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Case Management System - KY Public Service Commission

Regular Cases Before the Commission as of September 09, 2026

2017-00469 RECEIVED: 01/11/18 FILED: 01/11/18 FINAL: 06/02/21 REOPENED: SUSPENSION DATE:

CASE NATURE: Alleged Failure to Comply with KRS 278.300

CASE CODE
Investigation - Service

UTILITIES:
Jonathan Creek Water District

HEARINGS:
02/27/18 Formal Hearing

INDEX OF EVENTS:

11/05/18	Jonathan Creek Water District Notice of Compliance Concerning Policy for Loan Authorization
10/04/18	Receipt of Payment
09/17/18	Final Order Entered: 1. Jonathan Creek District is assessed a civil penalty of two thousand five hundred dollars ($2,500) for its willful failure to comply with KRS 278.300; however, $2,000 of the penalty is suspended under the condition that no further violation of KRS 278.300 is committed by Jonathan Creek District for a period of one year following the date of this Order. If no further violations of KRS 278.300 have occurred during the one year from the date of this Order, the suspended penalty of $2,000 will be forgiven. If a violation of KRS 278.300 occurs during the next one year from the date of this Order, the suspended penalty of $2,000 shall be immediately due and payable. 2. Jonathan Creek District shall pay the five hundred dollar ($500) unsuspended portion of the assessed civil penalty within 30 days of the date of this Order by cashier's check or money order payable to the Kentucky State Treasurer, and mailed or delivered to the Office of the General Counsel, Kentucky Public Service Commission, 211 Sower Boulevard, Post Office Box 615, Frankfort, Kentucky 40602. 3. Jonathan Creek District shall develop a written policy concerning the process to obtain prior loan authorization from the Commission that requires consultation with legal counsel, and have the policy adopted by the Board of Commissioners. Jonathan Creek District shall file the adopted written policy with the Commission within 60 days of the date of this Order.
03/19/18	Notice of Filing Hearing Documents
03/19/18	Respondents' Response to Commission Staff's Post Hearing Request for Information
03/19/18	Declaration of Mark Holt
03/19/18	Declaration of Barry Hill
03/19/18	Declaration of Jimmie Tubbs
03/01/18	Commission Staff's Post Hearing Request for Information to Jonathan Creek Water District
02/28/18	Order Entered: 1.) Post hearing data requests shall be filed in the record on or before March 6, 2018. 2.) Responses to the post hearing data requests shall be filed on or before March 20, 2018. 3.) This case shall stand submitted for a decision on the merits as of March 21, 2018, at 12:01 a.m.
02/20/18	Order Entered: 1. Jonathan Creek's and the Commissioners' request to dismiss the proceeding with prejudice and to cancel the February 27, 2018 hearing is denied. 2. Jonathan Creek's and the Commissioners' joint motion for a telephonic conference is denied. 3. Commissioners Josh Medley's and Kara Wilson's joint motion to be dismissed from the proceeding is granted, and they are excused from the February 27, 2018, hearing. 4. Jonathan Creek and Commissioners Jimmy Tubbs, Barry Hill, and Mark Holt shall attend the February 27, 2018 hearing. 5. Nothing contained herein shall prevent the Commission from entering further Orders in this matter.
02/20/18	Jonathan Creek Water District Witness and Exhibit List
02/14/18	Jonathan Creek Water District Motion to Dismiss Kara Wilson and Josh Medley as Parties to Proceeding
02/09/18	Jonathan Creek Water District Notice of Compliance Concerning Publication of Notice
02/01/18	Jonathan Creek Water District No. 1 Joint Motion for Telephonic Conference with Commission Staff
01/31/18	Jonathan Creek Water District Response to Commission Order
01/31/18	Mark Holt Response to Commission Order
01/31/18	Josh Medley Response to Commission Order
01/31/18	Barry Hill Response to Commission Order

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01/31/18	Jimmie Tubbs Response to Commission Order
01/31/18	Kara Wilson Response to Commission Order
01/11/18	Order Entered: 1. Jonathan Creek; and commissioners: Jimmy Tubbs, chairman; Barry Hill, vice chairman; Josh Medley, treasurer; Mark Holt, board member; and Kara Wilson, board member; individually and in their respective capacities as commissioners of Jonathan Creek, shall submit to the Commission individual written responses to the allegations contained herein within 20 days of the date of entry of this Order. 2. Jonathan Creek; and commissioners Jimmy Tubbs, chairman; Barry Hill, vice chairman; Josh Medley, treasurer; Mark Holt, board member; and Kara Wilson, board member; individually and in their respective capacities as commissioners of Jonathan Creek, shall appear at a hearing scheduled for February 27, 2018, at 9:00 a.m. Eastern Standard Time, in Hearing Room 1 of the Commission's offices at 211 Sower Boulevard in Frankfort, Kentucky, to show cause why they should not be subject to penalties prescribed in KRS 278.990 for the alleged violation of KRS 278.300. 3. Jonathan Creek shall file with the Commission, no later than February 20, 2018, seven days prior to the hearing, a list of witnesses and exhibits to be presented at the February 27, 2018 hearing. Jonathan Creek shall provide six copies of any exhibit it intends to introduce into evidence at the hearing. 4. Jonathan Creek shall give notice of the hearing in compliance with 807 KAR 5:001, Section 9(2)(b).

Total Number of Cases: 1