COMMONWEALTH OF KENTUCKY

BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

AN INVESTIGATION INTO THE ASSESSMENT ON)
CUSTOMER PARTICIPATION FEES BY KENTUCKY) CASE NO. 99-423
TURNPIKE WATER DISTRICT)

ORDER

Pursuant to the terms of the Settlement Agreement between Commission Staff and Kentucky Turnpike Water District ("KTWD") and approved by the Commission in Case No. 99-237, 1 IT IS HEREBY ORDERED that:

- 1. KTWD shall, no later than June 30, 2005, refund all customer participation fees and developer fees collected from persons connecting any structure to KTWD's Cedar Grove Road Water Transmission Main and not specifically addressed in the Commission's Orders of September 1, 1999 and October 13, 1999 in Case No. 97-323.² The names and addresses of those persons to whom refunds shall be made and the total amount of such refund are set forth in Appendix A to this Order.
- 2. KTWD shall refund at least \$39,270 of these fees annually until all fees in question have been refunded. The first installment shall be made on or before June 30, 2001. The refund installment for each successive year shall be made no later than

¹ Case No. 99-237, Application of Kentucky Turnpike Water District for a Certificate of Public Convenience and Necessity to Construct a Water Main Extension to the Nichols Area of Bullitt County, Kentucky (June 23, 2000).

² Case No. 97-323, <u>Burke Realty Co. v. Kentucky Turnpike Water District.</u>

June 30 of that year. These refunds shall be made to all affected customers on a pro rata basis. KTWD may, at its option, refund these fees over a lesser period of time.

- 3. No interest shall be paid on the amount to be refunded if KTWD makes the required refunds in a timely manner. In the event KTWD does not strictly comply with Ordering Paragraph 2, then KTWD shall pay interest at the rate of twelve (12) per cent per annum from and after the date of entry of an Order approving this Settlement Agreement on all unpaid amounts until all refunds have been paid in full.
- 4. In the event that KTWD transfers its facilities and assets to an entity whose retail utility operations are not subject to the Commission's jurisdiction, the remaining amount of unrefunded fees shall be refunded no later than 30 days prior to the proposed effective date of such transfer unless KTWD provides adequate assurance to the Commission that the unrefunded fees will be distributed in accordance with the terms of this Settlement Agreement.
- 5. KTWD shall, within 30 days of the date of this Order, serve a copy of this Order upon all persons listed in Appendix A and shall advise each of their right to a refund.
- 6. On or before July 31, 2001 and on July 31 of each year thereafter until all amounts are refunded, KTWD shall file with the Commission a written report on the progress of its refunding efforts. This report shall state the amount refunded during the last year, the total amount refunded, and the amount of unclaimed refunds that were forwarded to the Kentucky Secretary of State.

Done at Frankfort, Kentucky, this 2nd day of August, 2000.

By the Commission

ATTEST:

H. Bowher, acting Executive Director

APPENDIX A

APPENDIX TO AN ORDER OF THE KENTUCKY PUBLIC SERVICE COMMISSION IN CASE NO. 99-423 DATED AUGUST 2, 2000

| Last Name | First Name | Address | City | State | Zip Code | Refund Amount |
|------------------------------|--------------------|---------------------------|------------------|-------|-------------|------------------|
| Arnold | Carroll & Faye | 6598 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Beard | John | 6123 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Berman | Minnie | 5432 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Bleemel | Doyle | 408 Evans Lane | Mount Washington | KY | 40047 | \$2,550 |
| Breeding | J. D. | 7631 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Brooks Builder, Inc. | Jim | 9000 Blue Lick Rd | Louisville | KY | 40219 | \$2,550 |
| Burke Realty Co., Inc. | | 3402 Burkland Blvd | Shepherdsville | KY | 40165 | \$2,550 |
| Cedar Grove Baptist Church | | 4900 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Cedar Grove Methodist Church | | 1174 Lickskillet Dr | Shepherdsville | KY | 40165 | \$2,550 |
| Ciaburri | Brian | 7906 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Colwell | French | 4708 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Cook (1) | Perry | 6764 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Cook (2) | Perry & Diane | 6764 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Corbett | Carol & Ed | 8891 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Corbett | Mark | 8623 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Corbett Jr | Eddie | 200 Carter Ave | Louisville | KY | 40229 | \$2,550 |
| Corley | Eric & Tiffany | 6505 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Coy | Robert & Patricia | 3335 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Cummings | Dennis | 6486 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Evans | Darrell | 203 Ridge Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Ferguson | Wayne D. | 2831 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Greenwell | Larry | 8100 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Greschel | George | 160 Mcgruder Ln | Shepherdsville | KY | 40165 | \$2,550 |
| Grimes | Charles & Vicki Jo | P.O. Box 1035 | Shepherdsville | KY | 40165 | \$2,550 |
| Haarman | Richard | 199 White Tail Circle | Shepherdsville | KY | 40165 | \$2,550 |
| Hardy | Sam | P.O. Box 428 | Shepherdsville | KY | 40165 | \$2,550 |
| Harshfield | Lisa | 5309 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Hayes | Roger | 3983 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Hodge | Robert C. & Ida | 8405 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Hoerter | Robert | 6071 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Huff | Richard | 110 Ryan Patrick Dr | Shepherdsville | KY | 40165 | \$2,550 |
| Jackson | Lowell & Judy | 7507 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Jackson | Virgil | P.O. Box 304 | Shepherdsville | KY | 40165 | \$2,550 |
| Jobe | Ronnie & Peggy | 4608 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Kays | Joseph | 5360 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Korfhage | Ted & Gayle | 350 Mooney Ln | Shepherdsville | KY | 40165 | \$2,550 |
| Leach | Thomas | 8198 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Lewis | Randy & Becky | 6849 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Lewis | M. Jean | 160 Flintstone Ct | Shepherdsville | KY | 40165 | \$2,550 |
| Likens | Jerry | 233 Symmetric St | Louisville | KY | 40229 | \$2,550 |
| Madden | Martha D. | 5273 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Matheny | Robert & Brenda | 6115 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Mattingly | Alan & Donna | 4075 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Mcdade | Robert & Sarah | 2185 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Miles | James A. | 4943 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Miller (1) | John | 289 White Tail Circle | Shepherdsville | KY | 40165 | \$2,550 |
| Miller (2) | John | 289 White Tail Circle | Shepherdsville | KY | 40165 | \$2,550 |
| Miller Builders | J. | 289 White Tail Circle | Shepherdsville | KY | 40165 | \$2,550 |
| Montgomery | Paul | 4019 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Nalley | Tom | 3402 Hardwood Forest Dr | Louisville | KY | 40214 | \$2,550 |
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| Last Name | First Name | Address | City | State | Zip Code | Refund Amount |
|-----------|-------------------|---------------------|----------------|-------|-------------|------------------|
| Newsome | Judy | 6647 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Newsome | Gobel | 302 Arnold Ln | Shepherdsville | KY | 40165 | \$2,550 |
| Parsley | Paul & Teatta | 3747 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Plenge | Steve | 2340 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Ratliff | Otis Ray | 6094 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Routon | Kenneth R. | 6634 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Shafer | Wayne E. | 5503 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Simmons | Peggy | 5871 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Skidmore | Lewis & Darlene | 3681 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Smith | Donald & Chandra | 107 Ryan Patrick Dr | Shepherdsville | KY | 40165 | \$2,550 |
| Sparks | Robert | 6885 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Stargel | Willie | 1146 Woodsdale Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Straub | Al | 5328 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Taylor | David L. | 201 Terry Blvd | Louisville | KY | 40229 | \$2,550 |
| Thomas | Tony | 2607 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Troutman | Everett & Pat | 7586 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Vincent | James G. | 4820 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Warren | Dale & Cindy | 4901 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Webb | Agnes | 6023 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Weller | Daniel & Theora | 2761 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| White | Keith & Dottie | 2636 Bells Mill Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Whiteside | Harold & Maria | 7936 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Wierwille | Janet | 5239 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Wolf Jr | Charles B. | 4981 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Woods | David & Stephanie | 5760 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Woods | Barry & Lois | 4535 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |
| Young | Judy & Allen | 4736 Cedar Grove Rd | Shepherdsville | KY | 40165 | \$2,550 |