BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

THE FAILURE OF CERTAIN UTILITIES TO FILE ANNUAL AND GROSS REVENUE REPORTS

)ADMINISTRATIVE) CASE NO. 365

TOWN AND COUNTRY WATER DISTRICT

<u>ORDER</u>

On June 20, 1997, the Commission ordered the above utility to show cause why it should not be penalized for having failed to comply with the applicable sections of KRS Chapter 278 for failure to file its Annual and Gross Revenue Reports.

A hearing in this matter was held before Honorable Paul Shapiro at the offices of the Public Service Commission on July 22, 1997. The witness on behalf of the Public Service Commission was William Feldman. His testimony was that the utility had been notified several times and, as of the morning of the hearing, the utility had not filed the required Annual and Gross Revenue Reports.

KRS 278.230(3) directs every utility, when required by the Commission, to file with it any report or other information that the Commission reasonably requires. It appears from the record of this proceeding, which is incorporated herein as if copied in its entirety, that such utility has not filed the required Annual and Gross Revenue Reports and has given no reason why it failed to file such Annual and Gross Revenue Reports. It thus appears from the record that the above-referenced utility has willfully failed to submit the subject report and willfully failed to comply with the applicable provisions of KRS Chapter 278 and should be assessed a penalty of \$250 for its willful failure to comply with the law.

IT IS THEREFORE ORDERED that:

1. Town and Country Water District is assessed a penalty of \$250 for its willful violation of KRS 278.230(3) and Administrative Regulation 807 KAR 5:006, Section 3(1).

2. Town and Country Water District shall pay the assessed penalty within 20 days of the date of this Order. Payment shall be made by certified check or money order made payable to "Treasurer, Commonwealth of Kentucky," and shall be delivered to the Office of General Counsel, Public Service Commission of Kentucky, 730 Schenkel Lane, P. O. Box 615, Frankfort, Kentucky 40602.

3. Within 20 days of the date of this Order, Town and Country Water District shall file with the Commission completed Annual and Gross Revenue Reports as required by law.

Done at Frankfort, Kentucky, this 24th day of October, 1997.

PUBLIC SERVICE COMMISSION

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Vice Chairman

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Commissioner

ATTEST:

Executive Director

BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

THE FAILURE OF CERTAIN UTILITIES TO FILE ANNUAL AND GROSS REVENUE REPORTS

)ADMINISTRATIVE) CASE NO. 365

LAKE SHORE WATER WORKS, INC.

<u>ORDER</u>

On June 20, 1997, the Commission ordered the above utility to show cause why it should not be penalized for having failed to comply with the applicable sections of KRS Chapter 278 for failure to file its Annual and Gross Revenue Reports.

A hearing in this matter was held before Honorable Paul Shapiro at the offices of the Public Service Commission on July 22, 1997. The witness on behalf of the Public Service Commission was William Feldman. His testimony was that the utility had been notified several times and, as of the morning of the hearing, the utility had not filed the required Annual and Gross Revenue Reports.

KRS 278.230(3) directs every utility, when required by the Commission, to file with it any report or other information that the Commission reasonably requires. It appears from the record of this proceeding, which is incorporated herein as if copied in its entirety, that such utility has not filed the required Annual and Gross Revenue Reports and has given no reason why it failed to file such Annual and Gross Revenue Reports. It thus appears from the record that the above-referenced utility has willfully failed to submit the subject report and willfully failed to comply with the applicable provisions of KRS Chapter 278 and should be assessed a penalty of \$250 for its willful failure to comply with the law.

IT IS THEREFORE ORDERED that:

1. Lake Shore Water Works, Inc. is assessed a penalty of \$250 for its willful violation of KRS 278.230(3) and Administrative Regulation 807 KAR 5:006, Section 3(1).

2. Lake Shore Water Works, Inc. shall pay the assessed penalty within 20 days of the date of this Order. Payment shall be made by certified check or money order made payable to "Treasurer, Commonwealth of Kentucky," and shall be delivered to the Office of General Counsel, Public Service Commission of Kentucky, 730 Schenkel Lane, P. O. Box 615, Frankfort, Kentucky 40602.

3. Within 20 days of the date of this Order, Lake Shore Water Works, Inc. shall file with the Commission completed Annual and Gross Revenue Reports as required by law.

Done at Frankfort, Kentucky, this 24th day of October, 1997.

PUBLIC SERVICE COMMISSION

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Vice Chairman

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ATTEST:

Executive Director

BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

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THE FAILURE OF CERTAIN UTILITIES TO FILE ANNUAL AND GROSS REVENUE REPORTS

,)ADMINISTRATIVE) CASE NO. 365

HOWARD WATER COMPANY

<u>ORDER</u>

On June 20, 1997, the Commission ordered the above utility to show cause why it should not be penalized for having failed to comply with the applicable sections of KRS Chapter 278 for failure to file its Annual and Gross Revenue Reports.

A hearing in this matter was held before Honorable Paul Shapiro at the offices of the Public Service Commission on July 22, 1997. The witness on behalf of the Public Service Commission was William Feldman. His testimony was that the utility had been notified several times and, as of the morning of the hearing, the utility had not filed the required Annual and Gross Revenue Reports.

KRS 278.230(3) directs every utility, when required by the Commission, to file with it any report or other information that the Commission reasonably requires. It appears from the record of this proceeding, which is incorporated herein as if copied in its entirety, that such utility has not filed the required Annual and Gross Revenue Reports and has given no reason why it failed to file such Annual and Gross Revenue Reports. It thus appears from the record that the above-referenced utility has willfully failed to submit the subject report and willfully failed to comply with the applicable provisions of KRS Chapter 278 and should be assessed a penalty of \$250 for its willful failure to comply with the law. IT IS THEREFORE ORDERED that:

1. Howard Water Company is assessed a penalty of \$250 for its willful violation of KRS 278.230(3) and Administrative Regulation 807 KAR 5:006, Section 3(1).

2. Howard Water Company shall pay the assessed penalty within 20 days of the date of this Order. Payment shall be made by certified check or money order made payable to "Treasurer, Commonwealth of Kentucky," and shall be delivered to the Office of General Counsel, Public Service Commission of Kentucky, 730 Schenkel Lane, P. O. Box 615, Frankfort, Kentucky 40602.

 Within 20 days of the date of this Order, Howard Water Company shall file with the Commission completed Annual and Gross Revenue Reports as required by law.
Done at Frankfort, Kentucky, this 24th day of October, 1997.

PUBLIC SERVICE COMMISSION

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Vice Chairmań

Commissioner

ATTEST:

Executive Director

BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

THE FAILURE OF CERTAIN UTILITIES TO FILE ANNUAL AND GROSS REVENUE REPORTS

) ADMINISTRATIVE) CASE NO. 365

GILBERT CONSTRUCTION SERVICES, INC. GRAHAM ESTATES SUBDIVISION

<u>ORDER</u>

On June 20, 1997, the Commission ordered the above utility to show cause why it should not be penalized for having failed to comply with the applicable sections of KRS Chapter 278 for failure to file its Annual and Gross Revenue Reports.

A hearing in this matter was held before Honorable Paul Shapiro at the offices of the Public Service Commission on July 22, 1997. The witness on behalf of the Public Service Commission was William Feldman. His testimony was that the utility had been notified several times and, as of the morning of the hearing, the utility had not filed the required Annual Report, although it had filed the Gross Revenue Report on July 21, 1997.

KRS 278.230(3) directs every utility, when required by the Commission, to file with it any report or other information that the Commission reasonably requires. It appears from the record of this proceeding, which is incorporated herein as if copied in its entirety, that such utility has not filed the required Annual Report and has given no reason why it failed to file such Annual Report. It thus appears from the record that the above-referenced utility has willfully failed to submit the subject report and willfully failed to comply with the applicable provisions of KRS Chapter 278 and should be assessed a penalty of \$250 for its willful failure to comply with the law.

IT IS THEREFORE ORDERED that:

Gilbert Construction Services, Inc. Graham Estates Subdivision is 1. assessed a penalty of \$250 for its willful violation of KRS 278.230(3) and Administrative Regulation 807 KAR 5:006, Section 3(1).

2. Gilbert Construction Services, Inc. Graham Estates Subdivision shall pay the assessed penalty within 20 days of the date of this Order. Payment shall be made by certified check or money order made payable to "Treasurer, Commonwealth of Kentucky," and shall be delivered to the Office of General Counsel, Public Service Commission of Kentucky, 730 Schenkel Lane, P. O. Box 615, Frankfort, Kentucky 40602.

3. Within 20 days of the date of this Order, Gilbert Construction Services, Inc. Graham Estates Subdivision shall file with the Commission a completed Annual Report as required by law.

Done at Frankfort, Kentucky, this 24th day of October, 1997.

PUBLIC SERVICE COMMISSION

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/ice Chairman

ATTEST:

Executive Director

BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

THE FAILURE OF CERTAIN UTILITIES TO FILE ANNUAL AND GROSS REVENUE REPORTS

/)ADMINISTRATIVE) CASE NO. 365

GILBERT CONSTRUCTION SERVICES, INC. WRIGHT ACRES SUBDIVISION

On June 20, 1997, the Commission ordered the above utility to show cause why it should not be penalized for having failed to comply with the applicable sections of KRS Chapter 278 for failure to file its Annual and Gross Revenue Reports.

A hearing in this matter was held before Honorable Paul Shapiro at the offices of the Public Service Commission on July 22, 1997. The witness on behalf of the Public Service Commission was William Feldman. His testimony was that the utility had been notified several times and, as of the morning of the hearing, the utility had not filed the required Annual Report, although it had filed the Gross Revenue Report on July 21, 1997.

KRS 278.230(3) directs every utility, when required by the Commission, to file with it any report or other information that the Commission reasonably requires. It appears from the record of this proceeding, which is incorporated herein as if copied in its entirety, that such utility has not filed the required Annual Report and has given no reason why it failed to file such Annual Report. It thus appears from the record that the above-referenced utility has willfully failed to submit the subject report and willfully failed to comply with the applicable provisions of KRS Chapter 278 and should be assessed a penalty of \$250 for its willful failure to comply with the law.

IT IS THEREFORE ORDERED that:

1. Gilbert Construction Services, Inc. Wright Acres Subdivision is assessed a penalty of \$250 for its willful violation of KRS 278.230(3) and Administrative Regulation 807 KAR 5:006, Section 3(1).

2. Gilbert Construction Services, Inc. Wright Acres Subdivision shall pay the assessed penalty within 20 days of the date of this Order. Payment shall be made by certified check or money order made payable to "Treasurer, Commonwealth of Kentucky," and shall be delivered to the Office of General Counsel, Public Service Commission of Kentucky, 730 Schenkel Lane, P. O. Box 615, Frankfort, Kentucky 40602.

3. Within 20 days of the date of this Order, Gilbert Construction Services, Inc. Wright Acres Subdivision shall file with the Commission a completed Annual Report as required by law.

Done at Frankfort, Kentucky, this 24th day of October, 1997.

PUBLIC SERVICE COMMISSION

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Vice Chairman

Commissione

ATTEST:

Executive Director