

DOC11R

Case Management System - KY Public Service Commission*Regular Cases Before the Commission as of September 19, 2017***2017-00153**

RECEIVED: 03/28/17

FILED: 04/05/17

FINAL: 08/02/17

REOPENED:

SUSPENSION DATE:

CASE CODE

Transfer / Sale / Purchase / Merger

UTILITIES:

Ridgelea Investments, Inc.

INDEX OF EVENTS:

08/02/17 Final Order Entered: 1. The proposed transfer of ownership and control of the Franklin County System from Ridgelea to Farmdale Sanitation, pursuant to the terms of their Agreement, is approved, subject to the conditions set forth in ordering paragraphs 2 through 9, as of the date of this Order. 2. Ridgelea shall notify the Commission in writing of the closing of the transaction within ten days of the closing. 3. If the transaction does not close within 90 days of the date of this Order, Ridgelea shall file with the Commission a report on the status of the efforts to complete the transfer. 4. Any material revision to the proposed transaction shall require approval by the Commission in order for the amendment to be effective. 5. Ridgelea shall continue to operate the WWTPs serving the Franklin County System until the closing of the transaction, at which time Farmdale Sanitation will begin operating the WWTPs. 6. No later than August 31, 2017, Ridgelea shall submit its Gross Report for the period January 1, 2017, through the date of the transfer. 7. Ridgelea shall submit the journal entries associated with the transfer of the Franklin County System within 30 days of the date of the closing. 8. Any documents filed pursuant to ordering paragraphs 2, 3, 6, and 7 shall reference this case number and shall be retained in Ridgelea's general correspondence file.

08/02/17 Order Entered: 1. Ridgelea's motion for additional time to respond to the Commission's request for information as contained in the Appendix of the June 1, 20 17 Order is granted. 2. Ridgelea's responses and supplemental responses are accepted for filing as of the date of their submission, i.e., July 14, 2017, July 18, 2017, and July 24, 2017.

07/27/17 Ridgelea Investments Inc. Third Supplemental Response to Request for Information

07/24/17 Ridgelea Investments Inc. Supplemental Response to Request for Information in Order Appendix

07/18/17 Supplemental response to appendix of Commission Order dated June 1, 17

07/14/17 Ridgelea Investments Inc. Motion for Additional Time

07/14/17 Ridgelea Investments Inc. Response to Appendix of Order

06/01/17 Order Entered: 1. The time in which the Commission shall render its decision on the Joint Applicants' application is extended an additional 60 days pursuant to KRS 278.020(7) to August 3, 2017. 2. Ridgelea and any party to this proceeding shall use the following case style on each subsequent filing in this case: "APPLICATION OF RIDGELEA INVESTMENTS, INC. FOR APPROVAL OF TRANSFER OF FRANKLIN COUNTY WASTEWATER TREATMENT FACILITIES TO FARMDALE SANITATION DISTRICT." 3. a. Ridgelea shall file with the Commission, within 14 days of the date of this Order, its responses to all requests for information listed in the Appendix to this Order. Pursuant to 807 KAR 5:001, Ridgelea is to file with the Commission the original and eight copies of the following information, with a copy to all parties of record.
b. Responses to requests for information shall be appropriately bound, tabbed and indexed and shall include the name of the witness responsible for responding the questions related to the information provided, with copies to all parties of record, and the original and eight copies to the Commission.

04/26/17 Deficiency Cured Letter

04/05/17 Ridgelea Investments Inc. Supplemental Information

04/03/17 Deficiency letter, information due 4/13/2017

03/29/17 Acknowledge Receipt of Filing

03/28/17 Ridgelea Investments, Inc. Petition for a Certificate of Convenience and Necessity

Total Number of Cases: 1