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David L. Armstrong  
Chairman

James W. Gardner  
Vice Chairman

John W. Clay  
Commissioner

June 4, 2009

PARTIES OF RECORD

Re: Case No. 2009-00113

Attached is a copy of the memorandum which is being filed in the record of the above-referenced case. If you have any comments you would like to make regarding the contents of the informal conference memorandum, please do so within five days of receipt of this letter. If you have any questions, please contact M. Todd Osterloh at 502/564-3940, Extension 439.

Sincerely,

A handwritten signature in black ink, appearing to read "Jeff Derouen".

Jeff Derouen  
Executive Director

TO/ew

Attachment

**INTRA-AGENCY MEMORANDUM**

**KENTUCKY PUBLIC SERVICE COMMISSION**

**TO:** Case File  
**FROM:** Todd Osterloh, Staff Attorney  
**DATE:** June 4, 2009  
**RE:** Case No. 2009-00113  
Conference of June 2, 2009

On June 2, 2009, the Commission held a telephonic informal conference for the purpose of discussing the substantive and procedural issues of this case. The following individuals participated in the conference:

David Wilson	Hardin County Water District No. 1
Brett Pyles	Hardin County Water District No. 1
Jim Bruce	Hardin County Water District No. 1
Charlene Easter	Hardin County Water District No. 1
Robert Moore	Intervenors
Thad Vann	Intervenors
Jerry Nickeson	Intervenors
J.J Duvall	Intervenors
Terry Madsen	Intervenors
Robert Lynch	Intervenors
Todd Osterloh	PSC Staff
Sam Reid	PSC Staff
Dennis Jones	PSC Staff
Jason Green	PSC Staff
James Rice	PSC Staff

Beginning the conference, Commission Staff stated that it would prepare minutes of the conference for the case record, that a copy of these minutes would be provided to all parties, and that all parties would be given an opportunity to submit written comments upon those minutes. Staff also noted that its statements and opinions are not necessarily binding on the Commission.

Commission Staff and the parties discussed some of the problems facing the utility and how the proposed tariff addresses some of those problems. Several issues were raised, including the improvement of water lines on some of the Mobile Home Communities' land, the current location of the meters, the entity that is responsible for certain water lines, and easements.

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The parties discussed Hardin County Water District No. 1's previous tariff proposal that was reviewed by the Commission in Case No. 2007-00461. Neither party objected to the incorporation of that case into the record of the current proceeding, but the Intervenor noted their interest in being able to challenge the information provided in Case No. 2007-00461 because they were not parties to that previous case. Commission Staff agreed that discovery should permit the Intervenor the ability to address those issues.

The parties discussed the possibility of mediation in hopes of reaching some agreement. Commission Staff stated that, to the extent that mediation is geared toward amending the tariff, the Commission would still need to determine that any proposed tariff was reasonable. The parties noted that they would talk further between themselves about mediation but that the Commission should still continue to consider the application that has been filed with the Commission.

While discussing the processing of this case, the parties agreed to conduct two rounds of data requests with a three-week lag in deadlines. The first data request would be due no later than June 23. Commission Staff noted that it would be beneficial to schedule a hearing in the near future to ensure the Commission's availability.

The conference then adjourned.