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**Case Management System - KY Public Service Commission***Regular Cases Before the Commission as of May 20, 2024***2022-00325**

RECEIVED: 10/04/22

FILED: 10/04/22

FINAL:

REOPENED:

SUSPENSION DATE:

**CASE CODE**

Monitoring Compliance

**UTILITIES:**

Lake Village Water Association, Inc.

**INDEX OF EVENTS:**

05/15/24 Mike D Sanford Lake Village Water Association Monthly Water Loss Surcharge Reporting

05/09/24 COMMISSION STAFF'S THIRD REQUEST FOR INFORMATION TO LAKE VILLAGE WATER ASSOCIATION, INC.

04/15/24 Mike D Sanford Lake Village Water Association Monthly Water Loss Surcharge Reporting

03/15/24 Mike D Sanford Lake Village Water Association Monthly Water Loss Surcharge Reporting

03/06/24 Mike D Sanford Lake Village Water Association Response to Commission Staffs Second Request for Information

03/06/24 COMMISSION STAFF'S SECOND REQUEST FOR INFORMATION TO LAKE VILLAGE WATER ASSOCIATION, INC.

02/15/24 Mike D Sanford Lake Village Water Association Monthly Water Loss Surcharge Reporting

01/11/24 Mike D Sanford Lake Village Water Association, Inc. Monthly Water Loss Surcharge Reporting

12/15/23 Mike D Sanford Lake Village Water Association Monthly Water Loss Surcharge Reporting

11/28/23 Order Entered: 1. The request for use of water loss surcharge funds filed on October 4, 2023, is granted. 2. Lake Village Water is authorized to spend \$30,000 of the water loss surcharge funds, limited to line replacements on Hughley Lane and Paradise Camp Road.

11/15/23 Mike D Sanford Lake Village Water Association, Inc. Monthly Water Loss Surcharge Reports

10/27/23 Mike D Sanford Lake Village Water Association, Inc. Response to Commission Staffs First Request for Information

10/13/23 Mike D Sanford Lake Village Water Association, Inc. Monthly Water Loss Surcharge Reporting

10/11/23 COMMISSION STAFF'S FIRST REQUEST FOR INFORMATION TO LAKE VILLAGE WATER ASSOCIATION, INC.

10/04/23 Mike D Sanford Lake Village Water Association, Inc. Request to Use Water Loss Surcharge Funds

09/15/23 Mike D Sanford Lake Village Water Association Monthly Water Loss Surcharge Reporting

08/15/23 Mike D Sanford Lake Village Water Association Water Loss Surcharge Monthly Reporting

07/14/23 Mike D Sanford Lake Village Water Association Water Loss Surcharge Monthly Reporting

06/15/23 Mike D Sanford Lake Village Water Association Water Loss Surcharge Monthly Reporting

05/12/23 Mike D Sanford Lake Village Water Association Water Loss Surcharge Monthly Reporting

04/14/23 Mike D Sanford Lake Village Water Association Monthly Unaccounted -For Water Loss Reduction Plan, Surcharge and Monitoring

03/15/23 Mike D Sanford Lake Village Water Association Monthly Water Loss Surcharge Reporting

02/15/23 Mike D Sanford Lake Village Water Association Monthly Water Loss Reporting Documents

01/30/23 Mike D Sanford Lake Village Water Association, Inc. Lake Village Water Association Infrastructure Improvement Plan and Engineering Report

01/12/23 Mike D Sanford Lake Village Water Association Monthly response December 2022 for Water Loss Surcharge monitoring

12/15/22 Mike D Sanford Lake Village Water Association Water Loss Surcharge Monitoring and Compliance

11/14/22 Mike D Sanford Lake Village Water Association, Inc. November 2022 Monthly Water Loss Reporting and Surcharge Monitoring

10/04/22 Order Entered: 1. This case is opened to monitor Lake Village Water's Water Loss Reduction Surcharge proceeds collection and expenses. 2. The record of Case No. 2022-00068 is incorporated by reference into Case No. 2022-00325. 3. Lake Village Water shall deposit surcharge collections in a separate interest-bearing account. 4. Within 120 days of the date of service of this Order, Lake Village Water 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. 5. On the 15th day of each month for 48 months from the date of service of this Order or until all surcharge proceeds are expended, Lake Village Water 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, a description of the purpose, and invoices supporting each payment. 6. On the 15th day of each month

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*Regular Cases Before the Commission as of May 20, 2024*

for 48 months from the date of service of this Order or until all surcharge proceeds are expended, Lake Village Water shall file a monthly water loss report with the Commission.<sup>3</sup>

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Total Number of Cases: 1