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Case Management System - KY Public Service Commission*Regular Cases Before the Commission as of August 16, 2022***2017-00468**

RECEIVED: 01/11/18

FILED: 01/11/18

FINAL: 06/19/19

REOPENED:

SUSPENSION DATE:

CASE NATURE: Alleged Failure to Comply with KRS 278.300

CASE CODE

Investigation - Service

UTILITIES:

Dexter-Almo Heights Water District

HEARINGS:

05/09/19 Formal Hearing

04/24/19 Formal Hearing

03/21/18 Formal Hearing

02/27/18 Formal Hearing

INDEX OF EVENTS:

- 06/19/19 Final Order Entered: 1. The Offer of Settlement is adopted and approved in its entirety as a complete resolution of all issues in this case.
2. Each Respondent shall be assessed a penalty of \$500, which shall be suspended for two years and vacated at the end of the two years if the Respondents do not engage in any conduct in violation of KRS Chapter 278, a lawfully promulgated regulation, or lawful Order of the Public Service Commission.
3. If during the suspension period a Respondent fails to comply with an Order of the Public Service Commission, a provision of KRS Chapter 278 or a lawfully promulgated Public Service Commission regulation, the penalty assessed against that Respondent shall become immediately due and payable. 4. If a Respondent ceases to hold the office of water district commissioner during the suspension period as a result of resignation, failure to obtain reappointment or other reason, the suspended penalty assessed against that Respondent shall be vacated immediately upon their departure from office, and contingent on the Respondent not being reappointed within one year of the date of this Order. 5. The Commission will not assess any penalty or fine against Dexter-Alma Heights District for the alleged violations of KRS 278.300. 6. This case shall be closed and removed from the Commission's docket without further Order of the Commission.
- 04/22/19 Order Entered: 1. The hearing scheduled for May 9, 2019, is continued and will be rescheduled at a later date.
- 04/08/19 Gerald E. Wuetcher Dexter-Almo Heights Water District Motion to Accept Offer of Settlement
- 03/21/19 Gerald E. Wuetcher Dexter-Almo Heights Water District and its Commissioners Motion For Change In Time of Scheduled Hearing
- 03/11/19 Gerald E. Wuetcher Dexter-Almo Heights Water District Motion for Decision On Existing Record Without Hearing
- 03/11/19 Order Entered: 1. The hearing scheduled for April 24, 2019, is continued to be heard on the merits on May 9, 2019, at 9 a.m., Eastern Daylight Time, in Hearing Room 1 of the Commission's offices at 211 Sower Boulevard in Frankfort, Kentucky, to show cause, if any, why Dexter-Alma Heights District and Respondents should not be subject to penalties pursuant to KRS 278.990 for failure to comply with the requirements of KRS 278.300. 2. Dexter-Alma Heights District and Respondents' motion to reschedule the hearing is granted. 3. The Commission will reserve ruling upon Respondents' motion to dismiss and Mr. Boren's motion to be dismissed as a party to the proceeding, and hear testimony on the merits of the motions at the hearing on May 9, 2019.
- 01/29/19 Gerald E. Wuetcher Dexter-Almo Heights Water District Motion to Reschedule Hearing
- 01/22/19 Order Entered: 1. The hearing is scheduled for April 24, 2019, at 9 a.m. Eastern Daylight Time, in Hearing Room 1 of the Commission's offices at 211 Sower Boulevard in Frankfort, Kentucky, to show cause, if any, why Dexter-Alma District or the Respondents should not be subject to penalties pursuant to KRS 278.990 for failure to comply with the requirements of KRS 278.300. 2. The Commission will reserve ruling upon Respondents' motion to dismiss and Mr. Boren's motion to be dismissed as a party to the proceeding, and hear testimony on the merits of the motions at the hearing on April 24, 2019.

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04/05/18 Order Entered: 1. Dexter-Alma's Motion for Electronic Filing for this case is granted. 2. All documents submitted in this proceeding shall comply with the Commission's rules of procedure as set forth in 807 KAR 5:001, and any deviation from these rules shall be submitted in writing to the Commission for consideration. 3. Any party filing a paper shall upload an electronic version using the Commission's E-Filing System and shall file the original and one copy in paper medium. 4. Any request for confidential treatment of material submitted shall conform to the requirements of 807 KAR 5:001, Section 13. 5. Materials submitted to the Commission that do not comply with the rules of procedure or that do not have an approved deviation are subject to rejection pursuant to 807 KAR 5:001, Section 3.

04/03/18 Dexter-Almo Heights Water District Response to Commission Order
03/23/18 Dexter-Almo Heights Water District Motion for Use of Electronic Filing Procedures
03/20/18 Order Entered: 1. The hearing scheduled for March 21, 2018, at 9:00 a.m. Eastern Daylight Time, in Hearing Room 1 of the Commission's offices at 211 Sower Boulevard in Frankfort, Kentucky, to show cause, if any, why it should not be subject to penalties pursuant to KRS 278.990 for failure to comply with the requirements of KRS 278.300, should be generally continued upon Commission's own motion, to be heard on the merits at a later date. 2. Respondents' Motion for Postponement of Scheduled Hearing is denied. 3. The Commission will reserve ruling upon Respondents' Motion to Dismiss and Charles Boren's Motion for Dismissal of Charles Boren as a Party to the Proceeding. 4. a. Respondents shall file the information requested in the Appendix to this Order within 14 days of the entry of this Order. Responses to requests for information shall be appropriately bound, tabbed, and indexed and shall include the name of the witness responsible for responding to the questions related to the information provided, with copies to all parties of record, and the original and six copies to the Commission.

03/16/18 Dexter-Almo Heights Water District Notice of Withdrawal of Counsel
03/16/18 Dexter-Almo Heights Water District Entry of Appearance
03/16/18 Dexter-Almo Heights Water District Motion for Dismissal of Charles Boren as a Party to this Proceeding

03/16/18 Dexter-Almo Heights Water District Motion to Dismiss
03/16/18 Dexter-Almo Heights Water District Motion for Postponement of Scheduled Hearing
03/07/18 Order Entered: 1. Ordering paragraph 1 of the Commission's February 20, 2018 Order is amended to read: Dexter-Almo's Motion for Extension of Hearing Date is granted and the Board of Commissioners of Dexter-Almo shall appear on March 21, 2018, at 9:00 a.m. Eastern Daylight Time, rather than February 27, 2018, at 9:00 a.m. Eastern Standard Time, in Hearing Room 1 of the Commission's offices at 211 Sower Boulevard in Frankfort, Kentucky to show cause, if any, why it should not be subject to penalties pursuant to KRS 278.990 for failure to comply with the requirements of KRS 278.300. 2. All other provisions of the Commission's February 19, 2018 Order not in conflict with this Order shall remain in full force and effect.

02/19/18 Order Entered: 1. Dexter-Almo's Motion for Extension of Hearing Date is granted. Dexter Almo and the Board of Commissioners of Dexter-Almo shall appear on March 21, 2018, rather Commission's offices at 211 Sower Boulevard in Frankfort, Kentucky, to show cause, if any, why they should not be subject to penalties pursuant to KRS 278.990 for failure to comply with the requirements of KRS 278.300. 2. Dexter-Almo shall give notice of the new hearing date in compliance with 807 KAR 5:001, Section 9(2)(b). In addition, the notice of hearing shall include the following statement: "This hearing will be streamed live and may be viewed on the PSC website, psc.ky.gov." At the time the notice is mailed or publication is requested, Dexter-Almo shall forward a duplicate of the notice and request to the Commission. 3. Pursuant to KRS 278.360 and 807 KAR 5:001, Section 9(9), a digital video transcript shall be made of the hearing. 4. Dexter-Almo's Motion for Hearing to Take Place by Teleconference is denied.

02/14/18 Dexter-Almo Heights Water District Notification of Counsel Representation
01/25/18 Dexter-Alamo Heights Water District Motion for Extension of Hearing Date
01/25/18 Dexter-Alamo Heights Water District Response to Commission Order
01/25/18 Dexter-Almo Heights Water District Motion for Hearing to Take Place by Teleconference
01/11/18 Order Entered: 1. Dexter-Almo and commissioners Joe Dan Taylor, chairman; Charles Boren, treasurer; and Pat Paschall, secretary, individually and in their respective capacities as commissioners of Dexter-Almo, shall submit to the Commission individual written responses to the allegations contained herein within 20 days of the date of entry of this Order. 2. Dexter-Almo and commissioners Joe Dan Taylor, chairman; Charles Boren, treasurer; and Pat Paschall, secretary, individually and in their respective capacities as commissioners of Dexter-Almo

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shall appear on February 27, 2018, at 9:00a.m. Eastern Standard Time, in Hearing Room 1 of the Commission's offices at 211 Sower Boulevard in Frankfort, Kentucky, to show cause, if any, why it should not be subject to penalties pursuant to KRS 278.990 for failure to comply with the requirements of KRS 278.300. 3. Dexter-Almo shall file with the Commission, no later than February 20, 2018, seven days prior to hearing, a list of witnesses and exhibits to be presented at the February 27, 2018 hearing. Dexter-Almo shall provide six copies of any exhibit it intends to introduce into evidence at the hearing. 4. Dexter-Almo shall give notice of the hearing in compliance with 807 KAR 5:001, Section 9(2)(b). In addition, the notice of hearing shall include the following statement: "This hearing will be streamed live and may be viewed on the PSC website, psc.ky.gov."

Total Number of Cases: 1