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Case Management System - KY Public Service Commission*Regular Cases Before the Commission as of July 17, 2024***2008-00484**

RECEIVED: 02/13/09

FILED: 02/13/09

FINAL: 06/12/09

REOPENED:

SUSPENSION DATE:

CASE NATURE: Alleged Violations of KRS 278.160 and 807 KAR 5:068

CASE CODE

Investigation - Rates

UTILITIES:

Ledbetter Water District

HEARINGS:

03/18/09 Formal Hearing

03/04/09 Informal Conference

INDEX OF EVENTS:

06/12/09

Order Entered:

(1) The Settlement Agreement dated May 26, 2009 is incorporated into this Order.

(2) The terms and conditions set forth in the Settlement Agreement are adopted and approved.

(3) Ledbetter District is assessed a civil penalty of \$2,500 for violations of KRS 278.015(2) and KRS 278.160(1), which amount is probated for a period of two years upon the condition that Ledbetter District have no violations within that period.

(4) Ledbetter District's water commissioners, William Phillip Dae, Terry Teitloff, Arnie Puckett, and Bill Gillahan are each assessed a civil penalty of \$2,500 which amount is probated for a period of two years upon the condition that each commissioner attend two annual water district management training programs as provided by the Kentucky Public Service Commission.

(5) A repeat violation of those enumerated in the Settlement Agreement shall constitute a violation of the terms of the penalty suspension and render the suspended penalty due and payable.

(6) This case shall be considered closed and shall be removed from the Commission's docket.

05/26/09

Ledbetter Water's Original Signed Settlement Agreement

03/19/09

Ledbetter Water's Settlement Agreement

03/18/09

Order Entered:

The Formal Hearing scheduled for March 18, 2009 is cancelled.

03/09/09

Memorandum dated 3/9 for Informal Conference of 3/4; Comments, if any, due within 5 days of receipt

02/26/09

Ledbetter Water District and Its Commissioners' Response to PSC Order dated 2/13/09

02/13/09

Order Entered: Ledbetter shall appear before the PSC on March 18, 2009 at 1:30 in Hearing Room 2 of the PSC offices for the purpose of presenting evidence concerning the alleged violations of KRS 287.015 and KRS 278.160 and showing cause why it should not be subject to the penalties prescribed in KRS 278.990 for these alleged violations: William Dae, Kevin Bailey, Terry Teitloff, Arnie Puckett, Bill Gillahan shall also appear before the Commission on March 18, 09 at 1:30 in Hearing Room 2 with evidence concerning the allegations that they aided and abetted Ledbetters violation: A telephone conference shall be held on March 4, at 10 with Ledbetter and its officers and the PSC staff to consider any matter that would aid in the handling or disposition of this proceeding Parties may access this conference call by telephoning 502/564/3940 and requesting connection to conference Bridge 7099: Ledbetter shall have such officers and employees who are knowledgeable concerning the issues: Corporate entities are advised that under Kentucky Law a corporation its employees and any representative no licensed to practice law in Kentucky are not permitted to make objections or examine or cross examine witnesses in administrative hearings: Within 20 days of the date of this Order Ledbetter, William Dae, Kevin Bailey, Terry Teitloff, Arnie Puckett and Bill Gillahan shall each file a written response to the PSC concerning the allegations contained herein

11/21/08 Ledbetter Water District's request for review of records

Total Number of Cases: 1