

# MARTIN COUNTY UTILITY BOARD

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July 7, 2021

Linda C. Bridwell  
Executive Director  
Kentucky Public Service Commission  
211 Sower Blvd.  
PO Box 615  
Frankfurt, KY 40602-0615

Re: Responses to MCCC's Second Data Request; Case No. 2021-00154

Dear Ms. Bridwell:

Attached are Martin County Water District's responses to the Martin County Concerned Citizen's Second Data Request dated June 10, 2021.

We look forward to discussing the information with you.

Sincerely,



Craig Miller  
Alliance Water Resources, Inc.  
Division Manager

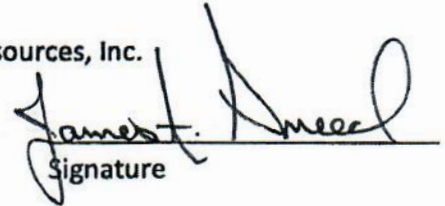
cc: Jimmy Don Kerr, Martin County Water District  
James A. Sneed, AWR  
Ann Perkins, AWR  
Brian Cumbo

Responses of Martin County Water District (Martin District) to the Martin County Concerned Citizens (MCCC) Second Data Request dated June 10, 2021; Case No. 2021-00154

Certifications

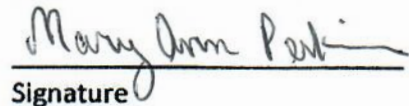
The following individuals prepared or supervised the preparation of the responses indicated on behalf of Martin District. The responses are true and accurate to the best of the indicated person's knowledge, information and belief after a reasonable inquiry.

James A. Sneed, VP/Director of Operations, Alliance Water Resources, Inc.  
*Responses to MCCC requests #20*



Signature

Mary Ann J. Perkins, VP/Director of Finance & Administration, Alliance Water Resources, Inc.  
*Responses to MCCC requests #1-7, 9, 12, 14, 16, 17, 23, 24*



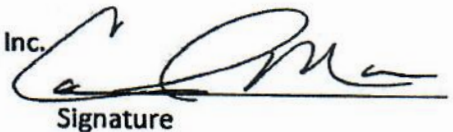
Signature

Craig Miller, Division Manager, Alliance Water Resources, Inc.  
*Responses to MCCC requests #13, 18, 19, 21, 22*



Signature

Cassandra Moore, Office Manager, Alliance Water Resources, Inc.  
*Responses to MCCC requests #8, 10, 11, 15*



Signature

**Responses of Martin County Water District (Martin District) to the Martin County Concerned Citizens, Inc.’s Second Data Request to Martin County Water District dated June 10, 2021; Kentucky Public Service Commission Case No. 2021-00154**

**Requests 1-24 with Reponses**

**1. Please provide a detailed breakdown of the “miscellaneous service revenues” listed in response to question 1 of MCCC’s first set of data requests.**

*Miscellaneous Service Revenues \$43,016*

Connections Fees	\$22,872
Meter Pull Non-Pay Serv Fee & Reset Fee	\$9,680
Meter Set Fee	\$1,000
NSF Check Fee	\$390
Service Fee	\$8,065
Repair Material -Water	\$1,054
CAD Accounts Rec (Collection Agency Fee)	(\$45)
	\$43,016

**2. Reference: Attachment MCCC-4: Please explain:**

**a. Is the term “penalty” synonymous with the term “late payment charge”?**

Yes

**b. Does the term “water” refer to water service for residential accounts only, or does it refer to something else? If something else, please explain what.**

*“Water” pertains to all water services: residential, commercial, and governmental.*

**c. In Attachment MCCC-4 and Attachment 19B, please identify whether Code 100 (Water) and Code 200 (Sewer) apply exclusively to the Residential class. If not, please explain what customers are included in Revenue Code 100 and in Revenue Code 200.**

*Revenue Code 100 in water refers to only residential water customers.*

*Revenue Code 200 in sewer refers to all classes of customers: residential, commercial, and governmental.*

**d. Is the term “Code 100” used to refer to the same population of customers whenever and wherever it is used (e.g., comparing MCCC-4 to Attachment 19B)?**

*Yes, Code 100 refers to residential customers whenever referring to billing reports in INCODE.*

**3. Please explain the relationship between the following numbers:**

**a. The “+1” balance due for “water” in the July 2020 aging report (\$112,36.47) (Attachment 19B) x a late payment charge of 10% (First Revised Tariff, Sheet No. 7) would generate a late charge of \$11,236.55. However, the “water” penalty figure reported for July 2020 was \$6,603.10 (MCCC-4). Why the difference?**

*The \$112,365.47 amount listed on the Aging Report printed on 7/2/2020 (Attachment 19B) includes ALL outstanding balances brought over from the District’s prior billing software. The penalty register (MCCC-4) printed on 8/21/20 was computed based on the outstanding balance from June’s billing only, but was not charged because of a moratorium on cutoffs and penalties during the pandemic.*

**b. The “+1” balance due for “water” in the September 2020 aging report (\$52,655.77) (Attachment 19B) x a late payment charge of 10% (First Revised Tariff, Sheet No. 7) would generate a late charge of \$5,265.58. However, the “water” penalty figure reported for September 2020 (MCCC-4) was \$6,083.10. Why the difference?**

*The Aging Report with a 9/3/2020 report run date pertains to August end-of-month balances. The amount that would be subject to penalty in September would be the “Current” column with an amount of \$145,572.43. Also, the penalty register is not processed until all payments are posted through the 20th of each month so the penalty register will be lower than 10% of the amount on the Aging Report.*

**c. In general, how do the “penalty” figures in MCCC-4 relate to the “+1” balance due figures in Attachment 19B relate one to another?**

*Amounts listed in the “+1 months” column of the Aging Report (Attachment 19B) are amounts that are greater than 30 days old and would have been penalized the month prior.*

**4. Confirm or deny: The 10% late payment charge included in the Water District's Tariff would be applied only to the "+1 months" balance due identified in Attachment 19B, pursuant to 807 KAR 5:006 Sec. 9 (3)(h), which provides that a penalty may be assessed only once on any bill for rendered services. If the response to this question is anything other than an unqualified yes, please provide a detailed explanation of the basis for the response.**

*The 10% late payment charged is only charged to the most current past due bill. The most current past due bill appears in the "Current" column of an aging report (not the "+1 months" column) that is printed at the end of the month. These amounts would only be past due if payment was not received in the office by the end of the day on the 20th. There is no penalty assessed on previously charged penalties, taxes, or other fees.*

**5. Please provide the number of current customers for which MCWD has proof of deposit for which a deposit would be returned if service were disconnected.**

*As of 6/30/2021 there were 1,163 customer deposits recorded in INCODE.*

**6. Please provide by month for each month January 2020 to present inclusive:**

**a. The number of cash security deposits newly imposed on residential accounts;**

*Data is available starting 7/1/2020 because customer deposit information was not kept in the previous billing software.*

<i>July 2020</i>	<i>19</i>
<i>Aug 2020</i>	<i>23</i>
<i>Sep 2020</i>	<i>14</i>
<i>Oct 2020</i>	<i>15</i>
<i>Nov 2020</i>	<i>13</i>
<i>Dec 2020</i>	<i>10</i>
<i>Jan 2021</i>	<i>8</i>
<i>Feb 2021</i>	<i>14</i>
<i>Mar 2021</i>	<i>14</i>
<i>Apr 2021</i>	<i>28</i>
<i>May 2021</i>	<i>22</i>
<i>Jun 2021</i>	<i>33</i>

**b. The number of cash security deposits refunded to residential accounts.**

*Data is available starting 7/1/2020 because customer deposit information was not kept in the previous billing software.*

July 2020	12
Aug 2020	14
Sep 2020	4
Oct 2020	10
Nov 2020	14
Dec 2020	7
Jan 2021	0
Feb 2021	41
Mar 2021	5
Apr 2021	14
May 2021	14
Jun 2021	13

**7. As of the most recent month available, please provide a distribution of residential cash security deposits held in increments of \$100 (with a reasonable top code should the Water District find a top coding to be necessary or reasonable).**

*The meaning of this question is unclear.*

**8. As of the most recent month available, please provide**

**a. A distribution, in weeks, of all currently active residential deferred payment plans.**

ACTIVE CONTRACTS		06/01/2020-05/31/2021				
		WEEK 1	WEEK 2	WEEK 3	WEEK 4	
<b>2020</b>						
JUNE						
JULY						
AUGUST						
SEPTEMBER						
OCTOBER			1			
NOVEMBER		4	1	1		
DECEMBER		2	1	1	4	
<b>2021</b>						
JANUARY		6	10	62	30	
FEBRUARY		14	1	1		
MARCH						
APRIL		11			4	
MAY					3	
	<b>TOTAL:</b>	37	14	65	41	
<b>GRAND TOTAL OF ACTIVE CONTRACTS:</b>						<b>157</b>

**b. The 12-month cumulative total of nonpayment disconnections made without notice upon default of a deferred payment plan.**

*Zero.*

**9. Please explain whether the Water District charges a late payment charge on balances made subject to a deferred payment plan.**

*No. The District does not charge a late payment charge on balances under a deferred payment plan.*

**10. Please describe the deferred payment plan(s) currently offered to district customers. In doing so, please assert whether the same plan is offered to all customers, and, if not, why and what alternative plans are offered.**

*The District offers payment plans for past due or leak balances. The customer is required to sign a Partial Payment Agreement Contract and is given a signed copy. The past due balance is broken down into six equal monthly payments (extended to 12 months due to COVID-19) to be paid in addition to the current bill. If the customer fails to adhere to the Contract, they are sent a disconnection letter, and services are suspended if still not paid. The Contract is available to all customers who have a past due or leak balance.*

**11. In the response to MCCC-15, please provide a detailed explanation of the difference between a “certified” and “noncertified” customer.**

*In the INCODE billing software, the term “certified” refers to address verification. Some post offices offer certification of addresses, meaning they have a process to check the validity and deliverability of a physical mailing address. Our post office does not offer this service. Therefore, the addresses are listed as “noncertified.”*

**12. The aging reports provided in Attachment 19B were not dated. The response to MCCC-19B states that aging reports were provided for the months July 2020 through March 2021 (nine months), but 10 months of aging reports were attached. Please identify:**

**a. The month for each aging report provided in Attachment 19B;**

*Aging Reports show the current balance in the system at the time the report is printed. For example, Page 392 of the first data response has a date on the top left corner of 7/2/2020 showing it was printed on that date. Therefore, this end-of-month report shows the balance on 6/30/2020. Similarly:*

*Page 395 has a date of 8/4/2020 showing the balance on 7/31/2020.*

*Page 398 has a date of 9/3/2020 showing the balance on 8/31/2020.*

*Page 401 has a date of 10/1/2020 showing the balance on 9/30/2020.*

Page 404 has a date of 11/3/2020 showing the balance on 10/31/2020.  
Page 407 has a date of 12/1/2020 showing the balance on 11/30/2020.  
Page 410 has a date of 1/5/2021 showing the balance on 12/31/2020.  
Page 413 has a date of 2/2/2021 showing the balance on 1/31/2021.  
Page 416 has a date of 3/5/2021 showing the balance on 2/28/2021.  
Page 419 has a date of 4/2/2021 showing the balance on 3/31/2021.

**b. For each month's aging report, confirm the month of the aging report by providing the "Balance" for Revenue Code "100—Water." For example, if the first month is, in fact, July 2020, identify it as follows: "July 2020: 280706.02."**

Jun2020:280706.02  
Jul2020:308454.31  
Aug2020:280786.79  
Sep2020:303233.32  
Oct2020:298903.82  
Nov2020:317677.97  
Dec2020:317810.44  
Jan2021:235361.75  
Feb2021:303965.83  
Mar2021:217936.52

**13. Please describe the geographic area of the county covered by each book listed in the aging report provided as Attachment 19B to the district's response to MCCC's previous data request.**

*Please see the meter reading book list below. In general, books are described by road name or area. The radio read books are separate and described by meter brand.*

#### **BOOK LIST**

1. *Wickerfield, Murray Rd, Stepp Btm*
2. *Coldwater*
3. *Inez*
4. *Turkey*
5. *Blacklog*
6. *Middlefork*
7. *Old Rt 3*
8. *Richmond Cal, Saltwell, Eden W, Milo*
9. *Warfield*
10. *Collins Creek, OK Corral, Hode*
11. *Kermit Br, Smokey Bottom, Rufus Rd St*
12. *RR Bridge - Long Br*
13. *1714 (Lovely Freewill) – Little Petercave*



14. Lt. Petercave - Emily Crk
15. Meathouse, Pigeon Roost, Frog Pond
16. Long Br - 292 Pike Co.
17. Buck Crk Mtn - Old Hinkle's Gas Station
18. Buck Crk, Elk Crk, Upper & Lower Poplar Frk
19. Mueller Radio Reads
20. Sensus Radio Reads

**14. Page 3 of each aging report provided in Attachment 19B provides the "Selection Criteria." Page 3 of each aging report is cutoff on the left-hand side of the page so that it is not possible to read what each line states. Please provide at least one copy of the "Selection Criteria" with the entire page visible.**

*There is no data/information/line that is cutoff. The example below is Page 421 of the responses to the First Data Request showing the selection criteria for the 3/31/21 end-of-month aging report.*

4/02/2021 10:40 AM		ACCOUNT AGING REPORT		PAGE: 3	
SELECTION CRITERIA					
-----					
REPORT OPTIONS					
ZONE:	* - All				
ACCOUNT STATUS:	ALL				
CUSTOMER CLASS:	ALL				
COMMENT CODES:	All				
-----					
BALANCE SELECTION					
SELECTION:	ALL				
RANGE:	9999999.99CR THRU 9999999.99				
AGES TO TEST:	ALL				
INCLUDE ZERO BALANCES:	Include Accts w/Revenue Code balances				
-----					
DATE SELECTION					
CUSTOMER DATES:	YES				
START DATE:	0/00/0000 THRU 3/31/2021				
LAST BILL DATE:	0/00/0000 THRU 99/99/9999				
FINAL DATE:	0/00/0000 THRU 99/99/9999				
-----					
TRANSACTION DETAIL					
PRINT TRANSACTION DETAIL:	NO				
OLDEST TRANSACTION DATE:	99/99/9999				
-----					
PRINT OPTION					
TOTALS ONLY:	YES				
CONTRACTS:	NO				
PRINT SEQUENCE:	ACCOUNT NUMBER				
COMMENT CODES:	None				
*** END OF REPORT ***					

**15. Please provide, by month, for residential customers, a distribution of usage in increments of 500 gallons per month (with a top code used as reasonably determined by the Water District).**

*See Attachment 15.*

**16. Please explain how the monthly rates are applied to residential consumption to determine a residential bill for a 5/8 inch meter. Provide, in sufficient detail to allow replication, a calculation of a monthly bill given the following consumption levels at current rates. Please state affirmatively whether the same rate structure applies to all meter types.**

- a. 1,000 gallons.**
- b. 2,000 gallons.**
- c. 2001 gallons.**
- d. 2100 gallons**
- e. 2500 gallons.**
- f. 3000 gallons.**
- g. 3001 gallons.**
- h. 3100 gallons.**

*See the residential water table shown below. The rate is set to charge \$33.32 for up to 2,000 gallons per month. For every gallon above 2,000 gallons during a month, the customer is charged \$0.00843.*

Rate Table Maintenance

Schedule Code Maintenance

File Edit Options Help

Service Code: 010 - WATER

Schedule: R

General Other Revenue Distribution Special

Description: WATER-RESIDENTIAL

Charge Type: Stepped (Fixed selected)

Quantity: 2000

Rate: 0.000000

Multiple Units Allowed:

	1st Unit	Additional Unit
Base Charge	33.32	33.32
Minimum Charge	0.00	0.00
Maximum Charge	0.00	0.00

Min/Max Type: Service Only

Tax Code: 002 SCHOOL TAX

Prorate Code: PRORATE PRORATE

Bill Code: STD STANDARD

Demand Min Type: Demand Only

No Ratchet:

Quantity	Rate
2000	0.000000
9999999999	0.008430

Exit

**17. 807 KAR 5:006 Section 7(a)4 requires that the bill for service clearly show “the date of the present reading.” Testimony at the hearing verified that the district does not currently include an accurate meter read date on customer’s bills. Please explain what steps the district would need to take to provide an accurate meter read date on each bill.**

*The District will reorganize its meter reading books, zones and routes so that the billing software will print multiple reading dates at the time of monthly billing, allowing for accurate reading dates for individual customers.*

**18. How are customers billed at locations where no meter has been located? How do those customer’s bills reflect their billing status, i.e., do the bills clearly show that the amount billed is not based on actual readings?**

*For customer's billed at a location where no meter can be found, they receive an estimated bill. The bill clearly states "estimated" on the bill card.*

**19. Please describe whether and how the district refunds or credits interest on all customer deposits in accordance with 807 KAR 5:006 Sec.8(6). How does the district determine the rate of interest paid on deposits?**

*The District is not currently crediting interest but will develop a policy to do so.*

**20. Please explain the district's plans for repaying debt amounts not covered by the debt service surcharge.**

*As soon as the District has a rate structure that will cover operational expenses, the District intends to work with the PSC and the creditors to develop a plan that addresses all debt accumulated prior to 1 January 2020, as well as pay down the balance owed to Alliance for payroll and other items. This will be done with PSC guidance and approval and within the confines of existing and future PSC orders.*

**21. For each Theft Of Water that the district has uncovered since January 1, 2020, please provide a copy of the cost calculation form and summary of findings prepared by the district and note which accounts have been forwarded to the county prosecutor. In doing so, please redact information that identifies the customer.**

*Findings for each of the Theft of Water investigation are included in Attachment 21. Information on pages "A-1" through "R-2" has been submitted to the county prosecutor. The amount described on Pages "S1" and "S2" was paid by the customer. The information provided on Pages "T-1" through "U-2" is currently under investigation by the District.*

**22. Please describe the district's process for reading the prison meter and billing PCUC. If PCUC is primarily in charge of reading the meter, please describe the district's process, if any, for verifying PCUC's reading.**

*PCUC is primarily responsible for reading the meter at the Honey Branch Booster Station as well as the Prison meter. PCUC sends a monthly statement to the District detailing usage with either a check or an invoice. The District makes every effort to read the meters daily to verify the amount of water pumped through the Honey Branch and Davella area of the District's water system.*

**23. Regarding MCWD's response to Q16 in previous data request. In response to the previous request, MCWD asserted that "all customers are set up to pay past due amounts first." The Commission's regulations provide that "[a] payment received shall first be applied to the bill for service rendered." 807 KAR 5:006 Sec.**

**9(3)(h)(2). Is it MCWD's position that its practice of applying payments to past due amounts first is in compliance with the Commission's regulation? Why or why not?**

*The payment is applied to services rendered during the most recent period along with a pro-rata share of the past due amount. The District believes that it complies with the spirit of the rule as it is written.*

**24. Please provide a detailed description of how the how MCWD separates unpaid bills for service in a month from unpaid Late Payment Charges from prior months in order to comply with the Commission regulation stating that "(h) Late payment charge. A late payment charge may be assessed if a customer fails to pay a bill for services by the due date shown on the customer's bill. . .3. Additional late payment charges shall not be assessed on unpaid late payment charges." (emphasis added).**

*The District's INCODE billing software is set to calculate penalties on the water revenue code's most current past due amount for service. The software is not set up to calculate penalties on late payment charges.*

SERVICE CATEGORY: WTR-WATER

Attachment 15

DATE RANGE: 6/2020 THRU 5/2021

CONSUMPTION TYPE: TOTAL

YEAR: 2020

\*\* CLASS TOTALS \*\*

	TOT-ADDRS	TOT-CONS	TOT-DMD	TOT-BILLS	CONS/ADDR	CONS/BILL	DMD/ADDR	DMD/BILL
-----								
RANGE: 0 - 500								
CUSTOMER CLASS: R								
JUNE	3	0	0.0000	3	0	0	0.0000	0.0000
JULY	4	270	0.0000	4	68	68	0.0000	0.0000
AUGUST	7	90	0.0000	7	13	13	0.0000	0.0000
SEPTEMBER	8	320	0.0000	8	40	40	0.0000	0.0000
OCTOBER	8	165	0.0000	8	21	21	0.0000	0.0000
NOVEMBER	7	251	0.0000	7	36	36	0.0000	0.0000
DECEMBER	7	0	0.0000	8	0	0	0.0000	0.0000
TOTALS:	8	1,096	0.0000	45	137	24	0.0000	0.0000
RANGE: 501 - 1000								
CUSTOMER CLASS: R								
JUNE	3	0	0.0000	3	0	0	0.0000	0.0000
JULY	3	2,050	0.0000	3	683	683	0.0000	0.0000
AUGUST	5	5	0.0000	5	1	1	0.0000	0.0000
SEPTEMBER	4	104	0.0000	4	26	26	0.0000	0.0000
OCTOBER	4	90	0.0000	4	23	23	0.0000	0.0000
NOVEMBER	3	1,090	0.0000	3	363	363	0.0000	0.0000
DECEMBER	3	410	0.0000	3	137	137	0.0000	0.0000
TOTALS:	5	3,749	0.0000	25	750	150	0.0000	0.0000
RANGE: 1001 - 1500								
CUSTOMER CLASS: R								
JUNE	1	0	0.0000	1	0	0	0.0000	0.0000
JULY	1	520	0.0000	1	520	520	0.0000	0.0000
AUGUST	1	0	0.0000	1	0	0	0.0000	0.0000
SEPTEMBER	1	10	0.0000	1	10	10	0.0000	0.0000
OCTOBER	2	80	0.0000	2	40	40	0.0000	0.0000
NOVEMBER	2	20	0.0000	2	10	10	0.0000	0.0000
DECEMBER	2	10	0.0000	2	5	5	0.0000	0.0000
TOTALS:	2	640	0.0000	10	320	64	0.0000	0.0000
RANGE: 1501 - 2000								
CUSTOMER CLASS: R								
JUNE	2	0	0.0000	2	0	0	0.0000	0.0000
JULY	2	1,750	0.0000	2	875	875	0.0000	0.0000
AUGUST	3	20	0.0000	3	7	7	0.0000	0.0000
SEPTEMBER	3	220	0.0000	3	73	73	0.0000	0.0000
OCTOBER	5	570	0.0000	5	114	114	0.0000	0.0000
NOVEMBER	5	530	0.0000	5	106	106	0.0000	0.0000
DECEMBER	5	1,390	0.0000	5	278	278	0.0000	0.0000

SERVICE CATEGORY: WTR-WATER

DATE RANGE: 6/2020 THRU 5/2021

CONSUMPTION TYPE: TOTAL

YEAR: 2020

\*\* CLASS TOTALS \*\*

	TOT-ADDRS	TOT-CONS	TOT-DMD	TOT-BILLS	CONS/ADDR	CONS/BILL	DMD/ADDR	DMD/BILL
-----								
TOTALS:	5	4,480	0.0000	25	896	179	0.0000	0.0000
RANGE: 2001 - 2500								
CUSTOMER CLASS: R								
NOVEMBER	2	980	0.0000	3	490	327	0.0000	0.0000
DECEMBER	2	610	0.0000	2	305	305	0.0000	0.0000
TOTALS:	2	1,590	0.0000	5	795	318	0.0000	0.0000
RANGE: 2501 - 3000								
CUSTOMER CLASS: R								
JUNE	2	1,000	0.0000	2	500	500	0.0000	0.0000
JULY	3	4,260	0.0000	3	1,420	1,420	0.0000	0.0000
AUGUST	3	280	0.0000	3	93	93	0.0000	0.0000
SEPTEMBER	3	170	0.0000	3	57	57	0.0000	0.0000
OCTOBER	3	290	0.0000	3	97	97	0.0000	0.0000
NOVEMBER	3	840	0.0000	3	280	280	0.0000	0.0000
DECEMBER	3	470	0.0000	3	157	157	0.0000	0.0000
TOTALS:	4	7,310	0.0000	20	1,828	366	0.0000	0.0000
RANGE: 3001 - 3500								
CUSTOMER CLASS: R								
JUNE	1	0	0.0000	1	0	0	0.0000	0.0000
JULY	2	280	0.0000	2	140	140	0.0000	0.0000
AUGUST	2	0	0.0000	2	0	0	0.0000	0.0000
SEPTEMBER	2	0	0.0000	2	0	0	0.0000	0.0000
OCTOBER	2	600	0.0000	3	300	200	0.0000	0.0000
NOVEMBER	2	394	0.0000	2	197	197	0.0000	0.0000
DECEMBER	2	2,740	0.0000	2	1,370	1,370	0.0000	0.0000
TOTALS:	2	4,014	0.0000	14	2,007	287	0.0000	0.0000
RANGE: 3501 - 4000								
CUSTOMER CLASS: R								
JUNE	5	6,000	0.0000	5	1,200	1,200	0.0000	0.0000
JULY	5	3,140	0.0000	5	628	628	0.0000	0.0000
AUGUST	6	1,340	0.0000	6	223	223	0.0000	0.0000
SEPTEMBER	7	855	0.0000	7	122	122	0.0000	0.0000
OCTOBER	7	3,746	0.0000	7	535	535	0.0000	0.0000
NOVEMBER	7	5,087	0.0000	7	727	727	0.0000	0.0000
DECEMBER	6	1,980	0.0000	6	330	330	0.0000	0.0000
TOTALS:	8	22,148	0.0000	43	2,769	515	0.0000	0.0000

SERVICE CATEGORY: WTR-WATER

DATE RANGE: 6/2020 THRU 5/2021

CONSUMPTION TYPE: TOTAL

YEAR: 2020

\*\* CLASS TOTALS \*\*

	TOT-ADDRS	TOT-CONS	TOT-DMD	TOT-BILLS	CONS/ADDR	CONS/BILL	DMD/ADDR	DMD/BILL
-----								
RANGE: 4001 - 4500								
CUSTOMER CLASS: R								
JUNE	2	1,000	0.0000	2	500	500	0.0000	0.0000
JULY	2	1,400	0.0000	2	700	700	0.0000	0.0000
AUGUST	2	850	0.0000	2	425	425	0.0000	0.0000
SEPTEMBER	2	820	0.0000	2	410	410	0.0000	0.0000
OCTOBER	1	10	0.0000	1	10	10	0.0000	0.0000
NOVEMBER	1	50	0.0000	1	50	50	0.0000	0.0000
DECEMBER	1	50	0.0000	1	50	50	0.0000	0.0000
TOTALS:	2	4,180	0.0000	11	2,090	380	0.0000	0.0000
RANGE: 4501 - 5000								
CUSTOMER CLASS: R								
NOVEMBER	1	0	0.0000	1	0	0	0.0000	0.0000
DECEMBER	1	1,560	0.0000	1	1,560	1,560	0.0000	0.0000
TOTALS:	1	1,560	0.0000	2	1,560	780	0.0000	0.0000
RANGE: 5001 - 5500								
CUSTOMER CLASS: R								
JUNE	1	2,000	0.0000	1	2,000	2,000	0.0000	0.0000
JULY	2	569	0.0000	2	285	285	0.0000	0.0000
AUGUST	2	115	0.0000	2	58	58	0.0000	0.0000
SEPTEMBER	2	151	0.0000	2	76	76	0.0000	0.0000
OCTOBER	2	73	0.0000	2	37	37	0.0000	0.0000
NOVEMBER	2	117	0.0000	2	59	59	0.0000	0.0000
DECEMBER	2	1,450	0.0000	2	725	725	0.0000	0.0000
TOTALS:	2	4,475	0.0000	13	2,238	344	0.0000	0.0000
RANGE: 5501 - 6000								
CUSTOMER CLASS: R								
TOTALS:	0	0	0.0000	0	0	0	0.0000	0.0000
RANGE: 6001 - 6500								
CUSTOMER CLASS: R								
DECEMBER	1	370	0.0000	1	370	370	0.0000	0.0000
TOTALS:	1	370	0.0000	1	370	370	0.0000	0.0000
RANGE: 6501 - 7000								
CUSTOMER CLASS: R								
SEPTEMBER	1	2,430	0.0000	1	2,430	2,430	0.0000	0.0000



SERVICE CATEGORY: WTR-WATER

DATE RANGE: 6/2020 THRU 5/2021

CONSUMPTION TYPE: TOTAL

YEAR: 2020

\*\* CLASS TOTALS \*\*

	TOT-ADDRS	TOT-CONS	TOT-DMD	TOT-BILLS	CONS/ADDR	CONS/BILL	DMD/ADDR	DMD/BILL
OCTOBER	1	10	0.0000	1	10	10	0.0000	0.0000
NOVEMBER	1	0	0.0000	1	0	0	0.0000	0.0000
DECEMBER	1	170	0.0000	1	170	170	0.0000	0.0000
TOTALS:	1	2,610	0.0000	4	2,610	653	0.0000	0.0000

RANGE: 7001 - 7500

CUSTOMER CLASS: R

JUNE	1	0	0.0000	1	0	0	0.0000	0.0000
SEPTEMBER	1	60	0.0000	1	60	60	0.0000	0.0000
OCTOBER	1	320	0.0000	1	320	320	0.0000	0.0000
NOVEMBER	2	880	0.0000	2	440	440	0.0000	0.0000
DECEMBER	3	4,250	0.0000	3	1,417	1,417	0.0000	0.0000
TOTALS:	3	5,510	0.0000	8	1,837	689	0.0000	0.0000

RANGE: 7501 - 8000

CUSTOMER CLASS: R

TOTALS:	0	0	0.0000	0	0	0	0.0000	0.0000
---------	---	---	--------	---	---	---	--------	--------

RANGE: 8001 - 8500

CUSTOMER CLASS: R

JUNE	2	1,000	0.0000	2	500	500	0.0000	0.0000
JULY	2	2,740	0.0000	2	1,370	1,370	0.0000	0.0000
AUGUST	2	1,310	0.0000	2	655	655	0.0000	0.0000
SEPTEMBER	3	7,720	0.0000	3	2,573	2,573	0.0000	0.0000
OCTOBER	2	4,590	0.0000	2	2,295	2,295	0.0000	0.0000
NOVEMBER	2	4,210	0.0000	2	2,105	2,105	0.0000	0.0000
DECEMBER	2	2,060	0.0000	2	1,030	1,030	0.0000	0.0000
TOTALS:	3	23,630	0.0000	15	7,877	1,575	0.0000	0.0000

RANGE: 8501 - 9000

CUSTOMER CLASS: R

JUNE	3	2,000	0.0000	3	667	667	0.0000	0.0000
JULY	3	2,920	0.0000	4	973	730	0.0000	0.0000
AUGUST	3	220	0.0000	3	73	73	0.0000	0.0000
SEPTEMBER	3	2,220	0.0000	3	740	740	0.0000	0.0000
OCTOBER	3	1,700	0.0000	3	567	567	0.0000	0.0000
NOVEMBER	3	800	0.0000	3	267	267	0.0000	0.0000
DECEMBER	3	1,110	0.0000	4	370	278	0.0000	0.0000
TOTALS:	3	10,970	0.0000	23	3,657	477	0.0000	0.0000

RANGE: 9001 - 9500

SERVICE CATEGORY: WTR-WATER

DATE RANGE: 6/2020 THRU 5/2021

CONSUMPTION TYPE: TOTAL

YEAR: 2020

\*\* CLASS TOTALS \*\*

	TOT-ADDRS	TOT-CONS	TOT-DMD	TOT-BILLS	CONS/ADDR	CONS/BILL	DMD/ADDR	DMD/BILL
-----								
CUSTOMER CLASS: R								
TOTALS:	0	0	0.0000	0	0	0	0.0000	0.0000
RANGE: 9501 - 10000								
CUSTOMER CLASS: R								
SEPTEMBER	1	0	0.0000	1	0	0	0.0000	0.0000
OCTOBER	1	680	0.0000	1	680	680	0.0000	0.0000
NOVEMBER	1	1,290	0.0000	1	1,290	1,290	0.0000	0.0000
DECEMBER	1	1,440	0.0000	1	1,440	1,440	0.0000	0.0000
TOTALS:	1	3,410	0.0000	4	3,410	853	0.0000	0.0000

SERVICE CATEGORY: WTR-WATER

DATE RANGE: 6/2020 THRU 5/2021

CONSUMPTION TYPE: TOTAL

YEAR: 2021

\*\* CLASS TOTALS \*\*

	TOT-ADDRS	TOT-CONS	TOT-DMD	TOT-BILLS	CONS/ADDR	CONS/BILL	DMD/ADDR	DMD/BILL
-----								
RANGE: 0 - 500								
CUSTOMER CLASS: R								
JANUARY	8	130	0.0000	8	16	16	0.0000	0.0000
FEBRUARY	8	0	0.0000	8	0	0	0.0000	0.0000
MARCH	8	0	0.0000	8	0	0	0.0000	0.0000
APRIL	15	0	0.0000	15	0	0	0.0000	0.0000
MAY	20	1,010	0.0000	21	51	48	0.0000	0.0000
TOTALS:	23	1,140	0.0000	60	50	19	0.0000	0.0000
RANGE: 501 - 1000								
CUSTOMER CLASS: R								
JANUARY	3	30	0.0000	3	10	10	0.0000	0.0000
FEBRUARY	4	30	0.0000	4	8	8	0.0000	0.0000
MARCH	5	0	0.0000	6	0	0	0.0000	0.0000
APRIL	4	380	0.0000	4	95	95	0.0000	0.0000
MAY	5	1,230	0.0000	5	246	246	0.0000	0.0000
TOTALS:	7	1,670	0.0000	22	239	76	0.0000	0.0000
RANGE: 1001 - 1500								
CUSTOMER CLASS: R								
JANUARY	2	0	0.0000	2	0	0	0.0000	0.0000
FEBRUARY	2	30	0.0000	2	15	15	0.0000	0.0000
MARCH	3	710	0.0000	3	237	237	0.0000	0.0000
APRIL	3	420	0.0000	4	140	105	0.0000	0.0000
MAY	3	1,840	0.0000	3	613	613	0.0000	0.0000
TOTALS:	3	3,000	0.0000	14	1,000	214	0.0000	0.0000
RANGE: 1501 - 2000								
CUSTOMER CLASS: R								
JANUARY	5	690	0.0000	5	138	138	0.0000	0.0000
FEBRUARY	5	270	0.0000	5	54	54	0.0000	0.0000
MARCH	5	630	0.0000	5	126	126	0.0000	0.0000
APRIL	5	790	0.0000	5	158	158	0.0000	0.0000
MAY	5	2,590	0.0000	5	518	518	0.0000	0.0000
TOTALS:	5	4,970	0.0000	25	994	199	0.0000	0.0000
RANGE: 2001 - 2500								
CUSTOMER CLASS: R								
JANUARY	2	770	0.0000	2	385	385	0.0000	0.0000
FEBRUARY	2	510	0.0000	2	255	255	0.0000	0.0000
MARCH	3	560	0.0000	3	187	187	0.0000	0.0000

SERVICE CATEGORY: WTR-WATER

DATE RANGE: 6/2020 THRU 5/2021

CONSUMPTION TYPE: TOTAL

YEAR: 2021

\*\* CLASS TOTALS \*\*

	TOT-ADDRS	TOT-CONS	TOT-DMD	TOT-BILLS	CONS/ADDR	CONS/BILL	DMD/ADDR	DMD/BILL
APRIL	3	1,020	0.0000	3	340	340	0.0000	0.0000
MAY	5	6,870	0.0000	5	1,374	1,374	0.0000	0.0000
TOTALS:	5	9,730	0.0000	15	1,946	649	0.0000	0.0000

RANGE: 2501 - 3000

CUSTOMER CLASS: R

JANUARY	4	600	0.0000	4	150	150	0.0000	0.0000
FEBRUARY	4	1,700	0.0000	4	425	425	0.0000	0.0000
MARCH	3	140	0.0000	3	47	47	0.0000	0.0000
APRIL	4	670	0.0000	4	168	168	0.0000	0.0000
MAY	4	3,390	0.0000	4	848	848	0.0000	0.0000
TOTALS:	5	6,500	0.0000	19	1,300	342	0.0000	0.0000

RANGE: 3001 - 3500

CUSTOMER CLASS: R

JANUARY	2	1,070	0.0000	2	535	535	0.0000	0.0000
FEBRUARY	2	440	0.0000	2	220	220	0.0000	0.0000
MARCH	2	270	0.0000	2	135	135	0.0000	0.0000
APRIL	3	460	0.0000	3	153	153	0.0000	0.0000
MAY	3	3,770	0.0000	3	1,257	1,257	0.0000	0.0000
TOTALS:	3	6,010	0.0000	12	2,003	501	0.0000	0.0000

RANGE: 3501 - 4000

CUSTOMER CLASS: R

JANUARY	6	1,670	0.0000	6	278	278	0.0000	0.0000
FEBRUARY	6	810	0.0000	6	135	135	0.0000	0.0000
MARCH	7	800	0.0000	7	114	114	0.0000	0.0000
APRIL	7	3,510	0.0000	7	501	501	0.0000	0.0000
MAY	7	4,780	0.0000	7	683	683	0.0000	0.0000
TOTALS:	8	11,570	0.0000	33	1,446	351	0.0000	0.0000

RANGE: 4001 - 4500

CUSTOMER CLASS: R

JANUARY	1	510	0.0000	1	510	510	0.0000	0.0000
FEBRUARY	1	470	0.0000	1	470	470	0.0000	0.0000
MARCH	1	2,660	0.0000	1	2,660	2,660	0.0000	0.0000
APRIL	1	0	0.0000	1	0	0	0.0000	0.0000
MAY	2	980	0.0000	2	490	490	0.0000	0.0000
TOTALS:	2	4,620	0.0000	6	2,310	770	0.0000	0.0000

RANGE: 4501 - 5000

SERVICE CATEGORY: WTR-WATER

DATE RANGE: 6/2020 THRU 5/2021

CONSUMPTION TYPE: TOTAL

YEAR: 2021

\*\* CLASS TOTALS \*\*

	TOT-ADDRS	TOT-CONS	TOT-DMD	TOT-BILLS	CONS/ADDR	CONS/BILL	DMD/ADDR	DMD/BILL
-----								
CUSTOMER CLASS: R								
JANUARY	1	2,930	0.0000	1	2,930	2,930	0.0000	0.0000
FEBRUARY	1	200	0.0000	1	200	200	0.0000	0.0000
MARCH	1	0	0.0000	1	0	0	0.0000	0.0000
APRIL	1	1,830	0.0000	1	1,830	1,830	0.0000	0.0000
MAY	1	2,790	0.0000	1	2,790	2,790	0.0000	0.0000
TOTALS:	2	7,750	0.0000	5	3,875	1,550	0.0000	0.0000

RANGE: 5001 - 5500

CUSTOMER CLASS: R								
JANUARY	2	440	0.0000	2	220	220	0.0000	0.0000
FEBRUARY	2	680	0.0000	2	340	340	0.0000	0.0000
MARCH	2	490	0.0000	2	245	245	0.0000	0.0000
APRIL	2	2,070	0.0000	3	1,035	690	0.0000	0.0000
MAY	2	1,960	0.0000	2	980	980	0.0000	0.0000
TOTALS:	2	5,640	0.0000	11	2,820	513	0.0000	0.0000

RANGE: 5501 - 6000

CUSTOMER CLASS: R								
TOTALS:	0	0	0.0000	0	0	0	0.0000	0.0000

RANGE: 6001 - 6500

CUSTOMER CLASS: R								
JANUARY	1	1,000	0.0000	1	1,000	1,000	0.0000	0.0000
FEBRUARY	1	1,090	0.0000	1	1,090	1,090	0.0000	0.0000
MARCH	2	1,120	0.0000	2	560	560	0.0000	0.0000
APRIL	2	3,420	0.0000	2	1,710	1,710	0.0000	0.0000
MAY	2	5,620	0.0000	2	2,810	2,810	0.0000	0.0000
TOTALS:	2	12,250	0.0000	8	6,125	1,531	0.0000	0.0000

RANGE: 6501 - 7000

CUSTOMER CLASS: R								
JANUARY	1	630	0.0000	1	630	630	0.0000	0.0000
FEBRUARY	2	1,380	0.0000	2	690	690	0.0000	0.0000
MARCH	2	1,140	0.0000	2	570	570	0.0000	0.0000
APRIL	2	3,940	0.0000	2	1,970	1,970	0.0000	0.0000
MAY	2	3,640	0.0000	2	1,820	1,820	0.0000	0.0000
TOTALS:	2	10,730	0.0000	9	5,365	1,192	0.0000	0.0000

RANGE: 7001 - 7500

SERVICE CATEGORY: WTR-WATER

DATE RANGE: 6/2020 THRU 5/2021

CONSUMPTION TYPE: TOTAL

YEAR: 2021

\*\* CLASS TOTALS \*\*

	TOT-ADDRS	TOT-CONS	TOT-DMD	TOT-BILLS	CONS/ADDR	CONS/BILL	DMD/ADDR	DMD/BILL
-----								
CUSTOMER CLASS: R								
JANUARY	3	10,110	0.0000	3	3,370	3,370	0.0000	0.0000
FEBRUARY	3	4,120	0.0000	3	1,373	1,373	0.0000	0.0000
MARCH	3	1,330	0.0000	3	443	443	0.0000	0.0000
APRIL	3	420	0.0000	3	140	140	0.0000	0.0000
MAY	1	330	0.0000	1	330	330	0.0000	0.0000
TOTALS:	3	16,310	0.0000	13	5,437	1,255	0.0000	0.0000

RANGE: 7501 - 8000

CUSTOMER CLASS: R								
TOTALS:	0	0	0.0000	0	0	0	0.0000	0.0000

RANGE: 8001 - 8500

CUSTOMER CLASS: R								
JANUARY	2	830	0.0000	2	415	415	0.0000	0.0000
FEBRUARY	2	300	0.0000	2	150	150	0.0000	0.0000
MARCH	1	60	0.0000	1	60	60	0.0000	0.0000
APRIL	1	30	0.0000	1	30	30	0.0000	0.0000
MAY	1	30	0.0000	1	30	30	0.0000	0.0000
TOTALS:	2	1,250	0.0000	7	625	179	0.0000	0.0000

RANGE: 8501 - 9000

CUSTOMER CLASS: R								
JANUARY	3	1,430	0.0000	3	477	477	0.0000	0.0000
FEBRUARY	3	1,350	0.0000	3	450	450	0.0000	0.0000
MARCH	3	2,610	0.0000	3	870	870	0.0000	0.0000
APRIL	3	2,200	0.0000	3	733	733	0.0000	0.0000
MAY	3	7,870	0.0000	3	2,623	2,623	0.0000	0.0000
TOTALS:	3	15,460	0.0000	15	5,153	1,031	0.0000	0.0000

RANGE: 9001 - 9500

CUSTOMER CLASS: R								
TOTALS:	0	0	0.0000	0	0	0	0.0000	0.0000

RANGE: 9501 - 10000

CUSTOMER CLASS: R								
JANUARY	1	1,550	0.0000	1	1,550	1,550	0.0000	0.0000
FEBRUARY	2	1,310	0.0000	2	655	655	0.0000	0.0000
MARCH	2	4,980	0.0000	2	2,490	2,490	0.0000	0.0000
APRIL	2	4,640	0.0000	2	2,320	2,320	0.0000	0.0000

SERVICE CATEGORY: WTR-WATER

DATE RANGE: 6/2020 THRU 5/2021

CONSUMPTION TYPE: TOTAL

YEAR: 2021

\*\* CLASS TOTALS \*\*

TOT-ADDRS      TOT-CONS      TOT-DMD    TOT-BILLS      CONS/ADDR      CONS/BILL      DMD/ADDR      DMD/BILL

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MAY	2	4,030	0.0000	2	2,015	2,015	0.0000	0.0000
TOTALS:	2	16,510	0.0000	9	8,255	1,834	0.0000	0.0000

Martin County Water District  
387 E Main St Suite 140  
Inez, KY 41224

### Theft of Water Summary of Findings

Date: 8/26/20

Time: 12:30 pm

Name (if known): ( )

Address: \_\_\_\_\_

Description of home: \_\_\_\_\_

Circumstances in which you discovered the TOW: Line Maintenance

Was there damage caused by TOW? cut  $\frac{3}{4}$  service Behind Box

If so, please list damaged items: \_\_\_\_\_

Were pictures taken? Yes  No

What preventative measures were taken to prevent further TOW? Removed Box shut off

From main line was Tee off old Box Running to 2 Different Homes


House Line was Tee off <sup>& Thier Neighbor</sup> Feeding 2 Different Houses  
Any customer comments? (i.e. "I know it was wrong but", "I needed water so I could take a shower").

admitted to us The line was Tee d

off running to Her d

Home & Neighbors

(Father in Law)

Signature: 

Date: 8/31/20



Cost Estimate

1. Labor:

a. Number of Employees 41

Labor Cost 163.72

2. Equipment:

a. Equipment Used Exc & Trench

Equip. Cost 564.88

3. Materials:

a. Materials Used \_\_\_\_\_

Material Cost \_\_\_\_\_

4. Water Used:

a. Theft Period 1 year

b. Gallons Used 72,000

Water Theft Cost 606.96

Total Cost 1,335.56

Signature: [Signature]

Date: 8/31/20

For Office Use Only

- 1<sup>st</sup> Offense
- 2<sup>nd</sup> Offense

Actions Taken: water lines were disconnected and box removed.

Fee Assessed (Y/N) Yes

Fee Amount 40.00

Total Cost of Theft: \$1,375.56

Signature: [Signature]

Date: 8/31/20

Reviewer Signature

Signature: Craig Miller

Date: 9/9/20

Title: Division Manager

Martin County Water District  
387 E Main St Suite 140  
Inez, KY 41224

### Theft of Water Summary of Findings

Date: 8/26/20

Time: 12:30 pm

Name (if known) Setter

Address: \_\_\_\_\_

Description of home: \_\_\_\_\_

Circumstances in which you discovered the TOW: Line Maintenance

Was there damage caused by TOW? Cut  $\frac{3}{4}$  service Behind Box

If so, please list damaged items: \_\_\_\_\_


Were pictures taken? Yes  No

What preventative measures were taken to prevent further TOW? Removed Box

Setter & shutoff from main line (customer)  
Behind a old. Box that was not in use to

Any customer comments? (i.e. "I know it was wrong but", "I needed water so I could take a shower"). No one would come out to speak to

Me.

Signature: 

Date: 8/31/20

Cost Estimate

1. Labor:

a. Number of Employees 4

Labor Cost 163.72

2. Equipment:

a. Equipment Used Exc 1 Truck 4 hrs

Equip. Cost 564.88

3. Materials:

a. Materials Used \_\_\_\_\_

Material Cost \_\_\_\_\_

4. Water Used:

a. Theft Period Un Known possibly 2 year

b. Gallons Used 36,000

Water Theft Cost 303.48

Total Cost 1,032.08

Signature: [Signature]

Date: 8/31/20

For Office Use Only

- 1<sup>st</sup> Offense
- 2<sup>nd</sup> Offense

Actions Taken: removed box & setter from main line

Fee Assessed (Y/N) Yes

Fee Amount 40.00

Total Cost of Theft: 1,072.08

Signature: [Signature]

Date: 8/31/20

Reviewer Signature

Signature: Craig Miller

Date: 9/9/20

Title: Division Manager

Martin County Water District  
387 E Main St Suite 140  
Inez, KY 41224

### Theft of Water Summary of Findings

Date: 10-14-20

Time: 1:00 PM

Name (if known):     

Address     of    

Description of home:     

Circumstances in which you discovered the TOW: during meter reading

Was there damage caused by TOW? no

If so, please list damaged items:     

Were pictures taken? Yes  No

What preventative measures were taken to prevent further TOW? installed new lead tie

Any customer comments? (i.e. "I know it was wrong but", "I needed water so I could take a shower"). none

Signature: [Signature]

Date: 10/14/20

Cost Estimate

1. Labor:

a. Number of Employees 1

Labor Cost 81.86

2. Equipment:

a. Equipment Used \_\_\_\_\_

Equip. Cost \_\_\_\_\_

3. Materials:

a. Materials Used \_\_\_\_\_

Material Cost \_\_\_\_\_

4. Water Used:

a. Theft Period 9/20 - 10/14

b. Gallons Used 3,000

Water Theft Cost 25.29

Total Cost 107.15

For Office Use Only

1<sup>st</sup> Offense

2<sup>nd</sup> Offense

Actions Taken: new lead tie installed; fees added to account

Fee Assessed (Y/N) Yes

Fee Amount 40.00

Total Cost of Theft: 147.15

Signature: Helen Proctor

Date: 10/14/20

Martin County Water District  
387 E Main St Suite 140  
Inez, KY 41224

### Theft of Water Summary of Findings

Date: 8/7/20

Time: 4:30 pm

Name (if known): \_\_\_\_\_

Address: 14149 Saltwell Rd

Description of home: \_\_\_\_\_

Circumstances in which you discovered the TOW: Fixing leak in creek

Was there damage caused by TOW? NO

If so, please list damaged items: \_\_\_\_\_


Were pictures taken? Yes  No

What preventative measures were taken to prevent further TOW? Locked meter out

Any customer comments? (i.e. "I know it was wrong but", "I needed water so I could take a shower"). Customer Reported He had a Tap installed at the House and

no one set his meter, So I tapped on from another Box &

Ice it in at the Box at

Signature: 

Date: 8/7/20

Cost Estimate

1. Labor:

a. Number of Employees 3

Labor Cost \$ 122.79

2. Equipment:

a. Equipment Used Truck & Exc

Equip. Cost \$ 141.22

3. Materials:

a. Materials Used \_\_\_\_\_

Material Cost \_\_\_\_\_

4. Water Used:

a. Theft Period 2 yrs

b. Gallons Used 44,000

Water Theft Cost \$ 1,000.08

Total Cost 1,264.09

Signature: [Handwritten Signature]

Date: 8/7/20

For Office Use Only

- 1<sup>st</sup> Offense
- 2<sup>nd</sup> Offense

Actions Taken: Water was shut off and locked out.

Fee Assessed (Y/N) Yes

Fee Amount 40.00

Total Cost of Theft: 1,304.09

Signature: [Handwritten Signature]

Date: 8/10/20

Reviewer Signature

Signature: Craig Miller

Date: 8/10/2020

Title: Division Manager

Martin County Water District  
387 E Main St Suite 140  
Inez, KY 41224

### Theft of Water Summary of Findings

Date: 17 Sep 20

Time: 9:00 Am

Name (if known): \_\_\_\_\_

Address: \_\_\_\_\_

Description of home: \_\_\_\_\_

Circumstances in which you discovered the TOW: Noted in meter Reading


Was there damage caused by TOW? NO

If so, please list damaged items: \_\_\_\_\_

Were pictures taken? Yes  No

What preventative measures were taken to prevent further TOW? Meter pulled  
& water shut off

Any customer comments? (i.e. "I know it was wrong but", "I needed water so I could take a shower"). \_\_\_\_\_

Signature: 

Date: 17 Sep 20



Cost Estimate

1. Labor:

a. Number of Employees 1

Labor Cost \$ 40.93

2. Equipment:

a. Equipment Used Service Truck

Equip. Cost \$ 30.00

3. Materials:

a. Materials Used \_\_\_\_\_

Material Cost \_\_\_\_\_

4. Water Used:

a. Theft Period 10 months

b. Gallons Used 22,000

Water Theft Cost 433.56

Total Cost 433.56

Signature: [Signature]

Date: 17 Sep 20

For Office Use Only

- 1<sup>st</sup> Offense
- 2<sup>nd</sup> Offense

Actions Taken: Meter was pulled

Fee Assessed (Y/N) Yes

Fee Amount 40.00

Total Cost of Theft: 473.56

Signature: [Signature]

Date: 9/23/20

Reviewer Signature

Signature: Craig Miller

Date: 9/25/20

Title: Division Manager

Martin County Water District  
387 E Main St Suite 140  
Inez, KY 41224

### Theft of Water Summary of Findings

Date: 5/19/20

Time: 12:30 pm

Name (if known): \_\_\_\_\_

Address: \_\_\_\_\_

Description of home: \_\_\_\_\_

Circumstances in which you discovered the TOW: Customer had no meter at the time  
Just doing routine check

Was there damage caused by TOW? Yes

If so, please list damaged items: Setter

Were pictures taken? Yes X No \_\_\_\_\_

What preventative measures were taken to prevent further TOW? Removed service

Any customer comments? (i.e. "I know it was wrong but", "I needed water so I could take a shower"). \_\_\_\_\_

Signature: [Handwritten Signature]

Date: 5/19/20

Cost Estimate

1. Labor:

a. Number of Employees 2

Labor Cost 81.86

2. Equipment:

a. Equipment Used Truck & Exc

Equip. Cost 141.22

3. Materials:

a. Materials Used SETTER

Material Cost 247.73

4. Water Used:

a. Theft Period 8 mo

b. Gallons Used 441.000

Water Theft Cost 370.92

Total Cost 841.73

Signature: [Handwritten Signature]

Date: 5/19/20

For Office Use Only

1<sup>st</sup> Offense

2<sup>nd</sup> Offense

Actions Taken: Service was removed

Fee Assessed (Y/N) (N)

Fee Amount 40.00

Total Cost of Theft: 881.73

Signature: [Handwritten Signature]

Date: 5/19/20

Reviewer Signature

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Title: \_\_\_\_\_

Martin County Water District  
387 E Main St Suite 140  
Inez, KY 41224

### Theft of Water Summary of Findings

Date: 7/30/20

Time: 2:30 pm

Name (if known): \_\_\_\_\_

Address: \_\_\_\_\_

Description of home: \_\_\_\_\_

Circumstances in which you discovered the TOW: Routine line inspection

Was there damage caused by TOW? Yes

If so, please list damaged items: \_\_\_\_\_

Were pictures taken? Yes  No

What preventative measures were taken to prevent further TOW? Locked out

Any customer comments? (i.e. "I know it was wrong but", "I needed water so I could take a shower"). IF IT WAS DONE IT WASNT ME

Signature: [Handwritten Signature]

Date: 7/30/20

Cost Estimate

1. Labor:

a. Number of Employees 3

Labor Cost 135.07

2. Equipment:

a. Equipment Used Service Truck

Equip. Cost 33.00

3. Materials:

a. Materials Used CTS coupling

Material Cost 41.23

4. Water Used:

a. Theft Period 24 mo

b. Gallons Used 72,000 gal

Water Theft Cost \$606.96

Total Cost 816.26

Signature: [Signature]

Date: 7/30/20

For Office Use Only

- 1<sup>st</sup> Offense
- 2<sup>nd</sup> Offense

Actions Taken: \_\_\_\_\_

Fee Assessed (Y/N) (Y)

Fee Amount 40.00

Total Cost of Theft: 856.26

Signature: [Signature]

Date: 7/30/20

Reviewer Signature

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Title: \_\_\_\_\_

Martin County Water District  
387 E Main St Suite 140  
Inez, KY 41224

### Theft of Water Summary of Findings

Date: 8/20/20

Time: 1:30 pm

Name (if known): \_\_\_\_\_

Address: \_\_\_\_\_

Description of home: \_\_\_\_\_

Circumstances in which you discovered the TOW: Routine Maintenance

Was there damage caused by TOW? Yes

If so, please list damaged items: SEWER

Were pictures taken? Yes X No \_\_\_\_\_

What preventative measures were taken to prevent further TOW? SEWER Locked out

Any customer comments? (i.e. "I know it was wrong but", "I needed water so I could take a shower"). No one Home

Signature: [Handwritten Signature]

Date: 8/20/20

Cost Estimate

1. Labor:

a. Number of Employees 2 Labor Cost \$ 81.86

2. Equipment:

a. Equipment Used Service Truck Equip. Cost: 30.00  
Excavator, Tracked w/trailer 141.22

3. Materials:

a. Materials Used Gravel Material Cost 247.73

4. Water Used:

a. Theft Period 15 months  
b. Gallons Used 22,500 gal Water Theft Cost 189.68

Total Cost 690.49

Signature: [Signature]

Date: 8/20/20

For Office Use Only

- 1<sup>st</sup> Offense
- 2<sup>nd</sup> Offense

Actions Taken: \_\_\_\_\_

Fee Assessed (Y/N) Yes

Fee Amount 40.00

Total Cost of Theft: 730.49

Signature: [Signature]

Date: 8/20/20

Reviewer Signature

Signature: Craig Miller

Date: 9/9/20

Title: Division Manager



Martin County Water District  
387 E Main St Suite 140  
Inez, KY 41224

### Theft of Water Summary of Findings

Date: 17 Sep 20

Time: 2:51 pm

Name (if known): \_\_\_\_\_

Address: \_\_\_\_\_

Description of home:

Circumstances in which you discovered the TOW: Routine Maintenance

Was there damage caused by TOW? Yes

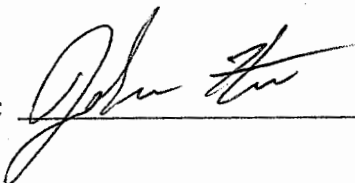
If so, please list damaged items: SETTEC

Were pictures taken? Yes  No

What preventative measures were taken to prevent further TOW? SETTEC has had

2 cheater Bars pulled & also had a plug removed We  
Installed a new plug

Any customer comments? (i.e. "I know it was wrong but", "I needed water so I could take a shower"). We Dont use that water we havnt  
messed with it

Signature: 

Date: 17 sep 20



Cost Estimate

1. Labor:

a. Number of Employees 3

Labor Cost \$ 122.79

2. Equipment:

a. Equipment Used 1 Truck

Equip. Cost \$ 30.00

3. Materials:

a. Materials Used SETER

Material Cost 247.73

4. Water Used:

a. Theft Period 6 months

b. Gallons Used 18,000

Water Theft Cost 151.74

Total Cost 400.52

Signature: [Handwritten Signature]

Date: 17 Sep 20

For Office Use Only

- 1<sup>st</sup> Offense
- 2<sup>nd</sup> Offense

Actions Taken: plug was installed to prevent theft

Fee Assessed (Y/N) Yes

Fee Amount 40.00

Total Cost of Theft: 440.52

Signature: [Handwritten Signature]

Date: September 21, 2020

Reviewer Signature

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Title: \_\_\_\_\_

Martin County Water District  
387 E Main St Suite 140  
Inez, KY 41224

### Theft of Water Summary of Findings



Date: 7/8/20

Time: 4:30 pm

Name (if known): \_\_\_\_\_

Address: \_\_\_\_\_

Description of home: \_\_\_\_\_

Circumstances in which you discovered the TOW: \_\_\_\_\_

Was there damage caused by TOW? Yes

If so, please list damaged items: Radio Read meter Top has Been Removed  
Sensus SR II Meter

Were pictures taken? Yes  No \_\_\_\_\_

What preventative measures were taken to prevent further TOW? Removed Meter

Any customer comments? (i.e. "I know it was wrong but", "I needed water so I could take a shower"). \_\_\_\_\_

Signature: *John [unclear]*

Date: 7/8/20

Cost Estimate

1. Labor:  
 a. Number of Employees 1 Labor Cost 40.93

2. Equipment:  
 a. Equipment Used \_\_\_\_\_ Equip. Cost \_\_\_\_\_

3. Materials:  
 a. Materials Used Meter Material Cost 148.05

4. Water Used:  
 a. Theft Period Unknown  
 b. Gallons Used Unknown Water Theft Cost Unknown

Total Cost 188.98

Signature: [Signature] Date: 7/8/20

For Office Use Only

- 1<sup>st</sup> Offense
- 2<sup>nd</sup> Offense

Actions Taken: \_\_\_\_\_

Fee Assessed (Y/N) Yes Fee Amount 228.98

Total Cost of Theft: \_\_\_\_\_

Signature: [Signature] Date: 7/9/20

Reviewer Signature

Signature: [Signature] Date: 7/9/20  
 Title: Division Manager

Martin County Water District  
387 E Main St Suite 140  
Inez, KY 41224

### Theft of Water Summary of Findings



Date: 7/16/20

Time: 2:30 pm

Name (if known): \_\_\_\_\_

Address: \_\_\_\_\_

Description of home: \_\_\_\_\_

Circumstances in which you discovered the TOW: Reading meters

Was there damage caused by TOW? No

If so, please list damaged items: \_\_\_\_\_

Were pictures taken? Yes  No

What preventative measures were taken to prevent further TOW? \_\_\_\_\_

Pulled meter Not in Billing system

Any customer comments? (i.e. "I know it was wrong but", "I needed water so I could take a shower"). \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Signature: John How

Date: 7/20/20

Cost Estimate

1. Labor:

a. Number of Employees 2

Labor Cost 81.86

2. Equipment:

a. Equipment Used Service Truck

Equip. Cost 30.00

3. Materials:

a. Materials Used \_\_\_\_\_

Material Cost \_\_\_\_\_

4. Water Used:

a. Theft Period 2 months

b. Gallons Used 28,000

Water Theft Cost 236.04

Total Cost 347.90

Signature: [Signature]

Date: 7/20/20

For Office Use Only

- 1<sup>st</sup> Offense
- 2<sup>nd</sup> Offense

Actions Taken: Meter was removed

Fee Assessed (Y/N) (N)

Fee Amount 40.00

Total Cost of Theft: 387.90

Signature: [Signature]

Date: 7/20/20

Reviewer Signature

Signature: Craig Miller

Date: 8/5/2020

Title: Division Manager

Martin County Water District  
387 E Main St Suite 140  
Inez, KY 41224

## Theft of Water Summary of Findings

Date: 5-14-21

Time: 9:56 AM

Name (if known) \_\_\_\_\_

Address: \_\_\_\_\_

Description of home: \_\_\_\_\_

Circumstances in which you discovered the TOW: Meter reading

Was there damage caused by TOW? No

If so, please list damaged items: \_\_\_\_\_

Were pictures taken? Yes  No

What preventative measures were taken to prevent further TOW? pulled meter and locked out setter

Any customer comments? (i.e. "I know it was wrong but", "I needed water so I could take a shower"). \_\_\_\_\_

Signature: [Signature]

Date: 5/14/20

**Cost Estimate**

1. Labor:

a. Number of Employees 2 Labor Cost 2(40.93) = 81.86

2. Equipment:

a. Equipment Used \_\_\_\_\_ Equip. Cost \_\_\_\_\_

3. Materials:

a. Materials Used \_\_\_\_\_ Material Cost \_\_\_\_\_

4. Water Used:

a. Theft Period 2/20/21 to 5/14/21 = 3 months  
b. Gallons Used 10,000 Water Theft Cost 76.41

Total Cost 158.27

**For Office Use Only**

- 1<sup>st</sup> Offense
- 2<sup>nd</sup> Offense

Actions Taken: Meter was removed, setter was locked out

Fee Assessed (Y/N) Yes Fee Amount 40.00

Total Cost of Theft: 198.27

Signature: Weldon Proctor Date: 5/17/21

Martin County Water District  
387 E Main St Suite 140  
Inez, KY 41224

### Theft of Water Summary of Findings

Date: 6 Jan 2021

Time: 2 pm

Name (if known): \_\_\_\_\_

Address: \_\_\_\_\_

Description of home: \_\_\_\_\_

Circumstances in which you discovered the TOW: Meter Maintenance

Was there damage caused by TOW? No

If so, please list damaged items: \_\_\_\_\_

Were pictures taken? Yes  No \_\_\_\_\_

What preventative measures were taken to prevent further TOW? \_\_\_\_\_

Removed by utility workers

Any customer comments? (i.e. "I know it was wrong but", "I needed water so I could take a shower"). none

\_\_\_\_\_  
\_\_\_\_\_

Signature: Jason D2

Date: 7 Jan 2021



**Cost Estimate**

1. Labor:  
 a. Number of Employees 1 Labor Cost \$81.96

2. Equipment:  
 a. Equipment Used \_\_\_\_\_ Equip. Cost \_\_\_\_\_

3. Materials:  
 a. Materials Used \_\_\_\_\_ Material Cost \_\_\_\_\_

4. Water Used:  
 a. Theft Period 18 months  
 b. Gallons Used 108,000 gallons Water Theft Cost 910.44

Total Cost 992.40

**For Office Use Only**

- 1<sup>st</sup> Offense
- 2<sup>nd</sup> Offense

Actions Taken: theft device was removed; fees and cost recovery calculated

Fee Assessed (Y/N) Yes Fee Amount 40.00

Total Cost of Theft: 1,032.40

Signature: [Signature] Date: 1/7/21



Martin County Water District  
387 E Main St Suite 140  
Inez, KY 41224

### Theft of Water Summary of Findings

Date: April 21, 2021

Time: 8:44 AM

Name (if known) \_\_\_\_\_

Address: \_\_\_\_\_

Description of home: ( \_\_\_\_\_

Circumstances in which you discovered the TOW: Routine meter reading

Was there damage caused by TOW? lock was cut off, seals were missing, setter was wrapped in water tape

If so, please list damaged items: lock, seals, setter

Were pictures taken? Yes  No

What preventative measures were taken to prevent further TOW? Meter was pulled

Any customer comments? (i.e. "I know it was wrong but", "I needed water so I could take a shower"). A man approached staff and said he was there visiting and was not aware, nor did he tamper with the meter

Signature: Jason Dan

Date: 26 Apr 21

**Cost Estimate**

1. Labor:

a. Number of Employees 2

Labor Cost 2(40.93) = 81.86

2. Equipment:

a. Equipment Used \_\_\_\_\_

Equip. Cost \_\_\_\_\_

3. Materials:

a. Materials Used \_\_\_\_\_

Material Cost \_\_\_\_\_

4. Water Used:

a. Theft Period 3 months

b. Gallons Used 136,720

Water Theft Cost	<u>Acct Bal</u>	<u>2,277.42</u>
<u>theft</u>		<u>1,292.23</u>
	<u>total</u>	<u>3,569.65</u>

Total Cost 3,651.51

**For Office Use Only**

- 1<sup>st</sup> Offense
- 2<sup>nd</sup> Offense

Actions Taken: Meter was removed

Fee Assessed (Y/N) Yes

Fee Amount 40.00

Total Cost of Theft: 3,691.51

Signature: [Signature]

Date: 4-26-21



Martin County Water District  
387 E Main St Suite 140  
Inez, KY 41224

### Theft of Water Summary of Findings

Date: 5-12-21

Time: 9:15 AM

Name (if known): \_\_\_\_\_

Address: \_\_\_\_\_

Description of home: \_\_\_\_\_

Circumstances in which you discovered the TOW: Routine Meter Reading

Was there damage caused by TOW? Yes

If so, please list damaged items: meter was broken near shut off

Were pictures taken? Yes  No

What preventative measures were taken to prevent further TOW? Bypass bar pulled,  
Distribution Supervisor will be having tap removed

Any customer comments? (i.e. "I know it was wrong but", "I needed water so I could take a shower").  
\_\_\_\_\_  
\_\_\_\_\_

Signature: [Signature]

Date: 5/13/21

**Cost Estimate**

1. Labor:

a. Number of Employees 2 Labor Cost 2(40.93) = 81.86

2. Equipment:

a. Equipment Used \_\_\_\_\_ Equip. Cost \_\_\_\_\_

3. Materials:

a. Materials Used Setter Material Cost 247.73

4. Water Used:

a. Theft Period 1 month (in addition to previous theft)  
b. Gallons Used 28,000 gal avg Water Theft Cost 266.67

Total Cost 596.26

**For Office Use Only**

- 1<sup>st</sup> Offense
- 2<sup>nd</sup> Offense

Actions Taken: Bypass bar was removed, Created service order to remove tap

Fee Assessed (Y/N) Yes Fee Amount 40.00

Total Cost of Theft: 636.26

Signature: [Signature] Date: 5-13-21

Martin County Water District  
387 E Main St Suite 140  
Inez, KY 41224

### Theft of Water Summary of Findings

Date: 5/14/21

Time: 9:13 AM

Name (if known): (last known resident)

Address: \_\_\_\_\_

Description of home: \_\_\_\_\_

Circumstances in which you discovered the TOW: routine meter reading

Was there damage caused by TOW? No; lead tie broken

If so, please list damaged items: \_\_\_\_\_

Were pictures taken? Yes  No

What preventative measures were taken to prevent further TOW? pulled meters  
locked out setter

Any customer comments? (i.e. "I know it was wrong but", "I needed water so I could take a shower").  
\_\_\_\_\_  
\_\_\_\_\_

Signature: Janett Moore

Date: 5/14/21

**Cost Estimate**

1. Labor:  
a. Number of Employees 2 Labor Cost 2(40.93)=81.86

2. Equipment:  
a. Equipment Used \_\_\_\_\_ Equip. Cost \_\_\_\_\_

3. Materials:  
a. Materials Used \_\_\_\_\_ Material Cost \_\_\_\_\_

4. Water Used:  
a. Theft Period \_\_\_\_\_  
b. Gallons Used 2,000 Water Theft Cost 41.67

Total Cost 123.53

**For Office Use Only**

- 1<sup>st</sup> Offense
- 2<sup>nd</sup> Offense

Actions Taken: Meter was pulled; fees applied

Fee Assessed (Y/N) Yes Fee Amount 40.00

Total Cost of Theft: 163.53

Signature: Wolven Proctor Date: 5/25/21



### Theft of Water Summary of Findings

Date: 5/12/21

Time: 1:16 pm

Name (if known): Unknown

Address: \_\_\_\_\_

Description of home: 1 ..

Circumstances in which you discovered the TOW: Routine meter reading

Was there damage caused by TOW? no

If so, please list damaged items: \_\_\_\_\_

Were pictures taken? Yes  No \_\_\_\_\_

What preventative measures were taken to prevent further TOW? Removed  
by pass bar

Any customer comments? (i.e. "I know it was wrong but", "I needed water so I could take a shower"). \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

Signature: [Handwritten Signature]

Date: 5/12/21



**Cost Estimate**

1. Labor:

a. Number of Employees 2

Labor Cost 2(40.93) 81.86

2. Equipment:

a. Equipment Used \_\_\_\_\_

Equip. Cost \_\_\_\_\_

3. Materials:

a. Materials Used \_\_\_\_\_

Material Cost \_\_\_\_\_

4. Water Used:

a. Theft Period \_\_\_\_\_

b. Gallons Used \_\_\_\_\_

Water Theft Cost \_\_\_\_\_

Total Cost \_\_\_\_\_

**For Office Use Only**

- 1<sup>st</sup> Offense
- 2<sup>nd</sup> Offense

Actions Taken: \_\_\_\_\_

Fee Assessed (Y/N) \_\_\_\_\_

Fee Amount \_\_\_\_\_

Total Cost of Theft: \_\_\_\_\_

Signature: \_\_\_\_\_

Date: \_\_\_\_\_



### Theft of Water Summary of Findings

Date: 6 Jan 2021

Time: 2 pm

Name (if known): \_\_\_\_\_

Address: \_\_\_\_\_

Description of home: \_\_\_\_\_

Circumstances in which you discovered the TOW: Meter Maintenance

Was there damage caused by TOW? No

If so, please list damaged items: \_\_\_\_\_

Were pictures taken? Yes  No \_\_\_\_\_

What preventative measures were taken to prevent further TOW? Cheater bar was removed by utility workers

Any customer comments? (i.e. "I know it was wrong but", "I needed water so I could take a shower"). none

Signature: Jason D2

Date: 7 Jan 2021

**Cost Estimate**

1. Labor:  
 a. Number of Employees 1 Labor Cost \$81.96

2. Equipment:  
 a. Equipment Used \_\_\_\_\_ Equip. Cost \_\_\_\_\_

3. Materials:  
 a. Materials Used \_\_\_\_\_ Material Cost \_\_\_\_\_

4. Water Used:  
 a. Theft Period 18 months  
 b. Gallons Used 108,000 gallons Water Theft Cost 910.44

Total Cost 992.40

**For Office Use Only**

- 1<sup>st</sup> Offense
- 2<sup>nd</sup> Offense

Actions Taken: theft device was removed; fees and cost recovery calculated

Fee Assessed (Y/N) Yes Fee Amount 40.00

Total Cost of Theft: 1,032.40

Signature: [Handwritten Signature] Date: 1/7/21



Martin County Water District  
387 E Main St Suite 140  
Inez, KY 41224

### Theft of Water Summary of Findings



Date: 5/24/21

Time: 9:32 AM

Name (if known): \_\_\_\_\_

Address: \_\_\_\_\_

Description of home: \_\_\_\_\_

Circumstances in which you discovered the TOW: performing service order for replacing lid

Was there damage caused by TOW? No, meter top was removed

If so, please list damaged items: \_\_\_\_\_

Were pictures taken? Yes  No

What preventative measures were taken to prevent further TOW? Meter was pulled and setter was locked out

Any customer comments? (i.e. "I know it was wrong but", "I needed water so I could take a shower").  
\_\_\_\_\_  
\_\_\_\_\_

Signature: Rudra Lue Casey

Date: 5/24/21

**Cost Estimate**

1. Labor:

a. Number of Employees 2

Labor Cost 2(40.93) = 81.86

2. Equipment:

a. Equipment Used \_\_\_\_\_

Equip. Cost \_\_\_\_\_

3. Materials:

a. Materials Used \_\_\_\_\_

Material Cost \_\_\_\_\_

4. Water Used:

a. Theft Period \_\_\_\_\_

b. Gallons Used \_\_\_\_\_

Water Theft Cost \_\_\_\_\_

Total Cost 81.86

**For Office Use Only**

1<sup>st</sup> Offense

2<sup>nd</sup> Offense

Actions Taken: meter was pulled and locked out, fees added

Fee Assessed (Y/N) Yes

Fee Amount 40.00

Total Cost of Theft: 121.86

Signature: [Handwritten Signature]

Date: 5/24/21



### Theft of Water Summary of Findings

Date: June 2, 2021

Time: 8:00 AM

Name (if known): \_\_\_\_\_

Address: \_\_\_\_\_

Description of home \_\_\_\_\_

Circumstances in which you discovered the TOW: reported by former employee

Was there damage caused by TOW? \_\_\_\_\_

If so, please list damaged items: \_\_\_\_\_

Were pictures taken? Yes \_\_\_\_\_ No \_\_\_\_\_

What preventative measures were taken to prevent further TOW? \_\_\_\_\_

Any customer comments? (i.e. "I know it was wrong but", "I needed water so I could take a shower").

Customer admitted to not having metered water, stated he had a contract with the district granting him unmetered water; failed to produce said contract

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

Cost Estimate

1. Labor:

a. Number of Employees 2

Labor Cost 2(40.93) = 81.86

2. Equipment:

a. Equipment Used \_\_\_\_\_

Equip. Cost \_\_\_\_\_

3. Materials:

Tap Installation

a. Materials Used \_\_\_\_\_

Material Cost 1,000.00  
Meter set fee \$40.00  
Security deposit \$95.00

4. Water Used:

a. Theft Period 17 Years

b. Gallons Used 1,224,000

Water Theft Cost 11,496.57

Total Cost 12,713.43

For Office Use Only

1<sup>st</sup> Offense

2<sup>nd</sup> Offense

Actions Taken: \_\_\_\_\_

Fee Assessed (Y/N) Yes

Fee Amount 40.00

Total Cost of Theft: 12,753.43

Signature: Helen Proctor

Date: 6-2-21

### Theft of Water Summary of Findings

Date: June 2, 2021

Time: 8:00 AM

Name (if known): \_\_\_\_\_

Address: \_\_\_\_\_

Description of home: \_\_\_\_\_

Circumstances in which you discovered the TOW: reported by former employee

Was there damage caused by TOW? \_\_\_\_\_

If so, please list damaged items: \_\_\_\_\_

Were pictures taken? Yes \_\_\_\_\_ No \_\_\_\_\_

What preventative measures were taken to prevent further TOW? \_\_\_\_\_

Any customer comments? (i.e. "I know it was wrong but", "I needed water so I could take a shower"). Customer admitted to not having metered water, stated he had a contract with the district granting him unmetered water; failed to produce said contract

Signature: \_\_\_\_\_ Date: \_\_\_\_\_



Cost Estimate

1. Labor:

a. Number of Employees 2

Labor Cost 2(40.93) = 81.86

2. Equipment:

a. Equipment Used \_\_\_\_\_

Equip. Cost \_\_\_\_\_

3. Materials:

Tap Installation

a. Materials Used \_\_\_\_\_

Material Cost 1,000.00

Meter set fee \$40.00  
Security deposit \$90.00

4. Water Used:

a. Theft Period 17 Years

b. Gallons Used 612,000

Water Theft Cost 7,136.15

Total Cost 8,348.01

For Office Use Only

1<sup>st</sup> Offense

2<sup>nd</sup> Offense

Actions Taken: \_\_\_\_\_

Fee Assessed (Y/N) Yes

Fee Amount 40.00

Total Cost of Theft: 8,388.01

Signature: [Signature]

Date: 6/2/21