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Case Management System - KY Public Service Commission*Monitoring Compliance Cases Before the Commission as of December 17, 2024***2020-00154**

RECEIVED: 07/22/20

FILED: 07/22/20

FINAL:

REOPENED:

SUSPENSION DATE:

CASE CODEInvestigation - Service
Monitoring Compliance**UTILITIES:**

Martin County Water District

HEARINGS:11/21/24 Informal Conference
10/29/20 Informal Conference
08/26/20 Informal Conference**INDEX OF EVENTS:**

12/17/24 Brian Cumbo Martin County Water District Notice of Filing Revised Information Packet for December 17, 2024 Special Board Meeting.

12/16/24 Brian Cumbo Martin County Water District Notice of Filing Special Board Meeting Information Packet.

12/11/24 Brian Cumbo Martin County Water District Motion to Modify PSCs Orders Relative to Evans Hardware Purchase Reporting.

11/26/24 PSC Letter Filing IC Memo and Sign In Sheet into the Record

11/26/24 Brian Cumbo Martin County Water District Notice of Filing Amended Information Packet for November 26, 2024 Board Meeting.

11/25/24 Brian Cumbo Martin County Water District Notice of Filing Information Packet for November 26, 2024 Board Meeting.

11/11/24 Brian Cumbo Martin County Water District Notice of Filing Information Packet for Special Board Meeting on November 12, 2024.

11/08/24 COMMISSION STAFF'S NOTICE OF INFORMAL CONFERENCE

10/21/24 Brian Cumbo Martin County Water District Notice of Filing Information Packet for October 22, 2024 Board Meeting.

10/11/24 Brian Cumbo Martin County Water District Notice of Filing Purchases from Evans Hardware for third quarter of 2024.

10/08/24 Brian Cumbo Martin County Water District Quarterly Activity Report

09/23/24 Brian Cumbo Martin County Water District Notice of Filing Information Packet for September 24, 2024 Board Meeting.

08/26/24 Brian Cumbo Martin County Water District Notice of Filing Information Packet for August 27, 2024 Board Meeting.

07/24/24 Brian Cumbo Martin County Water District Notice of Filing Information Packet for July 23, 2024 Board Meeting.

07/15/24 Brian Cumbo Martin County Water District Notice of Filing correspondence regarding purchases from Evans Hardware for second quarter of 2024.

07/10/24 Brian Cumbo Martin County Water District Response to Commission Staffs First Request for Information dated June 18, 2024.

07/10/24 Brian Cumbo Martin County Water District Quarterly Activity Report in Compliance with Order of July 22, 2020.

07/08/24 Brian Cumbo Martin County Water District Notice of Filing Information Packet for June 25, 2024 Board Meeting.

06/18/24 COMMISSION STAFF'S FIRST REQUEST FOR INFORMATION TO MARTIN COUNTY WATER DISTRICT

05/31/24 Brian Cumbo Martin County Water District Notice of Filing May 30, 2024 Board Meeting Information Packet.

04/22/24 Brian Cumbo Martin County Water District Notice of Filing Information Packet for April 23, 2024 Board Meeting.

04/11/24 Brian Cumbo Martin County Water District Notice of Filing Correspondence Regarding Purchases from Evans Hardware for First Quarter of 2024.

04/10/24 Brian Cumbo Martin County Water District Quarterly Activity Report in Compliance with Order of July 22, 2020.

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03/26/24 Brian Cumbo Martin County Water District Notice of Filing Board Meeting Info Packet for March 26, 2024 Board Meeting.

02/26/24 Brian Cumbo Martin County Water District Notice of Filing Information Packet for February 27, 2024 Board Meeting.

01/22/24 Brian Cumbo Martin County Water District Notice of Filing Information Packet for January 23, 2024 Board Meeting.

01/16/24 Brian Cumbo Martin County Water District Quarterly Activity Report in Compliance with July 22, 2020 Order.

01/05/24 Brian Cumbo Martin County Water District Notice of Filing correspondence regarding purchases from Evans Hardware for the fourth quarter of 2023.

12/22/23 Brian Cumbo Martin County Water District Notice of Filing Information Packet for December 26, 2023 Board Meeting.

12/01/23 Brian Cumbo Martin County Water District Notice of Filing Information Packet for Special Board Meeting on November 30, 2023.

11/10/23 Brian Cumbo Martin County Water District Notice of Filing purchases from Evans Hardware for the third quarter of 2023.

10/23/23 Brian Cumbo Martin County Water District Notice of Filing Information Packet for October 24, 2023 Board Meeting.

10/16/23 Brian Cumbo Martin County Water District Quarterly Activity Report.

09/25/23 Brian Cumbo Martin County Water District Notice of Filing Information Packet for September 26, 2023 Board Meeting.

08/22/23 Brian Cumbo Martin County Water District Notice of Filing Information Packet for August 22, 2023 Board Meeting.

07/21/23 Brian Cumbo Martin County Water District Notice of Filing Board Meeting Information Packet for July 25, 2023 Meeting.

07/20/23 Order Entered: 1. On a quarterly basis, beginning October 16, 2023, and continuing each quarter until further order of the Commission, Martin District shall file a quarterly report of all purchases made from Evans Hardware by Martin District and by Alliance for the previous quarter with a narrative justification for the purchase and explanation why the item purchases could not be obtained from another source or why the supply was not kept in inventory. 2. The quarterly report shall be filed in this proceeding by the 16th day of the month following the end of each quarter. 3. Martin District is relieved of the requirement to file a monthly report of its purchases from Evans Hardware established in ordering paragraph 9 of the Commission's July 22, 2020 Order entered in this proceeding.

07/12/23 Brian Cumbo Martin County Water District Quarterly Activity Report

07/10/23 Brian Cumbo Martin County Water District Notice of Filing Correspondence Regarding Purchases from Evans Hardware in the Past 30 Days.

06/22/23 Brian Cumbo Martin County Water District Notice of Filing Information Packet for June 22, 2023 Special Board Meeting.

06/16/23 Brian Cumbo Martin County Water District Notice of Filing Correspondence from Alliance regarding Evans Hardware Purchases.

05/22/23 Brian Cumbo Martin County Water District Notice of Filing Information Packet for May 23, 2023 Board Meeting.

05/18/23 Brian Cumbo Martin County Water District Notice of Filing Correspondence from Alliance Regarding Evans Hardware Purchases.

04/24/23 Brian Cumbo Martin County Water District Notice of Filing Information Packet for April 25, 2023 Board Meeting.

04/13/23 Brian Cumbo Martin County Water District Quarterly activity report

04/13/23 Brian Cumbo Martin County Water District Notice of Filing correspondence regarding Evans Hardware purchases in the past 30 days.

03/27/23 Brian Cumbo Martin County Water District Notice of Filing Board Meeting Information Packet for March 28, 2023 Board Meeting.

03/15/23 Brian Cumbo Martin County Water District Notice of Filing correspondence regarding purchases from Evans Hardware in the past 30 days.

02/28/23 Brian Cumbo Martin County Water District Notice of Filing Information Packet for February 28, 2023 Board Meeting.

02/14/23 Brian Cumbo Martin County Water District Notice of Filing correspondence regarding purchases from Evans Hardware in the past 30 days.

01/23/23 Brian Cumbo Martin County Water District Notice of Filing Information Packet for January 24, 2023 Board Meeting.

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01/16/23 Brian Cumbo Martin County Water District Quarterly Activity Report in Compliance with July 22, 2020 PSC Order.

01/12/23 Brian Cumbo Martin County Water District Notice of Filing correspondence regarding purchases from Evans Hardware in the past 30 days.

12/20/22 Brian Cumbo Martin County Water District Notice of Filing Information Packet for December 20, 2022 Board Meeting

12/14/22 Brian Cumbo Martin County Water District Notice of Filing Correspondence Regarding Evans Hardware Purchases.

11/21/22 Brian Cumbo Martin County Water District Notice of Filing Information Packet for November 22, 2022 Board Meeting.

11/14/22 Brian Cumbo Martin County Water District Notice of Filing Correspondence Regarding Evans Hardware Purchases in the Past Thirty Days.

10/26/22 Brian Cumbo Martin County Water District Notice of Filing Information Packet for October 25, 2022 Board Meeting.

10/21/22 Brian Cumbo Martin County Water District Notice of Filing Correspondence from Alliance Regarding Evans Hardware Purchases.

10/06/22 Brian Cumbo Martin County Water District Quarterly Activity Report

09/23/22 Brian Cumbo Martin County Water District Notice of Filing information packet for September 27, 2022 Board meeting.

09/14/22 Brian Cumbo Martin County Water District Notice of Filing Correspondence from Alliance Dated 9/12/22 Regarding Purchases from Evans Hardware.

08/22/22 Brian Cumbo Martin County Water District Notice of Filing information packet for August 23, 2022 Board Meeting.

08/15/22 Brian Cumbo Martin County Water District Notice of Filing correspondence from Alliance regarding Evans Hardware purchases in past 30 days.

07/28/22 Brian Cumbo Martin County Water District Notice of Filing Information Packet for July 29, 2022 Board Meeting.

07/15/22 Brian Cumbo Martin County Water District Notice of Filing correspondence regarding Evans Hardware Purchases in the past 30 days.

07/15/22 Brian Cumbo Martin County Water District Quarterly Activity Report

06/27/22 Brian Cumbo Martin County Water District Notice of Filing Board Meeting Information Packet for June 28, 2022 Board Meeting.

06/24/22 Craig Miller Martin County Water District Martin County Water District Filing of disbursement of funds from the Debt Service Surcharge account and the Management Infrastructure Surcharge account to pay Alliance Water Resources Invoices.

06/16/22 Brian Cumbo Martin County Water District Notice of Filing Correspondence from Alliance Dated June 15, 2022 regarding Evans Hardware Purchases.

06/14/22 Craig Miller Martin County Water District Martin County Water District Filing of disbursement of funds from the Debt Service Surcharge account and the Management Infrastructure Surcharge account to pay Alliance Water Resources Invoices.

05/23/22 Brian Cumbo Martin County Water District Notice of Filing Board Meeting Information Packet for May 24, 2022 Board Meeting.

05/17/22 Brian Cumbo Martin County Water District Notice of Filing correspondence regarding purchases from Evans Hardware in the past 30 days.

05/02/22 Brian Cumbo Martin County Water District Notice of Filing closing documents regarding loan with Kentucky Rural Water Finance Corporation.

04/28/22 Craig Miller Martin County Water District Martin County Water District Filing of disbursement of funds from the Debt Service Surcharge account and the Management Infrastructure Surcharge account to pay Alliance Water Resources Invoices.

04/25/22 Brian Cumbo Martin County Water District Letter to PSC with Information Packet for April 26, 2022 Board Meeting.

04/13/22 Brian Cumbo Martin County Water District Quarterly Activity Report

04/13/22 Brian Cumbo Martin County Water District Letter to PSC with correspondence regarding purchases for Evans Hardware in the past 30 days.

04/11/22 Brian Cumbo Martin County Water District Letter to Public Service Commission re: short-term loan.

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03/28/22 Craig Miller Martin County Water District Martin County Water District Filing of disbursement of funds from the Debt Service Surcharge account and the Management Infrastructure Surcharge account to pay Alliance Water Resources Invoices.

03/22/22 Brian Cumbo Martin County Water District Notice of Filing Information Packet for March 22, 2022 Board Meeting.

03/15/22 Brian Cumbo Martin County Water District Notice of Filing correspondence from Alliance regarding Evans Hardware purchases in the past 30 days.

03/09/22 Craig Miller Martin County Water District Martin County Water District Filing of disbursement of funds from the Debt Service Surcharge account and the Management Infrastructure Surcharge account to pay Alliance Water Resources Invoices.

02/21/22 Brian Cumbo Martin County Water District Notice of Filing information packet for February 22, 2022 Board meeting.

02/16/22 Brian Cumbo Martin County Water District Notice of Filing Letter from Alliance dated February 15, 2022 regarding Evans Hardware Purchases.

02/15/22 Craig Miller Martin County Water District Martin County Water District Filing of disbursement of funds from the Debt Service Surcharge account and the Management Infrastructure Surcharge account to pay Alliance Water Resources Invoices.

01/26/22 Craig Miller Martin County Water District Martin County Water District Filing of disbursement of funds from the Debt Service Surcharge account and the Management Infrastructure Surcharge account to pay Alliance Water Resources Invoices.

01/24/22 Brian Cumbo Martin County Water District Notice of Filing Information Packet for January 25, 2022 Board Meeting.

01/17/22 Brian Cumbo Martin County Water District Notice of Filing correspondence regarding purchases from Evans Hardware in the past 30 days.

01/14/22 Craig Miller Martin County Water District Martin County Water District Filing of disbursement of funds from the Debt Service Surcharge account and the Management Infrastructure Surcharge account to pay Alliance Water Resources Invoices.

01/10/22 Brian Cumbo Martin County Water District Quarterly Activity Report

12/29/21 Craig Miller Martin County Water District Martin County Water District Filing of disbursement of funds from the Debt Service Surcharge account and the Management Infrastructure Surcharge account to pay Alliance Water Resources Invoices.

12/28/21 Brian Cumbo Martin County Water District Notice of Filing Information Packet for December 28, 2021 Board Meeting.

12/15/21 Brian Cumbo Martin County Water District Notice of Filing correspondence regarding purchases from Evans Hardware in the past 30 days.

12/06/21 Craig Miller Martin County Water District Martin County Water District Filing of disbursement of funds from the Debt Service Surcharge account and the Management Infrastructure Surcharge account to pay Alliance Water Resources Invoices.

11/29/21 Brian cumbo Martin County Water District Notice of Filing Updated Board Meeting Info Packet for November 23, 2021 Board Mtg.

11/23/21 Brian Cumbo Martin County Water District Notice of Filing Board Meeting Packet for November 23, 2021 Board Meeting

11/16/21 Brian Cumbo Martin County Water District Notice of Filing correspondence regarding purchases from Evans Hardware in the past 30 days.

11/12/21 Craig Miller Martin County Water District Martin County Water District Filing of disbursement of funds from the Debt Service Surcharge account and the Management Infrastructure Surcharge account to pay Alliance Water Resources Invoices.

10/27/21 Craig Miller Martin County Water District Martin County Water District Filing of disbursement of funds from the Debt Service Surcharge account and the Management Infrastructure Surcharge account to pay Alliance Water Resources Invoices.

10/25/21 Brian Cumbo Martin County Water District Notice of Filing Information Packet for October 26, 2021 Board Meeting.

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10/15/21 Brian Cumbo Martin County Water District Notice of Filing correspondence regarding purchases from Evans Hardware in the past 30 days.

10/14/21 Craig Miller Martin County Water District Martin County Water District Filing of disbursement of funds from the Debt Service Surcharge account and the Management Infrastructure Surcharge account to pay Alliance Water Resources Invoices.

10/12/21 Brian Cumbo Martin County Water District Quarterly Activity Report

09/30/21 Craig Miller Martin County Water District Martin County Water District Filing of disbursement of funds from the Debt Service Surcharge account and the Management Infrastructure Surcharge account to pay Alliance Water Resources Invoices.

09/27/21 Brian Cumbo Martin County Water District Notice of Filing Board Meeting Packet for September 28, 2021 Board Meeting.

09/20/21 Response E-mail to Nina McCoy

09/15/21 Brian Cumbo Martin County Water District Notice of Filing correspondence regarding purchases from Evans Hardware in the past 30 days.

09/10/21 Craig Miller Martin County Water District Martin County Water District Filing of disbursement of funds from the Debt Service Surcharge account and the Management Infrastructure Surcharge account to pay Alliance Water Resources Invoices.

08/25/21 Craig Miller Martin County Water District Martin County Water District Filing of disbursement of funds from the Debt Service Surcharge account and the Management Infrastructure Surcharge account to pay Alliance Water Resources Invoices.

08/23/21 Brian Cumbo Martin County Water District Notice of Filing information packet for August 24, 2021 Board meeting.

08/11/21 Brian Cumbo Martin County Water District Notice of Filing correspondence regarding purchases from Evans Hardware in the past 30 days.

07/28/21 Craig Miller Martin County Water District Martin County Water District Filing of disbursement of funds from the Debt Service Surcharge account and the Management Infrastructure Surcharge account to pay Alliance Water Resources Invoices.

07/26/21 Brian Cumbo Martin County Water District Notice of Filing Information Packet for July 27, 2021 Board Meeting.

07/15/21 Brian Cumbo Martin County Water District Quarterly Activity Report

07/14/21 Brian Cumbo Martin County Water District Notice of Filing correspondence regarding purchases from Evans Hardware in the past 30 days.

06/28/21 Craig Charles Miller Martin County Water District Martin County Water District Filing of disbursement of funds from the Debt Service Surcharge account and the Management Infrastructure Surcharge account to pay Alliance Water Resources Invoices.

06/21/21 Brian Cumbo Martin County Water District Notice of Filing Information Packet for June 22, 2021 Board Meeting.

06/10/21 Brian Cumbo Martin County Water District Notice of Filing correspondence regarding purchases from Evans Hardware in past thirty (30) days.

06/10/21 Craig Charles Miller Martin County Water District Martin County Water District Filing of disbursement of funds from the Debt Service Surcharge account and the Management Infrastructure Surcharge account to pay Alliance Water Resources Invoices.

06/10/21 Craig Charles Miller Martin County Water District Martin County Water District Filing of disbursement of funds from the Debt Service Surcharge account and the Management Infrastructure Surcharge account to pay Alliance Water Resources Invoices.

05/24/21 Brian Cumbo Martin County Water District Notice of Filing May 25, 2021 Board Meeting Information Packet.

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05/17/21 Brian Cumbo Martin County Water District Notice of Filing correspondence regarding purchases from Evans Hardware in the past 30 days.

04/23/21 Brian Cumbo Martin County Water District Notice of Filing Board Meeting Packet for April 27, 2021 Board Meeting.

04/15/21 Brian Cumbo Martin County Water District Quarterly Activity Report

04/14/21 Brian Cumbo Martin County Water District Notice of Filing correspondence regarding purchases from Evans Hardware.

03/26/21 Craig Charles Miller Martin County Water District Martin County Water District Filing of disbursement of funds from the Debt Service Surcharge account and the Management Infrastructure Surcharge account and the Management Infrastructure Surcharge account to pay Alliance Water Resources Invoices.

03/22/21 Brian Cumbo Martin County Water District Notice of Filing information packet for March 23, 2021 Board meeting.

03/15/21 Brian Cumbo Martin County Water District Notice of Filing correspondence regarding purchases from Evans Hardware in the past 30 days.

03/09/21 Order Entered: 1. Martin District's motion to extend the time to file the rate evaluation report is granted. 2. On or before April 1, 2021, Martin District, under the guidance of Alliance Water Resources, shall file the rate evaluation, recommendation, and alternative rate case filing.

02/26/21 Craig Miller Martin County Water District Request to submit evaluation, recommendation, and alternative rate filing for Martin County Water District on 1 April 2021

02/22/21 Brian Cumbo Martin County Water District Notice of Filing Information Packet for February 23, 2021 Board Meeting.

02/15/21 Brian Cumbo Martin County Water District Notice of Filing correspondence regarding purchases from Evans Hardware.

02/09/21 Craig Charles Miller Martin County Water District Martin County Water District Filing of disbursement of funds from the Debt Service Surcharge account and the Management Infrastructure Surcharge account and the Management Infrastructure Surcharge account to pay Alliance Water Resources Invoices.

01/27/21 Letter Filing Memorandum dated 1/27/2021 for Informal Conference of 1/27/2021; Comments, if any, due within five days of receipt

01/25/21 Brian Cumbo Martin County Water District Notice of Filing Information Packet for January 26, 2021 Board Meeting

01/15/21 Brian Cumbo Martin County Water District Martin County Water Districts Quarterly Activity Report in Compliance with Order of July 22, 2020.

01/15/21 Brian Cumbo Martin County Water District Notice of Filing correspondence regarding Evans Hardware purchases.

01/14/21 Craig Charles Miller Martin County Water District Martin County Water District Filing of disbursement of funds from the Debt Service Surcharge account and the Management Infrastructure Surcharge account and the Management Infrastructure Surcharge account to pay Alliance Water Resources Invoices.

12/29/20 Brian Cumbo Martin County Water District Notice of Filing December 22, 2020 Board Meeting Information Packet

12/21/20 Craig Miller Martin County Water District Martin County Water District Filing of disbursement of funds from the Debt Service Surcharge account and the Management Infrastructure Surcharge account to pay Alliance Water Resources Invoices.

12/15/20 Brian Cumbo Martin County Water District Notice of Filing Correspondence Regarding Purchases from Evans Hardware.

11/24/20 Brian Cumbo Martin County Water District Notice of Filing Information Packet for November 24, 2020 Board Meeting.

11/13/20 Brian Cumbo Martin County Water District Notice of Filing correspondence regarding purchases from Evans Hardware in the past 30 days.

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11/04/20 Craig Miller Martin County Water District Martin County Water District Filing of disbursement of funds from the Debt Service Surcharge account and the Management Infrastructure Surcharge account to pay Alliance Water Resources Invoices.

10/30/20 Brian Cumbo M Notice of Filing Revised Information Packet for October 27, 2020 MCWD Board Meeting

10/29/20 Letter Filing Memorandum dated 10/29/2020 for Informal Conference of 10/29/2020; Comments, if any, due within five days of receipt

10/26/20 Brian Cumbo Martin County Water District Notice of Filing Information Packet for October 27, 2020 MCWD Board Meeting

10/14/20 Brian Cumbo Martin County Water District Notice of Filing correspondence indicating Martin Water District and Alliance Water Resources made no purchases from Evans Hardware in September, 2020.

10/14/20 Brian Cumbo Martin County Water District Martin Water Districts Quarterly Activity Report

10/06/20 Commission Staff's Notice of Informal Conference

10/06/20 Order Entered: 1. Martin District's September 15, 2020 motion is denied. 2. Ordering paragraph 9 of the July 22, 2020 Order is amended as follows: Martin District and Alliance shall jointly file a monthly report no later than the 15th of every month listing all purchases made from Evans Hardware the previous month with a narrative justification for the purchase, and explanation why it could not be obtained from another source or why the supply was not kept in inventory.

09/25/20 Letter Filing Memorandum dated 9/24/2020 for Informal Conference of 9/24/2020; Comments, if any, due within five days of receipt

09/21/20 Brian Cumbo Martin County Water District Notice of Filing Board Meeting Information Packet for September 22, 2020 Board Meeting.

09/15/20 Brian Cumbo Martin County Water District Motion to modify Order requiring monthly reporting of purchases from Evans Hardware

09/14/20 Brian Cumbo Martin County Water District Notice of Filing Correspondence from Alliance indicating Martin Water District made no purchases from Evans Hardware in the past 30 days.

08/27/20 Letter Filing Memorandum dated 08/26/2020 for Informal Conference of 08/26/2020; Comments, if any, due within five days of receipt

08/24/20 Brian Cumbo Martin County Water District Notice of Filing August Board Meeting Packet

08/21/20 Brian Cumbo Martin County Water District Notice of Filing correspondence from Alliance Water Resources dated August 15, 2020 indicating Martin District did not make any purchases from Evans Hardware in the past 30 days.

08/12/20 Brian Cumbo Martin County Water District Supplemental Report Regarding Interest Charged by CI Thornburg

08/11/20 Brian Cumbo Martin County Water District Report Regarding Interest Charged By and Paid to Evans Hardware CI Thornburg.

07/30/20 Commission Staff's Notice of Informal Conference

07/30/20 Brian Cumbo Martin County Water District Notice of Filing First Amendment to Alliance Contract with Martin County Water District

07/28/20 Brian Cumbo Martin County Water District Counsel for Martin County Water Districts Written Request for Electronic Transmissions

07/27/20 Mary Cromer Martin County Concerned Citizens, Inc. Written Notice Regarding Electronic Transmissions

07/27/20 Brian Cumbo Martin County Water District Notice of Filing Information Packet for July 28, 2020 Board Meeting.

07/22/20 Order Entered: 1. This case is opened to monitor Martin District's financial and operational condition and Martin District's cooperation with and improvement under Alliance. 2. The records of Case No. 2016-00142 and 2018-00017 are incorporated by reference into Case No. 2020-00154. 3. Martin County Concerned Citizens is a party to this proceeding and shall be served with a copy of this Order.
4. Martin County Concerned Citizens shall comply with all provisions of the Commission's regulation 807 KAR 5:001, Section 8, related to the service and electronic filing of documents. 5. Pursuant to 807 KAR 5:001, Section 8(9), within seven days of entry of this Order, Martin County Concerned Citizens shall file a written statement with the Commission that: a. Certifies that it, or its agent, possesses the facilities to receive electronic transmissions; and b. Sets forth the electronic mail address to which all electronic notices and messages related to this proceeding should be served.