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**Case Management System - KY Public Service Commission***Regular Cases Before the Commission as of May 19, 2024***2017-00467**

RECEIVED: 01/11/18

FILED: 01/11/18

FINAL: 05/04/18

REOPENED:

SUSPENSION DATE:

CASE NATURE: Alleged Failure to Comply with KRS 278.300

**CASE CODE**

Investigation - Service

**UTILITIES:**

Estill County Water District #1

**HEARINGS:**

02/27/18

Formal Hearing

**INDEX OF EVENTS:**

05/04/18 Final Order Entered: 1. All motions in this proceeding that have yet to be addressed are denied as moot. 2. This proceeding is closed and shall be removed from the Commission's docket.

05/02/18 Estill County Water District No. 1 Notice of Compliance

03/19/18 Notice of Filing Hearing Documents

03/07/18 Order Entered: 1. Estill District's February 27, 2018 Motion to Amend and Correct the Commission's Order of February 20, 2018 is granted.  
2. Ordering paragraph 1 of the Commission's February 20, 2018 Order is amended to read: Estill District and Estill District's Commissioners' Motion to Dispense with Evidentiary Hearing and Submit Case for Decision is denied. 3. Ordering paragraph 2 of the Commission's February 20, 2018 Order is amended to read: Estill District's Commissioners' Motion to Dismiss Commissioners as Parties to Proceeding is denied. 4. All other provisions of the Commission's February 20, 2018 Order not in conflict with this Order shall remain in full force and effect.

02/28/18 Final Order Entered: 1. The Offer is adopted and approved in its entirety as a complete resolution of all issues in this case. 2. Estill District Commissioners Wright, Beard, and Arnold will resign as members of Estill District's Board of Commissioners within 90 days of the entry of this Order. 3. Commissioners Wright, Beard, and Arnold agree that they shall not accept any future appointment to the Estill District's Board of Commissioners. 4. The Commission will not assess any penalty or fine against Estill District for the alleged violations of KRS 278.300.  
5. The Commission will not assess any penalty or fine against Commissioners Wright, Beard, and Arnold for violations of KRS 278.300.  
6. Upon receiving notice in the record of the resignation of Commissioners Wright, Beard, and Arnold, this case shall be closed and removed from the Commission's docket without further Order of the Commission.

02/28/18 Order Entered: The February 27, 2018 hearing in this matter is indefinitely suspended.

02/28/18 Estill County Water District No. 1 Notice of Filing

02/27/18 Estill County Water District No. 1 Motion to Amend and Correct Commission Order of February 20, 2018

02/27/18 Estill County Water District No. 1 Offer of Settlement

02/27/18 Estill County Water District No.1 Motion to Accept Offer of Settlement

02/20/18 Order Entered: 1. Estill District's Motion to Dispense with Evidentiary Hearing and Submit Case for Decision is denied. 2. Estill District's Motion to Dismiss Commissioners as Parties to Proceeding is denied.

01/31/18 Commissioner Jerry Arnold Response to Commission Order and Waiver of Right to Hearing

01/31/18 Commissioner Greg Wright Response to Commission Order and Waiver of Rights to Hearing

01/31/18 Estill County Water District No. 1 Motion to Dismiss Commissioners as Parties to Proceeding

01/31/18 Estill County Water District No. 1 Motion to Dispense with Evidentiary Hearing and Submit Case for Decision

01/31/18 Estill County Water District No. 1 Response to Commission Order and Waiver of Right to Hearing

01/31/18 Estill County Water District No. 1 Witness and Exhibit List

01/31/18 Commissioner William Beard Response to Commission Order and Waiver of Rights to Hearing

01/11/18 Order Entered: 1. Estill District; and commissioners Greg Wright, chairman; William Beard, treasurer; and Jerry Arnold, secretary; individually and in their respective capacities as commissioners of Estill District, shall submit to the Commission individual written responses to the allegations contained herein within 20 days of the date of entry of this Order. 2. Estill District; and commissioners Greg Wright,

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chairman; William Beard, treasurer; and Jerry Arnold, secretary; individually and in their respective capacities as commissioners of Estill District, shall appear on February 27, 2018, at 9:00 a.m. Eastern Standard Time, in Hearing Room 1 of the Commission's offices at 211 Sower Boulevard in Frankfort, Kentucky, to show cause, if any, why they should not be subject to penalties pursuant to KRS 278.990 for failure to comply with the requirements of KRS 278.300. 3. Estill District shall file with the Commission, no later than February 20, 2018, seven days prior to the hearing, a list of witnesses and exhibits to be presented at the February 27, 2018 hearing. Estill District shall provide six copies of any exhibit it intends to introduce into evidence at the hearing. 4. Estill District shall give notice of the hearing in compliance with 807 KAR 5:001, Section 9(2)(b). 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](http://psc.ky.gov)."

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Total Number of Cases: 1