

COMMONWEALTH OF KENTUCKY
BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

ELECTRONIC APPLICATION OF CUMBERLAND)	CASE NO.
FALLS HIGHWAY WATER DISTRICT FOR A)	2022-00365
DEVIATION)	

COMMISSION STAFF'S FIRST REQUEST FOR INFORMATION
TO CUMBERLAND FALLS HIGHWAY WATER DISTRICT

Cumberland Falls Highway Water District (Cumberland Falls Highway District), pursuant to 807 KAR 5:001, is to file with the Commission an electronic version of the following information. The information requested is due on December 9, 2022. The Commission directs Cumberland Falls Highway District to the Commission's July 22, 2021 Order in Case No. 2020-00085¹ 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

¹ 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.

Cumberland Falls Highway District shall make timely amendment to any prior response if Cumberland Falls Highway District obtains information that indicates the response was incorrect when made or, though correct when made, is now incorrect in any material respect. For any request to which Cumberland Falls Highway District fails or refuses to furnish all or part of the requested information, Cumberland Falls Highway District 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, Cumberland Falls Highway District shall, in accordance with 807 KAR 5:001, Section 4(10), encrypt or redact the paper so that personal information cannot be read. Please refer to 807 KAR 5:001 Section 13 for directions on filings for which confidential treatment is requested.

1. Refer to the document filed on October 28, 2022.
 - a. Specifically identify each tariff provision(s) to which Cumberland Falls Highway District requests a deviation.
 - b. Provide Exhibit B with signatures and date of execution.
 - c. Explain for each handwritten notation or change to Exhibit B.

2. Provide all of Cumberland Falls Highway District's board of commissioners' meeting minutes for the years 2020, 2021, and 2022.

3. Provide a list identifying and describing each disbursement from Cumberland Falls Highway District to the contractor that includes the date of each disbursement, an explanation of each disbursement, and the date the board approved each disbursement.

4. Provide a list of each request for reimbursement that includes the date of request, the date of expenditure, a description of expenditure, and a statement of whether supporting documentation was provided. If supporting documentation was provided, provide the documentation and identify the request for reimbursement it was provided to support.

5. Provide each invoice, receipt, and email originally submitted with the document filed on October 28, 2022, in a readable format insuring that each item is legible and shown in its entirety, except as provided by 807 KAR 5:001, Section 4(10) and Section 13.

6. Identify the name of the employee who was the main contact for the contractor, and identify that employee's position and the responsibilities that employee has on a daily basis for Cumberland Falls Highway District.

7. Provide a copy of the plat filed at the Property Valuation Administration for the development.

8. Provide the name of the engineer involved in this project. If the engineer was hired by the district, provide the date of employment and amount of compensation.

9. Identify the employee in charge of maintaining contracts for Cumberland Falls Highway District.

10. Provide a copy of all written policies and procedures for contracts with Cumberland Falls Highway District including but not limited to who is responsible for maintaining a copy of each executed contract and who reviews for contract compliance with the tariff on file with the Commission.

11. Provide a copy of all written policies and procedures for enforcement and compliance with the tariff on file with the Commission.



Linda C. Bridwell, PE
Executive Director
Public Service Commission
P.O. Box 615
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DATED NOV 17 2022

cc: Parties of Record

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