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**Case Management System - KY Public Service Commission***Monitoring Compliance Cases Before the Commission as of June 27, 2026***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:**

06/26/26 Order Entered: 1. Big Sandy District is authorized to use water loss surcharge funds to purchase the 97 water meters in addition to the previous authorization to purchase 1,103 water meters, for a total of 1,200 water meters, at a cost of \$394,800. 2. Big Sandy District should include evidence of the expenditure, including invoices and receipts as part of its monthly surcharge filings.

06/12/26 Tina Frederick Big Sandy Water District Big Sandy Water Districts Response to Staffs Fourth Request  
06/12/26 COMMISSION STAFF'S FOURTH REQUEST FOR INFORMATION TO BIG SANDY WATER DISTRICT

06/11/26 Jessica Sexton Big Sandy Water District Monthly Surcharge Report  
05/18/26 Tina Frederick Big Sandy Water District Motion to Use Surcharge Funds  
05/15/26 Order Entered: 1. Big Sandy District's request to modify its request regarding the Approved Water Line Replacement Project is granted. 2. Big Sandy District is authorized to use up to the lesser of \$570,000 or the available amount in the water loss surcharge fund for the approved Water Line Replacement Project. 3. Big Sandy District is authorized to use \$105,000 of water loss surcharge funds for the emergency water line relocation of 300 feet of water line along U.S. Highway 23. 4. Big Sandy District is authorized to use water loss surcharge funds for the purchase of 1,103 Neptune MACH-10 Meters to replace the remaining customer meters that are 10 years or older up to \$362,887. 5. The statement, "...the Friendship Road Replacement Project (Friendship Road Project), with an estimated cost of \$1,040,000", in the first full paragraph on page 3 of the June 9, 2025 Order, is stricken, nunc pro tunc, and replaced with "...the Friendship Road Replacement Project (Friendship Road Project), with an estimated cost of \$780,000." 6. For each of these approvals, Big Sandy District shall file proof of actual expenditures and transfers in its monthly surcharge reports.

05/14/26 Jessica Sexton Big Sandy Water District Monthly Surcharge Report  
04/16/26 Tina C Frederick Big Sandy Water District Motion to for Authorization to Use Surcharge Proceeds  
04/15/26 Jessica Sexton Big Sandy Water District Monthly Surcharge Report  
03/23/26 Tina C Frederick Big Sandy Water District Entry of Appearance  
03/13/26 Jessica Sexton Big Sandy Water District Monthly Surcharge Report  
02/10/26 Jessica Sexton Big Sandy Water District Monthly Surcharge Report  
01/13/26 Jessica Sexton Big Sandy Water District Monthly Surcharge Report  
12/15/25 Jessica Sexton Big Sandy Water District Monthly Surcharge Report  
11/14/25 Jessica Sexton Big Sandy Water District Monthly Surcharge Report  
10/15/25 Jessica Sexton Big Sandy Water District Monthly Surcharge Report  
10/09/25 Jessica Sexton Big Sandy Water District Annual Progress and Expenditures of Water Loss Detection and Repair Program

09/12/25 Jessica Sexton Big Sandy Water District Monthly Surcharge Report  
08/15/25 Jessica Sexton Big Sandy Water District Monthly Surcharge Report  
07/14/25 Jessica Sexton Big Sandy Water District Monthly Surcharge Report  
06/12/25 Jessica Sexton Big Sandy Water District Monthly Surcharge Report  
06/11/25 Gerald E. Wuetcher Big Sandy Water District Letter Re: Error in Order of 6/9/2025  
06/09/25 Order Entered: 1. Big Sandy District's request for rehearing is granted. 2. Big Sandy District's request for authorization to use water loss surcharge funds towards the two replacement projects, Bear Creek Road Replacement Project and Friendship Road Replacement Project, is granted up to the amounts available in the water loss surcharge account.

05/20/25 Gerald E. Wuetcher Big Motion for Rehearing of Order of 05/01/2025  
05/15/25 Jessica Sexton Big Sandy Water District Monthly Surcharge Report  
05/01/25 Order Entered: 1. Big Sandy District is authorized to use surcharge proceeds in the amount of \$53,276 for the purchase of a hydro excavator. 2. Big Sandy District is authorized to use surcharge proceeds in the amount of \$101,528.89, for the purchase of ten additional zone meters for the purpose of creating an additional ten DMAs. 3. Big Sandy District is authorized to use surcharge proceeds in the amount of \$5,370 for the reimbursement of engineering costs associated with the main replacement project.

**Case Management System - KY Public Service Commission***Monitoring Compliance Cases Before the Commission as of June 27, 2026*

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  
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

## Case Management System - KY Public Service Commission

*Monitoring Compliance Cases Before the Commission as of June 27, 2026*

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 <u>October_2022_Surcharge_Report_Water_Loss_Report</u>
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.

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Total Number of Cases: 1