

COMMONWEALTH OF KENTUCKY
BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

ELECTRONIC APPLICATION OF CUMBERLAND FALLS HIGHWAY WATER DISTRICT FOR A DEVIATION))))	CASE NO. 2022-00365
ELECTRONIC APPLICATION OF CUMBERLAND FALLS HIGHWAY WATER DISTRICT FOR A DEVIATION))))	CASE NO. 2022-00437

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 20, 2023 in this proceeding;
- Certification of the accuracy and correctness of the digital video recording;
- All exhibits introduced at the evidentiary hearing conducted on April 20, 2023 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 20, 2023.

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/SxysBjqUVdA>.

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 8th day of June 2023.

A handwritten signature in blue ink that reads "Linda C. Bridwell". The signature is written in a cursive style with a large initial 'L'.

Linda C. Bridwell

Executive Director

Public Service Commission of Kentucky

COMMONWEALTH OF KENTUCKY
BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

ELECTRONIC APPLICATION OF CUMBERLAND)	CASE NO.
FALLS HIGHWAY WATER DISTRICT FOR A)	2022-00365
DEVIATION)	
)	
ELECTRONIC APPLICATION OF CUMBERLAND)	CASE NO.
FALLS HIGHWAY WATER DISTRICT FOR A)	2022-00437
DEVIATION)	

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 20, 2023. The Formal Hearing Log, Exhibits List, and Exhibits are included with the recording on April 20, 2023;
2. I am responsible for the preparation of the digital recording;
3. The digital recording accurately and correctly depicts the Formal Hearing of April 20, 2023; and
4. The Formal Hearing Log attached to this Certificate accurately and correctly states the events that occurred at the Formal Hearing of April 20, 2023, and the time at which each occurred.

Signed this 31st day of May, 2023.



Candace H. Sacre
Administrative Specialist III



Stephanie Schweighardt
Kentucky State at Large ID# KYNP 64180
Commission Expires: January 14, 2027



Session Report - Detail

2022-00365 and 2022-00437

Cumberland Falls Highway District (Cumberland Falls Highway District)

Date:	Type:	Location:	Department:
4/20/2023	Public Hearing\Public Comments	Hearing Room 1	Hearing Room 1 (HR 1)

Witness: Michael Baird; Johnny Collette; Brandon Creekmore; Alison Moses; Michael Sparks; Jeff Sparks; Ken Taylor
 Judge: Kent Chandler; Angie Hatton; Mary Pat Regan
 Clerk: Candace Sacre

Event Time	Log Event	
9:05:46 AM	Session Started	
9:05:59 AM	Chairman Chandler Note: Sacre, Candace	Good morning. We are on the record in Case No. 2022-00365 and Case No. 2022-00437 both styled Electronic Application of Cumberland Falls Highway Water District for a Deviation.
9:06:16 AM	Chairman Chandler Note: Sacre, Candace	My name is Kent Chandler. I am Chairman of the Commission and will be presiding over the hearing today. Along with me on this dais are Vice Chair Angie Hatton and Commissioner Mary Pat Regan.
9:06:28 AM	Chairman Chandler Note: Sacre, Candace	Hearing recommendations. (Click on link for further comments.)
9:06:39 AM	Chairman Chandler Note: Sacre, Candace	The hearing today is for the purpose of taking evidence on these cases.
9:06:43 AM	Chairman Chandler Note: Sacre, Candace	Appearance of counsel. (Click on link for further comments.)
9:06:47 AM	Atty Hill Cumberland Falls Highway Distrct Note: Sacre, Candace	Amanda Hill.
9:06:51 AM	Staff Atty van Zyl PSC Note: Sacre, Candace	Jurgens van Zyl and Moriah Tussey.
9:06:52 AM	Chairman Chandler Note: Sacre, Candace	Public notice. (Click on link for further comments.)
9:07:02 AM	Chairman Chandler Note: Sacre, Candace	Outstanding motions. (Click on link for further comments.)
9:07:05 AM	Chairman Chandler Note: Sacre, Candace	Anything need to take up before we start? (Click on link for further comments.)
9:07:11 AM	Chairman Chandler Note: Sacre, Candace	Public comments. (Click on link for further comments.)
9:08:46 AM	Chairman Chandler Note: Sacre, Candace	Number of witnesses. (Click on link for further comments.)
9:10:16 AM	Chairman Chandler Note: Sacre, Candace	Call first witness.
9:10:17 AM	Atty Hill Cumberland Falls Highway District Note: Sacre, Candace	Johnny Collette.
9:10:39 AM	Chairman Chandler Note: Sacre, Candace	Witness is sworn.
9:10:47 AM	Chairman Chandler - witness Collette Note: Sacre, Candace	Examination. Name and business address?
9:11:15 AM	Atty Hill Cumberland Falls Highway District - witness Collette Note: Sacre, Candace	Direct Examination. How affiliated with water district?

9:11:23 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace First appointed?

9:11:29 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace When become member?

9:11:36 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace Procedure for appointment?

9:11:53 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace Tell Commissioners why here today, requesting deviation with regards to reimbursement of developers?

9:12:07 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace Tell Commissioners regards to Mike Sparks, how project came about, and how district involved?

9:12:39 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace When first approached you?

9:12:45 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace Estimate?

9:12:51 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace Know Mike Sparks personally?

9:12:55 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace How know Sparks?

9:12:59 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace State Farm insurance agent?

9:13:03 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace Business relationship with Sparks?

9:13:15 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace Not any businesses together, investments, just know as insurance agent?

9:13:26 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace Did he approach district about development doing?

9:13:50 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace Understanding of district policy on reimbursement for developers?

9:14:17 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace Did district work with Sparks from beginning?

9:14:24 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace How so?

9:14:30 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace What your understanding reimbursement policy/procedure?

9:14:42 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace Something district doing for a while?

9:14:54 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace Procedure in effect since Nov 17 2000 for developers be reimbursed?

9:15:04 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace Contract be signed prior to work commencing, familiar Cumberland Falls Highway District Requirements for Line Extension Contract?

9:15:24 AM Atty Hill Cumberland Falls Highway District
Note: Sacre, Candace Show witness? (Click on link for further contract.)

9:15:29 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace Document look familiar?

9:15:38 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace Prior to commencement work, Mike Sparks sign contract?

9:15:48 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace Know Sparks sign contract, have contract signed by Sparks Dec 28 2021?

9:16:09 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace After work commenced?

9:16:20 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace What understand issue be with reimbursement?

9:16:55 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace Contract for extension of water main Feb 2 2021 regards Mike Spark, The Meadows, recognize this document dated Feb 2 2021?

9:17:17 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace Exhibit in request in Case No. 2022-00365, so on Feb 2 2021 Sparks working with district?

9:17:31 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace Contract Sparks signed later, after work commenced, recall being signed?

9:17:49 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace Understanding of issue today?

9:17:56 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace Wanted to reimburse Sparks?

9:18:05 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace Tell Commissioners why board wanted to do that?

9:18:54 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace How benefit public?

9:19:12 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace Water district benefit from reimbursing developers?

9:19:18 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace How so?

9:19:28 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace With regards to contract provides bills, invoices, proof of payments submitted within ten days of completion, done by Sparks?

9:19:44 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace Indicated in request for deviation it wasn't, brought in documents after ten days lapsed?

9:19:59 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace Document says supposed to provide in ten days?

9:20:03 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace Why board agree to extension?

9:20:20 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace Vote to approve reimbursing?

9:20:27 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace Recall what amount was?

9:21:00 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace Review everything?

9:21:03 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace Amount per lot \$1,020.50, sound correct?

9:21:10 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace Contingent being allowed do this by PSC?

9:21:16 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace Any money given to Sparks?

9:21:21 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace Other issues, got Mike Sparks The Meadows requesting reimbursement, also have son Jeff Sparks requesting reimbursement on separate matter, tell us affiliation with Jeff requesting reimbursement Diamond Acres LLC?

9:22:32 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace Assisted with developing resort with Jeff Sparks?

9:22:42 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace Vote on Jeff request for reimbursement?

9:22:57 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace Any money paid to Jeff?

9:23:10 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace Jeff's project, if request granted, public benefit?

9:23:27 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace How so?

9:23:57 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace Have business relationship with Jeff, know any contractors used?

9:24:13 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace Business relationship with any of contractors?

9:24:18 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace Regards Mike Sparks, business relationship with contractors he used?

9:24:32 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace Stand to benefit in any way?

9:24:51 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace Four lots own in that?

9:24:54 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace Tell Commissioners what talking about, Diamond Acres?

9:26:28 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace Anything else?

9:26:56 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace Tell about Mike's development?

9:27:41 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace Other board members serve with you?

9:27:59 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace Longest standing member?

9:28:05 AM Atty Hill Cumberland Falls Highway District - witness Collette
Note: Sacre, Candace How long Dean on board?

9:28:43 AM Chairman Chandler
Note: Sacre, Candace Counsel?

9:28:50 AM Staff Atty van Zyl PSC - witness Collette
Note: Sacre, Candace Cross Examination. Receive training?

9:29:01 AM Staff Atty van Zyl PSC - witness Collette
Note: Sacre, Candace Read tariff?

9:29:05 AM Staff Atty van Zyl PSC - witness Collette
Note: Sacre, Candace Understand any part be optional?

9:29:11 AM Staff Atty van Zyl PSC - witness Collette
Note: Sacre, Candace What understand be optional?

9:29:23 AM Staff Atty van Zyl PSC - witness Collette
Note: Sacre, Candace Contracts signed or receipts, believe optional?

9:29:35 AM Staff Atty van Zyl PSC - witness Collette
Note: Sacre, Candace Regards Meadows and Diamond Acres, contract for neither signed before beginning work?

9:30:06 AM Staff Atty van Zyl PSC - witness Collette
Note: Sacre, Candace Regards sale property to Jeff, said done prior becoming commissioner, sold three years ago?

9:30:17 AM Staff Atty van Zyl PSC - witness Collette
Note: Sacre, Candace In 2019 or 2020?

9:30:22 AM Staff Atty van Zyl PSC - witness Collette
Note: Sacre, Candace Commissioner in 2019?

9:30:31 AM Staff Atty van Zyl PSC - witness Collette
Note: Sacre, Candace Appointment of Baird when made manager Jun 2020, earliest time knew Wilder resign as utility manager?

9:30:58 AM Staff Atty van Zyl PSC - witness Collette
Note: Sacre, Candace Do anything when Wilder indicated desire retire to post job or look for candidates replace him?

9:31:35 AM Staff Atty van Zyl PSC - witness Collette
Note: Sacre, Candace Recollection being in minutes or discussion prior Jun 2020 appointment of Baird?

9:31:51 AM Staff Atty van Zyl PSC - witness Collette
Note: Sacre, Candace Nov 2020 project said do work on, tell us more project lay lines for?

9:32:58 AM Staff Atty van Zyl PSC - witness Collette
Note: Sacre, Candace Not done physical work for that or sought reimbursement?

9:33:05 AM Staff Atty van Zyl PSC - witness Collette
Note: Sacre, Candace Your position district not taken this kind of contract before?

9:34:08 AM Staff Atty van Zyl PSC - witness Collette
Note: Sacre, Candace Include training on tariff?

9:34:30 AM Staff Atty van Zyl PSC - witness Collette
Note: Sacre, Candace Knew contract, did Mike Sparks come to you after work started or before to seek approval?

9:35:43 AM Vice Chairman Hatton - witness Collette
Note: Sacre, Candace Examination. When last training?

9:36:06 AM Vice Chairman Hatton - witness Collette
Note: Sacre, Candace Before that, when had training?

9:36:25 AM Chairman Chandler - witness Collette
Note: Sacre, Candace Examination. Make maximum can as commissioner because done training?

9:36:41 AM Chairman Chandler - witness Collette
Note: Sacre, Candace Report 2021, did extra six hours, 2022 annual report Pine Mountain another six hours?

9:37:02 AM Chairman Chandler - witness Collette
Note: Sacre, Candace Original training 2019 or 2020?

9:37:24 AM Chairman Chandler - witness Collette
Note: Sacre, Candace Hiring manager, mentioned judge executive, what judge executive have to do with hiring manager?

9:38:11 AM Chairman Chandler - witness Collette
Note: Sacre, Candace Not certify operators, Division of Water does, engage with KRWA?

9:38:30 AM Chairman Chandler - witness Collette
Note: Sacre, Candace Member?

9:38:36 AM Chairman Chandler - witness Collette
Note: Sacre, Candace Recommend when have issues use resources pay for membership, take opportunities afforded to you, what conversation have with judge about hiring manager?

9:39:51 AM Chairman Chandler - witness Collette
Note: Sacre, Candace Answered question reviewed tariffs when came on, not familiar with line extension policy?

9:40:19 AM Chairman Chandler - witness Collette
Note: Sacre, Candace When talking to Mike Sparks about helping with development, giving recommendations as relates to line extensions, placement of them?

9:40:52 AM Chairman Chandler - witness Collette
Note: Sacre, Candace What about Jeff?

9:40:57 AM Chairman Chandler - witness Collette
Note: Sacre, Candace Already on board when given recommendations?

9:41:06 AM Chairman Chandler - witness Collette
Note: Sacre, Candace Water lines, infrastructure, things like that?

9:41:12 AM Chairman Chandler - witness Collette
Note: Sacre, Candace When came on board, stop giving recommendations or not participate anything related to them?

9:41:25 AM Chairman Chandler - witness Collette
Note: Sacre, Candace Reviewed minutes, seem to me part of conversation with Mike and Jeff come in but refrained from voting?

9:42:12 AM Chairman Chandler - witness Collette
Note: Sacre, Candace Clarify?

9:42:27 AM Chairman Chandler - witness Collette
Note: Sacre, Candace Specifically talking about issue Mike, Jeff coming to meetings, accurate from minutes, engaged in conversation but refrained from voting?

9:43:02 AM Chairman Chandler - witness Collette
Note: Sacre, Candace As relates to Jeff, conversations over time how to put lines in, also chair of meeting where conversation being reimbursed occurring?

9:43:32 AM Chairman Chandler - witness Collette
Note: Sacre, Candace Know who sent contract to Mike or Jeff?

9:43:47 AM Chairman Chandler - witness Collette
Note: Sacre, Candace Minutes indicated Taylor spoke up sent contract, which Sparks referring to, will ask for copy, issue of Taylor, saw where were working with Kenvirons on different project, Kenvirons engineer for district?

9:44:25 AM Chairman Chandler - witness Collette
Note: Sacre, Candace About John Hughes wanting to engage with specific attorney, made effort reach out, might need PSC attorney file it?

9:44:54 AM Chairman Chandler - witness Collette
Note: Sacre, Candace Taylor engaged on multiple fronts over years with district?

9:45:07 AM Chairman Chandler - witness Collette
Note: Sacre, Candace Taylor working with either Mike/Jeff Sparks before engaging with extension policy, or did he start working with them because were putting in lines?

9:45:41 AM Chairman Chandler - witness Collette
Note: Sacre, Candace Unrelated to was water district engineer?

9:45:52 AM Chairman Chandler - witness Collette
Note: Sacre, Candace Know who contract be sent to when engaged?

9:46:18 AM Chairman Chandler - witness Collette
Note: Sacre, Candace How that work, if engineer is district's engineer depending on your engineer to send contract to developer if engineer is person being sent to because engineer for developer?

9:46:55 AM Chairman Chandler - witness Collette
Note: Sacre, Candace Asking from position as board chair, somebody comes to meeting, like to do development, please send me copy, who person supposed to send contract?

9:47:35 AM Chairman Chandler - witness Collette
Note: Sacre, Candace You are chair, whose job at district to send contract?

9:47:50 AM Chairman Chandler - witness Collette
Note: Sacre, Candace First expectation Taylor, came to board you would, now Baird's job, need one person, you think Baird?

9:48:03 AM Chairman Chandler - witness Collette
Note: Sacre, Candace Baird's job, think Baird knows his job?

9:48:11 AM Chairman Chandler - witness Collette
Note: Sacre, Candace Ever conveyed to Baird is your expectation?

9:48:20 AM Chairman Chandler - witness Collette
Note: Sacre, Candace After became aware of line extension policy?

9:48:26 AM Chairman Chandler - witness Collette
Note: Sacre, Candace Been in private discussion, only ask because not see in minutes?

9:49:17 AM Chairman Chandler - witness Collette
Note: Sacre, Candace Not think commission did anything wrong, approved request more than 20 years ago, up to you implement, convey expectation to Baird outside meeting?

9:50:00 AM Chairman Chandler - witness Collette
Note: Sacre, Candace Baird job provide contract, who expect contract back to?

9:50:20 AM Chairman Chandler - witness Collette
Note: Sacre, Candace Why is that?

9:50:31 AM Chairman Chandler - witness Collette
Note: Sacre, Candace Expectation for contract, if had signed before construction started, what expectation be who either Jeff or Mike have sent signed contract back to at district?

9:51:00 AM Chairman Chandler - witness Collette
Note: Sacre, Candace Provide back to Baird once signed?

9:51:04 AM Chairman Chandler - witness Collette
Note: Sacre, Candace When expect find out about contract?

9:51:16 AM Chairman Chandler - witness Collette
Note: Sacre, Candace Expect Baird present signed contract to board?

9:51:32 AM Chairman Chandler - witness Collette
Note: Sacre, Candace Know terms of extension agreement, tariff says developer provide expenses within ten days?

9:51:49 AM Chairman Chandler - witness Collette
Note: Sacre, Candace Who provide invoices to?

9:52:05 AM Chairman Chandler - witness Collette
Note: Sacre, Candace Agree invoices have all information necessary determine whether payment be made?

9:52:18 AM Chairman Chandler - witness Collette
Note: Sacre, Candace Once Baird receive, expectation subsequent board meeting Baird provide information?

9:52:50 AM Chairman Chandler - witness Collette
Note: Sacre, Candace Review and determine payment at subsequent meeting?

9:52:59 AM Chairman Chandler - witness Collette
Note: Sacre, Candace Told Baird his job provide contract, know orally/written you/anyone else provide Baird direction contract back to him after being signed?

9:53:28 AM Chairman Chandler - witness Collette
Note: Sacre, Candace At what point between Feb 2021 and Dec 2022, when expect Taylor person leading this?

9:54:09 AM Chairman Chandler - witness Collette
Note: Sacre, Candace When you know Taylor engaging on this issue?

9:54:21 AM Chairman Chandler - witness Collette
Note: Sacre, Candace Expectation after signed comes back to board, if found out in '21 and knew some sort engagement on extension policy, not odd ever see or get presented with signed contract?

9:55:00 AM Chairman Chandler - witness Collette
Note: Sacre, Candace Stated earlier expectation once signed should be presented to board?

9:55:11 AM Chairman Chandler - witness Collette
Note: Sacre, Candace A first and s second?

9:55:54 AM Chairman Chandler - witness Collette
Note: Sacre, Candace Who have at district or engage with determine reasonableness of expenses?

9:56:35 AM Chairman Chandler - witness Collette
Note: Sacre, Candace Just board members who you using?

9:56:55 AM	Chairman Chandler - witness Collette Note: Sacre, Candace	Not expecting any staff or contractors, people engage with determine reasonableness, just be board, depending on own expertise?
9:57:31 AM	Chairman Chandler - witness Collette Note: Sacre, Candace	Assuming Taylor not engaged with contractors, expect engage Taylor whether third parties appropriately/properly installing water lines then become property of district?
9:57:57 AM	Chairman Chandler - witness Collette Note: Sacre, Candace	Expectation is contract provided back to general manager, not remember having discussion asking Baird contract back signed?
9:58:18 AM	Chairman Chandler - witness Collette Note: Sacre, Candace	After either Sparkses started showing up at meeting seeking reimbursement?
9:58:51 AM	Chairman Chandler - witness Collette Note: Sacre, Candace	Said expectation contract signed back to Baird and Baird present to board?
9:59:05 AM	Chairman Chandler - witness Collette Note: Sacre, Candace	Knew around in Feb '21, at what point start asking questions under new-found existence line extension policy had ducks in a row?
9:59:30 AM	Chairman Chandler - witness Collette Note: Sacre, Candace	As chair of board, when ever go did we do what supposed to on this?
9:59:39 AM	Chairman Chandler - witness Collette Note: Sacre, Candace	When start kicking tires on that?
10:00:00 AM	Chairman Chandler - witness Collette Note: Sacre, Candace	Have provided orally/written determination/policy Baird provide board signed contract?
10:00:19 AM	Chairman Chandler - witness Collette Note: Sacre, Candace	In a meeting or outside meeting?
10:00:22 AM	Chairman Chandler - witness Collette Note: Sacre, Candace	Know if ritten policy by board?
10:00:36 AM	Chairman Chandler - witness Collette Note: Sacre, Candace	Not know anywhere Commission has put policy general manager of district provide and present to board signed contract?
10:00:55 AM	Chairman Chandler - witness Collette Note: Sacre, Candace	What asking you, run into issue twice, what point put down written policy, next person comes in how know expectations on esoteric, random tariff no one knew existed if not write down?
10:02:38 AM	Chairman Chandler - witness Collette Note: Sacre, Candace	Retirement supposed to slow down, not sound like going slow?
10:02:58 AM	Chairman Chandler - witness Collette Note: Sacre, Candace	Baird presenting invoices to board, just ask going through minutes seems was -
10:03:47 AM	Chairman Chandler - witness Collette Note: Sacre, Candace	All we have to go off?
10:03:54 AM	Chairman Chandler - witness Collette Note: Sacre, Candace	Moses make clear invoices Sept Oct Nov, not have meeting in Dec, through process was not Baird providing invoices or some other staff?
10:04:42 AM	Chairman Chandler - witness Collette Note: Sacre, Candace	Expectation invoices provided to general manager?
10:04:52 AM	Chairman Chandler - witness Collette Note: Sacre, Candace	Already fixed that?

10:05:06 AM	Chairman Chandler - witness Collette Note: Sacre, Candace	At some point, realized ten-day situation, meet every 30 days, work done or sent outside ten days, tariff says provided to district, realized errors indicated invoices directly to district management?
10:05:45 AM	Chairman Chandler - witness Collette Note: Sacre, Candace	Have been provided timely since determination ten days and since sought deviation?
10:06:55 AM	Chairman Chandler - witness Collette Note: Sacre, Candace	Invoices provided in manner reimburse within ten days?
10:07:16 AM	Chairman Chandler - witness Collette Note: Sacre, Candace	Clarify between response and minutes, take invoices back or take additional time to review?
10:07:30 AM	Chairman Chandler - witness Collette Note: Sacre, Candace	At no point not have information review it, said need extra month review?
10:07:50 AM	Chairman Chandler - witness Collette Note: Sacre, Candace	Have invoices throughout 30-day period?
10:08:02 AM	Chairman Chandler - witness Collette Note: Sacre, Candace	With Jeff, how about with Mike?
10:09:16 AM	Chairman Chandler Note: Sacre, Candace	Redirect?
10:09:18 AM	Atty Hill Cumberland Falls Highway District - witness Collette Note: Sacre, Candace	Redirect Examination. Fair say board not familiar policy/procedure related to reimbursement?
10:09:29 AM	Atty Hill Cumberland Falls Highway District - witness Collette Note: Sacre, Candace	Collaborative effort between developer, engineer, and district?
10:09:38 AM	Atty Hill Cumberland Falls Highway District - witness Collette Note: Sacre, Candace	Sparkses came to most of meetings?
10:09:48 AM	Atty Hill Cumberland Falls Highway District - witness Collette Note: Sacre, Candace	Abstained from voting Jeff project, did you leave room when discussions had, sometimes present?
10:10:15 AM	Atty Hill Cumberland Falls Highway District - witness Collette Note: Sacre, Candace	Discussions intertwined, present sometimes?
10:10:40 AM	Atty Hill Cumberland Falls Highway District - witness Collette Note: Sacre, Candace	Submission of invoices, reviewing and determining reimbursement?
10:10:53 AM	Atty Hill Cumberland Falls Highway District - witness Collette Note: Sacre, Candace	Mike Baird not anything do with it, that was board?
10:10:58 AM	Atty Hill Cumberland Falls Highway District - witness Collette Note: Sacre, Candace	No checks cut?
10:11:02 AM	Atty Hill Cumberland Falls Highway District - witness Collette Note: Sacre, Candace	Jeff brought invoices within ten days, sure left or take with him?
10:11:22 AM	Atty Hill Cumberland Falls Highway District - witness Collette Note: Sacre, Candace	Complete copy made?
10:11:34 AM	Atty Hill Cumberland Falls Highway District - witness Collette Note: Sacre, Candace	Bring documents in within ten days?
10:11:39 AM	Atty Hill Cumberland Falls Highway District - witness Collette Note: Sacre, Candace	Board have access to documents?
10:11:51 AM	Chairman Chandler Note: Sacre, Candace	Have exact same question, distinction between testimony today and minutes regarding documents in district's possession in entirety within ten days.
10:12:11 AM	Chairman Chandler - witness Collette Note: Sacre, Candace	Examination. Have personal knowledge of conversation where stated not entirety of documents copied, instead withdrawn with only portion copied/provided within ten days?

10:13:39 AM	Chairman Chandler	
	Note: Sacre, Candace	Next witness?
10:13:42 AM	Atty Hill Cumberland Falls Highway District	
	Note: Sacre, Candace	Ken Taylor.
10:14:04 AM	Chairman Chandler	
	Note: Sacre, Candace	Witness is sworn.
10:14:12 AM	Chairman Chandler - witness Taylor	
	Note: Sacre, Candace	Examination. Name and address?
10:14:28 AM	Atty Hill Cumberland Falls Highway District - witness Taylor	
	Note: Sacre, Candace	Direct Examination. How long involved with Cumberland Falls Highway District?
10:14:47 AM	Atty Hill Cumberland Falls Highway District - witness Taylor	
	Note: Sacre, Candace	Licensed engineer?
10:14:52 AM	Atty Hill Cumberland Falls Highway District - witness Taylor	
	Note: Sacre, Candace	Have involvement with Mike or Jeff respective projects?
10:15:19 AM	Atty Hill Cumberland Falls Highway District - witness Taylor	
	Note: Sacre, Candace	Recall first had contact with Mike Sparks?
10:15:46 AM	Atty Hill Cumberland Falls Highway District - witness Taylor	
	Note: Sacre, Candace	Familiar with tariff regarding reimbursement to developers?
10:15:54 AM	Atty Hill Cumberland Falls Highway District - witness Taylor	
	Note: Sacre, Candace	Something a lot of districts have?
10:16:05 AM	Atty Hill Cumberland Falls Highway District - witness Taylor	
	Note: Sacre, Candace	Send contract to Sparks?
10:16:11 AM	Atty Hill Cumberland Falls Highway District - witness Taylor	
	Note: Sacre, Candace	Recall when?
10:16:23 AM	Atty Hill Cumberland Falls Highway District - witness Taylor	
	Note: Sacre, Candace	Have copy of email?
10:16:28 AM	Atty Hill Cumberland Falls Highway District - witness Taylor	
	Note: Sacre, Candace	Before work commenced?
10:16:34 AM	Atty Hill Cumberland Falls Highway District - witness Taylor	
	Note: Sacre, Candace	Contract signed before work commenced?
10:16:42 AM	Atty Hill Cumberland Falls Highway District - witness Taylor	
	Note: Sacre, Candace	Nonetheless did project commence?
10:16:47 AM	Atty Hill Cumberland Falls Highway District - witness Taylor	
	Note: Sacre, Candace	Ultimately contract signed by Mike Sparks?
10:16:53 AM	Atty Hill Cumberland Falls Highway District - witness Taylor	
	Note: Sacre, Candace	December 28 2021?
10:16:58 AM	Atty Hill Cumberland Falls Highway District - witness Taylor	
	Note: Sacre, Candace	Collaborating on project?
10:17:09 AM	Atty Hill Cumberland Falls Highway District - witness Taylor	
	Note: Sacre, Candace	Sparks attending board meetings?
10:17:16 AM	Atty Hill Cumberland Falls Highway District - witness Taylor	
	Note: Sacre, Candace	When first come into contact with Jeff?
10:17:49 AM	Atty Hill Cumberland Falls Highway District - witness Taylor	
	Note: Sacre, Candace	Around early 2021?
10:17:53 AM	Atty Hill Cumberland Falls Highway District - witness Taylor	
	Note: Sacre, Candace	Contract for Jeff, provide to him?
10:18:03 AM	Atty Hill Cumberland Falls Highway District - witness Taylor	
	Note: Sacre, Candace	Have copy of email?
10:18:09 AM	Atty Hill Cumberland Falls Highway District - witness Taylor	
	Note: Sacre, Candace	Sent prior to work commencing?
10:18:15 AM	Atty Hill Cumberland Falls Highway District - witness Taylor	
	Note: Sacre, Candace	After work begun, signed copy executed by district and Jeff?

10:18:24 AM Atty Hill Cumberland Falls Highway District - witness Taylor
Note: Sacre, Candace Best of your knowledge and belief?

10:18:27 AM Atty Hill Cumberland Falls Highway District - witness Taylor
Note: Sacre, Candace Dec 31 2021 sound accurate?

10:18:35 AM Atty Hill Cumberland Falls Highway District - witness Taylor
Note: Sacre, Candace Regard Jeff Sparks, collaboration with you, district, Jeff knew what going on and about project?

10:18:53 AM Atty Hill Cumberland Falls Highway District - witness Taylor
Note: Sacre, Candace Even not signed, everyone acting under assumption contract signed, project on track, would be reimbursed?

10:19:11 AM Chairman Chandler
Note: Sacre, Candace Counsel?

10:19:15 AM Staff Atty Tussey PSC - witness Taylor
Note: Sacre, Candace Cross Examination. Presented project originally Jan 2021?

10:19:29 AM Staff Atty Tussey PSC - witness Taylor
Note: Sacre, Candace Presented both Mike and Jeff project along with Bartley project?

10:19:40 AM Staff Atty Tussey PSC - witness Taylor
Note: Sacre, Candace Sparkses neither one at particular meeting?

10:19:50 AM Staff Atty Tussey PSC - witness Taylor
Note: Sacre, Candace When presented projects obviously familiar with Bartley project?

10:20:00 AM Staff Atty Tussey PSC - witness Taylor
Note: Sacre, Candace Did Falin project?

10:20:03 AM Staff Atty Tussey PSC - witness Taylor
Note: Sacre, Candace Assist sending contract to other developers?

10:20:11 AM Staff Atty Tussey PSC - witness Taylor
Note: Sacre, Candace Contracts get signed?

10:20:14 AM Staff Atty Tussey PSC - witness Taylor
Note: Sacre, Candace Project as would expect with other developers?

10:20:23 AM Chairman Chandler - witness Taylor
Note: Sacre, Candace Examination. Clarify, working with other developers?

10:20:33 AM Chairman Chandler - witness Taylor
Note: Sacre, Candace Sending contract as their engineer or engineer of district?

10:20:53 AM Chairman Chandler - witness Taylor
Note: Sacre, Candace Expectation be one send line extension contract or someone else?

10:21:43 AM Chairman Chandler - witness Taylor
Note: Sacre, Candace Think only reason sending because your developer and helping your developer?

10:21:57 AM Chairman Chandler - witness Taylor
Note: Sacre, Candace Separate engineer for district?

10:22:12 AM Chairman Chandler - witness Taylor
Note: Sacre, Candace Make sure contractor gets paid?

10:22:19 AM Staff Atty Tussey PSC - witness Taylor
Note: Sacre, Candace Cross Examination (cont'd). Had other contractors get reimbursed?

10:22:49 AM Staff Atty Tussey PSC - witness Taylor
Note: Sacre, Candace Attended Feb 2021 meeting, update Jeff project almost complete, assisted in getting permits from Div of Water, all left tie-in, explain about what happened between Feb 2021 and 2022?

10:24:32 AM Staff Atty Tussey PSC - witness Taylor
Note: Sacre, Candace Of a distinction?

10:24:41 AM Staff Atty Tussey PSC - witness Taylor
Note: Sacre, Candace Who made decision do two-inch master meter units?

10:25:00 AM Staff Atty Tussey PSC - witness Taylor
Note: Sacre, Candace Why switch made?

10:25:16 AM	Staff Atty Tussey PSC - witness Taylor	Note: Sacre, Candace	As engineer of project, not play role deciding be best course of action for district?
10:25:44 AM	Staff Atty Tussey PSC - witness Taylor	Note: Sacre, Candace	As engineer for project, give advice most efficient and most effective way?
10:26:03 AM	Staff Atty Tussey PSC - witness Taylor	Note: Sacre, Candace	Not asked those questions?
10:26:14 AM	Staff Atty Tussey PSC - witness Taylor	Note: Sacre, Candace	Mention later on Jeff purchased substantial amount two-inch water line based on original plan?
10:26:35 AM	Staff Atty Tussey PSC - witness Taylor	Note: Sacre, Candace	According to minutes, provided receipts for two-inch water line, then said never mind not use it?
10:26:56 AM	Staff Atty Tussey PSC - witness Taylor	Note: Sacre, Candace	Familiar what went in ground?
10:27:02 AM	Staff Atty Tussey PSC - witness Taylor	Note: Sacre, Candace	End up running two-inch water line?
10:27:08 AM	Staff Atty Tussey PSC - witness Taylor	Note: Sacre, Candace	How much?
10:27:35 AM	Staff Atty Tussey PSC - witness Taylor	Note: Sacre, Candace	Inspect finished project before buried?
10:27:58 AM	Staff Atty Tussey PSC - witness Taylor	Note: Sacre, Candace	Who inspected before?
10:28:17 AM	Staff Atty Tussey PSC - witness Taylor	Note: Sacre, Candace	Conversations with district personnel inspected?
10:28:25 AM	Staff Atty Tussey PSC - witness Taylor	Note: Sacre, Candace	Who speak with?
10:28:29 AM	Staff Atty Tussey PSC - witness Taylor	Note: Sacre, Candace	Said personally inspected?
10:28:52 AM	Staff Atty Tussey PSC - witness Taylor	Note: Sacre, Candace	Based on receipts provided by Jeff, materials purchased in Feb and Mar 2021, in May with some in July 2022, aware where stored in meantime?
10:29:16 AM	Staff Atty Tussey PSC - witness Taylor	Note: Sacre, Candace	Not have any knowledge what happened to them in meantime?
10:29:43 AM	Chairman Chandler - witness Taylor	Note: Sacre, Candace	Examination. Aware of employees with district?
10:29:55 AM	Chairman Chandler - witness Taylor	Note: Sacre, Candace	Certain level experience necessary inspect water lines?
10:30:13 AM	Chairman Chandler - witness Taylor	Note: Sacre, Candace	We, who?
10:30:23 AM	Chairman Chandler - witness Taylor	Note: Sacre, Candace	Know whether anybody at district have experience feel qualified?
10:30:36 AM	Chairman Chandler - witness Taylor	Note: Sacre, Candace	Since are engineer for contractor, would not have inspected on behalf of water district?
10:30:49 AM	Chairman Chandler - witness Taylor	Note: Sacre, Candace	Expectation they do inspection?
10:30:54 AM	Chairman Chandler - witness Taylor	Note: Sacre, Candace	Who behalf district reviewed plans?
10:31:13 AM	Chairman Chandler - witness Taylor	Note: Sacre, Candace	District depending on DOW review of plans?

10:31:28 AM	Chairman Chandler - witness Taylor Note: Sacre, Candace	You one drew plans up for developer?
10:31:31 AM	Chairman Chandler - witness Taylor Note: Sacre, Candace	Didn't go one side of table to other?
10:31:48 AM	Chairman Chandler - witness Taylor Note: Sacre, Candace	Plans changed between board first approached Feb 2021 up until finished?
10:32:00 AM	Chairman Chandler - witness Taylor Note: Sacre, Candace	DOW sign off on changes?
10:32:03 AM	Chairman Chandler - witness Taylor Note: Sacre, Candace	Board notified of changes?
10:32:17 AM	Chairman Chandler - witness Taylor Note: Sacre, Candace	Occur at board meetings?
10:32:24 AM	Chairman Chandler - witness Taylor Note: Sacre, Candace	Amended plans provided district prior to facilities changing?
10:32:35 AM	Chairman Chandler - witness Taylor Note: Sacre, Candace	Know when occurred?
10:32:43 AM	Chairman Chandler - witness Taylor Note: Sacre, Candace	District extension policy, seen copy?
10:32:51 AM	Chairman Chandler - witness Taylor Note: Sacre, Candace	You one let everybody know thing existed?
10:32:58 AM	Chairman Chandler - witness Taylor Note: Sacre, Candace	Worked with dozens water districts?
10:33:03 AM	Chairman Chandler - witness Taylor Note: Sacre, Candace	Appreciation how tariffs work?
10:33:23 AM	Chairman Chandler - witness Taylor Note: Sacre, Candace	Reading from copy of tariff Nov 12 2000, says that, reading (click on link for further comments), generally aware of terms of contract?
10:34:00 AM	Chairman Chandler - witness Taylor Note: Sacre, Candace	Understanding contract signed before or after plans provided district?
10:34:25 AM	Chairman Chandler - witness Taylor Note: Sacre, Candace	Go to district meetings?
10:34:31 AM	Chairman Chandler - witness Taylor Note: Sacre, Candace	At meeting when contract approved 12-28 other on 12-31, at subsequent board meeting when board approved?
10:35:04 AM	Chairman Chandler - witness Taylor Note: Sacre, Candace	Signed contract 12-28-2021 by one of Sparkses, approved by assume board, five ayes zero noes, stated in minutes regularly scheduled board meeting Jan 19 2021, experience contract not approved by board rather Jan 2022?
10:35:52 AM	Chairman Chandler - witness Taylor Note: Sacre, Candace	Know how much of work done either of projects before contracts signed/after contracts signed?
10:36:10 AM	Chairman Chandler - witness Taylor Note: Sacre, Candace	All invoices provided to board before contracts signed?
10:36:28 AM	Chairman Chandler - witness Taylor Note: Sacre, Candace	Stated sent copy of email with contract to both Sparkses?
10:36:37 AM	Chairman Chandler - witness Taylor Note: Sacre, Candace	Have conversations with them signed/sent back timely?
10:36:48 AM	Chairman Chandler - witness Taylor Note: Sacre, Candace	Understanding policy followed for those contractors?
10:37:23 AM	Chairman Chandler Note: Sacre, Candace	Post-hearing data requests. (Click on link for further comments.)

10:38:10 AM	Chairman Chandler	
	Note: Sacre, Candace	Redirect?
10:38:14 AM	Chairman Chandler	
	Note: Sacre, Candace	Recess until 10:50.
10:39:14 AM	Session Paused	
11:00:02 AM	Session Resumed	
11:00:05 AM	Chairman Chandler	
	Note: Sacre, Candace	Back on the record in Case Nos. 2022-00365 and 2022-00437.
11:00:30 AM	Chairman Chandler	
	Note: Sacre, Candace	Call third witness, Michael Sparks?
11:00:34 AM	Atty Hill Cumberland Falls Highway District	
	Note: Sacre, Candace	Michael Sparks.
11:01:01 AM	Chairman Chandler	
	Note: Sacre, Candace	Witness is sworn.
11:01:07 AM	Chairman Chandler - witness M. Sparks	
	Note: Sacre, Candace	Examination. Name and address?
11:01:19 AM	Atty Hill Cumberland Falls Highway District - witness M. Sparks	
	Note: Sacre, Candace	Direct Examination. Introduce yourself, what do for living?
11:01:25 AM	Atty Hill Cumberland Falls Highway District - witness M. Sparks	
	Note: Sacre, Candace	State Farm?
11:01:27 AM	Atty Hill Cumberland Falls Highway District - witness M. Sparks	
	Note: Sacre, Candace	In Corbin?
11:01:30 AM	Atty Hill Cumberland Falls Highway District - witness M. Sparks	
	Note: Sacre, Candace	Recently embarked on new venture?
11:01:37 AM	Atty Hill Cumberland Falls Highway District - witness M. Sparks	
	Note: Sacre, Candace	Tell Commissioners what doing?
11:02:36 AM	Atty Hill Cumberland Falls Highway District - witness M. Sparks	
	Note: Sacre, Candace	Ever developed property before?
11:02:46 AM	Atty Hill Cumberland Falls Highway District - witness M. Sparks	
	Note: Sacre, Candace	How big subdivision is this?
11:03:11 AM	Atty Hill Cumberland Falls Highway District - witness M. Sparks	
	Note: Sacre, Candace	How many lots sold?
11:03:23 AM	Atty Hill Cumberland Falls Highway District - witness M. Sparks	
	Note: Sacre, Candace	Been involved with district as far as water?
11:03:30 AM	Atty Hill Cumberland Falls Highway District - witness M. Sparks	
	Note: Sacre, Candace	How that get going?
11:04:11 AM	Atty Hill Cumberland Falls Highway District - witness M. Sparks	
	Note: Sacre, Candace	When was this?
11:05:16 AM	Atty Hill Cumberland Falls Highway District - witness M. Sparks	
	Note: Sacre, Candace	Were told about contract needed to sign before worked again?
11:06:00 AM	Atty Hill Cumberland Falls Highway District - witness M. Sparks	
	Note: Sacre, Candace	Remember discussing contract with Ken early phase of project?
11:06:19 AM	Atty Hill Cumberland Falls Highway District - witness M. Sparks	
	Note: Sacre, Candace	Ever communicate with Ken via email?
11:06:48 AM	Atty Hill Cumberland Falls Highway District - witness M. Sparks	
	Note: Sacre, Candace	Your testimony not recall receiving contract from Taylor?
11:07:02 AM	Atty Hill Cumberland Falls Highway District - witness M. Sparks	
	Note: Sacre, Candace	During development, under impression be reimbursed certain amount per lot?
11:08:04 AM	Atty Hill Cumberland Falls Highway District - witness M. Sparks	
	Note: Sacre, Candace	Who explained this to you?
11:08:24 AM	Atty Hill Cumberland Falls Highway District - witness M. Sparks	
	Note: Sacre, Candace	By whom?

11:09:04 AM	Atty Hill Cumberland Falls Highway District - witness M. Sparks Note: Sacre, Candace	Attend Dec 2020 or Jan 2021 to present day attended some board meetings?
11:09:24 AM	Atty Hill Cumberland Falls Highway District - witness M. Sparks Note: Sacre, Candace	Attended most?
11:09:34 AM	Atty Hill Cumberland Falls Highway District - witness M. Sparks Note: Sacre, Candace	What purpose being there?
11:10:15 AM	Atty Hill Cumberland Falls Highway District - witness M. Sparks Note: Sacre, Candace	When project completed installation of water?
11:10:42 AM	Atty Hill Cumberland Falls Highway District - witness M. Sparks Note: Sacre, Candace	Remember when that was?
11:11:01 AM	Atty Hill Cumberland Falls Highway District - witness M. Sparks Note: Sacre, Candace	Remember to whom provided documents?
11:11:08 AM	Atty Hill Cumberland Falls Highway District - witness M. Sparks Note: Sacre, Candace	Who handed to?
11:11:36 AM	Atty Hill Cumberland Falls Highway District - witness M. Sparks Note: Sacre, Candace	Reimbursement procedure, policy benefits Whitley County residents for developers be reimbursed?
11:12:50 AM	Atty Hill Cumberland Falls Highway District - witness M. Sparks Note: Sacre, Candace	Have business relationship with board members?
11:13:10 AM	Atty Hill Cumberland Falls Highway District - witness M. Sparks Note: Sacre, Candace	Any board members involved with project?
11:13:19 AM	Chairman Chandler Note: Sacre, Candace	Counsel?
11:13:22 AM	Staff Atty Tussey PSC - witness M. Sparks Note: Sacre, Candace	Cross Examination. When talking about Taylor going over 50-foot reimbursement, explain what need to provide district get reimbursement?
11:13:54 AM	Staff Atty Tussey PSC - witness M. Sparks Note: Sacre, Candace	When approval given in Feb 2021 by utility, how notified, who told you could go forward with project?
11:14:37 AM	Staff Atty Tussey PSC - witness M. Sparks Note: Sacre, Candace	From your perspective, things progressing, not think about what utility might be doing regarding approval?
11:15:25 AM	Staff Atty Tussey PSC - witness M. Sparks Note: Sacre, Candace	Recall as project proceeded who came out to inspect work being done?
11:16:21 AM	Staff Atty Tussey PSC - witness M. Sparks Note: Sacre, Candace	Attended first meeting in Nov 2021 but not have receipts until Feb 2022, accurate?
11:16:57 AM	Staff Atty Tussey PSC - witness M. Sparks Note: Sacre, Candace	Because had questions you went into 2022, providing additional documentation?
11:17:13 AM	Staff Atty Tussey PSC - witness M. Sparks Note: Sacre, Candace	End of Dec signed contract utility needed?
11:18:05 AM	Staff Atty Tussey PSC - witness M. Sparks Note: Sacre, Candace	Actually read when signing it or just go on and sign it because told had to?
11:19:04 AM	Staff Atty Tussey PSC - witness M. Sparks Note: Sacre, Candace	Part of contract reimbursements only done Dec each year, Dec 2021 passed, aware of reimbursement policy?
11:19:40 AM	Staff Atty Tussey PSC - witness M. Sparks Note: Sacre, Candace	Prior to that, neither Taylor nor anyone from utility told you that?
11:20:19 AM	Chairman Chandler Note: Sacre, Candace	Commissioner?

11:20:24 AM Commissioner Regan - witness M. Sparks
Note: Sacre, Candace Examination. First meeting 2021 brought receipts in, who give to, board or specific person?

11:20:50 AM Chairman Chandler
Note: Sacre, Candace Vice Chair?

11:20:52 AM Vice Chairman Hatton - witness M. Sparks
Note: Sacre, Candace Examination. Did you hire Kenvirons be engineer on project?

11:21:21 AM Vice Chairman Hatton - witness M. Sparks
Note: Sacre, Candace Also hire an attorney to work on contract issues?

11:21:50 AM Vice Chairman Hatton - witness M. Sparks
Note: Sacre, Candace Getting you a contract needed sign more lawyer issue to me, not had attorney involved show you things like that?

11:22:04 AM Vice Chairman Hatton - witness M. Sparks
Note: Sacre, Candace Relied upon engineer tell you those things?

11:22:19 AM Vice Chairman Hatton - witness M. Sparks
Note: Sacre, Candace Approximate total requested reimbursement?

11:22:37 AM Vice Chairman Hatton - witness M. Sparks
Note: Sacre, Candace How many water meters, eighteen?

11:22:47 AM Vice Chairman Hatton - witness M. Sparks
Note: Sacre, Candace Only eight or nine sold, so what requesting?

11:23:12 AM Vice Chairman Hatton - witness M. Sparks
Note: Sacre, Candace Went and back before came up with amount \$10.20 per foot, what was back and forth like?

11:26:41 AM Vice Chairman Hatton - witness M. Sparks
Note: Sacre, Candace Be reimbursed now in Dec 2023 because of policy or got paid in Dec '22?

11:26:58 AM Vice Chairman Hatton - witness M. Sparks
Note: Sacre, Candace Asking whether got paid in Dec 2022?

11:27:04 AM Vice Chairman Hatton - witness M. Sparks
Note: Sacre, Candace Pretty frustrating?

11:27:11 AM Vice Chairman Hatton - witness M. Sparks
Note: Sacre, Candace When know have to give receipts within ten days?

11:27:41 AM Chairman Chandler - witness M. Sparks
Note: Sacre, Candace Examination. When become aware of obligations under reimbursement policy?

11:27:57 AM Chairman Chandler - witness M. Sparks
Note: Sacre, Candace Different obligations fall under policy, contracts confer rights and heave on obligations, when become aware your obligations under contract?

11:30:42 AM Chairman Chandler - witness M. Sparks
Note: Sacre, Candace Whole time Feb and Dec, doing all this with district and nobody ever mentioned contract?

11:31:03 AM Chairman Chandler - witness M. Sparks
Note: Sacre, Candace Other than email from Taylor, never had conversation about contract/tariff until talking about how/when submit invoices?

11:31:34 AM Chairman Chandler - witness M. Sparks
Note: Sacre, Candace Saying just how they do it or pursuant to contract or pursuant to tariffs with PSC that apply here, better understanding not what believe anybody conveyed to you rules here in contract, be on notice, maybe look at tariff, or this is just the practice, what idea behind rights existed?

11:32:37 AM Chairman Chandler - witness M. Sparks
Note: Sacre, Candace Saying expect be reimbursed, ever think where written have right to be reimbursed?

11:34:03 AM	Chairman Chandler - witness M. Sparks Note: Sacre, Candace	Aware of estimate drawn up in Feb 2021 for what cost of extension be, what your expected costs were, on Feb 2 2021 total development outside contractors \$88,595, aware of document?
11:34:40 AM	Chairman Chandler - witness M. Sparks Note: Sacre, Candace	Know why created?
11:34:59 AM	Chairman Chandler - witness M. Sparks Note: Sacre, Candace	Cost on title Cumberland Falls Highway District, why district want information?
11:35:27 AM	Chairman Chandler - witness M. Sparks Note: Sacre, Candace	Also dated same date original contract for extension uses estimate as the estimated total cost be \$88,595 to install main line, Item A staff includes drawing of new area, materials, total estimated cost, information becomes part of contract, signed by assume you, all redacted and not have date?
11:36:25 AM	Chairman Chandler Note: Sacre, Candace	Is this Mike Sparks' contract. (Click on link for further comments.)
11:37:32 AM	Chairman Chandler - witness M. Sparks Note: Sacre, Candace	Turn to seventh page of document, contract for extension of water mains, contract that you signed?
11:38:20 AM	Chairman Chandler - witness M. Sparks Note: Sacre, Candace	See on first page has estimate \$88,595?
11:38:26 AM	Chairman Chandler - witness M. Sparks Note: Sacre, Candace	Third page, itemized estimate?
11:38:32 AM	Chairman Chandler - witness M. Sparks Note: Sacre, Candace	Document provided by previously Taylor?
11:38:44 AM	Chairman Chandler - witness M. Sparks Note: Sacre, Candace	Know when received that?
11:39:02 AM	Chairman Chandler - witness M. Sparks Note: Sacre, Candace	Same date of contract, know when received it?
11:39:09 AM	Chairman Chandler - witness M. Sparks Note: Sacre, Candace	Asked after hearing when received copy of this, able answer?
11:39:32 AM	Chairman Chandler - witness M. Sparks Note: Sacre, Candace	New document, not seen this document?
11:39:39 AM	Chairman Chandler - witness M. Sparks Note: Sacre, Candace	Third page itemized expenses have seen?
11:40:18 AM	Chairman Chandler - witness M. Sparks Note: Sacre, Candace	That specific table, you think shared with you by Taylor?
11:40:33 AM	Chairman Chandler - witness M. Sparks Note: Sacre, Candace	After hearing will send request, what day sent to you by Taylor, simple enough?
11:41:03 AM	Chairman Chandler Note: Sacre, Candace	Redirect?
11:41:06 AM	Atty Hill Cumberland Falls Highway District - witness M. Sparks Note: Sacre, Candace	Redirect Examination. Name of LLC?
11:41:21 AM	Chairman Chandler Note: Sacre, Candace	Additional questions?
11:41:52 AM	Atty Hill Cumberland Falls Highway District - witness M. Sparks Note: Sacre, Candace	Next witness?
11:41:53 AM	Atty Hill Cumberland Falls Highway District Note: Sacre, Candace	Jeff Sparks.
11:42:14 AM	Chairman Chandler Note: Sacre, Candace	Witness is sworn.

11:42:21 AM Chairman Chandler - witness J. Sparks
Note: Sacre, Candace Examination. Name and address?

11:42:31 AM Atty Hill Cumberland Falls Highway District - witness J. Sparks
Note: Sacre, Candace Direct Examination. How related to M. Sparks?

11:42:35 AM Atty Hill Cumberland Falls Highway District - witness J. Sparks
Note: Sacre, Candace Involved in a project with company called Diamond Acres?

11:42:45 AM Atty Hill Cumberland Falls Highway District - witness J. Sparks
Note: Sacre, Candace Diamond Acres, LLC, sole member of company?

11:42:49 AM Atty Hill Cumberland Falls Highway District - witness J. Sparks
Note: Sacre, Candace Manager of company as well?

11:42:58 AM Atty Hill Cumberland Falls Highway District - witness J. Sparks
Note: Sacre, Candace Diamond Acres just you?

11:43:03 AM Atty Hill Cumberland Falls Highway District - witness J. Sparks
Note: Sacre, Candace Began development project luxury resort RV?

11:43:11 AM Atty Hill Cumberland Falls Highway District - witness J. Sparks
Note: Sacre, Candace Tell Commissioners what project entails?

11:44:28 AM Atty Hill Cumberland Falls Highway District - witness J. Sparks
Note: Sacre, Candace Located in Whitley County?

11:44:32 AM Atty Hill Cumberland Falls Highway District - witness J. Sparks
Note: Sacre, Candace Serviced by Cumberland Falls Highway Water District?

11:44:39 AM Atty Hill Cumberland Falls Highway District - witness J. Sparks
Note: Sacre, Candace Ever done project like this before?

11:45:03 AM Atty Hill Cumberland Falls Highway District - witness J. Sparks
Note: Sacre, Candace When began developing the community, how first contact with water district?

11:45:50 AM Atty Hill Cumberland Falls Highway District - witness J. Sparks
Note: Sacre, Candace Purchased from Johnny Collette?

11:45:54 AM Atty Hill Cumberland Falls Highway District - witness J. Sparks
Note: Sacre, Candace How big tract of land?

11:46:03 AM Atty Hill Cumberland Falls Highway District - witness J. Sparks
Note: Sacre, Candace Ninety-two acres and bought from Collette?

11:46:07 AM Atty Hill Cumberland Falls Highway District - witness J. Sparks
Note: Sacre, Candace Collette involved with development of property since you acquired ownership?

11:47:28 AM Atty Hill Cumberland Falls Highway District - witness J. Sparks
Note: Sacre, Candace Received reimbursement heretofore?

11:47:33 AM Atty Hill Cumberland Falls Highway District - witness J. Sparks
Note: Sacre, Candace First became acquainted with Baird regards installation of water lines?

11:47:41 AM Atty Hill Cumberland Falls Highway District - witness J. Sparks
Note: Sacre, Candace Any idea when this was?

11:48:28 AM Atty Hill Cumberland Falls Highway District - witness J. Sparks
Note: Sacre, Candace When become acquainted with Taylor?

11:49:55 AM Atty Hill Cumberland Falls Highway District - witness J. Sparks
Note: Sacre, Candace Discussion regarding contract needed sign?

11:50:10 AM Chairman Chandler - witness J. Sparks
Note: Sacre, Candace Examination. Clarify, who is we, who saying that?

11:50:19 AM Chairman Chandler - witness J. Sparks
Note: Sacre, Candace When was that?

11:50:27 AM Atty Hill Cumberland Falls Highway District - witness J. Sparks
Note: Sacre, Candace Direct Examination (cont'd). Your recollection, any contract signed prior to digging?

11:50:36 AM Atty Hill Cumberland Falls Highway District - witness J. Sparks
Note: Sacre, Candace Receive contract supposed to sign?

11:50:45 AM	Atty Hill Cumberland Falls Highway District - witness J. Sparks Note: Sacre, Candace	Contract discussed with Mike and Ken and when you began digging?
11:50:58 AM	Atty Hill Cumberland Falls Highway District - witness J. Sparks Note: Sacre, Candace	When become aware contract should have signed?
11:51:43 AM	Atty Hill Cumberland Falls Highway District - witness J. Sparks Note: Sacre, Candace	Dec 31?
11:53:18 AM	Atty Hill Cumberland Falls Highway District - witness J. Sparks Note: Sacre, Candace	When communicated with Taylor, ever by email?
11:53:23 AM	Atty Hill Cumberland Falls Highway District - witness J. Sparks Note: Sacre, Candace	Regularly, occasionally?
11:53:45 AM	Atty Hill Cumberland Falls Highway District - witness J. Sparks Note: Sacre, Candace	While project underway, work with Taylor?
11:53:52 AM	Atty Hill Cumberland Falls Highway District - witness J. Sparks Note: Sacre, Candace	Continuing to work with district?
11:54:11 AM	Atty Hill Cumberland Falls Highway District - witness J. Sparks Note: Sacre, Candace	What understanding as to reimbursement policy?
11:54:34 AM	Atty Hill Cumberland Falls Highway District - witness J. Sparks Note: Sacre, Candace	Be reimbursed 50 feet per meter each lot?
11:55:23 AM	Atty Hill Cumberland Falls Highway District - witness J. Sparks Note: Sacre, Candace	Provide district with receipts, proof of payment within ten days?
11:55:31 AM	Atty Hill Cumberland Falls Highway District - witness J. Sparks Note: Sacre, Candace	Brought in all documents?
11:55:36 AM	Atty Hill Cumberland Falls Highway District - witness J. Sparks Note: Sacre, Candace	Remember what happened after that?
11:55:38 AM	Atty Hill Cumberland Falls Highway District - witness J. Sparks Note: Sacre, Candace	Tell Commissioners?
11:58:34 AM	Atty Hill Cumberland Falls Highway District - witness J. Sparks Note: Sacre, Candace	Business relationship with other board members?
11:58:54 AM	Atty Hill Cumberland Falls Highway District - witness J. Sparks Note: Sacre, Candace	Prewitt Farm Supply owned by Dean Prewitt?
11:58:59 AM	Atty Hill Cumberland Falls Highway District - witness J. Sparks Note: Sacre, Candace	Shop there some?
11:59:10 AM	Chairman Chandler Note: Sacre, Candace	Counsel?
11:59:15 AM	Staff Atty Tussey PSC - witness J. Sparks Note: Sacre, Candace	Cross Examination. Stack of paperwork that you provided?
11:59:49 AM	Staff Atty Tussey PSC - witness J. Sparks Note: Sacre, Candace	Said not aware needed to sign, discussed reimbursement with Taylor and Baird, what you needed to keep as far as reimbursement?
12:00:29 PM	Staff Atty Tussey PSC - witness J. Sparks Note: Sacre, Candace	Mentioned felt not have choice when came through in Dec, did read it, aware requirements in Dec 2021 what be reimbursement?
12:00:52 PM	Staff Atty Tussey PSC - witness J. Sparks Note: Sacre, Candace	Prepared this part, chart?
12:01:06 PM	Staff Atty Tussey PSC - witness J. Sparks Note: Sacre, Candace	Do all calculation as far as quantity, amount, and page numbers?
12:01:22 PM	Staff Atty Tussey PSC - witness J. Sparks Note: Sacre, Candace	First and second page, similarly laid out, explain difference from first page \$9.63 versus \$9.05 per square foot, how came to conclusion?
12:03:28 PM	Staff Atty Tussey PSC - witness J. Sparks Note: Sacre, Candace	Updated first page with second Taylor bill?

12:03:34 PM Staff Atty Tussey PSC - witness J. Sparks
Note: Sacre, Candace In minutes Nov 2022 meeting, asked about some of receipts included, discussion about them, appears agree some receipts one dated 2020 agree not be included?

12:04:31 PM Staff Atty Tussey PSC - witness J. Sparks
Note: Sacre, Candace Justin York receipt pages 76 and 75, dated July 2020?

12:06:43 PM Staff Atty Tussey PSC - witness J. Sparks
Note: Sacre, Candace But check matches?

12:06:56 PM Staff Atty Tussey PSC - witness J. Sparks
Note: Sacre, Candace Just say it was a mistake?

12:07:12 PM Chairman Chandler - witness J. Sparks
Note: Sacre, Candace Examination. Clarify, when meeting occur when took these back home?

12:07:19 PM Chairman Chandler - witness J. Sparks
Note: Sacre, Candace Not remember month and year?

12:07:24 PM Chairman Chandler - witness J. Sparks
Note: Sacre, Candace Before or after signed contract?

12:07:29 PM Chairman Chandler - witness J. Sparks
Note: Sacre, Candace Year after signed contract?

12:08:01 PM Chairman Chandler - witness J. Sparks
Note: Sacre, Candace Asked father how much his expenses incurred prior signing contract, how many your expenses incurred prior to contract signed Dec 31 2021?

12:08:59 PM Chairman Chandler - witness J. Sparks
Note: Sacre, Candace About \$25,000, sound about right?

12:09:46 PM Staff Atty Tussey PSC - witness J. Sparks
Note: Sacre, Candace Cross Examination (cont'd). None of 3/4-inch line occurred before Dec 2021?

12:10:00 PM Staff Atty Tussey PSC - witness J. Sparks
Note: Sacre, Candace Not use Ferguson receipt on 31, 32, and 33 to substantiate 3/4-inch line purchased on 28 and 29, all dated Feb 2021?

12:11:56 PM Staff Atty Tussey PSC - witness J. Sparks
Note: Sacre, Candace Help me out and tell me where three-quarter-inch line purchased?

12:12:42 PM Staff Atty Tussey PSC - witness J. Sparks
Note: Sacre, Candace If asked in post-hearing data request, provide it?

12:12:43 PM POST-HEARING DATA REQUEST
Note: Sacre, Candace STAFF ATTY TUSSEY PSC - WITNESS J. SPARKS
Note: Sacre, Candace WHERE THREE-QUARTER-INCH LINE PURCHASED

12:13:11 PM Staff Atty Tussey PSC - witness J. Sparks
Note: Sacre, Candace Back to minutes, questions about pages just talking about, agree should be taken out of calculation for reimbursement, prepare updated sheet?

12:14:26 PM Staff Atty Tussey PSC - witness J. Sparks
Note: Sacre, Candace Storage issue, how store items, where stored?

12:14:54 PM Staff Atty Tussey PSC - witness J. Sparks
Note: Sacre, Candace Storage trailer or trailer-trailer or shed?

12:15:29 PM Staff Atty Tussey PSC - witness J. Sparks
Note: Sacre, Candace Store it outside, as got to needing it, move to wherever needed?

12:15:41 PM Staff Atty Tussey PSC - witness J. Sparks
Note: Sacre, Candace Jul 2022 last month working on project?

12:16:16 PM Staff Atty Tussey PSC - witness J. Sparks
Note: Sacre, Candace Have receipts for anything in Aug, invoices for Aug?

12:16:45 PM Staff Atty Tussey PSC - witness J. Sparks
Note: Sacre, Candace Had taps added in in Aug?

12:16:49 PM	Staff Atty Tussey PSC - witness J. Sparks Note: Sacre, Candace	Aug 12 appears be last?
12:17:03 PM	Staff Atty Tussey PSC - witness J. Sparks Note: Sacre, Candace	Mentioned earlier not first development but first deed RV community, dealt with water line reimbursements in other developments?
12:17:25 PM	Staff Atty Tussey PSC - witness J. Sparks Note: Sacre, Candace	Just period ever?
12:17:34 PM	Chairman Chandler Note: Sacre, Candace	Commissioner?
12:17:35 PM	Commissioner Regan - witness J. Sparks Note: Sacre, Candace	Examination. Other utilities reimbursement program or contract had to sign with them?
12:19:43 PM	Chairman Chandler Note: Sacre, Candace	Vice Chair?
12:19:46 PM	Vice Chairman Hatton - witness J. Sparks Note: Sacre, Candace	Examination. First development, but developed relationship with Collette because he done other developments?
12:20:06 PM	Vice Chairman Hatton - witness J. Sparks Note: Sacre, Candace	Present for father's testimony, when doing development felt like all in together?
12:20:42 PM	Vice Chairman Hatton - witness J. Sparks Note: Sacre, Candace	Purchased property from Collette, he kept four plots, in turn mentor you, learning process, see why might be seen as problem?
12:23:56 PM	Chairman Chandler - witness J. Sparks Note: Sacre, Candace	Examination. When become aware of obligations?
12:24:10 PM	Chairman Chandler - witness J. Sparks Note: Sacre, Candace	Your testimony never received contract from Taylor?
12:24:24 PM	Chairman Chandler - witness J. Sparks Note: Sacre, Candace	When took back originals, in possession of anyone district/district board entirety of receipts previously provided?
12:24:53 PM	Chairman Chandler - witness J. Sparks Note: Sacre, Candace	What was board reaction your statement take documents back?
12:25:24 PM	Chairman Chandler - witness J. Sparks Note: Sacre, Candace	Found out extension policy from Taylor?
12:25:52 PM	Chairman Chandler - witness J. Sparks Note: Sacre, Candace	When original notification occurred?
12:26:05 PM	Chairman Chandler - witness J. Sparks Note: Sacre, Candace	After Feb 2021?
12:26:38 PM	Chairman Chandler - witness J. Sparks Note: Sacre, Candace	Would have done project without extension policy?
12:27:06 PM	Chairman Chandler - witness J. Sparks Note: Sacre, Candace	Just curious, house built in last 23 years in territory, would have changed perspective on project?
12:27:38 PM	Chairman Chandler - witness J. Sparks Note: Sacre, Candace	Dealing with Cumberland Valley, discussion about cost differential?
12:27:50 PM	Chairman Chandler - witness J. Sparks Note: Sacre, Candace	Aware differential in tariffs regarding Cumberland Valley?
12:28:00 PM	Chairman Chandler - witness J. Sparks Note: Sacre, Candace	Cumberland Valley was utility?
12:28:05 PM	Chairman Chandler - witness J. Sparks Note: Sacre, Candace	Regulated by PSC?
12:28:09 PM	Chairman Chandler - witness J. Sparks Note: Sacre, Candace	Not mention tariffs or anything like that?

12:28:35 PM	Chairman Chandler Note: Sacre, Candace	Redirect?
12:28:38 PM	Chairman Chandler Note: Sacre, Candace	Additional questions?
12:28:41 PM	Chairman Chandler Note: Sacre, Candace	Procedural discussion. (Click on link for further comments.)
12:29:05 PM	Chairman Chandler Note: Sacre, Candace	Next witness?
12:29:06 PM	Atty Hill Cumberland Falls Highway District Note: Sacre, Candace	Michael Baird.
12:29:22 PM	Chairman Chandler Note: Sacre, Candace	Witness is sworn.
12:29:29 PM	Chairman Chandler - witness Baird Note: Sacre, Candace	Examination. Name and address?
12:29:37 PM	Chairman Chandler - witness Baird Note: Sacre, Candace	Twenty-three years with Cumberland Valley?
12:29:39 PM	Chairman Chandler - witness Baird Note: Sacre, Candace	Know regulated by PSC?
12:29:47 PM	Atty Hill Cumberland Falls Highway District - witness Baird Note: Sacre, Candace	Direct Examination. Position?
12:29:52 PM	Atty Hill Cumberland Falls Highway District - witness Baird Note: Sacre, Candace	How long in position?
12:29:57 PM	Atty Hill Cumberland Falls Highway District - witness Baird Note: Sacre, Candace	Role as district manager, what do on day-to-day basis?
12:30:09 PM	Atty Hill Cumberland Falls Highway District - witness Baird Note: Sacre, Candace	Tell Commissioners about involvement with Sparkses' projects?
12:30:50 PM	Atty Hill Cumberland Falls Highway District - witness Baird Note: Sacre, Candace	Remember need for contract discussed with Mike?
12:31:10 PM	Atty Hill Cumberland Falls Highway District - witness Baird Note: Sacre, Candace	Know if before work commenced?
12:31:18 PM	Atty Hill Cumberland Falls Highway District - witness Baird Note: Sacre, Candace	When told him get paperwork turned in, what did you mean?
12:31:31 PM	Atty Hill Cumberland Falls Highway District - witness Baird Note: Sacre, Candace	Not recall discussions about contract needing be signed before work commenced?
12:31:56 PM	Atty Hill Cumberland Falls Highway District - witness Baird Note: Sacre, Candace	As project progressed, district involved?
12:32:04 PM	Atty Hill Cumberland Falls Highway District - witness Baird Note: Sacre, Candace	How so?
12:32:21 PM	Atty Hill Cumberland Falls Highway District - witness Baird Note: Sacre, Candace	Project done in such way suited water company?
12:32:27 PM	Atty Hill Cumberland Falls Highway District - witness Baird Note: Sacre, Candace	As project progressed, discussion about reimbursement?
12:32:42 PM	Atty Hill Cumberland Falls Highway District - witness Baird Note: Sacre, Candace	As project underway, understanding Mike behalf of Meadows reimbursed 50 feet of line?
12:32:56 PM	Atty Hill Cumberland Falls Highway District - witness Baird Note: Sacre, Candace	To your knowledge, Mike's understanding?
12:33:05 PM	Atty Hill Cumberland Falls Highway District - witness Baird Note: Sacre, Candace	Personally involved with Jeff's project Diamond Acres?
12:33:18 PM	Atty Hill Cumberland Falls Highway District - witness Baird Note: Sacre, Candace	Before work started?
12:33:23 PM	Atty Hill Cumberland Falls Highway District - witness Baird Note: Sacre, Candace	Remember date first reached out to you?

12:33:32 PM Atty Hill Cumberland Falls Highway District - witness Baird
Note: Sacre, Candace What do remember, talking to him?

12:33:56 PM Atty Hill Cumberland Falls Highway District - witness Baird
Note: Sacre, Candace Before digging started?

12:34:00 PM Atty Hill Cumberland Falls Highway District - witness Baird
Note: Sacre, Candace Discussion of reimbursement at that meeting?

12:34:13 PM Atty Hill Cumberland Falls Highway District - witness Baird
Note: Sacre, Candace What about contract Jeff should have signed, remember discussing?

12:34:37 PM Atty Hill Cumberland Falls Highway District - witness Baird
Note: Sacre, Candace When say we, who?

12:34:43 PM Atty Hill Cumberland Falls Highway District - witness Baird
Note: Sacre, Candace We may have talked to Ken, you and Jeff?

12:34:53 PM Atty Hill Cumberland Falls Highway District - witness Baird
Note: Sacre, Candace Who is Jeff Wilder?

12:34:58 PM Atty Hill Cumberland Falls Highway District - witness Baird
Note: Sacre, Candace There for a while as you took over?

12:35:04 PM Atty Hill Cumberland Falls Highway District - witness Baird
Note: Sacre, Candace Les Moses is who?

12:35:09 PM Atty Hill Cumberland Falls Highway District - witness Baird
Note: Sacre, Candace In relation to project?

12:35:25 PM Atty Hill Cumberland Falls Highway District - witness Baird
Note: Sacre, Candace Think maybe contract discussed and need for Jeff to sign but really not sure?

12:35:43 PM Atty Hill Cumberland Falls Highway District - witness Baird
Note: Sacre, Candace As project progressed, everyone acting as if be reimbursement at end?

12:36:10 PM Atty Hill Cumberland Falls Highway District - witness Baird
Note: Sacre, Candace Tell us substance of conversations?

12:36:32 PM Atty Hill Cumberland Falls Highway District - witness Baird
Note: Sacre, Candace Them, Mike and Jeff?

12:36:40 PM Atty Hill Cumberland Falls Highway District - witness Baird
Note: Sacre, Candace Addressed at board meetings, discussed?

12:36:55 PM Atty Hill Cumberland Falls Highway District - witness Baird
Note: Sacre, Candace Recall when Mike signed contract?

12:37:08 PM Atty Hill Cumberland Falls Highway District - witness Baird
Note: Sacre, Candace Remember came in and signed contract?

12:37:13 PM Atty Hill Cumberland Falls Highway District - witness Baird
Note: Sacre, Candace After work already started?

12:37:19 PM Atty Hill Cumberland Falls Highway District - witness Baird
Note: Sacre, Candace Know why not signed before work began?

12:37:26 PM Atty Hill Cumberland Falls Highway District - witness Baird
Note: Sacre, Candace Jeff Sparks, know why contract not signed?

12:37:45 PM Atty Hill Cumberland Falls Highway District - witness Baird
Note: Sacre, Candace Told them need sign paperwork?

12:37:49 PM Atty Hill Cumberland Falls Highway District - witness Baird
Note: Sacre, Candace Before projects began?

12:37:58 PM Atty Hill Cumberland Falls Highway District - witness Baird
Note: Sacre, Candace Early stages of project told them?

12:38:12 PM Atty Hill Cumberland Falls Highway District - witness Baird
Note: Sacre, Candace What prompted you bring up to Mike and Jeff?

12:38:22 PM Atty Hill Cumberland Falls Highway District - witness Baird
Note: Sacre, Candace Was when realized not signed?

12:38:30 PM Atty Hill Cumberland Falls Highway District - witness Baird
Note: Sacre, Candace Under assumption both signed?

12:38:39 PM Atty Hill Cumberland Falls Highway District - witness Baird
Note: Sacre, Candace Know why not signed?

12:38:49 PM Atty Hill Cumberland Falls Highway District - witness Baird
Note: Sacre, Candace Anything else?

12:39:04 PM Chairman Chandler
Note: Sacre, Candace Counsel?

12:39:08 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace Cross Examination. Mentioned some responsibilities take phone calls, check on projects, surprised by Collette comments sending contracts, surprised Collette say your responsibility to send contracts to developers?

12:39:59 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace Have responsibilities written down anywhere?

12:40:22 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace Been in position since 2020?

12:40:30 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace Not have anything written down as to your expectations?

12:40:39 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace Tell me what?

12:40:54 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace A to-do list?

12:40:57 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace But as far as general manager board assigned me these tasks, have anything like that?

12:41:16 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace When you took position, have training, assume Wilder?

12:41:24 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace Any other training?

12:41:37 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace How many years previously as commissioner?

12:41:47 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace Been around longest other than Taylor?

12:42:02 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace When you took position, ever read tariff on file?

12:42:17 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace Knew it existed, on file, and you all had one with us?

12:42:27 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace How view tariff, any part of it optional?

12:42:46 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace What mean by shouldn't be?

12:42:56 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace How you all treat it?

12:43:12 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace Read or are familiar with leak adjustment part of tariff?

12:43:23 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace What know about that part?

12:43:30 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace What about bill amount, know what it says?

12:43:39 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace Bill has to be \$100 more than average monthly bill?

12:43:52 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace Mentioned once in a lifetime?

12:43:56 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace Responded to lot of data requests, right?

12:44:03 PM	Staff Atty Tussey PSC - witness Baird Note: Sacre, Candace	Sponsoring party with regard to leak adjustment by Rapier, recall?
12:44:13 PM	Staff Atty Tussey PSC - witness Baird Note: Sacre, Candace	First name Donna, Sept 2020, think she requested leak adjustment and had one previously, sound familiar?
12:44:29 PM	Staff Atty Tussey PSC - witness Baird Note: Sacre, Candace	What is process when customer asks for leak adjustment?
12:45:01 PM	Staff Atty Tussey PSC - witness Baird Note: Sacre, Candace	When took over as manager, Malea keeping records leak adjustments, did she tell you once in a lifetime tariff?
12:45:15 PM	Staff Atty Tussey PSC - witness Baird Note: Sacre, Candace	Describe process when exception granted, how did that work?
12:45:38 PM	Staff Atty Tussey PSC - witness Baird Note: Sacre, Candace	Not recall address, came to board meeting, Sept 2020, took it up there?
12:45:45 PM	Staff Atty Tussey PSC - witness Baird Note: Sacre, Candace	So long as board approved it, not matter more than once?
12:45:53 PM	Chairman Chandler - witness Baird Note: Sacre, Candace	Examination. Clarify, opinion board can waive provision in tariff, just position feel are in with regard to that?
12:46:36 PM	Chairman Chandler - witness Baird Note: Sacre, Candace	You run utility, in charge of staff, under impression board can waive or suspend or go against what tariff has in it?
12:47:08 PM	Chairman Chandler - witness Baird Note: Sacre, Candace	Board told us to do this, we got to do this?
12:47:30 PM	Staff Atty Tussey PSC - witness Baird Note: Sacre, Candace	Cross Examination (cont'd). Handed out most recent inspection report, copy for you, first page, in deficiencies noted last inspection also noted not following tariff, mentioned served on board, recall having other issues prior to this one?
12:48:37 PM	Staff Atty Tussey PSC - witness Baird Note: Sacre, Candace	Not recall might be basis particular deficiency on that report?
12:49:09 PM	Staff Atty Tussey PSC - witness Baird Note: Sacre, Candace	When board member, manager presents inspection reports?
12:49:22 PM	Staff Atty Tussey PSC - witness Baird Note: Sacre, Candace	Made aware of deficiencies found and that being one of them?
12:49:32 PM	Staff Atty Tussey PSC Note: Sacre, Candace	Mark as Staff Exhibit 1.
12:49:37 PM	Chairman Chandler Note: Sacre, Candace	Objection? (Click on link for further comments.)
12:49:39 PM	Chairman Chandler Note: Sacre, Candace	So marked.
12:50:04 PM	Chairman Chandler Note: Sacre, Candace	Time to take break, recess until 1:50.
12:50:23 PM	Session Paused	
2:05:08 PM	Session Resumed	
2:05:19 PM	Chairman Chandler Note: Sacre, Candace	Still under oath.
2:05:23 PM	Chairman Chandler Note: Sacre, Candace	Additional questions?
2:05:30 PM	Staff Atty Tussey PSC - witness Baird Note: Sacre, Candace	Cross Examination (cont'd). Getting ready to ask about office, you and Collette referred to office changes during time period of projects?

2:05:54 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace Mike and Jeff projects, contracts being signed, have had office staff turnover?

2:06:03 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace When start have turnover?

2:06:11 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace How many people leave office?

2:06:24 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace Replaced any of those?

2:06:25 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace Who replaced?

2:06:33 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace Who replace, and who hire in place?

2:06:50 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace Who replaced Malea?

2:07:07 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace Not replaced any of others?

2:07:16 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace How go about filling those positions?

2:07:24 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace Advertise for them?

2:07:28 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace Board participate in hiring, or just you?

2:07:38 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace Who trained Sharon?

2:07:54 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace Taken any role in training her?

2:08:02 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace Gone over any regulations, like that apply to you all?

2:08:13 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace What kind of regulations gone over with her?

2:08:22 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace Have any PSC regulations she might need to know?

2:08:40 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace Have any part in contract or reimbursement process?

2:09:00 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace Going forward, given her expectations as relates to future contracts and reimbursements?

2:09:14 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace Talked about a little bit?

2:09:26 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace Showed her where can find tariff?

2:09:32 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace Said she needed to read it?

2:09:37 PM Chairman Chandler - witness Baird
Note: Sacre, Candace Examination. Where direct her to find tariffs?

2:09:52 PM Chairman Chandler - witness Baird
Note: Sacre, Candace Your documents of tariffs, not ones on website?

2:10:00 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace Cross Examination (cont'd). Know who contact we have for utility now?

2:10:21 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace Change it? I think it was Malea, changed it or updated it?

2:10:35 PM Chairman Chandler - witness Baird
Note: Sacre, Candace Examination. Who is she?

2:10:40 PM Chairman Chandler - witness Baird
Note: Sacre, Candace Know to update that, been there how many weeks?

2:10:48 PM Chairman Chandler - witness Baird
Note: Sacre, Candace Does she know required have contact for PSC to receive orders?

2:10:55 PM Chairman Chandler - witness Baird
Note: Sacre, Candace Review that email address receive orders?

2:10:58 PM Chairman Chandler - witness Baird
Note: Sacre, Candace What is email address?

2:11:05 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace Cross Examination (cont'd). When we issue order, you not get it?

2:11:11 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace You do get it?

2:11:18 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace Read it then?

2:11:30 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace What normally do with them?

2:11:40 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace Have any process to keep board informed of PSC orders?

2:11:57 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace Malea did a lot of management part of it?

2:12:07 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace Not sure Sharon knows what to do?

2:12:23 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace Have evaluation or expectations told her expect?

2:12:47 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace What about with regard you or board?

2:13:12 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace Read contract Jeff and Mike signed?

2:13:28 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace Been able to tell developer what expectations were from district with regard to obtaining reimbursement?

2:14:03 PM Chairman Chandler - witness Baird
Note: Sacre, Candace Examination. Follow up, second time mentioned Les, that's Les Moses?

2:14:19 PM Chairman Chandler - witness Baird
Note: Sacre, Candace Was manager before last manager?

2:14:24 PM Chairman Chandler - witness Baird
Note: Sacre, Candace Still employed?

2:14:28 PM Chairman Chandler - witness Baird
Note: Sacre, Candace Lean on Moses for information?

2:14:37 PM Chairman Chandler - witness Baird
Note: Sacre, Candace Why is Moses individual listed as operator report directed to as opposed to manager?

2:15:01 PM Staff Atty Tussey PSC - witness Baird
Note: Sacre, Candace Present for inspection or all Moses?

2:15:23 PM Chairman Chandler
Note: Sacre, Candace Commissioner?

2:15:27 PM Commissioner Regan - witness Baird
Note: Sacre, Candace Examination. Had new water training or has staff?

2:15:45 PM Chairman Chandler
Note: Sacre, Candace Vice Chair?

2:15:50 PM	Vice Chairman Hatton - witness Baird Note: Sacre, Candace	Examination. Conflicting testimony whose responsibility it was this contract sent to developers, where sent, when sent, whose responsibility do you think it was?
2:16:34 PM	Vice Chairman Hatton - witness Baird Note: Sacre, Candace	Think got procedure in place to keep from happening again?
2:17:06 PM	Vice Chairman Hatton - witness Baird Note: Sacre, Candace	Got somebody in charge of getting things signed and people with training?
2:17:21 PM	Chairman Chandler - witness Baird Note: Sacre, Candace	Examination. Anything written a person can walk in and grab a file and do all this?
2:18:16 PM	Chairman Chandler - witness Baird Note: Sacre, Candace	Is any of this written down for reimbursement?
2:18:30 PM	Chairman Chandler - witness Baird Note: Sacre, Candace	Who wrote it down?
2:18:54 PM	Chairman Chandler - witness Baird Note: Sacre, Candace	Not first time used this tariff, developer before 2021 has sought reimbursement?
2:19:18 PM	Chairman Chandler - witness Baird Note: Sacre, Candace	Idea first or second time not necessarily case?
2:19:23 PM	Chairman Chandler - witness Baird Note: Sacre, Candace	Written down, used before but not followed this time?
2:19:41 PM	Chairman Chandler - witness Baird Note: Sacre, Candace	Written down, not sure where it is, Moses knows, not employed any more, new lady in office know where is?
2:19:56 PM	Chairman Chandler - witness Baird Note: Sacre, Candace	Ask again, somebody walk in today, wants to know policy, of little use if not find it?
2:20:26 PM	Chairman Chandler - witness Baird Note: Sacre, Candace	Why Taylor job?
2:20:47 PM	Chairman Chandler - witness Baird Note: Sacre, Candace	Taylor said sent by email to developers because he was their engineer, would be doing for district when not engineer for contractor?
2:21:13 PM	Chairman Chandler - witness Baird Note: Sacre, Candace	Not be doing engineering if not working for contractor?
2:21:18 PM	Chairman Chandler - witness Baird Note: Sacre, Candace	Had other people use this since the two at issue?
2:21:33 PM	Chairman Chandler - witness Baird Note: Sacre, Candace	Third one use Kenvirons?
2:21:40 PM	Chairman Chandler - witness Baird Note: Sacre, Candace	Somebody comes up not use Kenvirons, expectation Taylor reviewing their engineering?
2:21:55 PM	Chairman Chandler - witness Baird Note: Sacre, Candace	In written policy, written down Taylor's job send contract to developer?
2:22:08 PM	Chairman Chandler - witness Baird Note: Sacre, Candace	When developer signs, who send back to?
2:22:13 PM	Chairman Chandler - witness Baird Note: Sacre, Candace	To you or office email?
2:22:16 PM	Chairman Chandler - witness Baird Note: Sacre, Candace	Written down so developer know?
2:22:25 PM	Chairman Chandler - witness Baird Note: Sacre, Candace	Expectation you get contract back?

2:22:30 PM	Chairman Chandler - witness Baird Note: Sacre, Candace	Sent people out to do inspections, think be sent back signed contract?
2:22:44 PM	Chairman Chandler - witness Baird Note: Sacre, Candace	Knew not sent back signed contract?
2:22:48 PM	Chairman Chandler - witness Baird Note: Sacre, Candace	Why not say anything whole time?
2:22:55 PM	Chairman Chandler - witness Baird Note: Sacre, Candace	Nov-Dec 2021 did that or during time 2021 doing construction?
2:23:08 PM	Chairman Chandler - witness Baird Note: Sacre, Candace	Not while inspections going on?
2:23:14 PM	Chairman Chandler - witness Baird Note: Sacre, Candace	Had folks in field going out, doing inspections, knew needed contract, knew not have contract?
2:23:27 PM	Chairman Chandler - witness Baird Note: Sacre, Candace	Water systems owned by developers, not transferred title to district?
2:23:47 PM	Chairman Chandler - witness Baird Note: Sacre, Candace	Own those water systems, not transferred title over to district?
2:24:02 PM	Chairman Chandler - witness Baird Note: Sacre, Candace	If not get reimbursed, get property?
2:24:15 PM	Chairman Chandler - witness Baird Note: Sacre, Candace	Not have to deed that to you, put it in becomes your property, what action taken become your property?
2:24:38 PM	Chairman Chandler - witness Baird Note: Sacre, Candace	Don't automatically get title to something because somebody built it?
2:24:48 PM	Chairman Chandler - witness Baird Note: Sacre, Candace	Contract not signed/not strictly adhered to, if not reimburse pursuant to extension policy how become your property, curious had experience in past?
2:25:07 PM	Chairman Chandler - witness Baird Note: Sacre, Candace	Somebody else put something in ground and magically becomes yours after a year, how account for property, go in annual report, pay taxes, PSC assessment, not dealt with this at all since been there?
2:25:50 PM	Chairman Chandler - witness Baird Note: Sacre, Candace	Spoken to anybody about this?
2:25:53 PM	Chairman Chandler - witness Baird Note: Sacre, Candace	Ms. Hill, conversations with attorney?
2:26:14 PM	Commissioner Regan - witness Baird Note: Sacre, Candace	Examination. Need be a process in place and tracking mechanism, something put into place going forward?
2:26:30 PM	Chairman Chandler Note: Sacre, Candace	Redirect?
2:26:44 PM	Chairman Chandler Note: Sacre, Candace	Email address. (Click on link for further comments.)
2:27:08 PM	Chairman Chandler Note: Sacre, Candace	Call another witness? (Click on link for further comments.)
2:27:12 PM	Chairman Chandler Note: Sacre, Candace	Staff Counsel, any witnesses?
2:27:17 PM	Staff Atty Tussey PSC Note: Sacre, Candace	Malea Moses.
2:27:35 PM	Chairman Chandler Note: Sacre, Candace	Witness is sworn.

2:27:45 PM Chairman Chandler - witness Moses
Note: Sacre, Candace Examination. Name and address?

2:27:54 PM Chairman Chandler - witness Moses
Note: Sacre, Candace Appearing pursuant to subpoena?

2:28:00 PM Staff Atty Tussey PSC - witness Moses
Note: Sacre, Candace Direct Examination. Clear not work at utility any more?

2:28:07 PM Staff Atty Tussey PSC - witness Moses
Note: Sacre, Candace Prior to leaving utility, how long employed there?

2:28:14 PM Staff Atty Tussey PSC - witness Moses
Note: Sacre, Candace Always been in office?

2:28:20 PM Staff Atty Tussey PSC - witness Moses
Note: Sacre, Candace Mention of Les Moses, your husband?

2:28:25 PM Staff Atty Tussey PSC - witness Moses
Note: Sacre, Candace How long he been at utility?

2:28:29 PM Staff Atty Tussey PSC - witness Moses
Note: Sacre, Candace One that retired?

2:28:35 PM Staff Atty Tussey PSC - witness Moses
Note: Sacre, Candace Another office member, how long had she been there?

2:28:59 PM Staff Atty Tussey PSC - witness Moses
Note: Sacre, Candace A lot of experience has left?

2:29:07 PM Staff Atty Tussey PSC - witness Moses
Note: Sacre, Candace Kept track of all paperwork?

2:29:17 PM Staff Atty Tussey PSC - witness Moses
Note: Sacre, Candace Do all billing?

2:29:20 PM Staff Atty Tussey PSC - witness Moses
Note: Sacre, Candace Keep track of contracts for water line extension?

2:29:44 PM Staff Atty Tussey PSC - witness Moses
Note: Sacre, Candace Not necessarily your original responsibility?

2:29:51 PM Staff Atty Tussey PSC - witness Moses
Note: Sacre, Candace Had opportunity review tariff utility have on file?

2:29:58 PM Staff Atty Tussey PSC - witness Moses
Note: Sacre, Candace Read whole thing?

2:30:05 PM Staff Atty Tussey PSC - witness Moses
Note: Sacre, Candace Knew contract in there?

2:30:11 PM Staff Atty Tussey PSC - witness Moses
Note: Sacre, Candace Had to be signed prior to work?

2:30:16 PM Staff Atty Tussey PSC - witness Moses
Note: Sacre, Candace In case of Mike and Jeff Sparks, provide contract to them?

2:31:12 PM Staff Atty Tussey PSC - witness Moses
Note: Sacre, Candace Go back to protocol, always how done but not written down?

2:31:40 PM Staff Atty Tussey PSC - witness Moses
Note: Sacre, Candace Since they were not at meeting, knew Ken emailed them contract?

2:31:53 PM Staff Atty Tussey PSC - witness Moses
Note: Sacre, Candace You not ask Taylor email it?

2:32:00 PM Staff Atty Tussey PSC - witness Moses
Note: Sacre, Candace When realize not have that?

2:32:34 PM Staff Atty Tussey PSC - witness Moses
Note: Sacre, Candace As soon as realized, notified manager?

2:32:41 PM Staff Atty Tussey PSC - witness Moses
Note: Sacre, Candace Do anything else, contact Sparkses yourself or ask Baird do that?

2:33:21 PM Staff Atty Tussey PSC - witness Moses
Note: Sacre, Candace Up to time left, not issued check to either Sparkses?

2:33:32 PM Staff Atty Tussey PSC - witness Moses
Note: Sacre, Candace Said in some meetings in minutes, familiar with leak adjustment policy?

2:33:45 PM Staff Atty Tussey PSC - witness Moses
Note: Sacre, Candace What was leak adjustment policy?

2:34:15 PM Staff Atty Tussey PSC - witness Moses
Note: Sacre, Candace Keep records of that?

2:34:34 PM Staff Atty Tussey PSC - witness Moses
Note: Sacre, Candace Helped keep all organized?

2:34:37 PM Staff Atty Tussey PSC - witness Moses
Note: Sacre, Candace When granted leak adjustment and then came back in for another adjustment, what was your position?

2:35:04 PM Staff Atty Tussey PSC - witness Moses
Note: Sacre, Candace Keep track anytime second adjustment made?

2:35:13 PM Staff Atty Tussey PSC - witness Moses
Note: Sacre, Candace Happen more than once or twice?

2:35:18 PM Staff Atty Tussey PSC - witness Moses
Note: Sacre, Candace Would be records of that?

2:35:22 PM Staff Atty Tussey PSC - witness Moses
Note: Sacre, Candace Been present and listened to testimony regarding meeting minutes?

2:35:31 PM Staff Atty Tussey PSC - witness Moses
Note: Sacre, Candace Was mention kept meeting minutes?

2:35:37 PM Staff Atty Tussey PSC - witness Moses
Note: Sacre, Candace Always type them up after meeting?

2:35:42 PM Staff Atty Tussey PSC - witness Moses
Note: Sacre, Candace Know during come COVID months, notation not able be recorded?

2:35:49 PM Staff Atty Tussey PSC - witness Moses
Note: Sacre, Candace When able start recording those again?

2:36:17 PM Staff Atty Tussey PSC - witness Moses
Note: Sacre, Candace Last seven or eight months there, recordings to support minutes typed up?

2:36:24 PM Staff Atty Tussey PSC - witness Moses
Note: Sacre, Candace Prior to that when machine not working or COVID, how keep track of business performed at meeting?

2:36:38 PM Staff Atty Tussey PSC - witness Moses
Note: Sacre, Candace Typed up next day?

2:36:42 PM Staff Atty Tussey PSC - witness Moses
Note: Sacre, Candace Presented to be reviewed?

2:36:48 PM Staff Atty Tussey PSC - witness Moses
Note: Sacre, Candace Any commissioners ever object to any board minutes?

2:36:56 PM Chairman Chandler
Note: Sacre, Candace Commissioner?

2:36:59 PM Chairman Chandler
Note: Sacre, Candace Vice Chair?

2:37:03 PM Chairman Chandler - witness Moses
Note: Sacre, Candace Examination. Where is written policy on line extensions, where in office, where hide it?

2:37:31 PM Chairman Chandler - witness Moses
Note: Sacre, Candace Written explanation how do it or just copies contracts included in tariff?

2:38:00 PM Chairman Chandler - witness Moses
Note: Sacre, Candace Anything written that talks about your policy and process?

2:38:58 PM	Chairman Chandler - witness Moses Note: Sacre, Candace	If request says have to come to board meeting, what your experience with manager or field personnel relates to line extensions, (click on link for further comments), any interaction in process with manager?
2:40:15 PM	Chairman Chandler - witness Moses Note: Sacre, Candace	If receipts provided within ten days and board meets once a month, developers can bring to office, may be month or two before provided to board for review?
2:40:41 PM	Chairman Chandler - witness Moses Note: Sacre, Candace	The way you all implemented it?
2:40:44 PM	Chairman Chandler - witness Moses Note: Sacre, Candace	Case for either of two developers at issue these cases?
2:40:51 PM	Chairman Chandler - witness Moses Note: Sacre, Candace	When they first brought into office, brought to board or brought to office?
2:41:22 PM	Chairman Chandler - witness Moses Note: Sacre, Candace	Mike, his father?
2:41:43 PM	Chairman Chandler - witness Moses Note: Sacre, Candace	Ahead of next meeting brought document, more itemized cover letter with documents numbered?
2:42:00 PM	Chairman Chandler - witness Moses Note: Sacre, Candace	If disbursements made in Dec, who make disbursement, who draft check, sign check, and make disbursement?
2:42:19 PM	Chairman Chandler - witness Moses Note: Sacre, Candace	Experience amount be approved minutes of meeting, and in Dec check cut and signed?
2:42:51 PM	Chairman Chandler - witness Moses Note: Sacre, Candace	Certain amount each year?
2:43:10 PM	Chairman Chandler - witness Moses Note: Sacre, Candace	When running copies, single version completely run or multiple versions partially run?
2:43:38 PM	Commissioner Regan - witness Moses Note: Sacre, Candace	Examination. Only copied about 25 pages?
2:43:48 PM	Chairman Chandler - witness Moses Note: Sacre, Candace	Examination (cont'd): What email address for district?
2:43:57 PM	Chairman Chandler - witness Moses Note: Sacre, Candace	Receive orders and Commission filings to that email address?
2:44:17 PM	Chairman Chandler - witness Moses Note: Sacre, Candace	As three of you left, staff behind you still have access to that?
2:44:35 PM	Chairman Chandler - witness Moses Note: Sacre, Candace	Heard today one expected have occurred 13 years ago somebody else in charge of processing?
2:44:42 PM	Chairman Chandler - witness Moses Note: Sacre, Candace	Understanding appropriate process followed for that individual?
2:44:50 PM	Chairman Chandler - witness Moses Note: Sacre, Candace	Knowledge of subsequent developer seeking reimbursement under extension policy?
2:45:16 PM	Chairman Chandler - witness Moses Note: Sacre, Candace	Somebody else's problem?
2:45:40 PM	Chairman Chandler Note: Sacre, Candace	Cross examination?
2:45:44 PM	Atty Hill Cumberland Falls Highway District - witness Moses Note: Sacre, Candace	Cross Examination. Nothing paid out for Falin?

2:45:56 PM Atty Hill Cumberland Falls Highway District - witness Moses
Note: Sacre, Candace Mike Sparks, remember when brought in?

2:46:12 PM Chairman Chandler - witness Moses
Note: Sacre, Candace Examination. What do you have there?

2:46:38 PM Atty Hill Cumberland Falls Highway District - witness Moses
Note: Sacre, Candace Cross Examination (cont'd). Recollection he testified was November 1st?

2:47:26 PM Atty Hill Cumberland Falls Highway District - witness Moses

2:47:35 PM Atty Hill Cumberland Falls Highway District - witness Moses
Note: Sacre, Candace Recall if discussion completion of project?

2:47:48 PM Atty Hill Cumberland Falls Highway District - witness Moses
Note: Sacre, Candace Know if within ten days of completion of project?

2:48:22 PM Chairman Chandler
Note: Sacre, Candace Additional questions, counsel?

2:48:25 PM Staff Atty Tussey PSC - witness Moses
Note: Sacre, Candace Redirect Examination. When you left, utility still have ability to record?

2:48:53 PM Staff Atty Tussey PSC - witness Moses
Note: Sacre, Candace Did it have all recordings on it?

2:49:33 PM Chairman Chandler
Note: Sacre, Candace Additional witnesses?

2:49:38 PM Staff Atty Van Zyl PSC
Note: Sacre, Candace Brandon Creekmore.

2:50:03 PM Chairman Chandler
Note: Sacre, Candace Witness is sworn.

2:50:08 PM Chairman Chandler - witness Creekmore
Note: Sacre, Candace Examination. Name and address?

2:50:40 PM Staff Atty Van Zyl PSC - witness Creekmore
Note: Sacre, Candace Direct Examination. How long served on board?

2:50:52 PM Staff Atty Van Zyl PSC - witness Creekmore
Note: Sacre, Candace Had any training so far?

2:50:56 PM Staff Atty Van Zyl PSC - witness Creekmore
Note: Sacre, Candace What training had?

2:51:15 PM Chairman Chandler - witness Creekmore
Note: Sacre, Candace Examination. One PSC put on?

2:51:21 PM Staff Atty van Zyl PSC - witness Creekmore
Note: Sacre, Candace Direct Examination (cont'd). Get training about tariffs or regulations, how read those, where to access?

2:51:41 PM Staff Atty van Zyl PSC - witness Creekmore
Note: Sacre, Candace Read tariff specific to this, reviewed contract?

2:51:51 PM Staff Atty van Zyl PSC - witness Creekmore
Note: Sacre, Candace Any part optional?

2:52:01 PM Staff Atty van Zyl PSC - witness Creekmore
Note: Sacre, Candace Talk about issues in Aug, Sept, Oct, reviewed minutes?

2:52:15 PM Staff Atty van Zyl PSC - witness Creekmore
Note: Sacre, Candace Reviewed at meeting before and accepted them?

2:52:21 PM Staff Atty van Zyl PSC - witness Creekmore
Note: Sacre, Candace Accurate?

2:52:25 PM Staff Atty van Zyl PSC - witness Creekmore
Note: Sacre, Candace Nothing found discrepancies with?

2:52:34 PM Staff Atty van Zyl PSC - witness Creekmore
Note: Sacre, Candace Not recall other commissioner thought something inaccurate or correct anything?

2:52:45 PM Staff Atty van Zyl PSC - witness Creekmore
Note: Sacre, Candace Aug 2022, had concerns about issues with receipts and tariff, explain what concerns were?

2:53:53 PM Staff Atty van Zyl PSC - witness Creekmore
Note: Sacre, Candace Anything recall about invoices concerning to you?

2:55:52 PM Staff Atty van Zyl PSC - witness Creekmore
Note: Sacre, Candace Problems with invoices not specific enough, not detailed, or just not recall?

2:56:42 PM Staff Atty van Zyl PSC - witness Creekmore
Note: Sacre, Candace Bring up to their attention at meeting?

2:58:02 PM Staff Atty van Zyl PSC - witness Creekmore
Note: Sacre, Candace Ever fix for you, ever get updated list?

2:58:21 PM Staff Atty van Zyl PSC - witness Creekmore
Note: Sacre, Candace Oct 2022 board meeting had conversation with Collette regarding phone call with judge executive?

2:58:39 PM Staff Atty van Zyl PSC - witness Creekmore
Note: Sacre, Candace Explain contents of call and date happened?

2:59:21 PM Staff Atty van Zyl PSC - witness Creekmore
Note: Sacre, Candace Both Sparkses, no other projects, just Meadow and Diamond Acres?

2:59:38 PM Staff Atty van Zyl PSC - witness Creekmore
Note: Sacre, Candace Had subsequent projects that have gotten reimbursement approved?

2:59:58 PM Chairman Chandler
Note: Sacre, Candace Commissioner, Vice Chair?

3:00:03 PM Chairman Chandler - witness Creekmore
Note: Sacre, Candace Examination. When become aware contract requirement, on board in Feb 2021?

3:00:19 PM Chairman Chandler - witness Creekmore
Note: Sacre, Candace Come on after contracts signed?

3:00:30 PM Chairman Chandler - witness Creekmore
Note: Sacre, Candace What day say started?

3:00:36 PM Chairman Chandler - witness Creekmore
Note: Sacre, Candace One contract has date Jan 19 2021 board approved it, on board when contract approved?

3:00:52 PM Chairman Chandler - witness Creekmore
Note: Sacre, Candace Weeks after?

3:00:58 PM Chairman Chandler
Note: Sacre, Candace Have copy of Mike Sparks contract? (Click on link for further comments.)

3:02:03 PM Chairman Chandler - witness Creekmore
Note: Sacre, Candace Second page, what have on top of it?

3:02:15 PM Chairman Chandler - witness Creekmore
Note: Sacre, Candace Go to next page?

3:02:25 PM Chairman Chandler - witness Creekmore
Note: Sacre, Candace One before that have signatures?

3:02:41 PM Chairman Chandler - witness Creekmore
Note: Sacre, Candace Have board approval date on second page?

3:03:20 PM Chairman Chandler - witness Creekmore
Note: Sacre, Candace First document have contract for extension main water, first page, or say line extension contract?

3:03:41 PM Chairman Chandler - witness Creekmore
Note: Sacre, Candace Let's take that one, is it 12-28?

3:03:52 PM Chairman Chandler - witness Creekmore
Note: Sacre, Candace See Mike's signature Dec 28 2021, board approval Jan 19 2021?

3:04:04 PM Chairman Chandler - witness Creekmore
Note: Sacre, Candace Five ayes, zero noes, remember whether voted on this and whether should be Jan 19 2022?

3:04:50 PM Chairman Chandler - witness Creekmore
Note: Sacre, Candace Not know whether took vote on document and it misdated?

3:04:56 PM Chairman Chandler
Note: Sacre, Candace Post-hearing request minutes Jan 2021 and Jan 2022 meetings. (Click on link for further comments.)

3:04:57 PM POST-HEARING DATA REQUEST
Note: Sacre, Candace CHAIRMAN CHANDLER - WITNESS CREEKMORE
Note: Sacre, Candace MINUTES OF BOARD MEETINGS OF JANUARY 2021 AND JANUARY 2022.

3:06:27 PM Chairman Chandler - witness Creekmore
Note: Sacre, Candace You not ever vote for contract?

3:06:36 PM Chairman Chandler - witness Creekmore
Note: Sacre, Candace Signed year before became commissioner?

3:06:42 PM Chairman Chandler - witness Creekmore
Note: Sacre, Candace First you became aware Jan meeting when Sparkses came back?

3:06:56 PM Chairman Chandler - witness Creekmore
Note: Sacre, Candace But not around Nov, Dec meetings, before appointment?

3:07:05 PM Chairman Chandler - witness Creekmore
Note: Sacre, Candace Before became board member, other relationship with district?

3:07:32 PM Chairman Chandler - witness Creekmore
Note: Sacre, Candace First interaction as commissioner?

3:07:40 PM Chairman Chandler - witness Creekmore
Note: Sacre, Candace Never worked for district?

3:07:54 PM Chairman Chandler - witness Creekmore
Note: Sacre, Candace Had heard of PSC before this?

3:08:12 PM Chairman Chandler
Note: Sacre, Candace Cross examination?

3:08:20 PM Chairman Chandler
Note: Sacre, Candace Any additional questions?

3:08:39 PM Chairman Chandler
Note: Sacre, Candace Anything else? (Click on link for further comments.)

3:10:02 PM Chairman Chandler
Note: Sacre, Candace Closing statements. (Click on link for further comments.)

3:11:14 PM Chairman Chandler
Note: Sacre, Candace Question for counsel. (Click on link for further comments.)

3:14:43 PM Chairman Chandler
Note: Sacre, Candace Post-hearing data requests. (Click on link for further comments.)

3:16:04 PM Chairman Chandler
Note: Sacre, Candace Anything else?

3:16:11 PM Chairman Chandler
Note: Sacre, Candace Adjourned.

3:16:28 PM Session Ended



Exhibit List Report

2022-00365 and 2022-00437

**Cumberland Falls Highway District
(Cumberland Falls Highway
District)**

Name:	Description:
PSC STAFF EXHIBIT 1	PSC PERIODIC COMPLIANCE INSPECTION CUMBERLAND FALLS HIGHWAY WATER DISTRICT DATE OF INSPECTION 3/14/2023

Kentucky Public Service Commission

Periodic Compliance Inspection

Utility: Cumberland Falls Highway Water District

Utility location: Corbin, KY

Investigator: Taylor Stamper

Date(s) of inspection: 3/14/2023

Date(s) of last inspection: 11/30/2020 (Roy Gray)

Deficiencies noted during last inspection:

1. CUMBERLAND FALLS HIGHWAY WATER DISTRICT IS NOT FOLLOWING THE TERMS SET FORTH IN ITS TARIFF REGARDING LEAK ADJUSTMENTS AS REQUIRED BY KRS 278.160(2).
2. CUMBERLAND FALLS HIGHWAY WATER DISTRICT DOES NOT HAVE WRITTEN INSPECTION RECORDS AS REQUIRED BY 807 KAR 5:006, SECTION 26(6)(b). (NO VALVE RECORDS)

Have deficiencies been corrected since last inspection: Yes No N/A

Primary utility representative(s) involved with inspection:

Name: Title:

Who with the utility should receive the inspection report cover letter from the commission?

Name: Les Moses Title: Operator

Mailing address: 6926 Cumberland Falls Highway, Corbin KY 40701

Email address: Phone number: 606-528-0222

Current Commissioners and term exp.

Name: Johnny Collette 1/21/24

Name: Dean Prewitt 9/18/18

Name: Ronald Canada 58/18/21

Name: Everett Angel 12/21/21

Name: Brandon Creekmore 1/21/21

Kentucky Public Service Commission

Periodic Compliance Inspection

General Questions

Treatment Facility

Source Water:

Plant Capacity:

Avg. Amount Produced:

Distribution Facility

Source Water: Corbin, Williamsburg

Area of Operation: Whitley County

Miles of Water Line:

Avg. Amount Purchased: 18,000,000 Gals. Monthly

Water sold at wholesale rate to other water systems:

Emergency Connections: Whitley County

Utility Information

Number of Employees: 6

Number of Office Employees: 1

Number of Certified Water Treatment Employees: 0

Number of Certified Distribution Employees: 3

Number of Certified Meter Testers:

Utility Chairperson/President:

Address:

Metering System:

Number of Customers: 3500

Meter Reading:

AMR

AMI

Other

Manual

Kentucky Public Service Commission

Periodic Compliance Inspection

Type of meter used for customers: Badger

Does the Utility Test Meters no Replace Meters Yes Meter Testing Deviation? No

Contractor(s): Employed by Utility

Review Current Emergency Response Plan (ERP):

Has the utility made any revisions to the ERP in the past 24 months?
Yes No N/A

When the last year construction was performed? 2023

What did the construction project consist of? Line Relocate

Future Construction Projects? Jim walker, Lanham Trace, new pit to feed Cumberland Falls

807 KAR 5:006 (General Rules)

Section 4: Reports

Has the utility filed its gross annual operating revenue report?
Yes No N/A

Does the utility file Quarterly Meter Reports (QMR) indicating meter tested, number of customers, and amount of refunds?
Yes No N/A

Section 7: Billings, Meter Readings, and Information

Does each bill for utility service, issued periodically by a utility, clearly show the following?

The date the bill was issued: Yes No N/A

Class of service: Yes No N/A

Present and last preceding meter readings: Yes No N/A

Date of the present reading: Yes No N/A

Number of units consumed: Yes No N/A

Meter constant, if applicable: Yes No N/A

Net amount for service rendered: Yes No N/A

Kentucky Public Service Commission

Periodic Compliance Inspection

- All taxes: Yes No N/A
- Adjustments, if applicable: Yes No N/A
- The gross amount of the bill: Yes No N/A
- The date after which a penalty may apply to the gross amount: Yes No N/A
- If the bill is estimated or calculated: Yes No N/A
- Is the rate schedule under which the bill is computed posted on the utility's Web site (if it maintains a Web site)? Yes No N/A
- Also furnished by one (1) of the following methods, by:
- Printing it on the bill: Yes No N/A
- Publishing it in a newspaper of general circulation once each year: Yes No N/A
- Mailing it to each customer once each year; or: Yes No N/A
- Provide a place on each bill for a customer to indicate the customer's desire for a copy of the applicable rates: Yes No N/A
- Does the utility (except if prevented by reasons beyond its control) read customer meters at least quarterly? Yes No N/A
- Is each customer-read meter read manually, at least once during each calendar year? Yes No N/A
- Does the utility maintain the information required by this subsection, and is it available to the commission and any customer requesting this information? Yes No N/A
- If, due to reasons beyond its control, a utility is unable to read a meter in accordance with this subsection, does the utility record the date and time the attempt was made, if applicable, and the reason the utility was unable to read the meter? Yes No N/A

Section 9: Non-recurring Charges

- Is a charge assessed if a customer requests the meter be tested pursuant to Section 19 of this administrative regulation and the tests show the as-found meter accuracy is within the limits established by 807 KAR 5:066, Section 15(2)(a)? Yes No N/A

Section 10: Customer Complaints to the Utility

- Upon complaint to a utility by a customer at the utility's office, by telephone or in writing, does the utility make a prompt and complete investigation and advise the customer of the utility's findings?

Yes No N/A

Kentucky Public Service Commission

Periodic Compliance Inspection

Does the utility keep a record of all written complaints concerning the utility's service?

Yes No N/A

Does the record include the following?

The customer's name and address:

Yes No N/A

The date and nature of the complaint:

Yes No N/A

The disposition of the complaint:

Yes No N/A

Does the utility maintain these records for two (2) years from the date of resolution of the complaint?

Yes No N/A

If a written complaint or a complaint made in person at the utility's office is not resolved, does the utility provide written notice to the customer of his or her right to file a complaint with the commission?

Yes No N/A

Does the utility provide the customer with the mailing address, Web site address, and telephone number of the commission?

Yes No N/A

If a telephonic complaint is not resolved, does the utility provide at least oral notice to the customer of his or her right to file a complaint with the commission?

Yes No N/A

Section 11: Bill Adjustment

Does the utility monitor a customer's usage at least quarterly?

Yes No N/A

Are the utility's procedures designed to draw the utility's attention to unusual deviations in a customer's usage?

Yes No N/A

If a customer's usage is unduly high and the deviation is not otherwise explained, will the utility test the customer's meter?

Yes No N/A

If a utility's procedure for monitoring usage indicates that an investigation of a customer's usage is necessary, does the utility notify the customer in writing?

Yes No N/A

If knowledge of a serious situation requires more expeditious notice, does the utility notify the customer by the most expedient means available?

Yes No N/A

If the meter shows an average meter error greater than two (2) percent fast or slow, does the utility maintain the meter in question at a secure location under the utility's control, for a period of six (6) months from the date the customer is notified of the finding of the investigation and the time frame the meter will be secured by the utility or if the customer has filed a formal complaint?

Yes No N/A

Section 14: Utility Customer Relations

Kentucky Public Service Commission

Periodic Compliance Inspection

Does the utility post and maintain regular business hours and provide representatives available to assist its customers and to respond to inquiries from the commission regarding customer complaints?

Yes No N/A

What are the Utility's business hours? 8:30-4:00

Does the utility designate at least one (1) representative to be available to answer customer questions, resolve disputes, and negotiate partial payment plans at the utility's office?

Yes No N/A

If the utility has annual operating revenues of \$250,000 or more does it make a designated representative available during the utility's established working hours not fewer than seven (7) hours per day, five (5) days per week excluding legal holidays?

Yes No N/A

If the utility has annual operating revenues of less than \$250,000 does it make a designated representative available during the utility's established working hours not fewer than seven (7) hours per day, one (1) days per week?

Yes No N/A

Does the utility provide the following?

Maintain a telephone:

Yes No N/A

Publish the telephone number in all service areas:

Yes No N/A

Permit all customers to contact the utility's designated representative without charge:

Yes No N/A

Does the utility prominently display in each office open to the public for customer service (and shall post on its Web site, if it maintains a Web site) a summary, prepared and provided by the commission, of the customer's rights pursuant to this section and Section 16 of this administrative regulation?

Yes No N/A

Does the utility inspect the condition of its meter and service connections before making service connections to a new customer so that prior or fraudulent use of the facilities shall not be attributed to the new customer?

Yes No N/A

Section 17: Meter Testing

Does the utility maintain meter standards and test facilities, as more specifically established in 807 KAR 5:066?

Yes No N/A

Meter Test Bench Cert Exp.

Before being installed for use by a customer, are all meters tested and in good working order (and adjusted as close to the optimum operating tolerance as possible) as more specifically established in 807 KAR 5:066, Section 15(2)(a)-(b)?

Yes No N/A

Does the utility have all or part of its testing of meters performed by another utility or agency?

Yes No N/A

Kentucky Public Service Commission

Periodic Compliance Inspection

Who performs testing of meters for Utility? CITCO

Does the utility or agency employ apprentices in training for certification as meter testers?

Yes No N/A

Are all tests performed during this period by an apprentice witnessed by a certified meter tester?

Yes No N/A

Section 18: Meter Test Records

Does the utility maintain a complete record of all meter tests and adjustments and data sufficient to allow checking of test calculations?

Yes No N/A

Do the records include the following?

Information to identify the unit and its location:

Yes No N/A

Date of tests:

Yes No N/A

Reason for the tests:

Yes No N/A

Readings before and after test:

Yes No N/A

Statement of "as found" and "as left" accuracies sufficiently complete to permit checking of calculations employed:

Yes No N/A

Statement of repairs made, if any:

Yes No N/A

Identifying number of the meter:

Yes No N/A

Type and capacity of the meter:

Yes No N/A

Does the utility maintain a complete record of tests of each meter continuous for at least two (2) periodic test periods and shall in no case be less than two (2) years?

Yes No N/A

Does the utility maintain numerically arranged and properly classified records for each meter that it owns, uses, and inventories?

Yes No N/A

Do these records include the following?

Identification number:

Yes No N/A

Date of purchase:

Yes No N/A

Name of manufacturer:

Yes No N/A

Serial number:

Yes No N/A

Type:

Yes No N/A

Kentucky Public Service Commission

Periodic Compliance Inspection

Name and address of each customer on whose premises the meter has been in service with date of installation and removal: Yes No N/A

Do these records contain condensed information concerning all tests and adjustments including dates and general results of the adjustments? Yes No N/A

Do these records reflect the date of the last test and indicate the proper date for the next periodic test? Yes No N/A

Section 19: Request Tests

Does the utility make a test of a meter upon written request of a customer if the request is not made more frequently than once each twelve (12) months? Yes No N/A

Does the utility afford the customer the opportunity to be present at the requested test? Yes No N/A

If the tests show the as-found meter accuracy is within the limits allowed by 807 KAR 5:066, Section 15(2)(a), does the utility may make a reasonable charge for the test? Yes No N/A

Has the utility filed a tariff (commission approved) establishing a meter test charge? Yes No N/A

Section 20: Access to Property

Do employees of the utility (whose duties require him to enter the customer's premises) wear a distinguishing uniform or other insignia, identifying them as an employee of the utility, and show a badge or other identification that shall identify them as an employee of the utility? Yes No N/A

Section 23: System Maps and Records

Does the utility have on file at its principal office located within the state and shall file upon request with the commission a map or maps of suitable scale of the general territory it serves or holds itself ready to serve? Yes No N/A

Is the map or maps available in electronic format as a PDF file or as a digital geographic database? Yes No N/A

Is following data available on the map or maps?

Operating districts: Yes No N/A

Rate districts: Yes No N/A

Communities served: Yes No N/A

Kentucky Public Service Commission

Periodic Compliance Inspection

Location and size of distribution lines, and service connections:

Yes No N/A

Section 24: Location of Records

Are all records required by 807 KAR Chapter 5 kept in the office of the utility and made available to representatives, agents, or staff of the commission upon reasonable notice at all reasonable hours?

Yes No N/A

Section 25: Safety Program

Has the utility adopted and executed a safety program, appropriate to the size and type of its operations?

Yes No N/A

At a minimum, does the safety program include the following?

A safety manual with written guidelines for safe working practices and procedures to be followed by utility employees:

Yes No N/A

Instruct employees in safe methods of performing their work?

Yes No N/A

(Utility has monthly safety meetings)

Instruct employees who, in the course of their work, are subject to the hazard of electrical shock, asphyxiation, or drowning, in accepted methods of artificial respiration: (cpr exp 2023)

Yes No N/A

Section 26: Inspection of Systems

Has the utility adopted inspection procedures to assure safe and adequate operation of the utility's facilities and compliance with KRS Chapter 278 and 807 KAR Chapter 5?

Yes No N/A

Have these inspection procedures been filed with the commission for review?

Yes No N/A

Upon receipt of a report of a potentially hazardous condition at a utility facility, does the utility inspect all portions of the system that are the subject of the report?

Yes No N/A

Are appropriate records kept by a utility to identify the inspection made, the date and time of inspection, the person conducting the inspection, deficiencies found, and action taken to correct the deficiencies?

Yes No N/A

Water utility inspections. Each water utility shall make systematic inspections of its system as established in paragraphs (a) through (c) of 807 KAR 5:006 Section 26(6) to insure that the commission's safety requirements are being met. These inspections shall be made as often as necessary but not less frequently than as established in paragraphs (a) through (c) of 807 KAR 5:006 Section 26(6) for various classes of facilities and types of inspection.

Kentucky Public Service Commission

Periodic Compliance Inspection

The utility shall annually inspect all structures pertaining to source of supply for their safety and physical and structural integrity.

Does the utility inspect the structures listed below?

Dams	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Intakes	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Traveling screen	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>

Does the utility semiannually inspect the structures listed below?

Wells	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Well motors and structures	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Electric power wiring and controls	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>

The utility shall annually inspect all structures pertaining to purification for their safety, physical and structural integrity, and for leaks.

Does the utility annually inspect the structures listed below?

Sedimentation basins	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Filters	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Clear Wells	Yes <input type="checkbox"/>	No <input type="checkbox"/>	N/A <input checked="" type="checkbox"/>
Chemical feed equipment	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Pumping equipment	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Water storage facilities	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Hydrants	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Mains	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Meters	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Meter settings	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Valves	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>

Does the utility monthly inspect the equipment listed below for defects, wear, operational hazards, lubrication, and safety features?

Construction equipment	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Vehicles	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>

Kentucky Public Service Commission

Periodic Compliance Inspection

Section 27: Reporting of Accidents, Property Damage, or Loss of Service

Within two (2) hours following discovery does the utility notify the commission by telephone or electronic mail of a utility related accident that results in the following:

Death or shock or burn requiring medical treatment at a hospital or similar medical facility, or any accident requiring inpatient overnight hospitalization: Yes No N/A

Actual or potential property damage of \$25,000 or more: Yes No N/A

Loss of service for four (4) or more hours to ten (10) percent or 500 or more of the utility's customers, whichever is less: Yes No N/A

Are summary written reports submitted by the utility to the commission within seven (7) calendar days of the utility related accident? Yes No N/A

Section 28: Deviations from Administrative Regulation:

Has the utility been permitted by the commission to deviate from these administrative regulations? Yes No N/A

807 KAR 5:011 (Tariffs)

Section 12: Posting tariffs, Administrative Regulations, and Statutes

Does the utility display a suitable placard, in large type, that states that the utility's tariff and statutes are available for public inspection? Yes No N/A

Does the utility provide a suitable table or desk in its office or place of business on which the public may view all effective tariffs? Yes No N/A

Section 13: Special Contracts

Does the utility have any special contracts that establish rates, charges, or conditions of service not contained in its tariff? Yes No N/A

If yes has the utility filed, the special contracts with the PSC? Yes No N/A

807 KAR 5:066 (Water)

Section 2: Information Available to Customers:

Does the utility provide the information listed below to any customer upon request?

Kentucky Public Service Commission

Periodic Compliance Inspection

A description in writing of chemical constituents and bacteriological standards of the treated water as required by the Division of Water	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Schedule of rates for water service	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Method of reading meters	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
Past readings of a customer's meter for a period of two (2) years	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>

Section 3: Quality of Water

Is the utility in compliance with the Division of Water?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
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Section 4: Continuity of Service

Does the utility immediately notify the fire chief if an emergency interruption of service affects service to any public fire protection device?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
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If the utility schedules an interruption of service are all customers notified that are affected by the interruption?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
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Does the utility have standby pumps capable of providing the maximum daily pumping demand?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
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Does the utility's minimum storage capacity equal the average daily consumption?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
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Does the utility keep a record of all interruption?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
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Does the record contain the information listed below?

Cause of interruption	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
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Date	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
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Time	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
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Duration	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
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Remedy and steps taken to prevent recurrence	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>	N/A <input type="checkbox"/>
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Section 5: Pressure

Kentucky Public Service Commission

Periodic Compliance Inspection

Does the customer's service pipe under normal conditions fall below thirty (30) psig or static pressure exceed 150 psig? Yes No N/A

Does the utility have one (1) or more recording pressure gauges to make pressure surveys? Yes No N/A

(Does the Utility have scada/Telemetry to monitor their pressures throughout system?) yes

Is the utility maintaining one (1) or more of these recording pressure gauges at some representative point on the utility's mains at a minimum of one (1) week per month in continuous service? Yes No N/A

Is the utility, at least once annually, making a survey of pressures in its distribution system? Yes No N/A

Section 6: Water Supply Measurement

Has the utility installed a measuring device at each source of supply? Yes No N/A

Section 7: Standards of Construction

Is the utility failing to operate its facilities so as to provide adequate and safe service to its customers due to water loss exceeding 15 percent? Yes No N/A
(Water Loss 15.90%)

Section 8: Distribution Mains

Are dead ends provided with a hydrant, flushing hydrant, or blowoff for flushing purpose? Yes No N/A

Section 9: Service Lines

Does the utility inspect the customer's service line? Yes No N/A

Does the utility substitute its inspection for the proof of an inspection done by the appropriate state or local plumbing inspector? Yes No N/A

Section 13: Measurement of Service

Does the utility meter all water sold? Yes No N/A

Does the utility have any flat water rates? Yes No N/A

Has the utility adopted a standard method of installing meters and service lines? Yes No N/A

Section 15: Accuracy requirement of Water Meters

Kentucky Public Service Commission

Periodic Compliance Inspection

Are all new meters, and any meter removed from service for any cause tested for accuracy prior to being placed into service?

Yes No N/A

Do the meters tested register within the accuracy limits specified in 807 KAR 5:066, Section 15 (2)(a)?

Yes No N/A

Section 16: Periodic Tests

Is the utility testing all water meters so that no meter remains in service without testing for a period longer than specified by the table in 807 KAR, Section 16 (1)?

Yes No N/A

(How many meters are out of compliance? >100)

Section 17: Water Shortage Response Plan

Has the utility submitted a copy of its Water Shortage Response Plan with the Commission?

Yes No N/A

Section 18: Deviations from Administrative Regulation:

Has the utility been permitted by the commission to deviate from these administrative regulations?

Yes No N/A

807 KAR 5:095

(Fire Protection Service for Water Utilities)

Section 9

Does the utility allow a utility to withdraw water from its distribution system for fire protection and training purposes at no charge?

Yes No N/A

Does the utility require a fire department to submit quarterly reports demonstrating its water usage?

Yes No N/A

Does the utility's tariff state the penalty to be assessed for failure to submit water usage reports?

Yes No N/A

What is the Fire Departments Usage on Annual Report? 166,000

Are all buildings, pump stations, and tanks properly labeled? Yes

List of Cases currently at Commission. 2023-00004

Kentucky Public Service Commission

Periodic Compliance Inspection

Last rate case? 2015

How is the district notified of line locates? 811

Kentucky Public Service Commission

Periodic Compliance Inspection

Review of Facilities:

1.
Tank:
Capacity:
Condition:

2.
Tank:
Capacity:
Condition:

3.
Tank:
Capacity:
Condition:

4.
Pump Station:
Condition:

5.
Pump Station:
Condition:

6.
Pump Station:
Condition:

Total Storage Capacity:

Total Daily Consumption:

Kentucky Public Service Commission

Periodic Compliance Inspection

Deficiencies

Utility has customers with one inch and smaller meters that have been in service for 10 years without being tested as required in 807 KAR 5:066 section 16(1).

Utility has failed to operate its facilities so as to provide adequate and safe service to its customers as required by 807 KAR 5:066, Section 7, due to water loss exceeding 15%.

Additional Inspector Comments

15.9% water loss
Last rate case 2015

Comment: During this periodic regulatory compliance inspection, it was not possible to review/discuss every record relating to all Commission requirements. Therefore, in some instances the results contained in this report are indicative of those items inspected and reviewed on a sample basis.

Report by:

Date:

Taylor Stamper

Utility Inspector

Kentucky Public Service Commission

Attachment(s):

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