DOC11R

Case Management System - KY Public Service Commission

Monitoring Compliance Cases Before the Commission as of November 08, 2026

2022-00325

RECEIVED: 10/04/22 FILED: 10/04/22 FINAL: REOPENED:
SUSPENSION DATE:

CASE CODE
Monitoring Compliance

UTILITIES:
Lake Village Water Association, Inc.

HEARINGS:
10/02/24 Informal Conference

INDEX OF EVENTS:

10/15/26	Mike D Sanford Lake Village Water Association Monthly Water Loss Surcharge Reporting
09/15/26	Mike D Sanford Lake Village Water Association Monthly Water Loss Surcharge Reporting
08/14/26	Mike D Sanford Lake Village Water Association Monthly Water Loss Surcharge Reporting
07/15/26	Mike D Sanford Lake Village Water Association Monthly Water Loss Surcharge Reporting
06/15/26	Mike D Sanford Lake Village Water Association Monthly Water Loss Surcharge Reporting
05/16/26	Mike D Sanford Lake Village Water Association Monthly Water Loss Reporting
04/16/26	Mike D Sanford Lake Village Water Association Monthly Water Loss Surcharge Reporting
03/16/26	Mike D Sanford Lake Village Water Association Monthly Water Loss Surcharge Reporting
02/11/26	Mike D Sanford Lake Village Water Association Monthly Water Loss Surcharge Reporting
01/15/26	Mike D Sanford Lake Village Water Association Monthly Water Loss Surcharge Reporting
12/15/25	Mike D Sanford Lake Village Water Association Monthly Water Loss Surcharge Monitoring
11/14/25	Mike D Sanford Lake Village Water Association Monthly Water Loss Surcharge Reporting
10/13/25	Mike D Sanford Lake Village Water Association Monthly Water Loss Surcharge Reporting
09/12/25	Mike D Sanford Lake Village Water Association Monthly Water Loss Surcharge Reporting
08/18/25	Mike D. Sanford Lake Village Water Association Monthly Water Loss Surcharge Reporting
07/24/25	Mike D. Sanford Lake Village Water Association Response to Commission Staffs Fourth Request for Information
07/23/25	COMMISSION STAFF'S FOURTH REQUEST FOR INFORMATION TO LAKE VILLAGE WATER ASSOCIATION, INC.
07/11/25	Mike D Sanford Lake Village Water Association Monthly Water Loss Surcharge Reporting
06/13/25	Mike D Sanford Lake Village Water Association Monthly Water Loss Surcharge Reporting
05/15/25	Mike D Sanford Lake Village Water Association Monthly Water Loss Surcharge Reporting
04/15/25	Mike D Sanford Lake Village Water Association Monthly Water Loss Surcharge Reporting
03/18/25	Order Entered: 1. The expenditure of $8,000 for reimbursement of water line replacements performed on Cedar Lane in July 2024 from the water loss surcharge funds is approved. 2. The expenditure of $34,700 for the Project 2 water line replacements along Normans Camp Road, Hughley Lane, and Paradise Camp Road, from the water loss surcharge funds is approved.
03/14/25	Mike D Sanford Lake Village Water Association Monthly Water Loss Surcharge Reporting
02/14/25	Mike D Sanford Lake Village Water Association Monthly Water Loss Surcharge Reporting
01/15/25	Mike D Sanford Lake Village Water Association Monthly Water Loss Surcharge Reporting
12/10/24	Mike D Sanford Lake Village Water Association Monthly Water Loss Surcharge Reporting
11/15/24	Mike D Sanford Lake Village Water Association Water Loss Surcharge Monthly Reporting
10/15/24	Mike D Sanford Lake Village Water Association Monthly Water Loss Surcharge Reporting
10/15/24	Mike D Sanford Lake Village Water Association Response to Commission Staffs Third Request for Information
10/04/24	Letter Filing IC Memo and Sign In Sheet into the Record
09/25/24	COMMISSION STAFF'S NOTICE OF INFORMAL CONFERENCE
09/25/24	Mike D Sanford Lake Village Water Association Request to Expend Water Loss Surcharge Funds Project 2
09/13/24	Mike D Sanford Lake Village Water Association Monthly Water Loss Surcharge Reporting
08/14/24	Mike D Sanford Lake Village Water Association Monthly Water Loss Surcharge Reporting
07/15/24	Mike D Sanford Lake Village Water Association Monthly Water Loss Surcharge Reporting
06/14/24	Mike D Sanford Lake Village Water Association Monthly Water Loss Surcharge Reporting
05/15/24	Mike D Sanford Lake Village Water Association Monthly Water Loss Surcharge Reporting
05/09/24	COMMISSION STAFF'S THIRD REQUEST FOR INFORMATION TO LAKE VILLAGE WATER ASSOCIATION, INC.

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04/15/24	Mike D Sanford Lake Village Water Association Monthly Water Loss Surcharge Reporting
03/15/24	Mike D Sanford Lake Village Water Association Monthly Water Loss Surcharge Reporting
03/06/24	Mike D Sanford Lake Village Water Association Response to Commission Staffs Second Request for Information
03/06/24	COMMISSION STAFF'S SECOND REQUEST FOR INFORMATION TO LAKE VILLAGE WATER ASSOCIATION, INC.
02/15/24	Mike D Sanford Lake Village Water Association Monthly Water Loss Surcharge Reporting
01/11/24	Mike D Sanford Lake Village Water Association, Inc. Monthly Water Loss Surcharge Reporting
12/15/23	Mike D Sanford Lake Village Water Association Monthly Water Loss Surcharge Reporting
11/28/23	Order Entered: 1. The request for use of water loss surcharge funds filed on October 4, 2023, is granted. 2. Lake Village Water is authorized to spend $30,000 of the water loss surcharge funds, limited to line replacements on Hughley Lane and Paradise Camp Road.
11/15/23	Mike D Sanford Lake Village Water Association, Inc. Monthly Water Loss Surcharge Reports
10/27/23	Mike D Sanford Lake Village Water Association, Inc. Response to Commission Staffs First Request for Information
10/13/23	Mike D Sanford Lake Village Water Association, Inc. Monthly Water Loss Surcharge Reporting
10/11/23	COMMISSION STAFF'S FIRST REQUEST FOR INFORMATION TO LAKE VILLAGE WATER ASSOCIATION, INC.
10/04/23	Mike D Sanford Lake Village Water Association, Inc. Request to Use Water Loss Surcharge Funds
09/15/23	Mike D Sanford Lake Village Water Association Monthly Water Loss Surcharge Reporting
08/15/23	Mike D Sanford Lake Village Water Association Water Loss Surcharge Monthly Reporting
07/14/23	Mike D Sanford Lake Village Water Association Water Loss Surcharge Monthly Reporting
06/15/23	Mike D Sanford Lake Village Water Association Water Loss Surcharge Monthly Reporting
05/12/23	Mike D Sanford Lake Village Water Association Water Loss Surcharge Monthly Reporting
04/14/23	Mike D Sanford Lake Village Water Association Monthly Unaccounted -For Water Loss Reduction Plan, Surcharge and Monitoring
03/15/23	Mike D Sanford Lake Village Water Association Monthly Water Loss Surcharge Reporting
02/15/23	Mike D Sanford Lake Village Water Association Monthly Water Loss Reporting Documents
01/30/23	Mike D Sanford Lake Village Water Association, Inc. Lake Village Water Association Infrastructure Improvement Plan and Engineering Report
01/12/23	Mike D Sanford Lake Village Water Association Monthly response December 2022 for Water Loss Surcharge monitoring
12/15/22	Mike D Sanford Lake Village Water Association Water Loss Surcharge Monitoring and Compliance
11/14/22	Mike D Sanford Lake Village Water Association, Inc. November 2022 Monthly Water Loss Reporting and Surcharge Monitoring
10/04/22	Order Entered: 1. This case is opened to monitor Lake Village Water's Water Loss Reduction Surcharge proceeds collection and expenses. 2. The record of Case No. 2022-00068 is incorporated by reference into Case No. 2022-00325. 3. Lake Village Water shall deposit surcharge collections in a separate interest-bearing account. 4. Within 120 days of the date of service of this Order, Lake Village Water shall file with the Commission a qualified infrastructure improvement plan, including a comprehensive unaccounted-for water loss reduction plan that establishes priorities and a time schedule for eliminating each source of unaccounted-for water loss and provides a detailed spending plan for the proceeds of a surcharge. 5. On the 15th day of each month for 48 months from the date of service of this Order or until all surcharge proceeds are expended, Lake Village Water shall file with the Commission a monthly activity report that includes a statement of monthly surcharge billings and collections; a monthly surcharge bank statement; a list of each payment from the account, its payee, a description of the purpose, and invoices supporting each payment. 6. On the 15th day of each month for 48 months from the date of service of this Order or until all surcharge proceeds are expended, Lake Village Water shall file a monthly water loss report with the Commission.[3]

Total Number of Cases: 1