DOC11R

Case Management System - KY Public Service Commission

Monitoring Compliance Cases Before the Commission as of November 24, 2026

2023-00083

RECEIVED: 04/14/23 FILED: 04/14/23 FINAL: REOPENED:
SUSPENSION DATE:

CASE CODE
Monitoring Compliance

UTILITIES:
Whitley County Water District #1

HEARINGS:
07/14/26 Informal Conference

INDEX OF EVENTS:

11/13/26	Sandra Smith Whitley County Water District #1 Monthly Activity Report
10/14/26	Sandra Smith Whitley County Water District #1 Monthly Activity Report
09/11/26	Sandra Smith Whitley County Water District #1 Monthly Activity Report
08/14/26	Sandra Smith Whitley County Water District #1 Monthly Activity Report
07/31/26	Kenneth Dale Taylor Whitley County Water District #1 Response to PSC Staff Third Request for Information
07/21/26	PSC Letter Filing Informal Conference Memorandum and Attendance List into the Record
07/17/26	COMMISSION STAFF'S THIRD REQUEST FOR INFORMATION TO WHITLEY COUNTY WATER DISTRICT #1
07/14/26	Sandra Smith Whitley County Water District #1 Monthly Activity Report
06/26/26	COMMISSION STAFF'S NOTICE OF INFORMAL CONFERENCE
06/12/26	Sandra Smith Whitley County Water District #1 Monthly Activity Report
05/06/26	Sandra Smith Whitley County Water District #1 Monthly Activity Report
04/15/26	Sandra Smith Whitley County Water District #1 Monthly Activity Report
03/13/26	Sandra Smith Whitley County Water District #1 Monthly Activity Report
02/13/26	Sandra Smith Whitley County Water District #1 Monthly Activity Report
01/15/26	Sandra Smith Whitley County Water District #1 Monthly Activity Report
12/15/25	Sandra Smith Whitley County Water District #1 Monthly Activity Report
11/13/25	Sandra Smith Whitley County Water District #1 Monthly Activity Report
10/15/25	Sandra Smith Whitley County Water District #1 Monthly Activity Report
09/15/25	Sandra Smith Whitley County Water District #1 Monthly Activity Report
09/10/25	Sandra Smith Whitley County Water District #1 Request for Reimbursement
08/15/25	Sandra Smith Whitley County Water District #1 Monthly Activity Report
07/15/25	Sandra Smith Whitley County Water District #1 Monthly Activity Report
06/13/25	Sandra Smith Whitley County Water District #1 Monthly Activity Report
05/14/25	Sandra Smith Whitley County Water District #1 Monthly Activity Report for April 2025
04/22/25	Kenneth Dale Taylor Whitley County Water District #1 Annual Surcharge Status Report
04/15/25	Sandra Smith Whitley County Water District #1 Monthly Activity Report
03/14/25	Sandra Smith Whitley County Water District #1 Whitley County Water District Monthly Activity Report
02/14/25	Sandra Smith Whitley County Water District #1 Read 1st Letter and Monthly Activity Report
01/14/25	Sandra Smith Whitley County Water District #1 Monthly Activity Report for Whitley County Water District #1
12/13/24	Sandra Smith Whitley County Water District #1 Read 1st Letter and Monthly Activity Report for Whitley County Water District #1
11/15/24	Sandra Smith Whitley County Water District #1 Whitley County Water District Monthly Activity Report
10/15/24	Sandra Smith Whitley County Water District #1 Monthly Activity Report for Whitley Co Water District
09/13/24	Sandra Smith Whitley County Water District #1 Monthly Activity Report for Whitley County Water District
08/15/24	Sandra Smith Whitley County Water District #1 WCWD Monthly Activity Report for July 2024
07/15/24	Sandra Smith Whitley County Water District #1 WCWD Monthly Activity Report
06/13/24	Sandra Smith Whitley County Water District #1 WCWD Monthly Activity Report
05/15/24	Sandra Smith Whitley County Water District #1 WCWD Monthly Activity Report
04/19/24	Order Entered: 1. The QIIP filed by Whitley District #1 is approved as it satisfies the final Order in Case No. 2022-00321, and the opening Order to this proceeding, requiring the filing of a QIIP. 2. All reporting requirements set forth in the April 14, 2023 Order in this proceeding remain in effect. 3. Whitley District #1 shall not use any surcharge proceeds for reimbursement of unaccounted-for water

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	loss reduction expenses without prior Commission authorization. 4. Whitely District #1 shall file, with its monthly surcharge report due on the 15th of each month, a list of each payment made from the surcharge account, its payee, and a description of the purpose of each payment or purchase made using surcharge funds, including invoices supporting each payment.
04/15/24	Sandra Smith Whitley County Water District #1 WCWD Response to Item No. 12
04/15/24	Sandra Smith Whitley County Water District #1 Monthly Activity Report
03/15/24	Sandra Smith Whitley County Water District #1 Monthly Activity Report
02/15/24	Sandra Smith Whitley County Water District #1 Monthly Activity Report
01/19/24	Kenneth Dale Taylor Whitley County Water District #1 Response the Commission Staffs Second Request for information to Whitley County Water District #1.
01/12/24	Sandra Smith Whitley County Water District #1 Whitley County Water District Activity Report
12/21/23	COMMISSION STAFF'S SECOND REQUEST FOR INFORMATION TO WHITLEY COUNTY WATER DISTRICT #1
12/14/23	Sandra Smith Whitley County Water District #1 Monthly Activity Report
11/15/23	Sandra Smith Whitley County Water District #1 Monthly Activity Report
11/13/23	Kenneth Dale Taylor Whitley County Water District #1 Response to Commission Staffs First Request for Information
10/27/23	COMMISSION STAFF'S FIRST REQUEST FOR INFORMATION TO WHITLEY COUNTY WATER DISTRICT #1
10/13/23	Sandra Smith Whitley County Water District #1 WCWD Monthly Activity Report
09/15/23	Sandra Smith Whitley County Water District #1 WCWD Monthly Activity Report
08/11/23	Sandra Smith Whitley County Water District #1 WCWD Monthly Activity Report
08/09/23	Kenneth Dale Taylor Whitley County Water District #1 Infrastructure Improvement Plan pursuant to Item #3 in the final order dated April 14, 2023.
07/14/23	Sandra Smith Whitley County Water District #1 Monthly Activity Report
06/15/23	Sandra Smith Whitley County Water District #1 Monthly Activity Report
05/15/23	Sandra Smith Whitley County Water District WCWD Monthly Activity Report
04/14/23	Sandra Smith Whitley County Water District WCWD Water Loss Report and Monthly Activity Report
04/14/23	Order Entered: 1. This case is opened to monitor Whitley District #1's Water Loss Reduction Surcharge proceeds and collections. 2. The record of Case No. 2022-00321 is incorporated by reference in this proceeding. 3. Within 120 days of the date of service of the Commission's final Order in Case No. 2022-00321, Whitley District #1 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. 4. Whitley District #1 shall deposit surcharge collections in a separate interest-bearing account. 5. On the 15th day of each month for 48 months from the date of service of the Commission's final Order in Case No. 2022-00321, or until all surcharge proceeds are expended, Whitley District #1 shall file with the Commission a monthly activity report that includes a statement of monthly surcharge billings and collections using the form attached to this Order as an Appendix, a monthly surcharge bank statement, a list of each payment from the account, its payee, and a description of the purpose, and invoices supporting each payment.

Total Number of Cases: 1