

DOC11R

Case Management System - KY Public Service Commission*Monitoring Compliance Cases Before the Commission as of May 11, 2025***2019-00347**

RECEIVED: 09/30/19

FILED: 09/30/19

FINAL:

REOPENED:

SUSPENSION DATE:

CASE CODE

Monitoring Compliance

UTILITIES:

Graves County Water District

INDEX OF EVENTS:

04/22/25 Gerald E. Wuetcher Graves County Water District Annual Progress Report

04/15/25 kristie mcadoo Graves County Water District GCWD march 2025 surcharge

03/17/25 kristie mcadoo Graves County Water District GCWD FEB 2025 WATER LOSS AND SURCHARGE

02/13/25 kristie mcadoo Graves County Water District gjgj

02/13/25 kristie mcadoo Graves County Water District gcwd jan 2025 surcharge and water loss

01/15/25 kristie mcadoo Graves County Water District gcwd dec 2024 \$5 surcharge/reports/water loss

12/13/24 kristie mcadoo Graves County Water District nov 2024 reports-water loss, \$5 surcharge, etc

11/14/24 kristie mcadoo Graves County Water District Graves County Water District October 2024 Water Loss

10/15/24 kristie mcadoo Graves County Water District SEPT 2024 SURCHARGE AUG DETAIL 2024 AND WATER LOSS

09/26/24 Order Entered: 1. Graves District's motion to accept its 2023 Annual Report for the report period of October 1, 2022, to September 30, 2023, filed on April 19, 2024, is granted. 2. Graves District's motion for approval to file surcharge reports and water loss reports on a quarterly basis is denied. Graves District shall continue to file its surcharge reports and water loss reports on a monthly basis as required in the Commission's Orders issued September 30, 2019, and December 27, 2022. 3. Graves District's motion to leave the surcharge unchanged is granted. 4. Graves District's motion to allow the transfer of \$1,690 from the water loss surcharge funds account to the general funds account, and to authorize transfers to cover any future overpayment reimbursements made to MEWS for the difference in billed versus collected amounts is granted. 5. Graves District shall clearly document and provide any transfers as set out in ordering paragraph 4 in its monthly filings.

09/16/24 kristie mcadoo Graves County Water District aug 2024 leak detection and water loss

08/19/24 kristie mcadoo Graves County Water District july 2024 water loss

08/15/24 kristie mcadoo Graves County Water District july 2024 gcwd leak detection and water loss

07/18/24 kristie mcadoo graves county water district water loss june 2024

07/15/24 kristie mcadoo Graves County Water District GCWD may detail 2024 LEAK DETECT

06/14/24 kristie mcadoo Graves County Water District may 2024 surcharge and water loss

05/14/24 kristie mcadoo Graves County Water District gcwd april 2024 leak detect, surcharge and water loss

04/19/24 Gerald E. Wuetcher Graves County Water District Notice of Filing - Annual Progress Report

04/15/24 kristie mcadoo Graves County Water District gcwd feb 2024 billings for surcharge reporting and march 2024 water loss

03/15/24 kristie mcadoo Graves County Water District gcwd feb 2024 surcharge and water loss

02/28/24 Gerald E. Wuetcher Graves County Water District Response to PSC Staff Seventh Request for Information

02/15/24 kristie mcadoo Graves County Water District gcwd jan 2024 surcharge and water loss

02/14/24 COMMISSION STAFF'S SEVENTH REQUEST FOR INFORMATION TO GRAVES COUNTY WATER DISTRICT

01/12/24 kristie mcadoo Graves County Water District dec 2023 leak detection surcharge and water loss

12/20/23 Gerald E. Wuetcher Graves County Water District Response to PSC Staff Sixth Request for Information

12/18/23 kristie mcadoo Graves County Water District NOV 2023 WATER LOSS AND REPORTS

12/18/23 COMMISSION STAFF'S SIXTH REQUEST FOR INFORMATION TO GRAVES COUNTY WATER DISTRICT

12/15/23 kristie mcadoo Graves County Water District gcwd leak detect nov 2023

11/15/23 kristie mcadoo Graves County Water District GCWD LEAK DETECTION AND WATER LOSS NOV2023

10/12/23 kristie mcadoo Graves County Water District Graves county water dist water loss oct 2023 and leak detection

DOC11R

Case Management System - KY Public Service Commission*Monitoring Compliance Cases Before the Commission as of May 11, 2025*

| | |
|----------|--|
| 09/15/23 | kristie mcadoo Graves County Water District GCWD AUGUST 2023 LEAK DETECTION AND WATER LOSS |
| 08/15/23 | kristie mcadoo Graves County Water District gcwd july 2023 \$5 surcharge water loss |
| 07/13/23 | kristie mcadoo Graves County Water District gcwd june 2023 surcharge and water loss |
| 06/15/23 | kristie mcadoo Graves County Water District gcwd may2023 leak detection surcharge water loss |
| 05/25/23 | Gerald E. Wuetcher Graves County Water District Motion to Amend Order of December 27, 2022 |
| 05/17/23 | kristie mcadoo Graves co water dist copy of surcharge amount to be transferred back to surcharge ck acct for chargeoffs |
| 05/15/23 | kristie Mcadoo graves county water district water loss reduction surcharge report from dec 2019-current |
| 05/15/23 | kristie Mcadoo graves county water district gcwd april 2023 surcharge and water loss |
| 04/13/23 | kristie mcadoo Graves Co Water District gcwd march 2023 surcharge and water loss |
| 03/16/23 | kristie mcadoo Graves County Water District GCWD LEAK DETECT FEB 23 AND WATER LOSS |
| 03/14/23 | Gerald E. Wuetcher Graves County Water District Annual Progress Report |
| 02/15/23 | kristie mcadoo Graves County Water District LEAK DETECTION WATER LOSS GCWD FEB 2023 |
| 01/13/23 | kristie mcadoo graves co water dist gcwd leak dec 2022 |
| 12/27/22 | Order Entered: 1. Graves District shall continue to implement the water loss detection and repair surcharge program as set forth in the Commission's September 30, 2019 Order in this proceeding. 2. Graves District shall file the surcharge billings, collections, and deposits worksheet attached to this Order as an Appendix with its monthly activity report each month. 3. Graves District shall file its next annual schedule of estimated and actual progress of the water loss detection and repair program and estimated and actual expenditures made with the surcharge proceeds, including a report of its efforts to ensure proper reporting of repairs to the surcharge program on or before March 1, 2023. |
| 12/21/22 | Gerald E. Wuetcher Graves County Water District Response to PSC Staff Fifth Request for Information |
| 12/19/22 | COMMISSION STAFF'S FIFTH REQUEST FOR INFORMATION TO GRAVES COUNTY WATER DISTRICT |
| 12/15/22 | kristie mcadoo Graves County Water District gcwd nov 2022 leak detection and water loss |
| 11/14/22 | kristie mcadoo Graves County Water District oct 2022 leak detection and water loss |
| 10/18/22 | kristie mcadoo Graves County Water District gcwd leak detect sept 2022 |
| 09/14/22 | kristie mcadoo Graves County Water District gcwd august 2022 leak detection water loss |
| 08/15/22 | kristie mcadoo Graves County Water District detail july 2022 gcwd leak detection part 2 |
| 08/15/22 | kristie mcadoo Graves County Water District gcwd leak detection, water loss july 2022 |
| 07/18/22 | Gerald E. Wuetcher Graves County Water District Response to PSC Staffs Fourth Request for Information |
| 07/15/22 | kristie mcadoo Graves County Water District GCWD MAY 2022 LEAK DETECTION AND WATER LOSS |
| 06/28/22 | COMMISSION STAFF'S FOURTH REQUEST FOR INFORMATION TO GRAVES COUNTY WATER DISTRICT |
| 06/15/22 | kristie mcadoo Graves County Water District may 2022 leak detection and water loss/\$5 surcharge |
| 05/20/22 | Gerald E. Wuetcher Graves County Water District Response to PSC Staff Third Request for Information |
| 05/17/22 | kristie mcadoo Graves County Water District mar 2022 hickory water loss correction |
| 05/16/22 | kristie mcadoo Graves County Water District gcwd \$5 surcharge april 2022 and water loss |
| 04/26/22 | COMMISSION STAFF'S THIRD REQUEST FOR INFORMATION TO GRAVES COUNTY WATER DISTRICT |
| 04/21/22 | Gerald E. Wuetcher Graves County Water District Response to PSC Staffs Second Request for Information |
| 04/14/22 | kristie mcadoo Graves County Water District gcwd leak detection march 2022 |
| 04/06/22 | Gerald E. Wuetcher Graves County Water District Errata to Annual Progress Report |
| 04/01/22 | COMMISSION STAFF'S SECOND REQUEST FOR INFORMATION TO GRAVES COUNTY WATER DISTRICT |
| 03/14/22 | kristie mcadoo Graves County Water District PSC \$5 FEB 2022 (JANUARY BUSINESS) GCWD LEAK DETECTION |
| 03/02/22 | Gerald E. Wuetcher Graves County Water District Annual Progress Report on Water Loss Detection and Repair Program |
| 02/14/22 | kristie mcadoo Graves County Water District dec 21 jan 22 reporting plus water loss and \$5 surcharge reports |
| 01/25/22 | kristie mcadoo Graves County Water District corrected gcwd water loss dec 2021 |

Case Management System - KY Public Service Commission*Monitoring Compliance Cases Before the Commission as of May 11, 2025*

| | |
|----------|--|
| 01/21/22 | kristie mcadoo Graves County Water District gcwd dec 2021 leak detect and water loss |
| 01/07/22 | kristie mcadoo Graves County Water District gcwd \$5 surcharge, bank statements, etc oct 2021 |
| 12/29/21 | Order Entered: 1. Graves District's motion to suspend the obligation to file water loss and activity reports until April 15, 2022, is denied. 2. On or before March 1, 2022, Graves District shall file its water loss reports for November 2021, December 2021, and January 2022. 3. Graves District's obligation to file water loss and activity reports by the fifteenth day of each month resumes on March 15, 2022, when the report for February 2022 shall be filed with the Commission. 4. The Commission grants Graves District an extension in which to file its response to Staff's First Request for Information and its annual Progress Report of its water loss detection and repair program. 5. On or before March 1, 2022, Graves District shall file its response to Staff's First Request for Information and its annual Progress Report of its water loss detection and repair program. |
| 12/20/21 | Gerald E. Wuetcher Graves County Water District Motion for Extension of Time |
| 12/06/21 | COMMISSION STAFF'S FIRST REQUEST FOR INFORMATION TO GRAVES COUNTY WATER DISTRICT |
| 11/15/21 | kristie mcadoo Graves County Water District gcwd oct 2021 leak detection and water loss |
| 10/12/21 | kristie mcadoo Graves County Water District gcwd sept 2021 leak detection and water loss |
| 09/14/21 | kristie mcadoo Graves County Water District Graves county water monthly report and \$5 surcharge, bank statements, detail reports |
| 08/25/21 | kristie mcadoo Graves County Water District sth graves water loss july 2021 |
| 08/13/21 | kristie mcadoo Graves County Water District graves co water loss/\$5 surcharge/bank statements/bills |
| 07/14/21 | kristie mcadoo Graves County Water District gcwd june 2021 \$5 surcharge |
| 06/10/21 | kristie mcadoo Graves County Water District gcwd may 2021 leak detection water loss/\$5 surcharge |
| 05/13/21 | kristie mcadoo Graves County Water District gcwd april 2021 leak detection water loss |
| 04/13/21 | kristie mcadoo Graves County Water District gcwd leak detect reports/\$5 surcharge/ water loss reports |
| 03/10/21 | kristie mcadoo Graves County Water District gcwd leak detect feb 2021 \$5 surcharge/water loss |
| 02/22/21 | Order Entered: Graves District's motion to use the surcharge proceeds to pay legal fees is denied. |
| 02/10/21 | Gerald E. Wuetcher Graves County Water District Motion For Approval of Use of Surcharge Proceeds |
| 02/10/21 | kristie mcadoo Graves County Water District gcwd leak detect report/invoices/water loss |
| 02/04/21 | Order Entered: 1. Graves District shall continue to implement the water loss detection and prevention surcharge and program as set forth in the September 30, 2019 Order in this proceeding. 2. Graves District shall file its next annual schedule of the estimated and actual progress of the water loss detection and repair program, and estimated and actual expenditures made with the surcharge proceeds on or before January 4, 2022. |
| 01/14/21 | kristie mcadoo Graves County Water District gcwd leak report for \$5 surcharge and water loss |
| 01/04/21 | Gerald Wuetcher Graves County Water District Notice of Filing - Report on Progress of Water Loss Detection and Repair Program |
| 12/11/20 | Order Entered: 1. Graves District's motion for an extension of time is granted. 2. Graves District shall file its annual report on the water loss prevention and repair program and surcharge on or before January 4, 2021. |
| 12/08/20 | Gerald Wuetcher Graves County Water District Motion for Extension of Time To Submit Yearly Report |
| 12/07/20 | kristie mcadoo Graves County Water District gcwd nov reports for \$5 surcharge and water loss |
| 12/02/20 | kristie mcadoo Graves County Water District brief description of water loss program |
| 11/10/20 | kristie mcadoo Graves County Water District oct 2020 \$5 surcharge reports/water loss |
| 10/13/20 | kristie mcadoo Graves County Water District gcwd leak detect reports sept 2020 and water loss |
| 09/09/20 | kristie mcadoo Graves County Water District august 2020 graves co water dist water loss/\$5 surcharge reports |
| 08/12/20 | kristie mcadoo graves county water district july 2020 reports/ck accts/ water loss for \$5 surcharge graves county water district |
| 07/13/20 | kristie mcadoo Graves County Water District graves co wt leak detection report and water loss june 2020 |
| 06/24/20 | kristie mcadoo Graves County Water District may revised bal sheet and april 2020 water loss |
| 06/24/20 | kristie mcadoo Graves County Water District april 2020 water loss |
| 06/12/20 | kristie mcadoo Graves County Water District reports, water loss, invoices to justify \$5 fee for customers to find water loss in GCWD area |
| 05/13/20 | kristie mcadoo Graves County Water District correction copy of fancy farm water loss |
| 05/12/20 | kristie mcadoo Graves County Water District april 2020 reports and water loss for \$5 surcharge detection |

DOC11R

Case Management System - KY Public Service Commission*Monitoring Compliance Cases Before the Commission as of May 11, 2025*

| | |
|----------|--|
| 04/13/20 | kristie mcadoo Graves County Water District mar 2020 GCWD billings, banks statements for proof of spending for \$5 surcharge |
| 03/13/20 | kristie mcadoo Graves County Water District feb 2020 detail report,bank info and invoices for Ggraces water 2019-00347 |
| 02/13/20 | kristie mcadoo Graves County Water District billings,bank statements and water loss for january 2020 for graves co water dist 2019-00347 |
| 01/14/20 | kristie mcadoo Graves County Water District \$5 surcharge for billed customers-graves county water dist bank statements/water loss |
| 01/02/20 | Order Entered: 1. This case is established as an electronic case with electronic filing procedures pursuant to 807 KAR 5:001 , Section 8. 2. Any party filing a paper medium shall upload an electronic version using the Commission's Electronic Filing System, and shall file the original and one copy in paper medium. 3. Within seven days of the date of this Order, Graves District shall file with the Commission a written statement that Graves District, or its authorized agent, possesses the facilities to receive electronic transmissions. 4. The style of this case is revised to read, "Electronic Graves County Water District's Unaccounted-For Water Loss Reduction Plan, Surcharge, and Monitoring." |
| 12/20/19 | Graves County Water District Response to Commission Order |
| 09/30/19 | Order Entered: 1. This case is opened to monitor Graves District's unaccounted-for water-loss surcharge proceeds collection and expenses. 2. The record of Case No. 2018-00429 is incorporated by reference in Case No. 2019-00347. 3. Within 90 days of the date of this Order, Graves District shall file with the Commission its comprehensive unaccounted-for water-loss reduction plan that establishes priorities and a time schedule for eliminating each source of unaccounted-for water loss and provides a detailed spending plan for the proceeds of a surcharge. 4. Graves District shall deposit surcharge collections in a separate interest-bearing account. 5. On the fifteenth day of each month for 72 months from the date of this Order or until all surcharge proceeds are expended, Graves District shall file with the Commission a monthly activity report that includes a statement of monthly surcharge billings and collections; a monthly surcharge bank statement; a list of each payment from the account, its payee, and a description of the purpose; and invoices supporting each payment. 6. On the fifteenth day of each month for 72 months from the date of this Order or until all surcharge proceeds are expended, Graves District shall file a monthly water loss report with the Commission. 7. Graves District shall not use any surcharge proceeds for reimbursement of unaccounted-for water-loss reduction expenses incurred prior to the date of Order. |

 Total Number of Cases: 1