## COMMONWEALTH OF KENTUCKY BEFORE THE PUBLIC SERVICE COMMISSION

## In the Matter of:

ELECTRONIC INVESTIGATION OF THE	)	
JURISDICTIONAL STATUS OF SEVERAL	)	CASE NO.
COMPANIES IN PIKE COUNTY, KENTUCKY	)	2024-00271
AND OF THEIR COMPLIANCE WITH KRS	)	
CHAPTER 278 AND 807 KAR CHAPTER 005	)	

## COMMISSION STAFF'S FIRST REQUEST FOR INFORMATION TO APPALACHIAN BUILDING SERVICES, LLC

Appalachian Building Services, LLC (Appalachian Building Services), pursuant to 807 KAR 5:001, shall file with the Commission an electronic version of the following information. The information requested is due on August 8, 2025. The Commission directs Appalachian Building Services to the Commission's July 22, 2021 Order in Case No. 2020-00085<sup>1</sup> regarding filings with the Commission. Electronic documents shall be in portable document format (PDF), shall be searchable, and shall be appropriately bookmarked.

Each response shall include the question to which the response is made and shall include the name of the witness responsible for responding to the questions related to the information provided. Each response shall be answered under oath or, for representatives of a public or private corporation or a partnership or association or a governmental agency, be accompanied by a signed certification of the preparer or the person supervising the preparation of the response on behalf of the entity that the

<sup>&</sup>lt;sup>1</sup> Case No. 2020-00085, *Electronic Emergency Docket Related to the Novel Coronavirus COVID-* 19 (Ky. PSC July 22, 2021), Order (in which the Commission ordered that for case filings made on and after March 16, 2020, filers are NOT required to file the original physical copies of the filings required by 807 KAR 5:001, Section 8).

response is true and accurate to the best of that person's knowledge, information, and belief formed after a reasonable inquiry.

Appalachian Building Services shall make timely amendment to any prior response if Appalachian Building Services obtains information that indicates the response was incorrect or incomplete when made or, though correct or complete when made, is now incorrect or incomplete in any material respect.

For any request to which Appalachian Building Services fails or refuses to furnish all or part of the requested information, Appalachian Building Services shall provide a written explanation of the specific grounds for its failure to completely and precisely respond.

Careful attention shall be given to copied and scanned material to ensure that it is legible. When the requested information has been previously provided in this proceeding in the requested format, reference may be made to the specific location of that information in responding to this request. When applicable, the requested information shall be separately provided for total company operations and jurisdictional operations. When filing a paper containing personal information, Appalachian Building Services shall, in accordance with 807 KAR 5:001, Section 4(10), encrypt or redact the paper so that personal information cannot be read.

State, under oath or acceptable alternative as outlined above, the following:

1. State whether Appalachian Building Services is aware of any surcharge added to homes in the Zebulon Heights Community located in Pike County, Kentucky.

-2-

2. State whether Appalachian Building Services is aware of any

communications between Twin Diamond to Prater Construction regarding surcharge and

process fees for the use of a pump house for the Zebulon Heights Community.

3. State whether Appalachian Building Services is aware of any homes in or

near Zebulon Heights Community that may be receiving sewer services from Prater

Construction.

4. State whether Appalachian presently owns any real property in or near the

Zebulon Heights Community.

5. State whether Appalachian Building Services has been involved in any

sewer or water services or arrangements in or near the Zebulon Heights Community.

Additionally, state whether Appalachian ever owned or operated the pump house

currently owned and operated by Twin Diamond.

6. State how water service was provided to the homes or lots sold by

Appalachian Building Services sold near or in the Zebulon Heights Community.

Linda C. Bridwell, PE

**Executive Director** 

Public Service Commission

P.O. Box 615

Frankfort, KY 40602

DATED **JUL 25 2025** 

cc: Parties of Record

Roopani Development Corporation 249 Kati Street Pikeville, KY 41501 \*Destiny Hamilton Pugh Hamilton & Stevens, PLLC P. O. Box 1286 Pikeville, KY 41502 \*Sarah Gaddis Director Kentucky Division of Water 300 Sower Boulevard, 3rd Floor Frankfort, KY 40601

Charles Mason McCoy Registered Agent Twin Diamond, LLC 554 Northmonte Woods Pikeville, KY 41501 \*Emily Vessels Dinsmore & Shohl, LLP 101 South Fifth Street Suite 2500 Louisville, KY 40202 \*Mountain Water District Mountain Water District 6332 Zebulon Highway P. O. Box 3157 Pikeville, KY 41502-3157

Appalachian Building Services, LLC 9980 Bent Branch Road Pikeville, KY 41501 \*Gerald E Wuetcher Attorney at Law STOLL KEENON OGDEN PLLC 300 West Vine Street Suite 2100 Lexington, KY 40507-1801

\*Twin Diamond, LLC 554 Northmonte Woods Pikeville, KY 41501

Roopani Development Corporation 9017 Baywood Park Drive Seminole, FL 33777 \*Hunter A. Branham Johnson Law Firm, PSC 229 Main Street P.O Box 1517 Pikeville, KY 41501

Prater Construction 36 Maple Lane Pikeville, KY 41501 \*John G Horne, II Office of the Attorney General Office of Rate 700 Capitol Avenue Suite 20 Frankfort, KY 40601-8204

\*William R. Johnson Johnson Law Firm, PSC 229 Main Street P.O Box 1517 Pikeville, KY 41501 \*Lesha Prater Prater Construction 36 Maple Lane Pikeville, KY 41501

\*R. Brooks Herrick Dinsmore & Shohl, LLP 101 South Fifth Street Suite 2500 Louisville, KY 40202 \*Ray S Jones II Judge/Executive 146 Main Street Pike County Courthouse Pikeville, KY 41501