

March 8, 2017 Complainant - Ronald McGinnis vs. North Mercer  
Water (NMWD)  
case 2016-00154, Filed April 07, 2016

Subject = Memo - Addendum letter of 03/06/17 = Teleconference 03/03/17  
3-way

To: Ky. P.S.C. Staff - Talina Matthews Executive Director

- The second paragraph, McGinnis "Complainant" wants clarity that I simply made phone calls to NMWD (Bluegrass Energy, also) to obtain both accounts in name of Patrick Jones, tenant, 244 Cap Bottom Lane, for his billing and his cash deposits; per March 15+16th, 2016 = phone copy records you have. Water service that address in MR. McGinnis acct. January 2014 through May 27, 2015, shut off made - final bill fully paid. One week later June 3rd McGinnis notified NMWD (Ms. Holliday) that water remained on. No work order copy has been presented by NMWD to indicate MR. McGinnis' visual to re-check water in use and throughout period until November 01, 2015, when Kristen Young was evicted. Water had continued in use 5 months after McGinnis paid final bill.

Ms. Holliday, 03/15/16, stated to McGinnis (photo) meters visual checks made about every 6 months. Office manager M. Lee stated to Exec. Director Jenny Smith, per P.S.C. inquiry 04/21/16, 6 month visual checks. May/June 2015 to about December 2015, a visual should have occurred. It didn't happen until Mar 10, 2016? Water had been on and in use by tenant after McGinnis - 5/27/15 - shut off; NMWD knew and didn't respond. (Refer to KAR-807-5:006-13(b) + KRS 278.160 statutes) = customers not responsible after final shut off.

- 405 Cap Bottom Lane, McGinnis intended next home; all furnished, satellite TV service, electricity on; water (NMWD) denied 1 year, now. I'm maintaining 2 homes = extra expenses about \$900.00 monthly.  
- 3230 Perryville Rd (US68), McGinnis relocated to 331 N. Main, Harrodsburg. year 2007 - house not for rent and vacant 9 years; 3/15/16 (I was

request for service) to market that property; NMWD denied water = 1 year now. us.68 property had multiple "good faith" \$450.00 deposits from

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MAR 13 2017

Public Service  
Commission

through 2003 to NMWD requesting water service. Along with several 1000's other prospective customers, our monies were kept on average of 2 years, by NMWD, collecting around 4% C.D. interest, then returned (see page copy = back) NO interest to customers and no water provided (about 8 to 12. I made to NMWD.) Other utilities were paying 6% on deposits held. In 1990's NMWD put \$4,000,000 interest to their accounts on about \$1,000,000. Deposited; Info: Charles McGinnis, Judge -

Sincerely,  
Ronald McGinnis

Then = Executive  
Mercer County



by North Merceer Water District

Refund Deposit District

RONNIE D MCGINNIS  
Account No. : [REDACTED]  
Stmt. Date : 12/17/2001

Bank : 305  
Images : 14  
Page : 3

IMAGE STATEMENT

DEPOSIT TICKET	
	R. D. MCGINNIS 1714 W. 11TH ST PO BOX 704724 DENVER, CO 80204
DATE: 12/10/01	DEPOSIT: 450.00
STATE BANK & TRUST COMPANY	FROM: Water District
	AMOUNT: \$ 450.00

This Acct. closed 10-12 yrs ago

No water line - (NMWD) constructed (Again) = 2001

From 1978 to 2003 = McGinnis + many other customers put down "good faith" deposits

about 8 to 12 Total Estimate

\$ 450.00 then deposit 650.00 now

This one Feb. 2001 to Dec 2001 I asked for earlier return usually they kept about 2 years

STATE BANK & TRUST COMPANY  
859 1714 W 11th St  
[Signature]

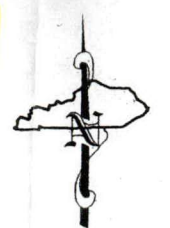


Certified Chain of Custody  
USABLE  
www.usable.org

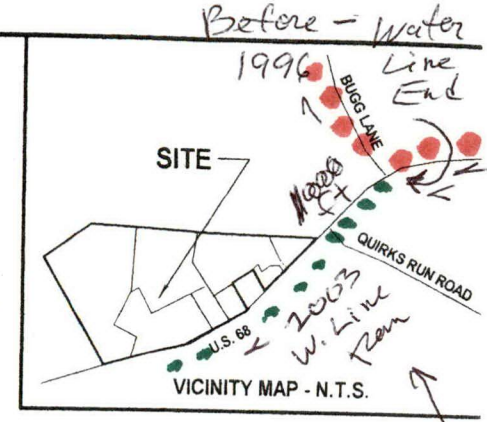
Surveyed  
64 Acres total  
1996

No Water Main  
until 2003

WILLIAM & VIRGINIA CURTSINGER  
D.B. 167, PG. 445  
D.B. 168, PG. 144



Scale 1" = 200'  
BASIS FOR BEARINGS IS  
N 90 - 00 - 00 E  
D.B. 269, PG. 266 (ADJOINING DEED)



- LEGEND
- IRON PIN SET ( 1/2" X 18" REBAR W/CAP P.L.S # 3432 )
  - IRON PIN FOUND ( 1/2" REBAR W/CAP P.L.S # 2850 )
  - PLAT CALL
  - ADJOINING PROPERTY LINE
  - ROCK FENCE - COINCIDENT W/ PROPERTY LINE

INNIS PROPERTY  
(NOT RECORDED),  
269, PG. 266 ) - TRACT "B"  
RECORDED.  
TRACT "B" IS NOT SHOWN ON  
NOW CONSOLIDATED.

