DOC11R

Case Management System - KY Public Service Commission

Regular Cases Before the Commission as of September 11, 2026

2021-00339

RECEIVED: 09/22/21 FILED: 09/22/21 FINAL: 03/06/24 REOPENED:
SUSPENSION DATE:

CASE CODE
Investigation - Service

UTILITIES:
North Manchester Water Association, Inc.

HEARINGS:

01/11/23	Formal Hearing
08/25/22	Formal Hearing
05/13/22	Formal Hearing
03/15/22	Formal Hearing
01/11/22	Formal Hearing

INDEX OF EVENTS:

03/06/24	Order Entered: 1. The $250 civil penalty assessed against Steve Davis, Carl Gregory Haskins, Bobby Wolfe, Henry Smith, and Carl David Crawford is waived. 2. This proceeding is closed and removed from the Commission's docket.
01/05/24	Rebecca Price North Manchester Water Association Notice of Completion of Water Commissioner Training
05/31/23	M Todd Osterloh North Manchester Water Association Audited Financial Statements
05/18/23	Notice of Filing Hearing Documents
03/30/23	M Todd Osterloh North Manchester Water Association Notice of Filing 2019 Audit Report
03/30/23	M Todd Osterloh North Manchester Water Association Notice Regarding Board Vacancy
03/07/23	Final Order Entered: 1. Bill Hurd, Jerry Rice, and Ted Woods shall be dismissed from these proceedings. 2. The case style of this proceeding is changed as of the date of this Order to the following: Electronic Alleged Failure of North Manchester Water Association, Inc., Its Officers, Steve Davis, Carl Gregory Hoskins, Bobby Wolfe, Henry Smith, and Carl David Crawford to Comply with KRS 278.140, KRS 278.230, 807 KAR 5:006, Sec. 4, and KRS 278.990. 3. Steve Davis, Carl Gregory Hoskins, Bobby Wolfe, Henry Smith, and Carl David Crawford are hereby each assessed a civil penalty of $250 for North Manchester Water's failure to timely file its 2020 Gross Report and 2020 Annual Report, thus violating KRS 278.140, KRS 278.230, and 807 KAR 5:006, Section 4. 4. North Manchester Water shall file its 2019, 2020, and 2021 audited Annual Reports by June 1, 2023. 5. North Manchester Water shall file its 2022 Gross Report and 2022 Annual Report by March 31, 2023. 6. North Manchester Water shall file an application for a general rate adjustment pursuant to 807 KAR 5:001, Section 16, or an application for an alternative rate adjustment pursuant to 807 KAR 5:076 by June 1, 2023. 7. The rate adjustment filed by North Manchester Water on or before June 1, 2023, shall be based upon North Manchester Water's 2022 financial data and 2022 Annual Report.
03/02/23	Order Entered: 1. Ted Woods shall be removed as a board member for North Manchester Water based upon KRS 74.025(3). 2. North Manchester Water shall notify the Commission the person who will be replacing Mr. Woods on the board of directors within 30 days of the date of this Order. 3. Nothing shall prevent the Commission from entering further Orders in this case.
02/17/23	Rebecca Price North Manchester Water Association North Manchester Water Association Brief on Ted Woods Dual Role as Accountant and Board Member
02/08/23	Rebecca Price North Manchester Water Association Response to Commission Staffs Post-Hearing Request for Information
01/18/23	COMMISSION STAFF'S POST-HEARING REQUEST FOR INFORMATION TO NORTH MANCHESTER WATER ASSOCIATION, INC.
01/18/23	Order Entered: 1. North Manchester Water's January 6, 2023 motion for deviation from the notice requirements is granted. 2. North Manchester Water's January 9, 2023 motion for Rose Lewis to testify virtually is granted. 3. Post-hearing data requests, if any, shall be filed on or before January 18, 2023. 4. Responses to post-hearing data requests shall be filed on or before February 8, 2023. 5. North Manchester Water may file a memorandum brief in support of its post-hearing position on or before February 18, 2023.

DOC11R

Case Management System - KY Public Service Commission

Regular Cases Before the Commission as of September 11, 2026

01/09/23	M Todd Osterloh North Manchester Water Association Motion to Excuse Witness
01/06/23	Rebecca Price North Manchester Water Association Proof of Publication and Motion
01/06/23	Rebecca Price North Manchester Water Association Entry of Appearance
01/04/23	M Todd Osterloh North Manchester Water Association Notice of Filing - Request for Publication
12/16/22	Order Entered: 1. A hearing in this matter shall be held on January 11, 2023, at 9 a.m. Eastern Standard Time, in the Richard Raff Hearing Room at the offices of the Public Service Commission at 211 Sower Boulevard, Frankfort, Kentucky. Pursuant to 807 KAR 5:001, Section 2, if the hearing is not concluded on the designated day, the hearing shall be continued upon verbal announcement by the presiding officer. A verbal announcement made by the presiding officer shall be proper notice of the continued hearing. 2. Witnesses who sponsor schedules, testimony, or responses to data requests shall participate in person at any hearing scheduled in this matter.
10/14/22	M. Todd Osterloh North Manchester Water Association Supplemental Responses to Fourth Request for Information
10/10/22	M Todd Osterloh North Manchester Water Association Response to Fourth Request for Information
09/07/22	COMMISSION STAFF'S FOURTH REQUEST FOR INFORMATION TO NORTH MANCHESTER WATER ASSOCIATION, INC.
08/12/22	Order Entered: 1. The hearing scheduled for August 25, 2022, is canceled. 2. A request for information shall be issued by Commission Staff on or before September 19, 2022. The information requested shall be due on or before October 10, 2022.
08/09/22	M Todd Osterloh North Manchester Water Association Notice of Publication Request
07/08/22	Order Entered: 1. A hearing in this matter shall be held on August 25, 2022, at 9 a.m. Eastern Daylight Time, in the Richard Raff Hearing Room at the offices of the Public Service Commission at 211 Sower Boulevard, Frankfort, Kentucky. 2. North Manchester Water Association, Inc. (North Manchester Water) shall give notice of the hearing in compliance with 807 KAR 5:001, Section 9(2)(b). In addition, the notice of the hearing shall include the following statements: "This hearing will be streamed live and may be viewed on the PSC website, psc.ky.gov"; and "Public comments may be made at the beginning of the hearing. Those wishing to make oral public comments may do so by following the instructions listed on the PSC website, psc.ky.gov." At the time the notice is mailed, or publication is requested, North Manchester Water shall forward a duplicate of the notice and request to the Commission. 3. Steve Davis, Ted Woods, Rose Lewis, Mike Maggard, and Bill Grey shall appear in person to provide testimony. 4. Pursuant to KRS 278.360 and 807 KAR 5:001, Section 9(9), a digital video transcript shall be made of the hearing.
05/04/22	Order Entered: 1.The hearing scheduled for May 13, 2022, is canceled. 2. A formal hearing shall be scheduled at a later date.
05/01/22	M Todd Osterloh North Manchester Water Association Notice of Filing - Publication Request
04/26/22	Order Entered nunc pro tunc, that: 1. The sentence on page one of the April 6, 2022 Order stating, "The witnesses listed in the pre-hearing memorandum will appear in person to provide testimony" is stricken and is replaced with the following language: The following witnesses will appear in person to provide testimony: Steve Davis, Ted Woods, Rose Lewis, Mike Maggard, and Bill Grey. 2. All other provisions of the Commission's April 6, 2022 Order that are not in conflict with the terms of this Order shall remain in effect.
04/06/22	Order Entered: 1. North Manchester Water shall appear on May 13, 2022, at 9 a.m. Eastern Standard Time, in the Richard Raff Hearing Room of the Commission's offices at 211 Sower Boulevard in Frankfort, Kentucky. 2. North Manchester Water shall give notice of the hearing in compliance with 807 KAR 5:001, Section 9(2)(b). In addition, the notice of hearing shall include the following statements: "This hearing will be streamed live and may be viewed on the PSC website, psc.ky.gov"; and "Public comments may be made at the beginning of the hearing. Those wishing to make oral public comments may do so by following the instructions listed on the PSC website, psc.ky.gov." At the time the notice is mailed or publication is requested, North Manchester Water shall forward a duplicate of the notice and request to the Commission. 3. Pursuant to KRS 278.360 and 807 KAR 5:001, Section 9(9), a digital video transcript shall be made of the hearing. The hearing shall be recorded by digital video recording only.
03/15/22	Order Entered: The formal hearing scheduled in this matter for March 15, 2022, is postponed and shall be rescheduled at a later date.
03/13/22	M Todd Osterloh North Manchester Water Association Notice of Filing - Water Loss Policy
03/11/22	M. Todd Osterloh North Manchester Water Association Notice of Filing of Public Notice
03/02/22	Memorandum dated 03/01/2022 for Informal Conference of 01/11/2022; Comments, if any, due within five days of receipt

DOC11R

Case Management System - KY Public Service Commission

Regular Cases Before the Commission as of September 11, 2026

03/01/22	M Todd Osterloh North Manchester Water Association Notice of Request of Publication of Notice of Hearing
01/05/22	M Todd Osterloh North Manchester Water Association Responses to Request for Information issued on December 10, 2021
12/28/21	Order Entered: 1. A hearing in this matter shall be held on March 15, 2022, at 9 a.m. Eastern Daylight Time, in the Richard Raff Hearing Room at the offices of the Public Service Commission at 211 Sower Boulevard, Frankfort, Kentucky. 2. North Manchester Water Association, Inc. (North Manchester Water) shall give notice of the hearing in compliance with 807 KAR 5:001, Section 9(2)(b). In addition, the notice of hearing shall include the following statements: "This hearing will be streamed live and may be viewed on the PSC website, psc.ky.gov"; and "Public comments may be made at the beginning of the hearing. Those wishing to make oral public comments may do so by following the instructions listed on the PSC website, psc.ky.gov." At the time the notice is mailed or publication is requested, North Manchester Water shall forward a duplicate of the notice and request to the Commission. 3. Pursuant to KRS 278.360 and 807 KAR 5:001, Section 9(9), a digital video transcript shall be made of the hearing.
12/16/21	Order Entered: 1. North Manchester Water's motion for an informal conference and to reschedule the formal hearing is granted. 2. The hearing scheduled for January 11, 2022, is canceled. 3. The informal conference shall be held on January 11, 2022, at 9 a.m. Eastern Standard Time via video conference. 4. A formal hearing will be scheduled at a later date.
12/10/21	Order Entered: 1. North Manchester Water's request filed November 12, 2021, is denied. 2. North Manchester Water shall file responses to the information request set forth in the Appendix no later than January 5, 2022.
12/10/21	M Todd Osterloh North Manchester Water Association Motion for Informal Conference and Continuance of Hearing
11/12/21	M. Todd Osterloh North Manchester Water Association North Manchester Water Association Response to the Commission Staff's Second Request for Information
11/12/21	M. Todd Osterloh North Manchester Water Association North Manchester Water Association Response to the Commissions Order dated September 22, 2021
11/12/21	M. Todd Osterloh North Manchester Water Association Notice of Substitution of Counsel
10/27/21	Order Entered: 1. North Manchester Water's motion filed October 1, 2021, is denied. 2. An extension until November 12, 2021, is granted for North Manchester Water; Jerry Rice, in his capacity as general manager; and officers: Steve Davis, Bill Hurd, Carl Gregory Hoskins, Bobby Wolfe, Henry Smith, Ted Woods, Carl David Crawford; individually and in their respective official capacities as officers of North Manchester Water, to submit to the Commission individual written responses to the allegations the Commission's September 22, 2021 Order, including but not limited to any and all written testimony or documentation that would dispute the allegations contained in that Order.
10/01/21	Raleigh P. Shepherd North Manchester Water Association Motion of North Manchester Water Association, Inc., its Officers, Steve Davis, Bill Hurd, Carl Gregory Hoskins, Bobby Wolfe, Henry Smith, Ted Woods, Carl David Crawford, and its Manager, Jerry Rice, for Extension of Time to File Their Responses to the Comm
09/22/21	Order Entered: 1. North Manchester Water; Jerry Rice, in his capacity as general manager; and officers: Steve Davis, Bill Hurd, Carl Gregory Hoskins, Bobby Wolfe, Henry Smith, Ted Woods, Carl David Crawford; individually and in their respective official capacities as officers of North Manchester Water, shall submit to the Commission individual written responses to the allegations contained herein within 20 days of the date of entry of this Order, including but not limited to any and all written testimony or documentation that would dispute the allegations contained herein. 2. The information requested in Appendix A to this Order shall be filed within 20 days of the date of entry of this Order. 3. The Commission directs North Manchester Water to the Commission's July 22, 2021 Order in Case No. 2020-000854 regarding filings with the Commission. Electronic documents shall be in portable document format (PDF), shall be searchable, and shall be appropriately bookmarked. 4. Each response shall include the name of the witness responsible for responding to the questions related to the information provided.

Total Number of Cases: 1