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**Case Management System - KY Public Service Commission***Regular Cases Before the Commission as of May 20, 2024***2012-00470**

RECEIVED: 10/16/12

FILED: 10/26/12

FINAL: 01/03/14

REOPENED: 05/23/13

SUSPENSION DATE:

**CASE CODE**

Financing

Construct

**UTILITIES:**

Jessamine-South Elkhorn Water District

INTERVENORS: Forest Hills and William

**HEARINGS:**

03/13/13	Formal Hearing
03/07/13	Teleconference
01/10/13	Formal Hearing
01/09/13	Teleconference
11/08/12	Teleconference

**INDEX OF EVENTS:**

01/03/14	Order Entered: 1. JSEWD's Application for Rehearing as it relates to the Striking Order is denied and the Striking Order is affirmed. 2. JSEWD's request for a declaratory order on the issues set forth in its Application for Rehearing is denied. 3. JSEWD's Application for Rehearing as it relates to the Final Order is denied and the Final Order is affirmed.
06/11/13	JSEWD Motion to Consider Additional Authority
06/07/13	Order Entered: that Jessamine-South Elkhorn District's petition for rehearing is granted for the purpose of allowing the Commission additional time to address the merits of its petition.
06/04/13	JSEWD Reply to Intervenor's Response
05/30/13	Intervenor's Response to JSEWD Application and Petition for Rehearing
05/23/13	JSEWD's Motion For Rehearing
04/30/13	Order Entered: JSEWD's application for a Certificate of Public Convenience and Necessity is denied. 2. JSEWD's application for authorization to enter an agreement to borrow \$1.24 million from KRWFC is denied.
04/30/13	Order Entered: Intervenor's Motion to Strike is granted in part and denied in part. 2. The following portions of the Water District's Post-Hearing Brief are struck: a. Footnotes 36, 38, 64, and 65; and b. Footnotes 40, 41, 42, 44, 48, 49, 50, 51, 52, 67, 74, 75, 76 and the accompanying text to those footnotes; 3. Those portions of Intervenor's Motion that seek to strike Footnotes 37 and 66 are denied
04/08/13	Jessamine South Elkhorn Water District Response to Motion to Strike
04/05/13	Forest Hills Residents' Association, Inc and William Bates' Motion to Strike the Portion of the Jessamine-South Elkhorn Water District's Brief
04/03/13	Forest Hills Residents' Association, Inc.'s and William Bates' Post-Hearing Brief
04/03/13	Jessamine-South Elkhorn Water District Post-Hearing Brief
03/26/13	Letter Filing Documents into the Record
03/22/13	Order Entered: that any party in this matter wishing to submit a written brief shall file such brief with the Commission no later than April 3, 2013.
03/20/13	Order Entered: Jessamine-South Elkhorn's petition for confidential treatment for the map filed as its response to Item 35 of Forest Hills Residents' Association, Inc. and William Bates's First Request for Information is denied. 2. The material in question shall be afforded confidential treatment for 33 days from the date of this Order to afford Jessamine-South Elkhorn the opportunity to seek review of this Order pursuant to KRS 278.400 or KRS 278.410. 3. Thirty-three days after the date of this Order, the map in question and any other documents that contain the map or information from the map that have previously been afforded confidential treatment pending review of Jessamine-South Elkhorn's petition shall be made available for public inspection. 4. In addition to the parties, the Executive Director shall serve a copy of this Order upon: . Attorney General; and, Executive Director, Kentucky Infrastructure

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Authority; Executive Director, Kentucky Office of Homeland Security.

03/20/13 Notice of Filing Hearing Documents

03/14/13 Jessamine-South Elkhorn Water District Notice of Entry of Appearance of Anthony G. Martin

03/12/13 Jessamine-South Elkhorn Water District Notice of Entry of Appearance of Anthony G. Martin

03/11/13 Order Entered: The hearing scheduled in this matter for March 13, 2013 shall begin at 9100 a.m., Eastern Daylight Time.

2. Preliminary motions in this matter will be heard at the start of the hearing and prior to the parties' opening statements.

3. Each party shall make an opening statement of not more than five minutes in length. This statement shall summarize the party's position in this matter and describe the evidence that the party expects to present at hearing. 11. Each party shall file with the Commission no later 5:00 p.m., Eastern Daylight Time, on March 11, 2013, a list of all documents that it intends to offer as exhibits in its case-in-chief and two copies of any document that it has not previously filed with the Commission in this proceeding. 12. In addition to the information identified in ordering paragraph 11 to this Order, Jessamine-South Elkhorn shall file with the Commission a copy of the report of William L. Berkley, Jr. to which it refers in its "Notice of Amended Response to the Public Service Commission's First Information Requests and of Amended Witness List and Testimony Summary." 13. No later 5:00 p.m., Eastern Daylight Time, on March 11, 2013, each party shall serve by electronic mail upon the opposing party the documents that it filed with the Commission in compliance with ordering paragraphs 11 and 12.

03/11/13 Jessamine-South Elkhorn Water Districts Supplemental Response to the Commissions First Set of Request for Information-requests no. 2 and 4

03/11/13 Jessamine-South Elkhorn Water District's Notice of Amended Response to the Commission's First Information Requests

03/11/13 Jessamine-South Elkhorn Water District Response to Commissions Staff First Set of Request for Information-Request No. 9

03/11/13 Forest Hills Residents Association Inc's and William Bates Direct Examination Exhibit List for the March 13, 2013 Hearing

03/11/13 Jessamine-South Elkhorn Water Districts Exhibit List

03/11/13 Jessamine-South Elkhorn Water Districts Supplemental Filing with PSC

03/08/13 Order Entered: Jessamine-South Elkhorn's Motion for Full Disclosure of Intervenors' Relationship to Kentucky American Water Company is denied. 2. Jessamine-South Elkhorn's Motion to Limit Evidentiary Hearing to Relevant Evidence and Issues is denied.

03/08/13 Order Entered: Jessamine-South Elkhorn's Motion to Incorporate by Reference is granted. 2. The study Capital improvement Program - System Storage is incorporated by reference into the record of this proceeding. 3. The record of Case No. 2011-00138 is incorporated by reference into the record of this proceeding.

03/06/13 Order Entered: Notice is given to Jessamine County-City of Wilmore Joint Planning Commission that the Commission will conduct a hearing in the above-styled matter on March 13, 2013, to consider Jessamine-South Elkhorn Water District's application to construct a million-gallon water storage facility in Jessamine County. The Planning Commission may submit written comments to the Commission regarding these proposed facilities or may request intervention in these proceedings. Copy to be served upon Planning Commission of Jessamine County-City of Wilmore

02/25/13 Jessamine-South Elkhorn water districts notice of amended response

01/31/13 Order Entered: Jessamine-South Elkhorn District's Motion to Postpone and Re-Schedule Hearing is granted.

2. The hearing in this matter, which was originally scheduled for January 10, 2013, is rescheduled to March 13, 2013 at 9:00 a.m., Eastern Daylight Time. 3. A telephone conference shall be held for the purpose of considering the possibility of settlement, the simplification of issues, and any other matters that may aid in the handling or disposition of this case, beginning at 10:30 a.m., Eastern Standard Time on March 7, 2013 4. Commission Staff shall make arrangements for the telephone conference call and shall advise the parties of those arrangements by the appropriate medium.

01/28/13 JSEWD's Objection and Response to the Intervenors' Sur-Reply to the JSEWD's Motion to Limit Evidentiary Hearing

01/22/13 FOREST HILLS RESIDENTS' ASSOCIATION, INC.'S AND WILLIAM BATES' SURREPLY TO JESSAMINE-SOUTH ELKHORN WATER DISTRICT'S MOTION TO LIMIT EVIDENTIARY HEARING TO RELEVANT EVIDENCE AND ISSUES

01/18/13 Jessamine-South Elkhorn's Reply to Intervenors' Response to Motion

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01/14/13	Jessamine-south Elkhorn's amended Responses to Intervenor's First Set of Requests for Information
01/10/13	FHRA Inc's and William Bates response to JSEWD motion to limit evidentiary hearing to relevant evidence and issues
01/09/13	Memorandum dated 1/9/13 for telephone conference call of 1/7/13; Comments, if any, due 1/16/13.
01/07/13	Jessamine South Elkhorn WD motion to postpone and reschedule hearing
01/07/13	Forest Hills residents association Inc's and William Bates witness list for the Jan 10, 2012 Hearing
01/07/13	Jessamine South Elkhorn WD motion to limit evidentiary Hearing to relevant evidence and issues
01/07/13	Jessamine South Elkhorn WD witness list and summary of testimony
01/04/13	Forest Hills Residents and William Bates' responses
01/02/13	Forest Hills Residents' Association, Inc.'s and William Bates' Responses to JSEWD's Supplemental Requests for Information
01/02/13	Jessamine-South Elkhorn Water District's Responses to Forest Hills Residents' Association, Inc. and William Bates' Supplemental Requests for Information
12/28/12	Forest Hills Residents' Association, Inc.'s and William Bates' Objections to Supplement Requests for Information by Jessamine-South Elkhorn Water District
12/18/12	Forest Hills Residents' Association, Inc.'s and William Bates' Supplemental Data Requests to Jessamine-South Elkhorn Water District
12/18/12	Jessamine South Elkhorn Water Districts supplemental requests for information to Forest Hills Residents Association, Inc. and William Bates
12/14/12	Motion to incorporate by reference the Capital Improvement Program System storage filing from Case No. 2006-00156
12/14/12	Jessamine-South Elkhorn Water District Petition to Classify Map Confidential
12/13/12	Jessamine-South Elkhorn Water District's Reply to Forest Hills and William Bates' Response to Motion for Full Disclosure
12/12/12	JSEWD Digital Information in Response to Commission Staff's Informational Request No. 1
12/11/12	JSEWD'S Response to Forest Hills and William Bates
12/11/12	Forest Hills Residents and William Bates responses to the first set of data requests propounded by Jessamine South Elkhorn WD
12/11/12	Certification of responses to information requests, Forest Hills residents and William Bates response to Jessamine South Elkhorn WD first request for information
12/11/12	JSEWD's Exhibit for Response to PSC's Data Request
12/11/12	JSEWD's Response to PSC's First set of Requests
12/11/12	Forest Hills residents and William Bates response in opposition to Jessamine South Elkhorn water districts motion for full disclosure of intervenors relationship to KAWC
12/10/12	Order Entered: 1. Ordering paragraph 6 is amended to read: Absent informal resolution of a discovery dispute, an objection or motion regarding a discovery request shall be filed at least one business day prior to the established submission date. If this deadline cannot be met, the filing party shall include a full and complete explanation for such failure in its written objection or motion. A party is not required to file its objection in advance of its response to a discovery request when its objection is accompanied by the requested information or materials. 2. All other provisions of the Commission's Order of November 27, 2012, as amended on December 7, 2012, remain in effect.
12/10/12	Forest Hills residents assoc. Inc and William Bates response to Jessamine South Elkhorn WD first request for information
12/07/12	Order Entered: 1. The procedural schedule set forth in the Appendix to the Commission's Order of November 27, 2012 is amended. 2. The procedural schedule set forth in the Appendix to this Order shall be followed. 3. All other provisions of the Commission's Order of November 27, 2012 remain in effect.
12/07/12	JSEWD's Motion for Full Disclosure of Intervenor's Relationship to Kentucky American Water Company
12/07/12	Jessamine-South Elkhorn Water District's First Set of Requests for Information to Forest Hills Residents' Association, Inc. and William Bates
12/04/12	COMMISSION STAFF'S REQUEST FOR INFORMATION TO JESSAMINE-SOUTH ELKHORN WATER DISTRICT
12/04/12	Forest Hills Residents and William Bates first set of data requests to Jessamine South Elkhorn WD
12/04/12	Jessamine-South Elkhorn Water District motion to amend PSC Scheduling Order

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11/29/12 Order Entered: Notice is given to Jessamine County Planning and Zoning Commission that the Commission will conduct a hearing in the above-styled matter on January 10 , 2013, beginning at 10:00 a.m., Eastern Standard Time, in the Commission's offices at 21 1 Sower Boulevard, Frankfort, Kentucky, to consider Jessamine-South Elkhorn Water District's application to construct a water storage facility in Jessamine County.

11/27/12 Order Entered: The joint motion of Forest Hills and William Bates for a procedural schedule is granted. followed. The procedural schedule set forth in the Appendix to this Order shall be Jessamine-South Elkhorn District's application for authorization to borrow \$1.24 million from KRWFC is continued beyond the 60-day period set forth in KRS 278.300 4. a. All responses to requests for information shall be appropriately bound, tabbed and indexed and shall include the name of the witness who will be responsible for responding to the questions related to the information provided, with copies to all parties of record and five copies to the Commission. b. Each response shall be 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.

11/20/12 JSEWD Objection to Order of 111512 and Comments to Intra Agency Memorandum

11/16/12 JSWED Response to Motion for Hearing

11/15/12 Order Entered: that any party that objects to the incorporation by reference of the record of Case No. 2011-00138 into the record of this case shall file written notice of its objection with the Commission within 10 days of the date of this Order and shall state in such notice the reasons for its objection.

11/14/12 Memorandum dated 11/13/2012 for Informal Conference of 11/08/2012; Comments, if any, due within five days of receipt

11/09/12 Intervenor's Motion for a Hearing and Establishment of a Procedural Schedule

11/09/12 Entry of appearance of Bruce E Smith for Jessamine South Elkhorn WD

11/08/12 COMMISSION STAFF'S -NOTICE OF CONFERENCE CALL

11/05/12 Order Entered: The joint motion of Forest Hills and William Bates to intervene is granted. 2. Forest Hills and William Bates shall jointly be entitled to the full rights of a party and shall be served with the Commission's Orders and with filed testimony, exhibits, pleadings, correspondence, and all other documents submitted by parties after the date of this Order.

10/26/12 Order Entered: Jessamine-South Elkhorn District's motion to deviate from 807 KAR 5:001 I Section 11 (2)(a), is granted. Jessamine-South Elkhorn District's application is considered filed as of the date of this Order. 3. Nothing contained in this Order shall preclude the Commission from requiring the production of information regarding Jessamine-South Elkhorn District's financial condition or operations since December 31, 2011.

10/26/12 Motion for Full Intervention of Forest Hills Residents Assn and William Bates

10/22/12 Jessamine South Elkhorn WD Plans and Specs in Response to CPCN Application

10/16/12 Acknowledge Receipt of Filing

10/16/12 APPLICATION OF JESSAMINE - SOUTH ELKHORN WATER DISTRICT FOR A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY TO CONSTRUCT AND FINANCE A WATERWORKS IMPROVEMENTS PROJECT PURSUANT TO KRS 278.020 AND 278.300

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Total Number of Cases: 1