

FOR Carroll County Water District #1

P.S.C. KY.NO. _____

_____ SHEET NO. _____

Carroll County Water District #1

CANCELLING P.S.C. KY.NO. _____

_____ SHEET NO. _____

RULES AND REGULATIONS

period of up to one year.

6. Classification of Water Service Purposes of Determining Exemptions from Sales and Use Tax.

a) Residential Classification.

- 1) Use as a dwelling unit constituting a separate independent housekeeping establishment, which is separately metered and occupied by one or more persons as a single housekeeping unit shall be deemed residential use. The name in which an amount is established or billed is a non-determining factor and the structure to which service is to be provided may be under construction, occupied or unoccupied.
- 2) Agricultural use then provided through the same water meter utilized by the dwelling structure on the property shall be deemed residential use.

b) Non-residential Classification.

- 1) Any use other than a residential use as defined in Section A including specifically, but no limited to industrial and business usage.
- 2) Mobile home parks served by a single meter
- 3) Multiple dwelling units within one structure ~~when all dwelling units are served by a single meter.~~

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D. Deposits.

- 1. Deposits to secure payment. The utility may require a minimum cash deposit or other guaranty to secure payment of bills.
- 2. Equal Deposits. An equal deposit amount for each class of customers will be established

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ISSUED BY James L. Smith
(Signature of Officer)

TITLE MANAGER AUG 18 2003

ISSUED BY THE AUTHORITY BY AN ORDER OF THE PUBLIC SERVICE COMMISSION OF KENTUCKY IN

CASE NO. 2003-00145

PAGE# 16

PURSUANT TO 807 KAR 5:011
 BY James L. Smith AUGUST 19 2003
 DATE EXECUTIVE DIRECTOR

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based on the average annual bill of customers in that class. Deposit amounts will not exceed two-twelfths (2/12) of the average annual bill of customers in each class where bills are rendered monthly. Deposit amounts are listed in the Rates and Charges section this tariff.

3. Waiver of Deposits. The deposit may be waived upon a customer's showing of satisfactory credit or payment history. In determining whether a deposit will be required or waived, the following criteria will be considered:

- a) Previous payment history with utility. If the customer has no previous history with the utility, statements from other utilities, banks, etc. may be presented by the customer as evidence good credit.
- b) Whether the customer has an established income or line of credit.
- c) Length of time the customer has resided or been located in the area.
- d) Whether the customer owns the property to be served.
- e) Whether another customer with a good payment history is willing to sign as a guarantor for an amount equal to the required deposit.

4. Additional deposit requirement. If a deposit has been waived or returned and the customer fails to maintain a satisfactory payment record, the utility may require that a deposit be made. The utility may require a deposit in addition to the initial deposit if the customer's classification of service changes or if there is a substantial change in usage.

5. Receipt of deposit. The utility will issue a receipt to every customer that pays a deposit. The receipt will show the name of the customer, location of the service or customer account number, date, and amount of deposit. If the notice of recalculation described in this section is not included in the utility's application for service or mailed with customer bills, the receipt of deposit will contain the notification. If deposit amounts change, the utility will issue a new receipt of deposit to the customer.

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TITLE MANAGER

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 BY Charles L. Dow
 EXECUTIVE DIRECTOR August 19, 2003

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- 6. Deposits as a condition of service. Service may be refused or discontinued if payment of requested deposits is not made.
- 7. Interest on deposits. Interest will accrue on all deposits at the rate prescribed by law beginning on the date of the deposit. Interest accrued will be refunded to the customer or credited to the customer's bill on an annual basis, except that the utility will not be required to refund or credit interest on deposits if the customer's bill is delinquent on the anniversary of the deposit date. Upon termination of service, the deposit, any principal amounts, and interest earned and owing will be credited to the final bill with any remainder refunded to the customer.

E. Special Non-Recurring Charges:

- 1. The utility will collect for special nonrecurring charges to recover customer-specific costs incurred which would otherwise result in monetary loss to the utility or increased rates to other customers to whom no benefits accrue from the service provided or action taken. The utility may establish or change any special non-recurring charge by applying for Public Service commission approval of such charge in accordance with the provisions of 807 KAR 5:011, Section 10.
- 2. Special nonrecurring charges will be applied uniformly throughout the area served by the utility. Such charges will relate directly to the service performed or action taken and only yield enough revenue to pay the expenses incurred in rendering the service.
- 3. The utility will assess a charge for the following non-recurring services:

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BY *Thomas L. Adams* AUGUST 19, 2003
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