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**Case Management System - KY Public Service Commission***Regular Cases Before the Commission as of May 13, 2026***2009-00500**

RECEIVED: 12/14/09

FILED: 01/08/10

FINAL: 04/08/11

REOPENED:

SUSPENSION DATE: 12/14/10

**CASE CODE**

Alternative Rate Filing Adjustment

**UTILITIES:**

Ridgelea Investments, Inc.

INTERVENORS: AG

**HEARINGS:**

01/05/11 Informal Conference  
 12/16/10 Informal Conference  
 04/22/10 Informal Conference

**INDEX OF EVENTS:**

10/02/13 POST CASE: Quarterly surcharge report of Ridgelea  
 07/01/13 POST CASE: Ridgelea Investments Inc Quarterly Surcharge Report  
 04/01/13 POST CASE: Ridgelea Investments, Inc. Quarterly Surcharge Report  
 01/09/13 POST CASE: Ridgelea Investments Quarterly surcharge report in response to final Order  
 09/26/12 POST CASE: Ridgelea Investments Quarterly Activity Report  
 06/27/12 POST CASE: Ridgelea Investments Quarterly Activity Reports  
 04/02/12 POST CASE: Ridgelea Investments Quarterly Activity Report  
 01/06/12 POST CASE: Ridgelea Investments Quarterly Surcharge Report  
 09/28/11 POST CASE: Ridgelea Investments Quarterly Surcharge Report  
 06/27/11 POST CASE: Ridgelea Investments Response to First Quarterly Report  
 04/21/11 POST CASE: Ridgelea Investments Approved Tariff in Response to Commission's Order of 040811  
 04/08/11 Order Entered: The parties' Motion for Submission is granted. Ridgelea's proposed rates for sewer service are denied. Ridgelea is authorized to assess a monthly fee of \$34.50 for sewer service provided on and after the date of this Order to Ridgelea's customers in Franklin County, Kentucky 4. Subject to the conditions set forth in ordering paragraphs 5 through 10, Ridgelea is authorized to assess a surcharge of \$5.45 per customer per month on its customers in Franklin County, Kentucky for a period of 24 months or until \$26,000 has been collected, whichever occurs first. 5. Ridgelea shall begin assessing the surcharge on bills rendered no later than May 31, 2011. 6. Ridgelea shall use the proceeds of the surcharge solely for the purpose of funding an infiltration and inflow study of its sewer collection system in Franklin County, Kentucky .7. Ridgelea shall deposit the proceeds of the surcharge in a separate interest-bearing account. transfer of \$1,084.55 into the surcharge account from its gross revenues prior to those revenues being disbursed for any other purpose. 9. Beginning on June 30, 2011, and continuing until June 30, 2013, Ridgelea shall file with the Commission, no later than the last day of each calendar quarter, quarterly activity reports that include the monthly surcharge billings and collections, the monthly surcharge bank statement, a detailed listing of payments from the account, and invoices supporting the payments. I O . Ridgelea's failure to comply with a

03/04/11 Letter to enter (1) Notice of Filing of Stipulation and Motion for Submission and (2) Stipulation into the record

02/18/11 Memorandum dated 4/1/11 for Informal Conference of 4/22/10; Comments, if any, due within five days of receipt

01/24/11 Ridgelea Investments, Inc. Entry of Appearance of John Singler (Original)  
 01/21/11 Ridgelea Investments, Inc.'s Entry of Appearance of John Singler (FAX)  
 01/20/11 Memorandum dated 1/19/11 for Informal Conference of 1/05/11; Comments, if any, due within five days of receipt of letter

12/28/10 Staff Notice of Informal Conference  
 12/22/10 Ridgelea Investments' Request for Amended PSC Staff Report  
 12/16/10 Staff Notice  
 12/10/10 Staff Notice of Informal Conference  
 12/06/10 Ridgelea Investments' Letter  
 11/24/10 Order Entered:  
 (1) All parties shall have 14 days from the date of this Order to submit to the Commission written

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comments, if any, regarding the attached Staff Report and to request a hearing or an informal conference in this matter.

(2) Any party requesting a hearing in this matter shall state in its request its objections to the findings set forth in the Staff Report and provide a brief summary of testimony that it would present at hearing.

(3) A party's failure to object to a finding or recommendation contained in the Staff Report within 14 days of this Order shall be deemed as agreement with that finding or recommendation.

(4) If no request for a hearing or an informal conference is received within 14 days of the date of this Order, this case shall stand submitted to the Commission for decision based upon the existing record.

11/04/10  
10/29/10

Ridgelea Investments Request for PSC to Authorize and Approve Surcharge Option

Order Entered: The procedural schedule contained in the Appendix to the August 25, 2010 Order is amended as follows:

(1) A written report containing the Commission Staff's findings and recommendations shall be filed with the Commission on or before November 27, 2010.

(2) All parties shall carefully review the Commission Staff Report and file any written comments on the report with the Commission by December 1, 2010.

(3) All other provisions of the procedural schedule are unchanged.

10/04/10  
09/17/10  
09/17/10  
08/25/10

Ridgelea's Responses to PSC's Fourth Information Request

Ridgelea Response with Invoices

PSC staffs fourth information request to Ridgelea Investments, Inc.

Order Entered:

(1) Ridgelea's request to extend the filing date for responses to data requests originally due on August 6, 2010 to August 27, 2010 is granted.

(2) Ridgelea's motion to suspend the procedural schedule established in the July 14, 2010 Order and for Staff to perform a field review is denied.

(3) The procedural schedule set forth in the Appendix attached hereto and incorporated herein shall be followed and supersedes the previous schedule established in the Commission's July 14, 2010 Order.

(4) Nothing contained herein shall prevent the Commission from entering further Orders in this matter.

08/19/10  
07/21/10  
07/14/10

Ridgelea's Response to Staff's 3rd Information Request dated 071410

Ridgelea Response to PSC Order

Order Entered 1. Shall not place the original schedule of rates in effect. 2. Proposed rates are suspended up to and including December 14, 10:

3., The procedural schedule set forth in Appendix A shall be followed. 4. 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 ten copies to the Commission. Ridgelea shall not place the original schedule of rates in effect. Ridgelea's proposed rates are spended up to and including December 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 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. A party 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 a party fails to furnish all or part of the

requested information, that party shall provide a written explanation of the specific grounds for its failure to completely and preci

07/02/10  
06/15/10  
06/15/10  
06/10/10

Ridgelea Investments' Letter to KY Division of Water

Ridgelea's Response to Staff's Second Information Request

Ridgelea's Invoices Requested by Staff's 2nd Data Request

Order Entered:

(1) Ridgelea's Initial Motion for Extension of Time is granted.

(2) Ridgelea's Responses to Commission Staff's First Information Request are accepted for filing as of March 31, 2010 and April 22, 2010.

(3) Ridgelea's Motion for Extension of Time to respond to Commission Staff's Second Information Request is granted.

(4) If Ridgelea doe not respond to Commission Staff's Second Information Request on or before June 17, 2010, this proceeding will be dismissed.

05/21/10

Ridgelea Investments' Request for Extension of Time

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05/12/10 PSC staffs second information request to Ridgelea Investments Inc  
05/10/10 Ridgelea Investments Letter Regarding Request for Information  
04/28/10 Order Entered: Motion of Robert Powell for full intervention is denied: Ridgelea is to supply a copy of the application to Mr. Powell if it has not already done so  
04/28/10 Order Entered: Motion of Raymond P Solomon for full intervention is denied  
04/23/10 Memorandum to File dated 4/23/10 to enter copies of invoices into the record  
04/13/10 Staff notice of informal conference  
03/31/10 Ridgelea Investments, Inc.'s Response to Staff's 1st Information Request  
03/08/10 Ridgelea Investments' Request for Extension of Time  
03/03/10 PSC staffs first information request to Ridgelea Investments, Inc.  
02/05/10 Order Entered; Ridgeleas proposed rate revisions are suspended for five months from Feb 28, 10 up to and including July 28, 10: Nothing contained herein shall prevent the PSC from entering further Orders in this Matter  
01/28/10 Ridgelea Investments' Proposed Tariff Changes  
01/26/10 Order Entered: Applicants federal ID numbers financial account numbers and social security numbers shall be afforded confidential treatment: Executive Director shall remove from the filed records the documents in question and substitute copies from which all personal data identifiers have been redacted:  
01/15/10 Order Entered: Motion is granted AG is hereby made a party to these proceedings  
01/14/10 Deficiency Cured Letter  
01/08/10 Ridgelea's Response to Deficiency  
01/05/10 Attorney General's Motion to Intervene  
01/04/10 Letter withdrawing no deficiency letter and stating application deficient  
12/30/09 Letter of Concern from Robert Powell  
12/23/09 No Deficiency Letter  
12/23/09 Letter of Concern from Raymond P. Solomon  
12/15/09 Acknowledge Receipt of Filing  
12/15/09 APPLICATION OF RIDGELEA INVESTMENTS, INC FOR ALTERNATIVE RATE ADJUSTMENT

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Total Number of Cases: 1