COMMONWEALTH OF KENTUCKY BEFORE THE PUBLIC SERVICE COMMISSION

| In the Matter of: | | |
|---|------------------|------------------------|
| ALLAN CRAIG |) | |
| ALLEGED VIOLATION OF UNDERGROUND FACILITY DAMAGE PREVENTION ACT |)))) | CASE NO. 2021-00036 |

NOTICE OF FILING

Notice is given to all parties that the following materials have been filed into the record of this proceeding:

- The digital video recording of the evidentiary hearing conducted on April 23, 2021 in this proceeding;
- Certification of the accuracy and correctness of the digital video recording;
- All exhibits introduced at the evidentiary hearing conducted on April 23, 2021 in this proceeding;
- A written log listing, inter alia, the date and time of where each witness' testimony begins and ends on the digital video recording of the evidentiary hearing conducted on April 23, 2021.

A copy of this Notice, the certification of the digital video record, and hearing log have been served upon all persons listed at the end of this Notice. Parties desiring to view the digital video recording of the hearing may do so at https://youtu.be/Pg4CSqbu52A.

Parties wishing an annotated digital video recording may submit a written request by electronic mail to pscfilings@ky.gov. A minimal fee will be assessed for a copy of this recording.

Done at Frankfort, Kentucky, this 6th day of May 2021.

Linda C. Bridwell Executive Director

Public Service Commission of Kentucky

COMMONWEALTH OF KENTUCKY

BEFORE THE PUBLIC SERVICE COMMISSION

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| ALLAN CRAIG - |) | CASE NO. |
|----------------------------------|---|------------|
| ALLEGED VIOLATION OF UNDERGROUND |) | 2021-00036 |
| EACILITY DAMAGE PREVENTION ACT | 1 | |

CERTIFICATION

- I, Candace H. Sacre, hereby certify that:
- 1. The attached flash drive contains a digital recording of the Formal Hearing conducted in the above-styled proceeding on April 23, 2021. The Formal Hearing Log, Exhibit List, and Exhibits are included with the recording on April 23, 2021;
 - 2. I am responsible for the preparation of the digital recording;
- The digital recording accurately and correctly depicts the Formal Hearing of April 23, 2021; and
- 4. The Formal Hearing Log attached to this Certificate accurately and correctly states the events that occurred at the Formal Hearing of April 23, 2021, and the time at which each occurred.

Signed this 25th day of April, 2021.

Candace H. Sacre

Administrative Specialist III

Stephanie Schweighardt

Notary Public State at Large

Commission Expires: January 14, 2023

ID#: 614400



Session Report - Detail

2021-00036 23Apr2021

Allan Craig

| Date: | Туре: | Location: | Department: |
|-----------|-----------------------------------|----------------|-----------------------|
| 4/23/2021 | Public Hearing\Public Comments | Hearing Room 1 | Hearing Room 1 (HR 1) |

Witness: Eric Tout

Judge: Kent Chandler; Talina Mathews; Michael Schmitt

Clerk: Candace Sacre

| Event Time | Log Event | |
|-------------------|------------------------------------|--|
| 10:55:28 AM | Session Started | |
| 10:55:38 AM | Chairman Schmitt | |
| | Note: Sacre, Candace | Back on record, Next case, Case No. 2021-00036, Allan Craig, alleged violation of underground facility damage prevention act, specifically, KRS 367.4911(1)(a), reading. (Click on link for further comments.) |
| 10:56:35 AM | Chairman Schmitt | |
| | Note: Sacre, Candace | At this time, Mr. Craig present or anyone on behalf of Mr. Craig? |
| 10:56:48 AM | Chairman Schmitt | |
| | Note: Sacre, Candace | Not present, no one here on behalf. |
| 10:56:52 AM | Chairman Schmitt | |
| | Note: Sacre, Candace | Counsel for DOI identify herself and witness. |
| 10:57:03 AM | Staff Atty Frederick PSC | |
| | Note: Sacre, Candace | Tina Frederick, witness Eric Tout. |
| 10:57:10 AM | Chairman Schmitt | |
| | Note: Sacre, Candace | Confirm Allan Craig duly served? |
| 10:57:25 AM | Staff Atty Frederick PSC | |
| | Note: Sacre, Candace | Served and evidence filed. |
| 10:57:30 AM | Chairman Schmitt | |
| | Note: Sacre, Candace | Witness is sworn. |
| 10:57:40 AM | Staff Atty Frederick PSC - witness | Tout |
| | Note: Sacre, Candace | Direct Examination. Name? |
| 10:57:44 AM | Staff Atty Frederick PSC - witness | Tout |
| | Note: Sacre, Candace | Where employed? |
| 10:57:47 AM | Staff Atty Frederick PSC - witness | |
| | Note: Sacre, Candace | Job duties? |
| 10:57:53 AM | Staff Atty Frederick PSC - witness | Tout |
| | Note: Sacre, Candace | Familiar with damage to natural gas facility on June 11 2019 at 506 West Martin Road, Campbellsville, Kentucky? |
| 10:58:10 AM | Staff Atty Frederick PSC - witness | Tout |
| | Note: Sacre, Candace | Investigate? |
| 10:58:12 AM | Staff Atty Frederick PSC - witness | Tout |
| | Note: Sacre, Candace | Investigation Report 31661, eight-page document, verify true copy of report? |
| 10:58:47 AM | Staff Atty Frederick PSC - witness | Tout |
| | Note: Sacre, Candace | Describe content of report? |
| 10:59:28 AM | Staff Atty Frederick PSC | · |
| | Note: Sacre, Candace | Previously filed, marked as DOI Exhibit 1. |
| 10:59:34 AM | Chairman Schmitt | |
| | Note: Sacre, Candace | Sustained. |
| 10:59:35 AM | DIVISION OF INSPECTION EXHIB | |
| | Note: Sacre, Candace | INVESTIGATION REPORT 31661 |

| | Note: Sacre, Candace | STAFF ATTY FREDERICK PSC - WITNESS TOUT |
|-------------|------------------------------------|--|
| 10:59:36 AM | Staff Atty Frederick PSC - witness | Tout |
| | Note: Sacre, Candace | Describe investigation? |
| 11:00:01 AM | Staff Atty Frederick PSC - witness | Tout |
| | Note: Sacre, Candace | First incident involving Craig? |
| 11:00:11 AM | Staff Atty Frederick PSC - witness | Tout |
| | Note: Sacre, Candace | Facility contain natural gas? |
| 11:00:22 AM | Staff Atty Frederick PSC - witness | Tout |
| | Note: Sacre, Candace | Craig homeowner or contractor? |
| 11:00:45 AM | Staff Atty Frederick PSC - witness | Tout |
| | Note: Sacre, Candace | Not his home? |
| 11:00:50 AM | Staff Atty Frederick PSC - witness | Tout |
| | Note: Sacre, Candace | Question homeowner? |
| 11:00:57 AM | Staff Atty Frederick PSC - witness | Tout |
| | Note: Sacre, Candace | Why not cite homeowner? |
| 11:01:12 AM | Staff Atty Frederick PSC - witness | Tout |
| | Note: Sacre, Candace | Speak to Craig? |
| 11:01:18 AM | Staff Atty Frederick PSC - witness | Tout |
| | Note: Sacre, Candace | Content of conversation? |
| 11:01:34 AM | Staff Atty Frederick PSC - witness | Tout |
| | Note: Sacre, Candace | Demand letter issued? |
| 11:01:39 AM | Staff Atty Frederick PSC - witness | Tout |
| | Note: Sacre, Candace | Result? |
| 11:01:46 AM | Staff Atty Frederick PSC | |
| | Note: Sacre, Candace | No further. |
| 11:01:53 AM | Chairman Schmitt | |
| | Note: Sacre, Candace | No questions. |
| 11:01:56 AM | Chairman Schmitt | |
| | Note: Sacre, Candace | Witness excused. |
| 11:01:58 AM | Chairman Schmitt | |
| | Note: Sacre, Candace | Ask one more time, Craig present? |
| 11:02:09 AM | Chairman Schmitt | |
| | Note: Sacre, Candace | Craig not present, order entered fining Craig \$1,250. |
| 11:02:21 AM | Chairman Schmitt | |
| | Note: Sacre, Candace | Hearing adjourned. |
| 11:02:31 AM | Session Ended | |



Exhibit List Report

2021-00036 23Apr2021

Allan Craig

Name: Description:

Division of Inspections Exhibit Investigative Report 31661

1

DIVISION OF INSPECTIONS **EXHIBIT 1**

PIPELINE DAMAGE INVESTIGATION REPORT

Investigation Information

KY PSC Investigator(s) Eric V. Tout

Incident ID 31661

Incident Date

6/11/2019 10:30:00 AM

Report Submitted

6/11/2019 3:07:10 PM

OPERATOR INFORMATION

Operator

Atmos Energy Corporation

Phone

(270) 779-4849

Incident Location

560 W Martin Rd, Campbellsville

560 W Martin Rd

Campbellsville, KY 42718

Taylor

Anthony Stallins Reported By

Email

anthony.stallins@atmosenergy.

Locate Ticket Number N/A

EXCAVATOR INFORMATION

Name of Excavator

Craig, Allan

Organization ID

Phone

859-551-9316

Email

N/A

Excavator Address

Allan Craig 48 Lakeway Ave

Campbellsville, KY 42718

Locate Ticket Number

INCIDENT

The Operator reports that the Excavator damaged a 3/4" service line with a backhoe while installing gutter drains and failed to contact the Protection Notification Center (811).

The Damage Report is include as Attachment 1.

| | Excavation S | Summary | |
|--|------------------------|----------------------------------|------------------------------|
| Excavation Within 18" (Approximate Location) | Type Of Equipment Used | Cost of Damage (Per Operator) | Amount Billed (Excavator) |
| No locate ticket | Mechanized / Backhoe | \$307.00 | \$307.00 |

INVESTIGATION

On January 22, 24 & 27, 2019 an attempt to contact the Excavator, Allen Craig (859-551-9316) resulted in no answer with no voice mail.

On January 28, 29 & 30, 2019 an attempt to contact Mr. Craig at 859-551-9316 resulted in a message stating that the number dialed has calling restrictions preventing the completion of your call.

On 02/03/20 an attempt to contact the Mr. Craig (859-551-9316) resulted in no answer with no voice mail.

According to the Taylor Co. PVA web site the listed owner of the property where this incident occurred is Ben Lewis & Laura Jo Drake and Facebook lists Mr. Craig as a heavy equipment operator with Strike Pipeline.

PVA & Facebook are include as Attachment 2.

Accurint provided no current telephone numbers for Mr. Craig and the following telephone numbers were obtain for the Drakes, Mr. Drake 502-649-4805, 502-680-2867, Ms. Drake 812-498-1833.

On 02/03/20 contact was made with Mr. Drake (502-649-4805). Mr. Drake stated that Mr. Craig is a family member, Mr. Craig excavates for a living and Mr. Craig was finishing up gutter work at Mr. Drake's residence to make extra money. Mr. Drake stated that he was not at home when the damage occurred. Mr. Drake stated that Mr. Craig was previously employed with Strike Pipeline, Mr. Drake could not say who Mr. Craig's current employer is, but thought the company was out of Virginia. Mr. Drake provide Mr. Craig's telephone number 270-465-1834.

On 02/03/19 Mr. Craig stated that no 811 ticket was obtained, he was doing the work for his cousin and he hit the line with the backhoe bucket. Mr. Craig was receptive to attending the Damage Prevention Course and paying the \$250.00 penalty. Mr. Craig requested that the Demand letter be emailed to allancraig5.91@gmail.com.

VIOLATION

KRS 367.4911 (1) (a) - Each excavator, or person responsible for an excavation, planning excavation or demolition work shall, not less than two (2) full working days nor more than ten (10) full working days prior to commencing work, notify each affected operator of the excavator's intended work and work schedule. Contacting the applicable protection notification centers shall satisfy this requirement.

| | # of Previous Offences | | | | |
|-----------|--|-----|--|--|--|
| Excavator | Excavator Date of Last Offence (Incident Date) Previous Case # | | | | |
| 1st | N/A | N/A | | | |

Attachment 1

Gas Excavation Damage Report

Atmos Energy Corporation

Submitted 7/2/2019 Incident ID: 31661

Set back to Edit Staff Edit

Print (PDFForm.aspx?Rpt=GasInvestigation&IG=31661)

Reported By:

Name:

Anthony Stallins

Phone:

(270) 779-4849

Email:

anthony.stallins@atmosenergy.com

Gas Line Incident Occured:

Date:

6/11/2019

Time:

10:30 AM

Details:

Reported Date:

6/11/2019 3:07 PM

Incident Location Address:

Location:

560 W Martin Rd, Campbellsville

Address:

560 W Martin Rd

City:

Campbellsville

State:

KY

County:

Taylor

Zip:

42718

Number of Customers out:

Confirm Code:

(F) TO 1

Locate Request Ticket No.:

N/A

Excavator:

Contractor

Excavator Address:

First Name:

Allan

Last Name:

Craig

Organization ID:

Company:

Allan Craig

Phone:

859-551-9316

Email:

N/A

Address:

48 Lakeway Ave

City:

Campbellsville

State:

KY

Zip:

42718

Confirm Code:

Excavation Damage:

No notification made to the One

Call Center

Description of Incident Cut 3/4" PE service. No locate. One off. No injuries.

Summary Information

7/2/2019

Full details such as the Allen Craig, excavator installing gutter drains at 560 W Martin Rd, cut a 3/4" service line with his backhoe. Mr. Craig did not have a locate ticket.

Extent of the damage

Damaged service was repaired and service restored to the one affected

Extent of the damage customer.

\$307.00

Cost of the damage

Amount billed to

Steps taken to prevent Will invite Mr. Craig to the next Atmos Energy Damage Prevention/KY 811

re-occurance Dig Law Training Session in Campbellsville.

excavator

\$307.00

Attachment 2



Parcel Summary

Map Number

53-039-03 182758 (PID: 346628 PTID: 182758) **Account Number Location Address** 560 WEST MARTIN RD **Tax District** 01 County and County School

Homestead 2019 Tax Rate 1.05346 **Property Class** FARM

HOUSE & 30.29 ACRE TRACT 30.29 Description

Acres Deed Information 318/626

View Map



Owner Information

DRAKE BEN LEWIS & LAURA JO 560 W MARTIN RD CAMPBELLSVILLE, KY 42718

No data available for the following modules: Commercial Improvement Information, Mobile Home Information, Sketches.

The Taylor County Property Valuation Administrator's Office makes every effort to produce the most accurate information possible. No warranties, expressed or implied, are provided for the data herein, its use or interpretation. The assessment information is from the last certified taxroll. All data is subject to change before the next certified taxroll. **User Privacy Policy**

GDPR Privacy Notice

Last Data Upload: 1/29/2020 9:13:15 PM

Developed by

Version 2.3.37





- Heavy equipment operator at Strike Pipeline
- Worked at Heavy equipment
- Studied at Taylor county high school
- Went to Taylor County High School
- From Campbellsville, Kentucky
- Single

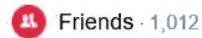
Photos



















Rebecca Holden

Laura Jo Drake

Eddie Craig

Allan Craig 48 Lakeway Ave Campbellsville, KENTUCKY 42718