 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. c. Martin District shall make timely amendment to any prior response if it obtains information which indicates that the response was incorrect when made or, though correct when made, is now incorrect in any material respect. d. For any request to which Martin District fails or refuses to furnish all or part of the requested information, Martin District shall provide a written explanation of the specific grounds for its failure to completely and precisely respond. e. A party filing a paper containing personal information shall, in accordance with 807 KAR 5:001 , Section 4(1 0) , encrypt or redact the paper so that personal information cannot be read.

03/16/17 Martin County WD supplemental filing with the filed first amendment to joint operation agreement with Prestonsburg City's Utilities

03/09/17 Martin County Water District Response to Post Hearing Data Request

03/06/17 Martin County Water District Affidavit of Kelly Callaham

03/01/17 Gary Ball Public Comment

02/24/17 Commission Staff's Post-Hearing Request for Information to Martin County Water District

02/24/17 Notice of Filing Hearing Documents

02/21/17 Martin County Water District Supplemental Filing and Affidavit of Publication

02/21/17 Martin County Water District Notice of Filing Reports

02/20/17 Commission Staff's Notice Regarding Witness for Hearing

02/16/17 Martin County Water District Supplemental Response

01/13/17 Order Entered: 1. Martin District's motion is granted. The hearing scheduled for January 18, 2017, is rescheduled to February 22, 2017, at 10:00 a.m. Eastern Standard Time, for the purposes as set forth in the Commission's December 16, 2016 Order. 2. Martin District shall publish notice of the scheduled hearing in accordance with 807 KAR 5:001 , Section 9(2)(b)2, not less than seven nor more than 21 days prior to the day of the scheduled hearing. In addition, the notice of hearing shall include the following statement: "This hearing will be streamed live and may be viewed on the PSC website, psc.ky.gov." At the time the notice is mailed or publication is requested, Martin District shall forward a duplicate of the notice and request to the Commission. 3. All other provisions of the Commission's December 16, 2016 Order not in conflict with the provisions of this Order shall remain in full force and effect.

01/12/17 Martin County Water District Witness and Exhibit List

12/27/16 Martin County Water District Motion to Continue

12/16/16 Order Entered: 1. A hearing for the purpose of taking evidence on the deficiencies identified in the Commission's December 12, 2014 Inspection Report, Martin District's compliance with the Required Action plan set forth in Appendix A of the Commission's April 2, 2008 Order in Case No. 2006-00303, and the allegations of service quality deficiencies in the complaint that was incorporated as Appendix F to the Commission's April 11, 2016 Order in the instant case shall be held on January 18, 2017, at 10:00 a.m. Eastern Standard Time, in Hearing Room 1 of the Commission's offices at 211 Sower Boulevard, Frankfort, Kentucky. 2. The January 18, 2017 hearing shall be recorded by videotape only. 3. Martin District shall appear at the formal hearing scheduled on January 18, 2017, and shall present witnesses who are prepared to discuss the issues identified in this Order. 4. Martin District shall file with the Commission, no later than January 11, 2017, a list of witnesses and exhibits to be presented at the January 18, 2017 hearing. Martin District shall provide six copies of any exhibit it intends to introduce into evidence at the hearing. 5. Martin District shall publish notice of the scheduled hearing in accordance with 807 KAR 5:001 , Section 9(2)(b), no more than 21 days and no less than seven days before the day of the scheduled hearing in all areas in which it provides water service. 6. The Commission shall serve a copy of this Order to the Kentucky Division of Water.

11/10/16 Martin County Water District Response to Third Request for Information

10/18/16 Commission Staff's Third Request for Information to Martin County Water District

DOC11R

Case Management System - KY Public Service Commission*Regular Cases Before the Commission as of August 16, 2017*

09/30/16 Order Entered: Martin District's motion to submit one paper copy and ten COs containing its supplemental response to Item 19 of Staff's Second Request is granted.

09/01/16 Martin County Water District Supplement to Original Response and Motion for Leave to Submit Copies on CD

08/08/16 Chairman Michael J. Schmitt Recusal

08/08/16 Martin County Water District Response to Second Request for Information

08/08/16 Gary Ball Public Comment

07/13/16 Order Entered: that Martin District's Motion for Extension is granted. Martin Districts response to Staff's Second Request shall filed on or before August 7, 2016.

07/07/16 Motion for extension of time of Martin County WD

07/05/16 Gary Ball Public Comments

06/21/16 Commission Staff's Second Request for Information to Martin County Water District

06/08/16 Memorandum dated 6/08/2016 for Informal Conference of 5/18/2016; Comments, if any, due within five days of receipt

05/12/16 Martin County Water District Response to Request for Information in Appendix H of Order and Motion for Confidential Treatment

05/12/16 Martin County Water District Response to Order and Motion for Confidentiality

05/05/16 Order Entered: 1. Martin District's Motion for Extension is granted. Martin District's responses to Staff's Initial Request shall be filed on or before May 9, 2016. 2. The informal conference scheduled for May 17, 2016, is rescheduled to May 18, 2016, at 1:00 p.m. Eastern Daylight Time, for the purpose of discussing the actions necessary to cure the operating deficiencies of Martin District. 3. All other provisions of the Commission's April 11, 2016 Order not in conflict with the provisions of this Order shall remain in full force and effect.

04/27/16 Martin County Water District Motion for Extension of Time

04/11/16 Order Entered: 1. This proceeding is initiated to investigate the deficiencies identified in the Commission's December 12, 2014 Inspection Report, Martin District's compliance with the Required Action plan set forth in Appendix A of the Commission's April 2, 2008 Order in Case No. 2006-00303, and the allegations of deficiencies identified by Gary Ball through his complaint. 2. Martin District shall appear at an informal conference with Commission Staff at the Commission's offices at 211 Sower Boulevard, Frankfort, Kentucky, on Tuesday, May 17, 2016, at 10:00 a.m. Eastern Daylight Time, for the purpose of discussing the actions necessary to cure the operating deficiencies of Martin District. 3. The complaint of Gary Ball is denied and dismissed. 4. The information requested in Appendix H of this Order is due within 14 days of the date of this Order. a. Responses to requests for information shall be appropriately bound, tabbed and indexed and shall include the name of the witness responsible for responding to the questions related to the information provided, with copies to all parties of record, and the original and one copy to the Commission.

Total Number of Cases: 1