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Case Management System - KY Public Service Commission*Regular Cases Before the Commission as of August 29, 2025***2006-00315**

RECEIVED: 06/22/06

FILED: 07/20/06

FINAL: 12/26/07

REOPENED: 10/04/06

SUSPENSION DATE:

CASE NATURE: Sub District F

CASE CODE

Financing

Construct

Surcharge

UTILITIES:

Northern Kentucky Water District

INTERVENORS: AG

HEARINGS:

08/21/07 Formal Hearing

08/08/07 Informal Conference

INDEX OF EVENTS:

05/01/13 POST CASE: Northern Kentucky Water District Response to Commission Staffs Request For Information

06/08/09 Northern Kentucky Water District's Revised Tariff to Reflect Addition

12/26/07 Order entered: (1) NKWD is authorized to assess each customer of Subdistrict F a monthly surcharge of \$30 subject to conditions set forth in Ordering Paragraphs 2 - 10; (2) NKWD shall cease collection of surcharge 25 years from date of Order or upon billing \$432,000 to customers of Subdistrict F, whichever comes first; (3) NKWD shall identify surcharge as separate line item on its bills; (4) April 1, 2009 & each year thereafter, NKWD will adjust surcharge to reflect number customers as of 12/31 of preceding year. Surcharge shall not exceed \$30; (5) In 2008 & each calendar year thereafter, NKWD shall submit written report stating: a. number customers as of 12/31; b. total surcharge billed during preceding calendar year; c. total surcharge billed since date of this Order; (6) In 2012, NKWD shall describe how Subdistrict F has been integrated into NKWD's overall operations; (7) NKWD shall maintain separate accounts for billing & collecting surcharge; (8) Within 20 days of the date of this Order, NKWD shall revise its rate schedules to contain the Subdistrict F surcharge & description of area; (9) NKWD shall maintain current description of Subdistrict F in its rate schedules as long as surcharge is effective; (10) All persons who receive service through Subdistrict F or water mains lateral to or extensions of facility & are not part of any NKWD subdistrict shall be considered Subdistrict F & be assessed surcharge.

12/19/07 AG's Notice Regarding Public Hearing and Further Proceedings

12/19/07 NKWD Response to PSC Request and Waiver of Hearing

10/30/07 NKWD documents of planning for districts from Subdistrict F Informal Conference

09/19/07 Response to Attorney General's Comments and Motion for Procedural Order.

09/12/07 AG written memo regarding legality of proposed surcharge

08/28/07 Order entered giving parties no later than 9/14/07 to file a written memorandum; All parties wishing to respond to the written memorandum of other parties shall, no later than 9/28/07 file its written response

08/27/07 Electronic mail messages between Commission Staff and the parties

08/27/07 Informal Conference Memorandum; any comments due 8/31

08/20/07 Order entered that the hearing scheduled in this matter for 8/21/07 is postponed and shall be scheduled for hearing at a later date

08/07/07 Order entered modifying the Order dated July 13, 2007 to reschedule the informal conference as contained in ordering paragraph 2 to read that the informal conference shall be held on August 8, 2007, in Conference Room 1 of the Commission's offices, beginning 15 minutes after the hearing in Case No. 2005-00148.

08/01/07 Letter to Adam Koenig in response to letter received

07/18/07 Order entered scheduling 8/21 hearing at 9:00 in Hearing Room 1; schedules 8/8/07 informal conference at 2:00 p.m. in Conference Room 1

07/02/07 Northern Kentucky Water District's project has been satisfactorily completed in accordance with the contract plans and specifications (with electronic copies)

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| 06/27/07 | Northern Kentucky Water District's response to order |
| 06/26/07 | NKWD's Notification of the 50% completion point regarding construction of the Subdistrict F, Licking Pike, Steffen Road, KY 10, Heck Road, and Grandview Road |
| 05/31/07 | Notice of Extension of Time to Respond to Commission Staff's First Set of Interrogatories and Requests for Production of Documents; info due 6/29/07 |
| 05/21/07 | Motion for extension of time and request for conference from Northern Kentucky |
| 05/10/07 | Commission Staff's first set of interrogatories and requests for production of documents to Northern Kentucky Water District; response due 5/30/07 |
| 04/10/07 | Request of William Andrew for PSC to reconsider their stance on the matter and approve a surcharge to cover the cost of the water line |
| 03/07/07 | Letter to Joseph M. Fischer in response to protest letter received 2/16/07 |
| 02/16/07 | Letter from Joseph Fischer State Representative wanting PSC to reconsider case |
| 02/01/07 | Informal Conference Memorandum; any comments due 2/7/07 |
| 01/29/07 | Northern Kentucky WD supplemental testimony of Richard Harrison |
| 01/17/07 | Commission Staff's Notice of Informal Conference on 1/25/07 at 10:30 a.m. in Conference Room 2 |
| 01/03/07 | Letter to Mrs. Jim Baird in response to protest letter |
| 12/21/06 | Letter of concern to rate increase from several people |
| 12/04/06 | Update on construction of sub district F in Campbell Co has began notification of the start of construction is required under item 7 of PSC Order |
| 11/20/06 | First status request letter for information to be filed by utility in response to 9/20/06 Order; response now due 12/5/06 |
| 11/15/06 | Response to Order of Oct 19, 06 from Northern Kentucky WD |
| 10/19/06 | Order entered: (1) NKWD's Petition for Rehearing is granted; (2) Within 30 days of the date of this Order, NKWD shall file testimony in written, verified form on the issues raised in its Petition for Rehearing and the issues identified in Appendix A to Order |
| 10/03/06 | Petition of Northern Kentucky WD for Rehearing |
| 09/21/06 | Final Order entered: (1) NKWD is granted a CPCN to proceed with construction; (2) NKWD shall obtain approval from Commission prior to performing any additional construction not expressly authorized by this Order; (3) Any deviation from construction approved shall be undertaken only with prior approval of Commission; (4) NKWD shall furnish documentation of total costs of project, within 60 days of the date that construction is substantially completed; (5) NKWD shall file a copy of the "as-built" drawings and a certified statement that the construction has been satisfactorily completed, within 60 days of the substantial completion of the construction certificated; (6) NKWD shall require construction to be inspected under general supervision of licensed professional engineer with Kentucky registration in civil or mechanical engineering, to ensure that construction work is completed in accordance with the contract drawings and specifications and in conformance with the best practices of the construction trades involved in the project; (7) NKWD shall notify the Commission 7 days prior to the actual start of construction and at the 50 percent completion point; (8) The proposed surcharge for Subdistrict F is denied |
| 09/20/06 | Memo regarding Telephone Discovery Request; any comments due 9/26/06 |
| 09/07/06 | Informal Conference Memorandum; any comments due 9/13/06 |
| 08/25/06 | Northern Kentucky WD description of the sources of bond funds for the project in response to staff request |
| 08/16/06 | Order entered granting intervention to Attorney General |
| 08/09/06 | Deficiency Cured Letter |
| 07/20/06 | Response of Northern Kentucky Water District to Order of July 11, 2006 |
| 07/11/06 | Order entered; denies NKWD's request for permission to deviate from the filing requirements of Adm. Reg. 807 KAR 5:001, Sections 6(5), 6(6), 6(7) and 6(9); within 15 days from the date of this Order, NKWD shall file the info required by Adm. Reg. 807 KAR 5:001, Sections 6(5), 6(6), 6(7), and 6(9); The statutory time period in which the Commission must process this filing will not commence until the info required by Ordering Paragraph 2 is filed with the Commission |
| 07/05/06 | Motion to Intervene from Attorney General |
| 06/22/06 | Application for approval of construction of Sub District F from Northern Kentucky Water District |
| 06/22/06 | Acknowledge Receipt of Filing |