DOC11R

Case Management System - KY Public Service Commission

Regular Cases Before the Commission as of October 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 Fu	rther Proceedings

12/19/07 NKWD Response to PSC Request and Waver 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

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
00/10/01	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
04/10/01	to cover the cost of the water line
03/07/07	
03/07/07	Letter to Joseph M. Fischer in response to protest letter received 2/16/07
	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
00/21/00	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
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