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April 27, 2012

Mr. John S. Davis
Northeast Woodford County Water District
225A South Main Street
Versailles, Kentucky 40383

Joseph M. Hoffman, Esq.
Joseph M. Hoffman and Associates
100 United Drive
Suite 4B
Versailles, Kentucky 40383

William K. Moore, Esq.
126 South Main Street
Versailles, Kentucky 40383

Re: Case No. 2011-00419
City of Versailles

Gentlemen:

The enclosed memorandum has been filed in the record of the above-referenced case. Any comments regarding this memorandum's contents should be submitted to the Commission within five days of receipt of this letter. Any questions regarding this memorandum should be directed to Gerald Wuetcher, Executive Advisor/Attorney, at (502) 564-3940, Extension 259.

Sincerely,

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

Jeff Derouen
Executive Director

gw
Enclosure

INTRA-AGENCY MEMORANDUM

KENTUCKY PUBLIC SERVICE COMMISSION

TO: Case File No. 2011-00419

FROM: Gerald Wuetcher **GEW**
Executive Advisor/Attorney

DATE: April 27, 2012

RE: Informal Conference of April 25, 2012

On April 27, 2012, Commission Staff held a pre-hearing conference in this matter. Attending this conference were:

Mitzi Delius	-	City of Versailles
Bart Miller	-	City of Versailles
William K. Moore	-	City of Versailles
Michael Walton	-	City of Versailles
Joseph Hoffman	-	Northeast Woodford County Water District
John S. Davis	-	Northeast Woodford County Water District
Warner S. Broughman	-	Northeast Woodford County Water District
Dale S. Gatewood	-	Northeast Woodford County Water District
Damon Talley	-	Kentucky Rural Water Association
Eddie Beavers	-	Commission Staff
Gerald Wuetcher	-	Commission Staff

Beginning the conference, Mr. Wuetcher stated that Commission Staff would prepare minutes of the conference for the case record, that a copy of the minutes would be provided to all parties, and that all parties would be given an opportunity to submit written comments upon those minutes.

Mr. Wuetcher noted that Kentucky Rural Water Association was not a party to the case and that Mr. Talley was not a party to case. Counsel for the City of Versailles ("Versailles") and Northeast Woodford County Water District ("Northeast Woodford District") stated that they had no objection to Mr. Talley's presence at the conference.

Mr. Wuetcher then reviewed the procedure for the scheduled hearing. He stated that Vice Chairman James Gardner would preside at the hearing. Counsel for both parties indicated that they would like to make brief opening statements, which would be no more than five minutes in length. Neither party wished to make closing statements. Mr. Moore stated that Mr. Miller and Ms. Allison White would testify on behalf of Versailles. Mr. Hoffman stated that Mr. Fred Faust, Mr. Broughman, and Mr. Davis

would testify on behalf of Northeast Woodford District. He further stated that Mr. Gatewood would be available to address any questions related to Northeast Woodford District's responses to Commission Staff's requests for information. (Mr. Gatewood was responsible for some of these responses.) After some discussion, counsel for both parties and Commission Staff agreed that they would stipulate the testimony of Ms. White, Mr. Faust, and Mr. Gatewood and that these persons' appearance at the hearing would not be necessary.

Mr. Wuetcher stated that a video transcript of the hearing, but no written transcript, would be prepared. The video transcript would be available for download within 24 hours of the hearing. Mr. Wuetcher stated that an annotated copy of the video transcript would also be made. Both parties requested such a copy. Mr. Wuetcher agreed to provide as soon as it became available. He also indicated that the Commission would explain in its order establishing hearing procedures how to refer to the video transcript in the post-hearing briefs.

After a discussion of hearing procedures, Commission Staff and the parties briefly discussed the legal issues presented in the case. Mr. Wuetcher identified possible legal issues and potential outcomes from Commission Staff's perspective. The parties then discussed these issues and possible settlement outside the presence of Commission. Upon completion of these discussions, Commission Staff showed both parties the hearing room in which their case would be heard.

The conference then adjourned.

cc: Parties of Record