# RECEIVED

# COMMONWEALTH OF KENTUCKY

# BEFORE THE PUBLIC SERVICE COMMISSION

MAR 1 1 2013
PUBLIC SERVICE
COMMISSION

# In the Matter of:

APPLICATION OF JESSAMINE-SOUTH	)
ELKHORN WATER DISTRICT FOR A	)
CERTIFICATE OF PUBLIC	)
CONVENIENCE AND NECESSITY TO	) CASE NO. 2012-00470
CONSTRUCT AND FINANCE A	)
WATERWORKS IMPROVEMENT	)
PROJECT PURSUANT TO KRS 278.020	)
AND 278.300	)

# FOREST HILLS RESIDENTS' ASSOCIATION, INC.'S AND WILLIAM BATES' DIRECT EXAMINATION EXHIBIT LIST FOR THE MARCH 13, 2013 HEARING

Forest Hills Residents' Association, Inc. ("Forest Hills") and William Bates (collectively, "Intervenors"), by counsel, hereby submit a list of the exhibits they currently intend to introduce along with the witnesses they expect to call on direct examination at the March 13, 2013 hearing. Intervenors reserve the right not to introduce the exhibits and to alter the sequence in which the exhibits are introduced at the hearing. Enclosed are two copies of the exhibits that are not yet part of the record.

Witness	Exhibit	Description	Part of
	Number		Record
Bates	1	January 5, 2011 Letter from Bates to JSEWD	Yes
Bates	2	January 5, 2011 Letter from Ronald Brown to JSEWD	Yes
Bates	3	February 2, 2011 Letter from Smith to Arvin	Yes
Bates	4	February 24, 2011 Letter from Smith to William Arvin	Yes
Bates	5	March 11, 2011 Letter from Smith to Davis	Yes
Bates	6	Invoice from JSEWD to Forest Hills	No
Davis	7	January 24, 2011 Memorandum from Horne to JSEWD	Yes
Davis	8	March 3, 2011 Letter from Smith to Bates	No
Toleman	9	E. Clark Toleman Curriculum Vitae	No
Toleman	10	Photographs of a one million gallon water tank	No

Toleman	11	Photographs of a one million gallon water tank at different distances	No
Toleman	12	Chart of water tank volumes	No
Toleman	13	Photographs of Harrods Ridge Subdivision	No
Ritchie	14	Mike Ritchie Curriculum Vitae	No
Ritchie	15	JSEWD Tank Siting Study	Yes
Ritchie	16	JSEWD Data Responses Regarding Siting Methodology	Yes
Ritchie	17	Evaluation of JSEWD Tank Siting Study	Yes
Ritchie	18	JSEWD Statements Regarding Water Tank Elevation	Yes

Dated the 11<sup>th</sup> day of March 2013.

Respectfully submitted,

Robert M. Watt, III Monica H. Braun Stoll Keenon Ogden PLLC 300 West Vine Street, Suite 2100 Lexington, Kentucky 40507 859-231-3000 robert.watt@skofirm.com monica.braun@skofirm.com

By: Monica H. Raus wpb mmz Counsel for Intervenors

# CERTIFICATE OF SERVICE

This is to certify that the foregoing pleading has been served by e-mail (by agreement of the parties) to the following persons on this the 11<sup>th</sup> day of March 2013:

Bruce E. Smith, Esq. Bruce E. Smith Law Offices, PLLC 201 South Main Street Nicholasville, Kentucky 40356 bruce@smithlawoffice.net

W. Randall Jones, Esq. Rubin & Hays Kentucky Home Trust Building 450 South Third Street Louisville, Kentucky 40202 wrjones@rubinhays.com

Monica M. Graus web mmz.
Counsel for Intervenors

114681.140074/4108257.1

BUITO:
FOREST HILLS HOA
SONNY BATES
704 CHINKAPIN
NICHOLASVILLE, KY 40356

FOREST HILLS HOA SONNY BATES 704 CHINKAPIN NICHOLASVILLE, KY 40356

Customer 1D FOREST HILLS	Gustamer PO	Payment Net 30	Days
Sales Rep ID	Shipping Method Courier	Ship Date	Due Date 5/7/11
Quantity item 1.00	Description LEGAL - TANK SITE	Unit Frice 445.0	Arnount 445.00
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	Subtotal		445.00
	Sales Tax Total Invoice Amount	angan ang ang ang ang ang ang ang ang an	445.00
heck/Credit Memo No:	Payment/Gredit Applied TOTAL		445.00

EXHIBIT

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	BIII To:
	4.50
	FOREST HILLS HOA
	SONNY BATES
	704 CHINKAPIN
1000	NICHOLASVILLE KY 40356

Ship to:

FOREST HILLS HOA
SONNY BATES
704 CHINKAPIN
NICHOLASVILLE, KY 40356

			•
Customer ID FOREST HILLS	Customer PO	Payment Net 30	
Sales Rep ID	Shipping Method Courier	Ship Date	Oue Date 5/7/11
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	Payment/Gredit Applied	en e	
Check/Credit Memo No:	TOTAL		445,00



# BRUCE E. SMITH LAW OFFICES, PLLC

#### 201 SOUTH MAIN STREET

NICHOLASVILLE, KENTUCKY 40356 (859) 885-3393 + (859) 885-1152 FAX

BRUCE E SMITH bruce@smithlawoffice.net

March 3, 2011

Mr. W.D. Bates 704 Chinkapin Drive Nicholasville, Kentucky 40356

Re: Tank Site

Dear Mr. Bates:

The Board of Commissioners of the District has directed me to advise the Association you represent that its decision not to relocate the tank site near Forest Hills remains unchanged.

Sincerely

Bruce F Smith

cc: Commissioners

g.). USEWD/Forest Hills/Bates for 30311

EXHIBIT

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March 3, 2011

Mr. W.D. Bates 704 Chinkapin Drive Nicholasville, Kentucky 40356

Re: Tank Site

Dear Mr. Bates:

The Board of Commissioners of the District has directed me to advise the Association you represent that its decision not to relocate the tank site near Forest Hills remains unchanged.

Sincerely.

David C Smith

ce: Commissioners

g/L USEWD/Forest Hills/Bates fir 30311

Blumberg No. 5119

EXHIBIT

# **QUALIFICATION OF APPRAISER**

### E. Clark Toleman, MAI

#### PROFESSIONAL MEMBERSHIP:

MAI

Member of the Appraisal Institute

SRPA -

MAI No. 7572

SRA -

General Certification - Kentucky Real Estate

Appraisers Board No. 109.

Member of the Commercial Property Association of Lexington.

Member of the International Rights of Way Association.

Licensed Real Estate Broker State of Kentucky.

Lexington Board of Realtors. Kentucky Association of Realtors. National Association of Realtors.

BIRTH DATE:

Lexington, Kentucky – May 11, 1948.

**EDUCATION:** 

Graduated:

West Australia Institute of Technology, Perth Australia - Diploma in

Business Studies, Major in Real Estate Valuation, 1974.

Completed all course requirements for the Australian Institute of Values, the American Institute of Real Estate Appraisers and Society of Real

Estate Appraisers

Participating in Continuing Education through Seminars and Courses by

the Appraisal Institute.

EXPERIENCE:

Full time career in all phases of Real Estate, Employed in Proper

Management, Office Development, Leasing and Valuation. Real Estate Appraiser in Lexington, Kentucky since 1974. Owner and Manager of Investment Property. Self employed and Owner of E. Clark Toleman

Real Estate Appraisal Services.

#### **APPRAISAL CLIENTS:**

#### Financial Institutions:

Bank of Lexington, First Security National Bank, Bank One, Citizens Fidelity Bank in Lexington, First National Bank Of Louisville, Fifth Third Bank of Campbell County. Recent non-bank lender clients include: The Travelers Realty Investment Company, Memphis,

EXHIBIT 90 S118

Tennessee: New York Life, Atlanta, Georgia: Aegon USA Realty Advisors of Cedar Rapids, Iowa.

#### Governmental Institutions:

Lexington Fayette Urban County Government, Corps of Engineers, U.S. Department of Justice, General Services Administration, U.S. Postal Services, Census Bureau, Resolution Trust Corporation, FDIC, FSLIC, Commonwealth of Kentucky, Transportation Cabinet.

#### APPRAISED FOR:

Major Horse Farms. Full Range of Commercial Properties, Multi-Family Residential, Condemnation cases for Plaintiff and Defendants, Internal Revenue Service, Utility Companies, Four Flood Control Lane Projects, Urban Renewal, Major Industrial Properties and Highway Rights of Way.

#### **QUALIFIED AS EXPERT IN REAL ESTATE VALUES:**

Federal Court of Kentucky – Eastern and Western Division. Testified in Local Tax Appeal Cases. Circuit Court of Clark County, Kentucky. United States Bankruptcy Court.

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EXHIBIT 9

Tennessee: New York Life, Atlanta, Georgia: Aegon USA Realty Advisors of Cedar Rapids, Iowa.

# Governmental Institutions:

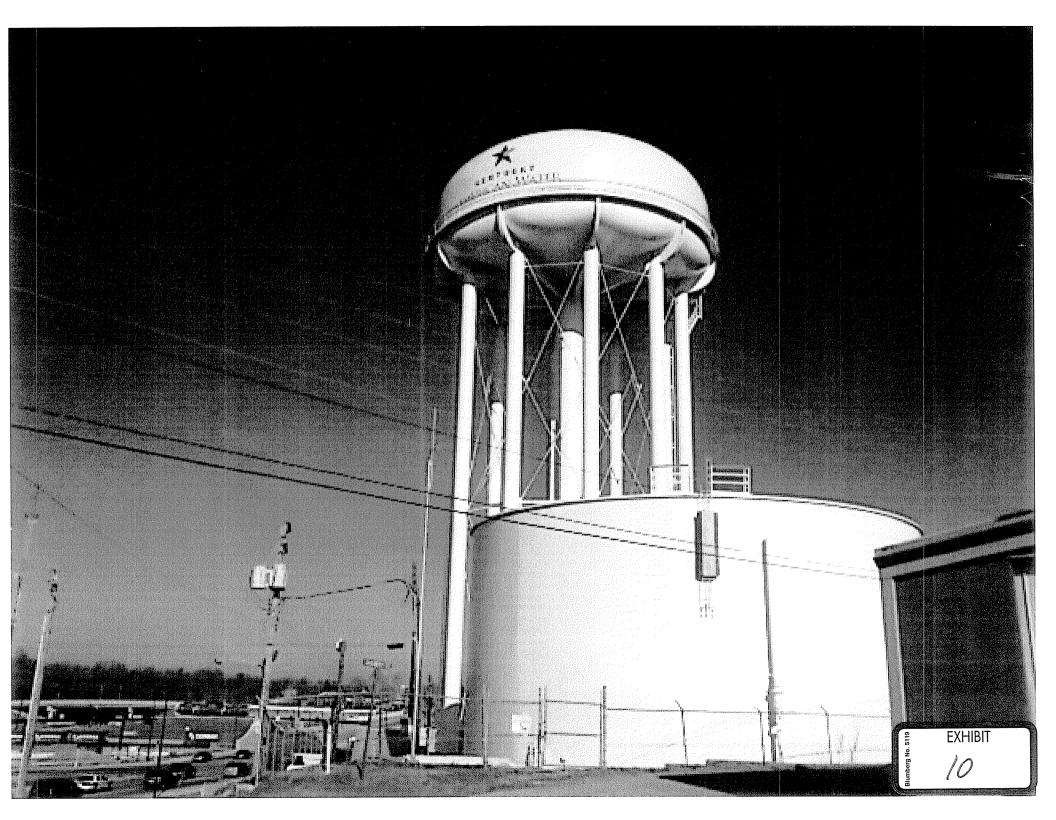
Lexington Fayette Urban County Government, Corps of Engineers, U.S. Department of Justice, General Services Administration, U.S. Postal Services, Census Bureau, Resolution Trust Corporation, FDIC, FSLIC, Commonwealth of Kentucky, Transportation Cabinet.

#### APPRAISED FOR:

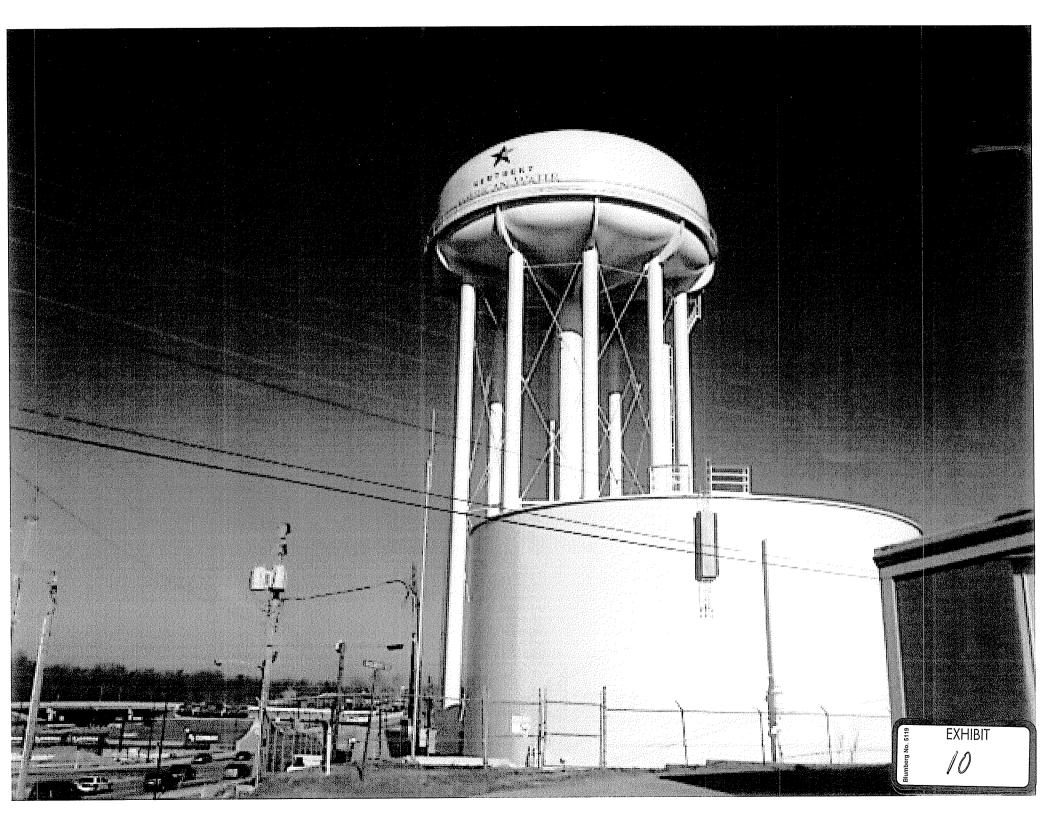
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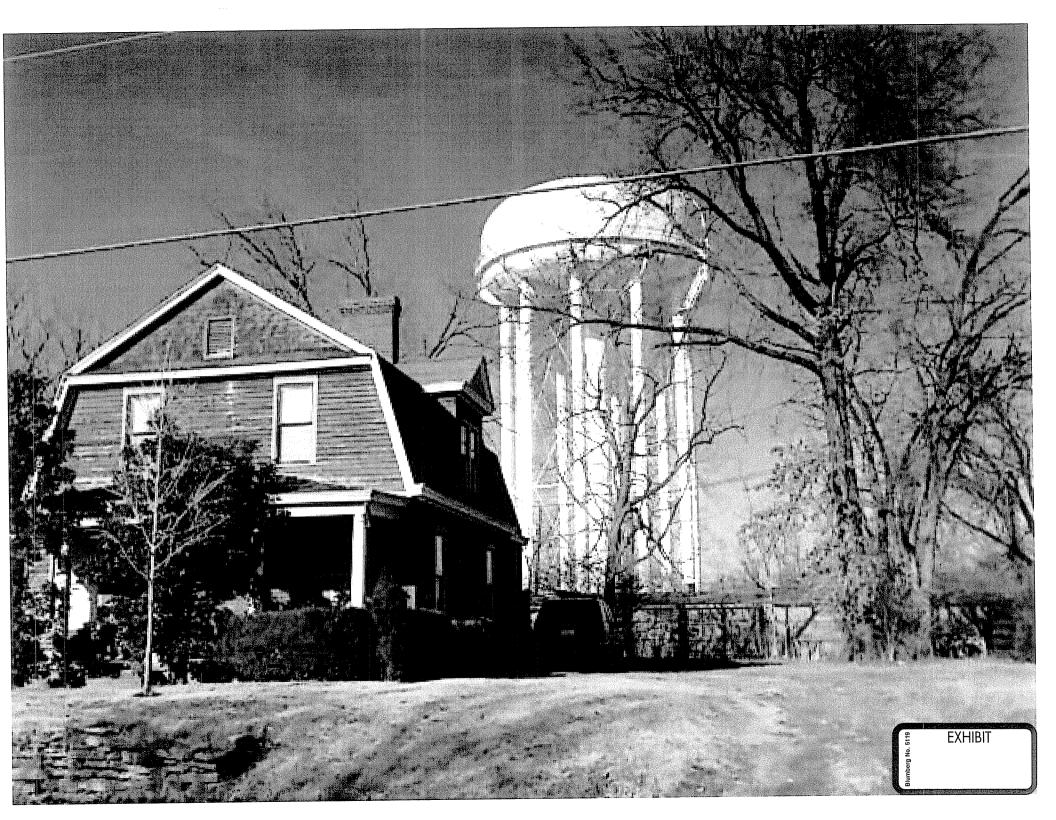
# QUALIFIED AS EXPERT IN REAL ESTATE VALUES:

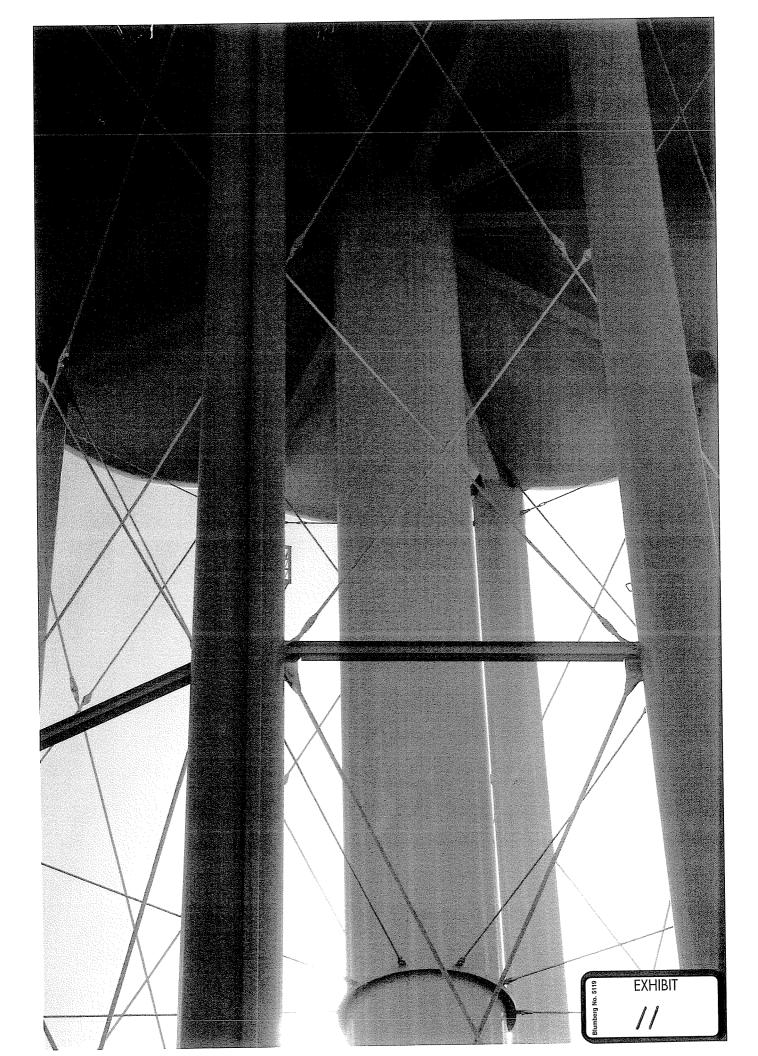
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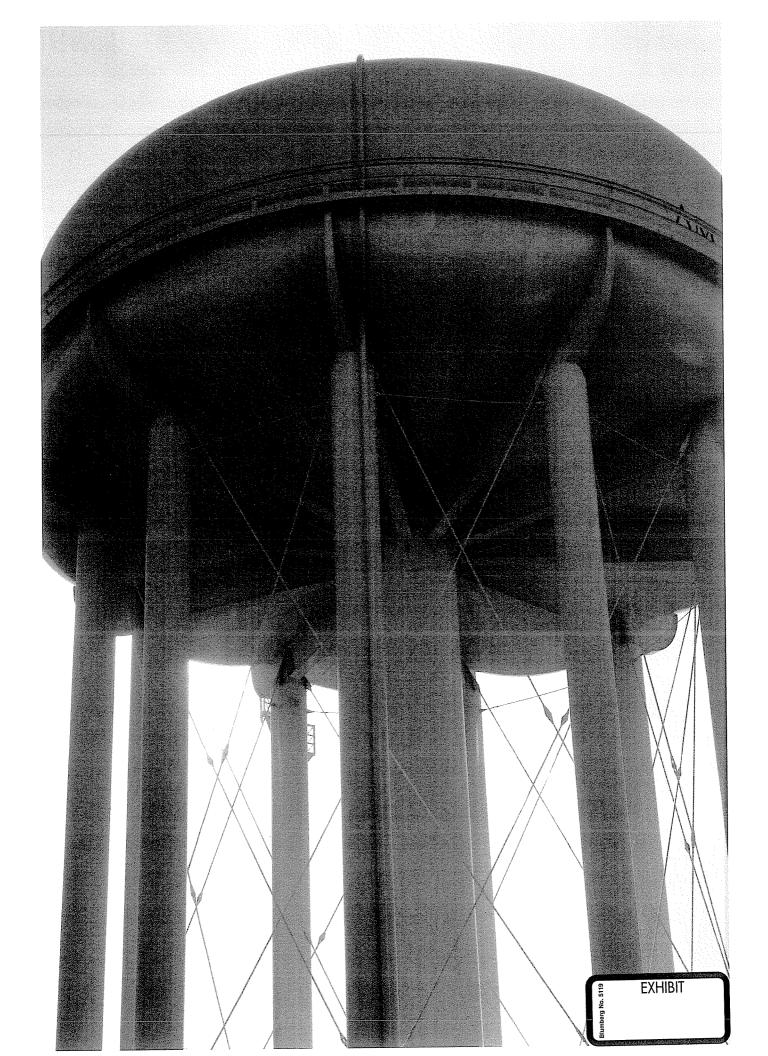


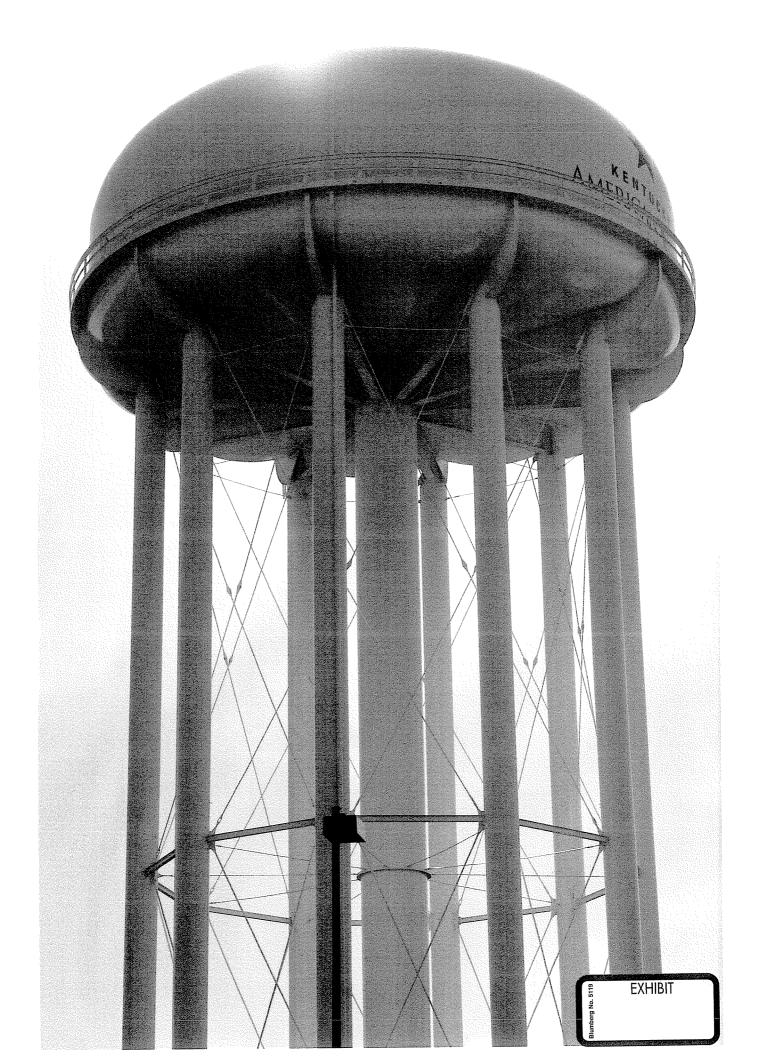


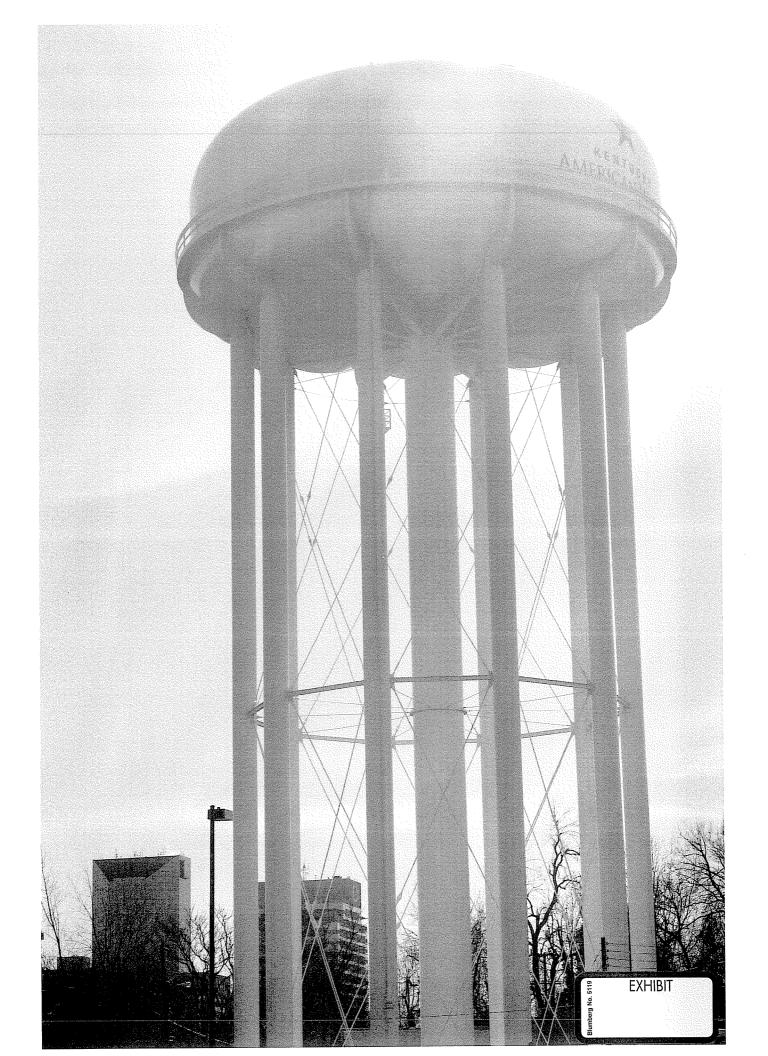


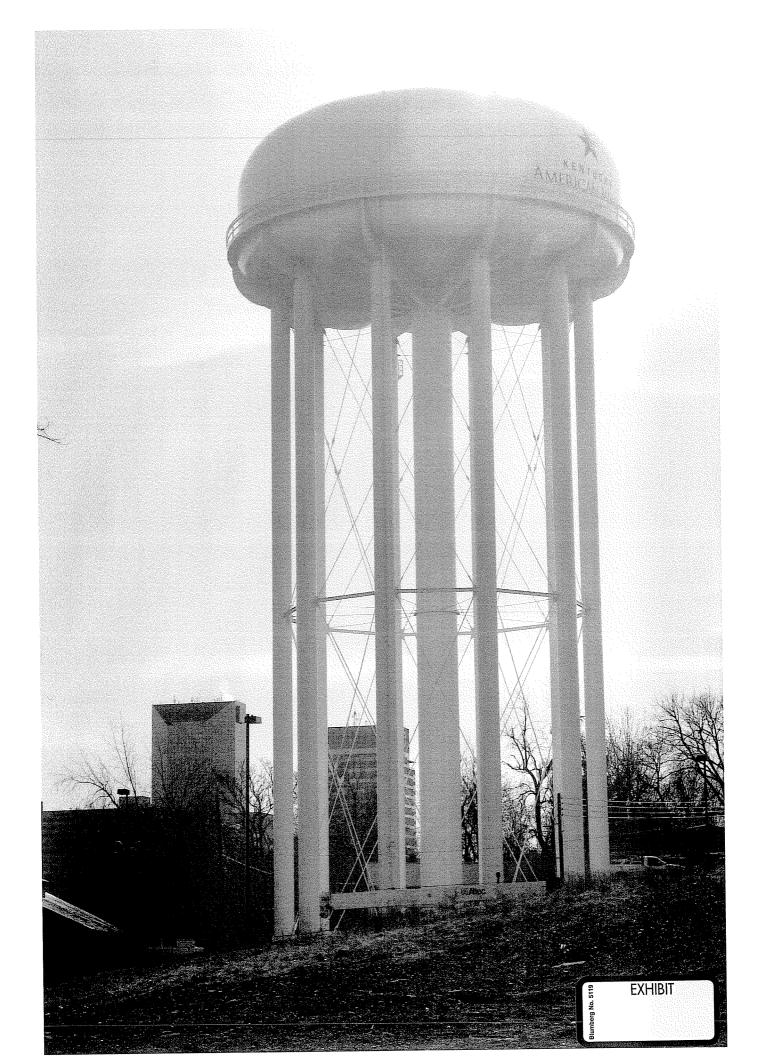


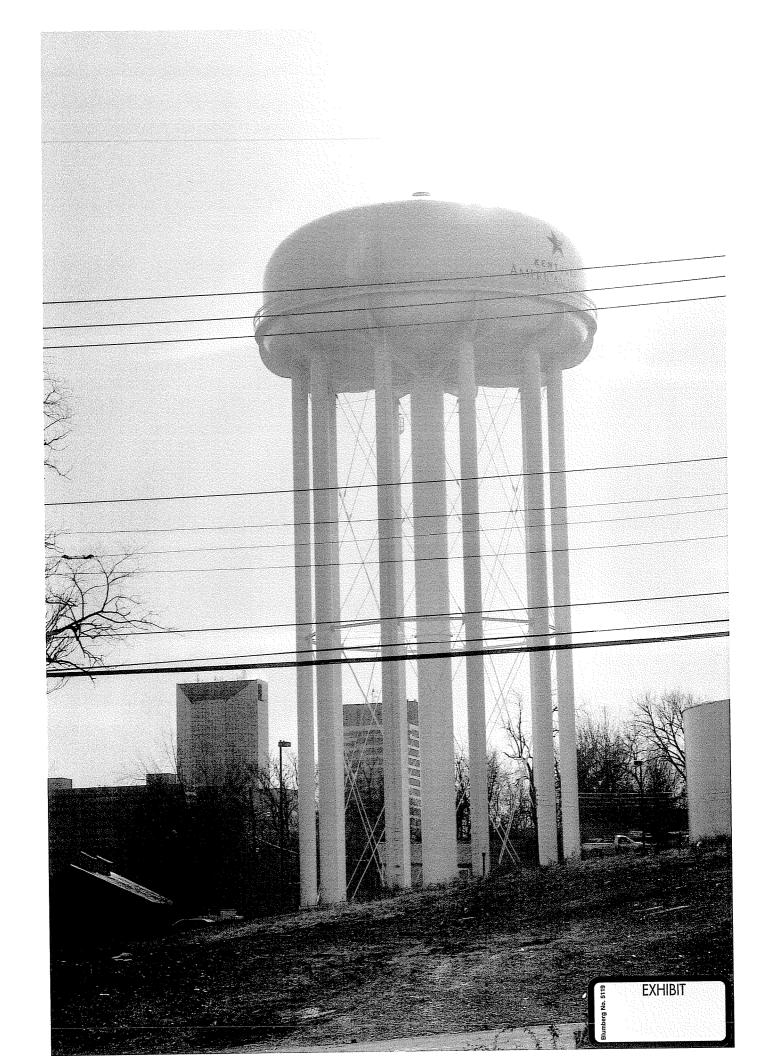




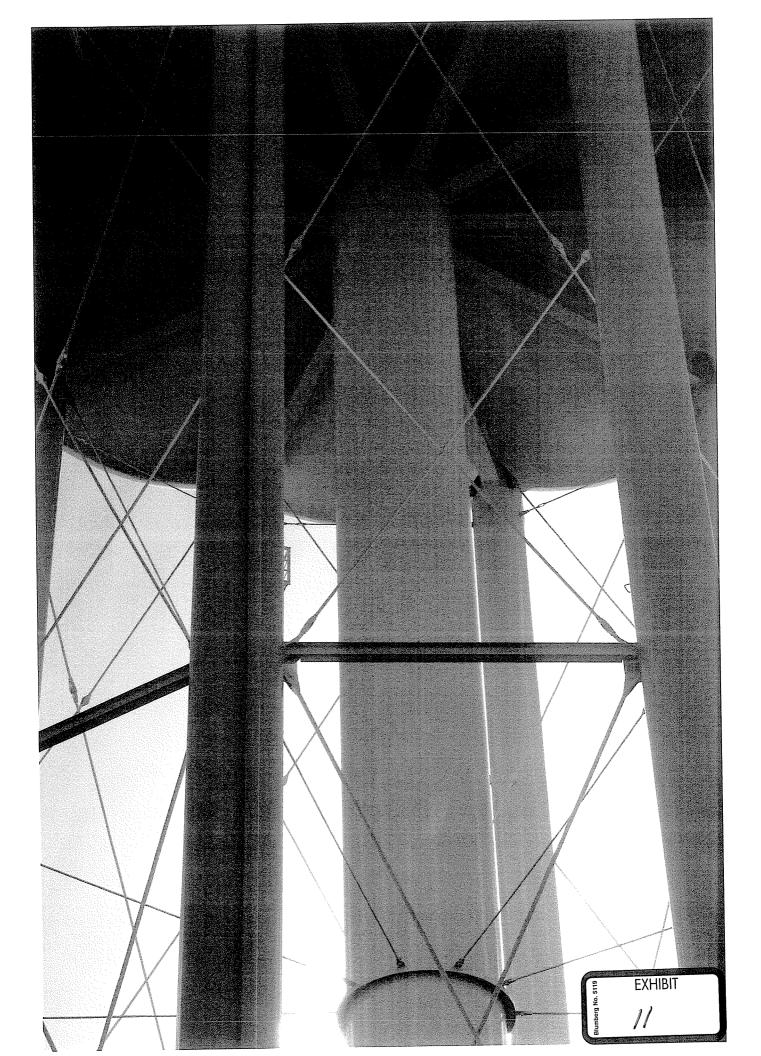


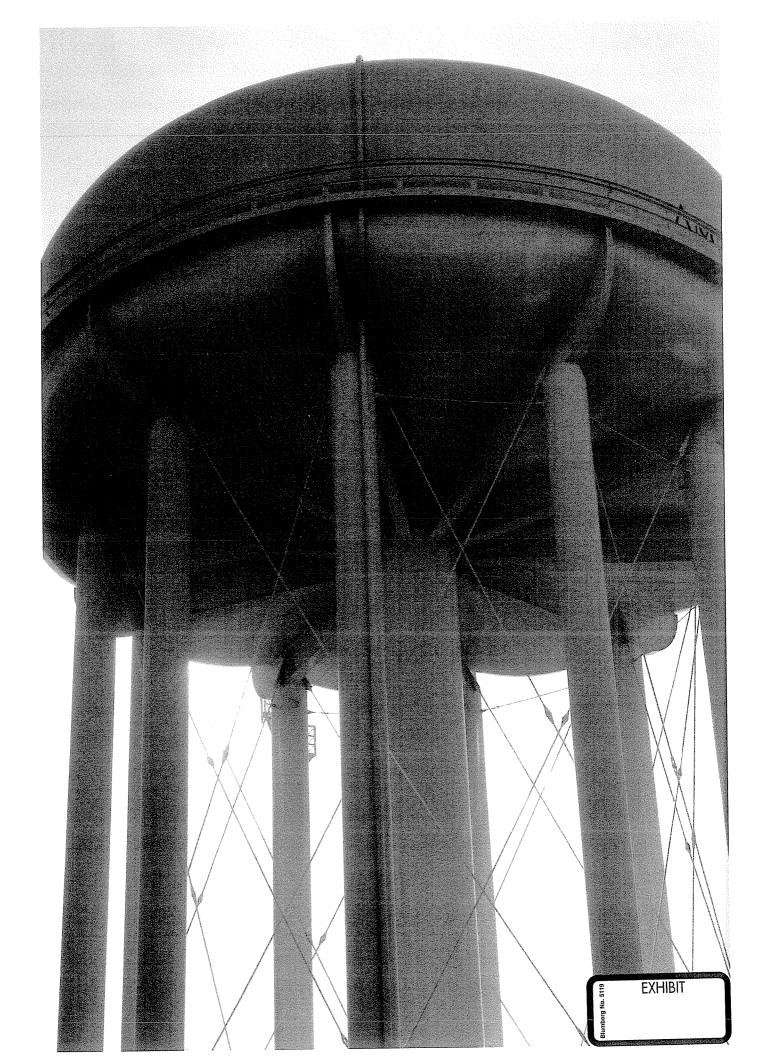


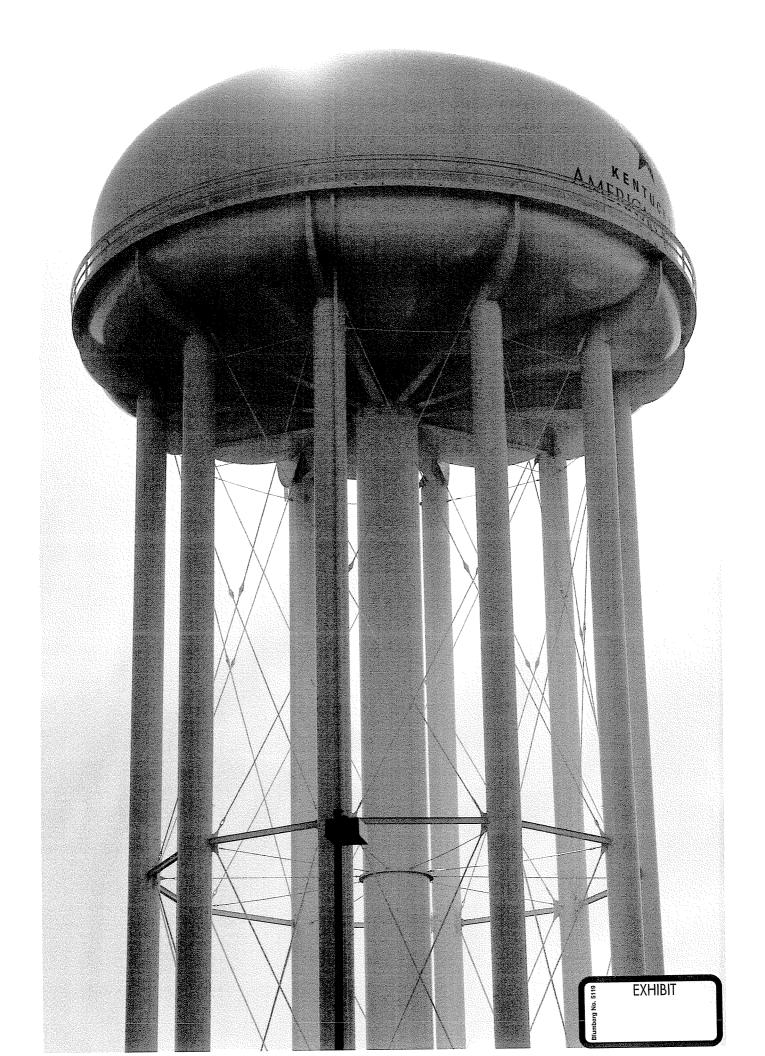


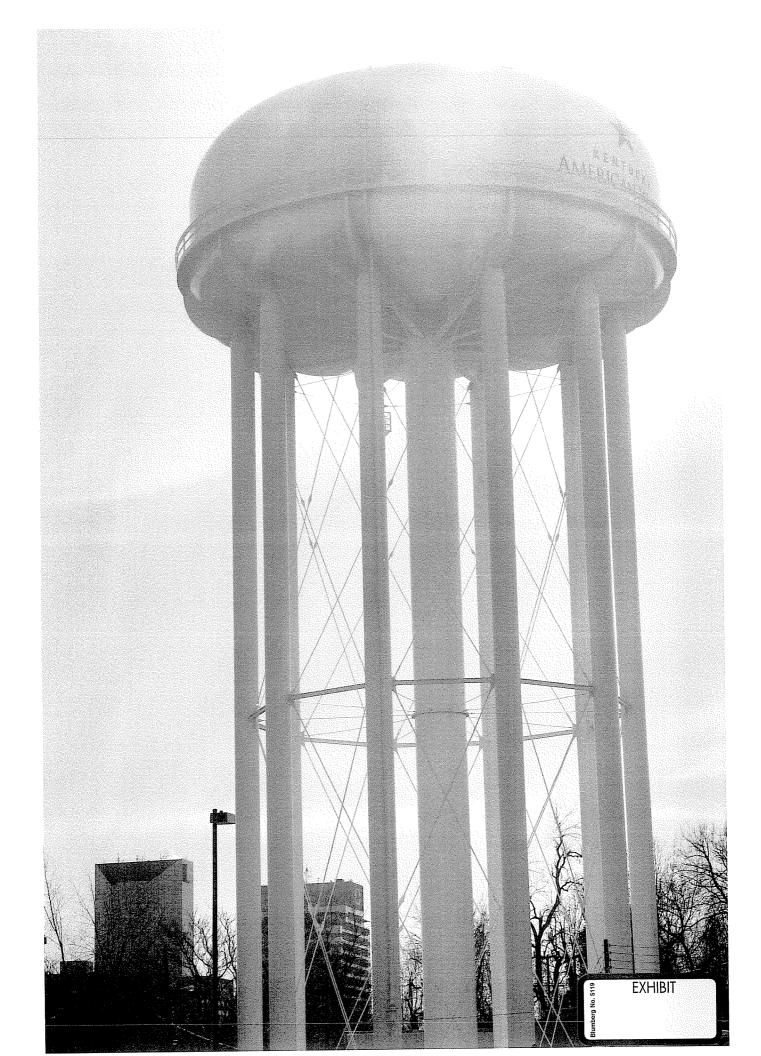




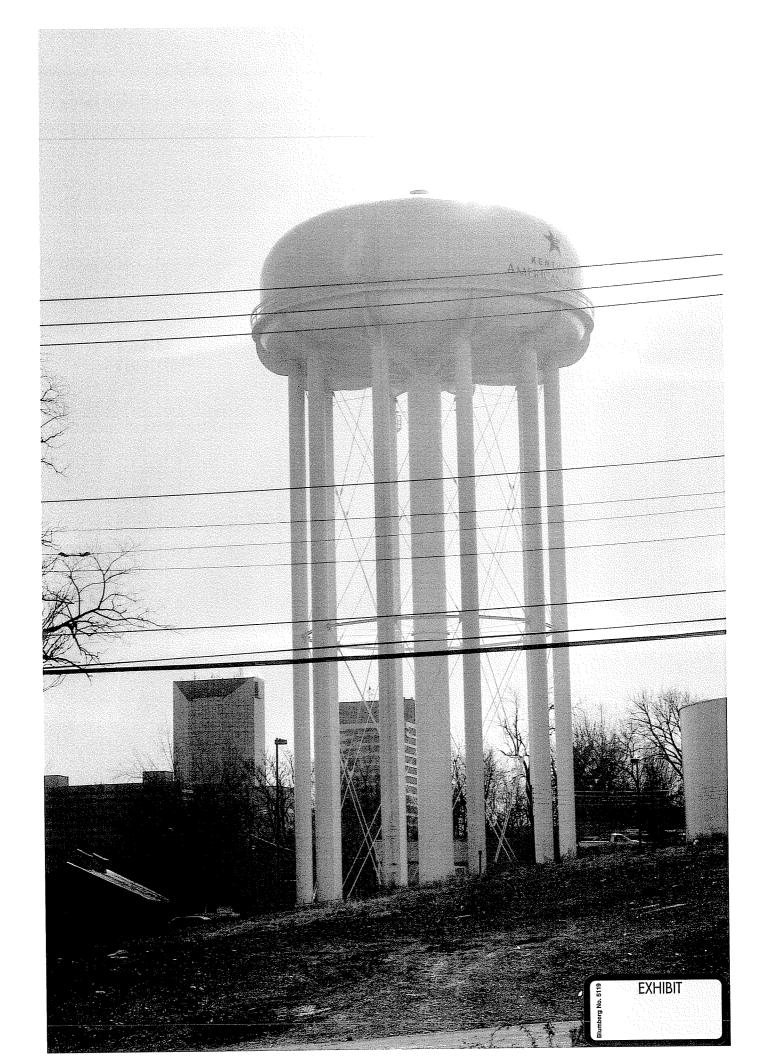














# COMMONWEALTH OF KENTUCKY PUBLIC SERVICE COMMISSION

IN THE MATTER OF:		
APPLICATION OF KENTUCKY-AMERICAN WATER	)	
COMPANY FOR A DETERMINATION BY THE	)	
PUBLIC SERVICE COMMISSION OF THE ADEQUACY	)	
OF ITS WATER STORAGE CAPACITY ANALYSIS	)	CASE NO. 2005-00546
DATED DECEMBER 21, 2005, AND FOR A DEVIATION	)	
FROM 807 KAR 5:066, SECTION 4 (4), UNTIL	)	
<b>DECEMBER 31, 2020, PURSUANT TO 807 KAR 5:066,</b>	)	
SECTION 18	)	

#### RESPONSE TO COMMISSION STAFF'S FIRST SET OF INTERROGATORIES AND REQUESTS FOR PRODUCTION OF DOCUMENTS DATED AUGUST 3, 2006

#### Item No. 2

Witness: Linda C. Bridwell

2. Provide all correspondence, internal memoranda, and electronic mail messages in which Kentucky-American employees or officials discuss the current water storage capacity analysis or Kentucky-American's application for deviation.

# **RESPONSE**

Please see attached.

# **Existing Storage and Pumping Facilities**

						er Company		
			Existing	-		ing Facilities		
				So	urce			
					No. of	Total Pumping	* Reliable Pump	** Standby Pump
Intake					Pumps	Capacity (MGD)	Capacity (MGD)	Capacity (MGD)
Kentucky River					6	74.4	62.0	0.0
Jaoobson Reservoir			200		3	22.8	9.4	13,4
Lake Ellerelie					2	10.0	4.0 75.4	6.0
Total					11	107.2	75.4	19.4
	-			reatment l				
		Clearwell		Clearwell	No. of	Total Pumping	* Reliable Pump	** Standby Pump
Plant		Volume (MG)	50% Vol	ume (MG)	Pumps	Capacity (MGD)	Capacity (MGD)	Capacity (MGD)
KRS		2.97		1.48	6	51.6	41.7 27.0	9.9
RRS		1.05		0.52	6	37.0 88.6	27.0 <b>68.7</b>	16.5
Total		4.62		2.00	12		58.7	26.4
				Main Serv				
	Year	Effective		Overflow	No. of	Total Pumping	* Reliable Pump	** Standby Pump
Tank		Volume (MG)	Elevated	Elevation	Pumps	Capacity (MGD)	Capacity (MGD) 9.00	Capacity (MGD) 9.00
Clays Mill	1995	2.75	No	1022,50	2	18.00 N/A	9.00 N/A	9.00 N/A
Tates Creek	1954	0.30	Yes	1185.25	0	9.00	0.00	9.00
Parkers Mill	1968	2.78	No	1025.00	1	2.50	0.00	0.00
York Street	1949	0.91	No	1000.25	•	2.50	0.00	0.00
Cox Street Ground	1948	19,0	No Yes	1001.75 1117.00	<u>i</u> 1	3.00	D.00	0.00
Cox Street Elevated	1955	1.00 2.00	Yes Yes	1107.00	1	5.00	0.00	0.00
Mercer Road	1965	2.00 2.75	No.	979.50	3	9.00	6.00	6.00
Hume Road	1988	13.40		379.30 (####################################	10	49.00	15.00	24.00
Total	5000000		The state of the s	des Card		note Boosters)	20.00	47,00
	3022033322	AND	nign der	vice Graai			* Reliable Pump	** Standby Pump
			1 200		No. of	Total Pumping	Capacity (MGD)	Capacity (MGD)
Booster					Pumps	Capacity (MGD) 4.00	2.00	0.00
Briar Hill					2 2	1.15	0.57	0.00
Mt. Horeb					3	7.70	4.70	7.70
Newtown				11.000	1	0.85	0.00	0.00
Delaplain Road Total					8	13.70	7.27	7.70
Total	assesses.		Hic	h Service				
	Year	Effective	1118	Overflow	No. of	Total Fumping	* Reliable Pump	** Standby Pumr
Tank		Volume (MG)	Elevated	Elevation	Pumps	Capacity (MGD)	Capacity (MGD)	Capacity (MGD
Briar Hill	1998	0.75	Yes	1150.00	oquins 1	N/A	N/A	N/A
Muddy Ford	1989	0.75	Yes	1130.00	ő	N/A	N/A	N/A
Hali	1962	0.20	No	1115.00	2	0.58	0.29	0.0
Total		1.70			2	0.58	0.29	0.0
				Sac	dieville			
	Year	Effective		Overflow	No. of	Total Pumping	" Reliable Pump	** Standby Pum
Tank	Bullt		Elevated	Elevation	Pumps	Capacity (MGD)	Capacity (MGD)	Capacity (MGI
Sadieville	1975	0.20	Zey	1150.0	0	N/A	N/Á	N/.
Total	*******	0.20			Ŏ	N/A	N/A	N/.

# COMMONWEALTH OF KENTUCKY PUBLIC SERVICE COMMISSION

IN THE MATTER OF:		
APPLICATION OF KENTUCKY-AMERICAN WATER	)	
COMPANY FOR A DETERMINATION BY THE	)	
PUBLIC SERVICE COMMISSION OF THE ADEQUACY	)	
OF ITS WATER STORAGE CAPACITY ANALYSIS	)	CASE NO. 2005-00546
DATED DECEMBER 21, 2005, AND FOR A DEVIATION	)	
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<b>DECEMBER 31, 2020, PURSUANT TO 807 KAR 5:066,</b>	)	
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# RESPONSE TO COMMISSION STAFF'S FIRST SET OF INTERROGATORIES AND REQUESTS FOR PRODUCTION OF DOCUMENTS DATED AUGUST 3, 2006

#### Item No. 2

Witness: Linda C. Bridwell

2. Provide all correspondence, internal memoranda, and electronic mail messages in which Kentucky-American employees or officials discuss the current water storage capacity analysis or Kentucky-American's application for deviation.

# **RESPONSE**

Please see attached.

# **Existing Storage and Pumping Facilities**

	***************************************			Storage a	nd Pump	er Company ing Facilities		
				Se	ource			
Intake Kentucky River					No. of Pumps 6	Total Pumping Capacity (MGD) 74.4	* Reliable Pump Capacity (MGD) 62.0	** Standby Pomp Capacity (MGD) 0.0
Jacobson Reservoir Lake Ellerelie Total					3 2 11	22.8 10.0 <b>107.2</b>	9.4 4.0 <b>75.4</b>	13,4 6.6 1 <b>9.</b> 4
Total			7	reatment .			13.4	22.4
	en new trees	Clearwell		Clearwell	No. of	Total Pumping	* Reliable Pump	** Standby Pump
Plant KRS		Volume (MG)		lume (MG)	Pumps 6	Capacity (MGD) 51.6	Capacity (MGD) 41.7	Capacity (MGD
rrs		1.05		0.52	6	37.0	27.0	16.5
Total		4.02		2.00	12	88.6	68.7	26.4
				Main Seri	rice Grad	dient		
Tank	Year Built	Effective Volume (MG)	Elevated	Overflow Elevation	No. of Pumps	Total Pumping Capacity (MGD)	* Reliable Pump Capacity (MGD)	** Standby Pump Capacity (MGD)
Clays Mill	1995	2.75	No	1022,50	2	18.00	9.00	9.00
Tates Creek	1954	0.30	Yes	1185.25	0	N/A 9.00	N/A 0,00	N/A 9.00
Parkers Mill York Street	1968 1949	2.78 0.91	No No	1025.00 1000.25	1	2.50	0.00	0.0
York Street Ground	1949	0.91	No No	1000.23	1	2.50	0.00	0.00
Cox Street Elevated	1955	1.00	Yes	1117.00	i	3.00	D.00	0.00
Morcer Road	1965	2.00	Yes	1107.00	ĩ	5.00	0.00	0.0
Hume Road	1988	2.75	No	979.50	3	9.00	6.00	6.0
Total		13.40			10	49.00	15.00	24.0
			Hìgh Ser	vice Grad	ient (Ren	note Boosters)		
Booster			181		No. of Pumps	Total Pumping Capacity (MGD)	* Reliable Pump Capacity (MGD)	** Standby Pum Capacity (MGD
Briar Hill					2	4.00	2.00	0.00
Mi. Horeb					2	1.15 7.70	0.57 4.70	0.0 7.7
Newtown Delaplain Road					1	0.85	0.00	0.0
Total					8	13.70	7.27	7.7
			Hig	h Service	Gradien	t (Tanks)		
	Year	Effective		Overflow	No. of	Total Pumping	* Reliable Pump	** Standby Purn
Tank		Volume (MG)	Elevated	Elevation	Pumps	Capacity (MGD)	Capacity (MGD)	Capacity (MGD
Briar Hill	1998	0.75	Yes	1150,00	6	N/A	N/A	N/
Muddy Ford	1989	0,75	Yes	1130.00	0	N/A	N/A 0.29	N/.
Hall Total	1962	0.20	No	1115.00	2 2	0.58 0.58	0.29 0.29	0.0 0.0
IVIII	2010/00/00	1,70		Sa	dieville	3,00	0.27	
	Year	Effective		Overflow	No. of	Total Pumping	* Reliable Pump	** Standby Pum
Tank	Bullt		Rlevated	Elevation	Pumps	Capacity (MGD)	Capacity (MGD)	Capacity (MGI
Sadieville	1975	0.20	Yes	1150.0	O	N/A	N/A	N
Total		0.20			0	N/A.	N/A	N













Revised: 01/07/2013 Created: 10/22/2004

#### G. MICHAEL RITCHIE, PE, PLS, PSM, CP President | Chief Executive Officer PHOTO SCIENCE

Mike Ritchie, PE, PLS, PSM, CP is President and CEO of Photo Science, a full-service *Geospatial Solutions* company headquartered in Lexington, Kentucky with branch offices in California, Colorado, Florida, Georgia, Kansas, Maryland, Michigan, and Pennsylvania.

Mr. Ritchie graduated from the University of Kentucky in 1972 with a Bachelors Degree in Civil Engineering. He has more than 40 years of experience in his field and currently holds professional engineering registrations in sixteen (16) states, is a licensed professional land surveyor in nine (9) states, and is a nationally recognized Certified Photogrammetrist. He has served as Project Manager for numerous state and local



government engineering, surveying, mapping, and GIS projects, as well as for large federal geospatial data projects including projects for various U.S. Department of Defense agencies. He has spearheaded several computer application developments service the utility and GIS fields. Under his leadership, Photo Science has grown to nearly 200 staff, 13 aircraft, and several state-of-the-art digital sensors.

Mr. Ritchie is a past National President for MAPPS (Management Association for Private Photogrammetric Surveyors), KSPE (Kentucky Society of Professional Engineers), and KCEC (Kentucky Council of Engineering Companies), and for KEF (Kentucky Engineering Foundation). He is formerly a National Director of NSPE (National Society of Professional Engineers). He is a past National Chairman on COFPAES (Council On Federal Procurement of Architectural and Engineering Services), which represents the ACSM (American Congress on Surveying and Mapping), AIA (American Institute of Architects), ASCE (American Society of Civil Engineers), MAPPS, and NSPE. Mr. Ritchie has served as a National Director representing Kentucky to ACEC (American Council of Engineering Companies). In 1999, Mr. Ritchie was elected to the ACEC College of Fellows.

Mr. Ritchie has served on the NCEES (National Council of Examiners for Engineering and Surveying) Task Force on the model law revisions to the practice of land surveying and photogrammetry. In addition, he was completed a two-year term on the National Geospatial Advisory Committee for the U.S. Department of Interior to advise the Federal Government on use of Geospatial Technology. Currently, Mr. Ritchie serves on the Kentucky State Board of Licensure for Professional Engineers and Land Surveyors.



Revised: 01/07/2013 Created: 10/22/2004

#### G. MICHAEL RITCHIE, PE, PLS, PSM, CP President | Chief Executive Officer PHOTO SCIENCE

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Mr. Ritchie graduated from the University of Kentucky in 1972 with a Bachelors Degree in Civil Engineering. He has more than 40 years of experience in his field and currently holds professional engineering registrations in sixteen (16) states, is a licensed professional land surveyor in nine (9) states, and is a nationally recognized Certified Photogrammetrist. He has served as Project Manager for numerous state and local



government engineering, surveying, mapping, and GIS projects, as well as for large federal geospatial data projects including projects for various U.S. Department of Defense agencies. He has spearheaded several computer application developments service the utility and GIS fields. Under his leadership, Photo Science has grown to nearly 200 staff, 13 aircraft, and several state-of-the-art digital sensors.

Mr. Ritchie is a past National President for MAPPS (Management Association for Private Photogrammetric Surveyors), KSPE (Kentucky Society of Professional Engineers), and KCEC (Kentucky Council of Engineering Companies), and for KEF (Kentucky Engineering Foundation). He is formerly a National Director of NSPE (National Society of Professional Engineers). He is a past National Chairman on COFPAES (Council On Federal Procurement of Architectural and Engineering Services), which represents the ACSM (American Congress on Surveying and Mapping), AIA (American Institute of Architects), ASCE (American Society of Civil Engineers), MAPPS, and NSPE. Mr. Ritchie has served as a National Director representing Kentucky to ACEC (American Council of Engineering Companies). In 1999, Mr. Ritchie was elected to the ACEC College of Fellows.

Mr. Ritchie has served on the NCEES (National Council of Examiners for Engineering and Surveying) Task Force on the model law revisions to the practice of land surveying and photogrammetry. In addition, he was completed a two-year term on the National Geospatial Advisory Committee for the U.S. Department of Interior to advise the Federal Government on use of Geospatial Technology. Currently, Mr. Ritchie serves on the Kentucky State Board of Licensure for Professional Engineers and Land Surveyors.

