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**Case Management System - KY Public Service Commission***Regular Cases Before the Commission as of August 03, 2025***2023-00120**

RECEIVED: 05/22/23

FILED: 05/22/23

FINAL: 10/26/23

REOPENED:

SUSPENSION DATE:

**CASE CODE**

Investigation - Service

**UTILITIES:**

Union County Water District

**INDEX OF EVENTS:**

10/26/23 Final Order Entered: 1. Raymond Arnold, Joyce Greenwell, and Gary Sheffer, individually, are each assessed a civil penalty of \$250 for failure to comply with KRS 278.300 and KRS 278.020(1). 2. The Commission waives the civil penalty of \$250 for each individual, given their proactive attendance at Commission training in July 2023. 3. Any newly adopted or amended policies and procedures for Union District as result of this case shall be filed with the Commission and include the case number for this case and be maintained in the post-case correspondence file for this case. 4. This case is closed and removed from the Commission's docket.

08/25/23 M. Todd Osterloh Union County Water District Statement Regarding the Need for a Hearing

08/04/23 M Todd Osterloh Union County Water District Supplemental Response to Staffs First Request for Information

08/04/23 M Todd Osterloh Union County Water District Response to PSC DR2

07/20/23 COMMISSION STAFF'S SECOND REQUEST FOR INFORMATION TO UNION COUNTY WATER DISTRICT

07/19/23 Order Entered: 1. Union District July 6, 2023 motion is granted. 2. The procedural schedule contained in the Commission's Order of May 22, 2023, is amended as attached in the Appendix to this Order. 3. All provisions of the Commission's Order of May 22, 2023, in conflict with the provisions of this Order are vacated. All other provisions of the Order of May 22, 2023, shall remain in effect.

07/06/23 M Todd Osterloh Union County Water District Response to Request for Information and Motion

06/19/23 M Todd Osterloh Union County Water District Notice of Filing - Response to Commission Order

06/08/23 COMMISSION STAFF'S FIRST REQUEST FOR INFORMATION TO UNION COUNTY WATER DISTRICT

05/30/23 Stephen M. Arnett Union County Water District, Arnold, Greenwell, Sheffer Entry of Appearance

05/25/23 M Todd Osterloh Union County Water District Entry of Appearance

05/22/23 Order Entered: 1. This proceeding is established to investigate whether Union District, and commissioners Raymond Arnold, Chairman; and Joyce Greenwell, Secretary; and Gary Sheffer, Manager, individually and in their respective capacities, are in violation of KRS 278.300, KRS 278.020(1) or any other provisions of KRS Chapter 278 or 807 KAR, Chapter 5. 2. Union District, and commissioners Raymond Arnold, Chairman; and Joyce Greenwell, Secretary; and Gary Sheffer, Manager, individually and in their respective capacities, shall submit to the Commission individual written responses to the allegations contained herein within 30 days of service of this Order. 3. Counsel for the parties shall enter an appearance or appearances within 20 days of the date of service of this Order. 4. Pursuant to 807 KAR 5:001E, Section 8(9), within seven days of the date of service of this Order, counsel for each party 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 shall be served. 5. The Commission directs Union District and the individual parties to the Commission's July 22, 2021 Order in Case No. 2020-00085<sup>11</sup> regarding filings with the Commission. Electronic documents shall be in portable document format (PDF), shall be searchable, and shall be appropriately bookmarked.

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Total Number of Cases: 1