

COMMONWEALTH OF KENTUCKY  
BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

ELECTRONIC INVESTIGATION OF JESSAMINE-	)	
SOUTH ELKHORN WATER DISTRICT AND ITS	)	
INDIVIDUAL COMMISSIONERS, JAMES F. HALL,	)	CASE NO.
JERRY HAWS, THOMAS BEAL, AND CLAY	)	2022-00344
CORMAN, ALLEGED VIOLATION OF KRS	)	
278.300	)	

COMMISSION STAFF'S FIRST REQUEST FOR INFORMATION  
TO JESSAMINE-SOUTH ELKHORN WATER DISTRICT

Jessamine-South Elkhorn Water District (Jessamine-South Elkhorn District), pursuant to 807 KAR 5:001E, shall file with the Commission an electronic version of the following information. The information requested is due on May 22, 2023. The Commission directs Jessamine-South Elkhorn District to the Commission's July 22, 2021 Order in Case No. 2020-00085<sup>1</sup> regarding filings with the Commission. Electronic documents shall be in portable document format (PDF), shall be searchable, and shall be appropriately bookmarked.

Each response shall include the question to which the response is made and shall include the name of the witness responsible for responding to the questions related to the information provided. Each response shall be answered 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 the

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<sup>1</sup> Case No. 2020-00085, *Electronic Emergency Docket Related to the Novel Coronavirus COVID-19* (Ky. PSC July 22, 2021), Order (in which the Commission ordered that for case filings made on and after March 16, 2020, filers are NOT required to file the original physical copies of the filings required by 807 KAR 5:001, Section 8).

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.

Jessamine-South Elkhorn District shall make timely amendment to any prior response if Jessamine-South Elkhorn District obtains information that indicates the response was incorrect or incomplete when made or, though correct or complete when made, is now incorrect or incomplete in any material respect.

For any request to which Jessamine-South Elkhorn District fails or refuses to furnish all or part of the requested information, Jessamine-South Elkhorn District shall provide a written explanation of the specific grounds for its failure to completely and precisely respond.

Careful attention shall be given to copied and scanned material to ensure that it is legible. When the requested information has been previously provided in this proceeding in the requested format, reference may be made to the specific location of that information in responding to this request. When applicable, the requested information shall be separately provided for total company operations and jurisdictional operations. When filing a paper containing personal information, Jessamine-South Elkhorn District shall, in accordance with 807 KAR 5:001E, Section 4(10), encrypt or redact the paper so that personal information cannot be read.

1. Refer to Case No. 2022-00050, Application, Attachment 8, KIA Loan F07-02 (KIA Loan F07-02), KIA Loan F11-12 (KIA Loan F11-12), Central Bank Loan 943

(Central Bank Loan 943), Central Bank Loan 958 (Central Bank Loan 958).<sup>2</sup> Provide a copy of the executed loan documents.

2. Provide the minutes from the Jessamine-South Elkhorn District board meeting that evidence that the board approved KIA Loan F07-02.

3. Provide the minutes from the Jessamine-South Elkhorn District board meeting that evidence that the board approved KIA Loan F11-12.

4. Provide the minutes from the Jessamine-South Elkhorn District board meeting that evidence that the board approved Central Bank Loan 943.

5. Provide the minutes from the Jessamine-South Elkhorn District board meeting that evidence that the board approved Central Bank Loan 958.

6. Identify each Jessamine-South Elkhorn District commissioner who voted to approve or deny KIA Loan F07-02 and each commissioner who did not vote but were on the board at the time of the vote.

7. Identify each Jessamine-South Elkhorn District commissioner who voted to approve or deny KIA Loan F11-12 and each commissioner who did not vote but were on the board at the time of the vote.

8. Identify each Jessamine-South Elkhorn District commissioner who voted to approve or deny Central Bank Loan 943 and each commissioner who did not vote but were on the board at the time of the vote.

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<sup>2</sup> Case No. 2022-00050, Electronic Application of Jessamine-South Elkhorn Water District for a Rate Adjustment Pursuant to 807 KAR 5:076, Application, Attachment #8 (Filed

9. Identify each Jessamine-South Elkhorn District commissioner who voted to approve or deny Central Bank Loan 958, and each commissioner who did not vote but were on the board at the time of the vote.

10. State the term for KIA Loan F07-02.

11. State the term for KIA Loan F11-12.

12. State the term for Central Bank Loan 943.

13. State the term for Central Bank Loan 958.

14. State whether Jessamine-South Elkhorn District sought approval from the Kentucky Public Service Commission for KIA Loan F07-02, and if so, provide any documentation related to the request for approvals.

15. State whether Jessamine-South Elkhorn District sought approval from the Kentucky Public Service Commission for KIA Loan F11-12, and if so, provide any documentation related to the request for approvals.

16. State whether Jessamine-South Elkhorn District sought approval from the Kentucky Public Service Commission for Central Bank Loan 943, and if so, provide any documentation related to the request for approvals.

17. State whether Jessamine-South Elkhorn District sought approval from the Kentucky Public Service Commission for Central Bank Loan 958, and if so, provide any documentation related to the request for approvals.

18. Provide any documents referring or related to the extension of the term of Central Bank Loan 943, including any modifications to the original loan agreements.

19. Provide any documents referring or related to the extension of the term of Central Bank Loan 958, including any modifications to the original loan agreements.

20. Provide any minutes of the Jessamine-South Elkhorn District board meetings referencing or relating to extension of the Central Bank Loan 943.

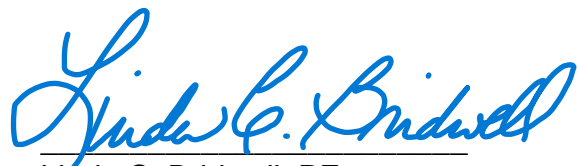
21. Provide any minutes of the Jessamine-South Elkhorn District board meetings referencing or relating to extension of the Central Bank Loan 958.

22. Identify each Jessamine-South Elkhorn District commissioner who voted to approve or deny an extension of the terms of Central Bank Loan 943, and any commissioners who did not vote but were on the board at the time of the vote.

23. Identify each Jessamine-South Elkhorn District commissioner who voted to approve or deny an extension of the terms of Central Bank Loan 958, and each commissioner who did not vote but were on the board at the time of the vote.

24. State whether Jessamine-South Elkhorn District sought approval from the Kentucky Public Service Commission for any extensions of the terms Central Bank Loan 943, and if so, provide any documentation related to the request for approvals.

25. State whether Jessamine-South Elkhorn District sought approval from the Kentucky Public Service Commission for an extensions of the terms Central Bank Loan 958, and if so, provide any documentation related to the request for approvals.



Linda C. Bridwell, PE  
Executive Director  
Public Service Commission  
P.O. Box 615  
Frankfort, KY 40602

DATED APR 28 2023

cc: Parties of Record

\*Bruce E Smith  
Bruce E. Smith Law Offices, PLLC  
201 South Main Street  
Nicholasville, KENTUCKY 40356

\*Thomas Beall  
Secretary  
Jessamine-South Elkhorn Water District  
802 S Main Street  
P. O. Box 731  
Nicholasville, KY 40356

\*James Hall  
Chairman  
Jessamine-South Elkhorn Water District  
802 S Main Street  
P. O. Box 731  
Nicholasville, KY 40356

\*Henry E. Smith  
Attorney  
Bruce E. Smith Law Offices, PLLC  
201 South Main Street  
Nicholasville, KENTUCKY 40356

\*Jerry Haws  
Chairman  
Jessamine-South Elkhorn Water District  
802 S Main Street  
P. O. Box 731  
Nicholasville, KY 40356

\*Jessamine-South Elkhorn Water District  
802 S Main Street  
P. O. Box 731  
Nicholasville, KY 40356

\*Jessamine-South Elkhorn Water Distri  
Jessamine-South Elkhorn Water District  
802 S Main Street  
P. O. Box 731  
Nicholasville, KY 40356

\*Clay Corman  
Vice Secretary  
Jessamine-South Elkhorn Water District  
802 S Main Street  
P. O. Box 731  
Nicholasville, KY 40356