

COMMONWEALTH OF KENTUCKY
BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

ELECTRONIC INVESTIGATION INTO EXCESSIVE)	CASE NO.
WATER LOSS BY KENTUCKY'S JURISDICTIONAL)	2019-00041
WATER UTILITIES)	

COMMISSION STAFF'S POST-HEARING REQUEST FOR
INFORMATION TO SOUTHERN WATER AND SEWER DISTRICT

Southern Water and Sewer District (Southern District), pursuant to 807 KAR 5:001, is to file with the Commission the original and an electronic version of the following information. The information requested herein is due on July 31, 2019. Responses to requests for information in paper medium shall be appropriately bound, tabbed, and indexed. Electronic documents shall be in portable document format (PDF), shall be searchable and shall be appropriately bookmarked.

Each response 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 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.

Southern District shall make timely amendment to any prior response if it obtains information which indicates that the response was incorrect when made or, though correct when made, is now incorrect in any material respect. For any request to which Southern

District fails or refuses to furnish all or part of the requested information, it shall provide a written explanation of the specific grounds for its failure to completely and precisely respond.

Careful attention shall be given to copied 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, Southern District shall, in accordance with 807 KAR 5:001, Section 4(10), encrypt or redact the paper so that personal information cannot be read.

1. Provide copies of all Southern District board meeting minutes from 2015 through 2017.
2. Provide a copy of the 2014 audit of Southern District conducted by Richard Paulmann, CPA.
3. Provide copies of the 2014, 2015, 2016, and 2017 management letters submitted to Southern District's board of commissioners by Richard Paulmann, CPA.
4. Provide underlying documents for services invoiced by UMG to Southern District from June 1, 2019, to June 28, 2019.
5. Provide a schedule of payments made by Tina Mosley that document that the \$35,000 owed has been paid in full, or, if it is not paid in full, state when it will be paid in full.

6. Review and revise the engagement letter between Michael Spears, CPA, and Southern District to be more specific with regard to the nature and scope of services provided.



Gwen R. Pinson
Executive Director
Public Service Commission
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DATED **JUL 18 2019**

cc: Parties of Record

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