COMMONWEALTH OF KENTUCKY BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:		
JOEY CASEY)	
ALLEGED VIOLATION OF UNDERGROUND FACILITY DAMAGE PREVENTION ACT)))	CASE NO. 2021-00271

NOTICE OF FILING

Notice is given to all parties that the following materials have been filed into the record of this proceeding:

- The digital video recording of the evidentiary hearing conducted on October 29, 2021 in this proceeding;
- Certification of the accuracy and correctness of the digital video recording;
- All exhibits introduced at the evidentiary hearing conducted on October 29, 2021 in this proceeding;
- A written log listing, inter alia, the date and time of where each witness' testimony begins and ends on the digital video recording of the evidentiary hearing conducted on October 29, 2021.

A copy of this Notice, the certification of the digital video record, and hearing log have been served upon all persons listed at the end of this Notice. Parties desiring to view the digital video recording of the hearing may do so at https://youtu.be/ulBeOYIUJVs.

Parties wishing an annotated digital video recording may submit a written request by electronic mail to pscfilings@ky.gov. A minimal fee will be assessed for a copy of this recording.

Done at Frankfort, Kentucky, this 10th day of November 2021.

Linda C. Bridwell Executive Director

Public Service Commission of Kentucky

COMMONWEALTH OF KENTUCKY BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:	
JOEY CASEY -)
ALLEGED VIOLATION OF UNDERGROUND FACILITY DAMAGE PREVENTION ACT) CASE NO) 2021-0027)

CERTIFICATION

- I, Candace H. Sacre, hereby certify that:
- 1. The attached flash drive contains a digital recording of the Formal Hearing conducted in the above-styled proceeding on October 29, 2021. The Formal Hearing Log, Exhibit List, and Exhibits are included with the recording on October 29, 2021;
 - 2. I am responsible for the preparation of the digital recording;
- The digital recording accurately and correctly depicts the Formal Hearing of October 29, 2021; and
- 4. The Formal Hearing Log attached to this Certificate accurately and correctly states the events that occurred at the Formal Hearing of October 29, 2021, and the time at which each occurred.

Signed this day of Jovember 2021.

Candace H. Sacre

Administrative Specialist III

Stephanie Schweighardt Notary Public State at Large

Commission Expires: January 14, 2023

ID#: 614400



Session Report - Detail

Damage Prevention 29Oct2021

Damage Prevention Hearings

Date:	Туре:	Location:	Department:	
10/29/2021	Public Hearing\Public Comments	Hearing Room 1	Hearing Room 1 (HR 1)	

Witness: A. J. Wray; John Gowins; Eric Tout

Judge: Kent Chandler Clerk: Candace Sacre

Event Time	Log Event	
9:03:52 AM	Session Started	
9:03:32 AM 9:04:18 AM	Chairman Chandler	
3.04.10 AN	Note: Sacre, Candace	My name is Kent Chandler. I am Chairman of the Kentucky Public Service Commission, and I will be presiding today. This video will be recorded and is being streamed. The other commissioners, Commissioner Marianne Butler and Vice Chairman Amy Cubbage, will review the record in this case later.
9:04:37 AM	Chairman Chandler	
	Note: Sacre, Candace	Today's hearings are for the purpose of hearing evidence in cases where the Investigation Division of the Public Service Commission has issued civil penalty assessments against individuals and business entities, alleging violations of the Kentucky Underground Facility Damage Prevention Act.
9:04:55 AM	Chairman Chandler	
	Note: Sacre, Candace	The Public Service Commission has been authorized by KRS 367.4917(6) to enforce and assess civil penalties provided for in the Act and to seek injunctive relief for any violation that results in damage to an underground facility used to transport gas or hazardous liquid subject to the federal pipeline safety laws, 49 USC Section 60101, et seq.
9:05:24 AM	Chairman Chandler	
	Note: Sacre, Candace	This morning, we are here for the purpose of holding a hearing in the following cases: 2021-00336 J Witt Properties LLC, 2021-00271 Joey Casey, 2021-00083 Spriggs Construction, 2021-00084, Spriggs Construction, 2021-00302 Spriggs Construction LLC, 2021-00266 L&N Utilities LLC, 2021-00267 L&N Utilities LLC, 2021-00253 Antonio Lozano, 2021-00257 Maria Rodriguez, 2021-00352 Michael Knopf, and 2021-00355 A&R Construction LLC.
9:06:54 AM	Chairman Chandler	
	Note: Sacre, Candace	I will now go back through those and ask if anyone is here on any of those individual cases.
9:07:04 AM	Chairman Chandler	
	Note: Sacre, Candace	2021-00336 J Witt Properties LLC, anybody here?
9:07:13 AM	Staff Atty Norris-Canfield PSC Note: Sacre, Candace	Agreed to reset, scheduled for training in November, have paid penalty.
9:07:22 AM	Chairman Chandler	•
	Note: Sacre, Candace	Ms. Hamilton, can you hear us, did you hear Staff Counsel? (Click on link for further comments.)
9:08:03 AM	Chairman Chandler	
9:08:19 AM	Note: Sacre, Candace Chairman Chandler	We will pass over 2021-00336 J Witt Properties LLC.
	Note: Sacre, Candace	Case No. 2021-00271 Joey Casey, anyone here?

9:08:30 AM	Chairman Chandler	
9.00.30 AM	Note: Sacre, Candace	Please identify yourself?
9:08:44 AM	Staff Atty Norris-Canfield PSC	ricuse ruericity yourself:
3.001.17	Note: Sacre, Candace	Mr. Wray is here on behalf of PRG with Duke Energy, witness today.
9:08:51 AM	Atty Pokrywka Duke Energy	2, 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
	Note: Sacre, Candace	This is Brian Pokrywka, on behalf of Duke Energy as well, in-house
		legal counsel.
9:09:06 AM	Chairman Chandler	
	Note: Sacre, Candace	Mr. Wray here pursuant to subpoena?
9:09:08 AM	Staff Atty Norris-Canfield PSC	V
9:09:18 AM	Note: Sacre, Candace Chairman Chandler	Yes.
9.09.10 AM	Note: Sacre, Candace	2021-00083, anyone here, Spriggs Construction?
9:09:30 AM	Chairman Chandler	2021 00003, unyone here, spriggs construction:
3.03.007	Note: Sacre, Candace	Anyone here for 2021-00084 Spriggs Construction?
9:09:38 AM	Chairman Chandler	,
	Note: Sacre, Candace	2021-00302 Spriggs Construction?
9:10:00 AM	Chairman Chandler	
	Note: Sacre, Candace	Remediation/penalty discussion. (Click on link for further
		comments.)
9:10:18 AM	Chairman Chandler	2024 00266 LON HERE: - LLC - L- 2024 00267 LON HERE: - LLC
	Note: Sacre, Candace	2021-00266 L&N Utilities LLC, also 2021-00267 L&N Utilities, LLC, anyone here either of cases?
9:10:41 AM	Chairman Chandler	anyone here eletter of cases:
31101117111	Note: Sacre, Candace	Next, Mr. Lozano, 2021-00253 Antonio Lozano?
9:10:57 AM	Chairman Chandler	
	Note: Sacre, Candace	2021-00257 Maria Rodriguez, here?
9:11:06 AM	Staff Atty Norris-Canfield PSC	
	Note: Sacre, Candace	Agreed to reset, signed up for November training,
9:11:10 AM	Chairman Chandler	
0 11 21 444	Note: Sacre, Candace	Correct, Ms. Rodriguez, signed up for training?
9:11:31 AM	Chairman Chandler	Valuation has available today.
9:11:39 AM	Note: Sacre, Candace Chairman Chandler	You can be excused today.
9.11.39 AM	Note: Sacre, Candace	2021-00352 Michael Knopf?
9:11:51 AM	Chairman Chandler	Louis Good Filance, Allophi
	Note: Sacre, Candace	Have camera?
9:12:06 AM	Chairman Chandler	
	Note: Sacre, Candace	2021-00355 A&R Construction LLC?
9:12:20 AM	Chairman Chandler	
	Note: Sacre, Candace	Identify yourself?
9:12:33 AM	Chairman Chandler	
0.12.47 AM	Note: Sacre, Candace	Anthony Anderson with A&R Construction.
9:12:47 AM	Chairman Chandler Note: Sacre, Candace	With counsel today?
9:13:02 AM	Chairman Chandler	with courser today:
J.13.02 / 11	Note: Sacre, Candace	Received Order in this case?
9:13:15 AM	Chairman Chandler	
	Note: Sacre, Candace	Portion, paragraph 2, that notes any partnership corporation
		business entity represented by counsel, notice that in Order?
9:13:35 AM	Chairman Chandler	
0.40.00.411	Note: Sacre, Candace	A&R first violation?
9:13:38 AM	Staff Atty Norris-Canfield PSC	Th in
	Note: Sacre, Candace	It is.

9:13:46 AM	Chairman Chandler	
	Note: Sacre, Candace	Remediation/penalty discussion. (Click on link for further comments.)
9:16:02 AM	Chairman Chandler	,
	Note: Sacre, Candace	Pass over this today, recommend participate in training, and failure to do so will call case again.
9:18:04 AM	Chairman Chandler	•
	Note: Sacre, Candace	At this time, call Case No. 2021-00271 Joey Casey, alleged to have violated Kentucky Underground Facility Damage Act, based on review prima facie evidence exists Mr. Casey violated Act, specifically following provisions of the Act, reading, (click on link for further comments).
9:19:13 AM	Chairman Chandler	
	Note: Sacre, Candace	Service successful?
9:19:21 AM	Staff Atty Norris-Canfield PSC	
	Note: Sacre, Candace	Yes.
9:19:33 AM	Chairman Chandler	
	Note: Sacre, Candace	First witness?
9:19:36 AM	Staff Atty Norris-Canfield PSC	
	Note: Sacre, Candace	John Gowins.
9:19:48 AM	Chairman Chandler	
	Note: Sacre, Candace	Witness is sworn.
9:19:58 AM	Chairman Chandler - witness Gov	wins
	Note: Sacre, Candace	Examination. Name and address?
9:20:13 AM	Staff Atty Norris-Canfield PSC - v	
	Note: Sacre, Candace	Direct Examination. Where employed?
9:20:20 AM	Staff Atty Norris-Canfield PSC - v	· · · · · · · · · · · · · · · · · · ·
31201207111	Note: Sacre, Candace	Job duties?
9:20:38 AM	Staff Atty Norris-Canfield PSC - v	
3.20.30 / II I	Note: Sacre, Candace	Familiar with incident of damage took place May 13 2020 at 108 Tando Way, Fort Mitchell, Kentucky?
9:20:50 AM	Staff Atty Norris-Canfield PSC - v	••
3.20.30 / li 1	Note: Sacre, Candace	Investigate?
9:20:53 AM	Staff Atty Norris-Canfield PSC - v	
9.20.33 AN	Note: Sacre, Candace	Investigation Report, Incident 32692, true and accurate of copy of
	·	your report?
9:21:26 AM	Staff Atty Norris-Canfield PSC - v	
	Note: Sacre, Candace	Describe its contents?
9:22:26 AM	Staff Atty Norris-Canfield PSC	
	Note: Sacre, Candace	Previously filed, marked DOI Exhibit 1.
9:22:32 AM	Chairman Chandler	
	Note: Sacre, Candace	Mark as such.
9:22:40 AM	Staff Atty Norris-Canfield PSC - v	vitness Gowins
	Note: Sacre, Candace	Was excavator owner?
9:22:57 AM	Staff Atty Norris-Canfield PSC - v	vitness Gowins
	Note: Sacre, Candace	Operator reported Mr. Casey not homeowner?
9:23:14 AM	Staff Atty Norris-Canfield PSC - v	vitness Gowins
	Note: Sacre, Candace	Mr. Casey present when operator investigated incident?
9:23:34 AM	Staff Atty Norris-Canfield PSC - v	vitness Gowins
	Note: Sacre, Candace	Operator speak to Mr. Casey?
9:23:56 AM	Staff Atty Norris-Canfield PSC - v	·
	Note: Sacre, Candace	Who called in dig ticket?
9:24:12 AM	Staff Atty Norris-Canfield PSC - v	
	Note: Sacre, Candace	Owner of property?

9:24:21 AM	Staff Atty Norris-Canfield PSC - witness Gowins
	Note: Sacre, Candace Contain natural gas?
9:24:28 AM	Staff Atty Norris-Canfield PSC - witness Gowins
	Note: Sacre, Candace Speak with Mr. Casey during investigation?
9:24:34 AM	Staff Atty Norris-Canfield PSC - witness Gowins
	Note: Sacre, Candace What did he state?
9:25:02 AM	Staff Atty Norris-Canfield PSC - witness Gowins
	Note: Sacre, Candace Page 11, Investigation Report, what is this?
9:25:19 AM	Staff Atty Norris-Canfield PSC - witness Gowins
	Note: Sacre, Candace Valid at time of excavation?
9:25:28 AM	Staff Atty Norris-Canfield PSC - witness Gowins
	Note: Sacre, Candace Page 5, invoice for damage that occurred?
9:25:40 AM	Staff Atty Norris-Canfield PSC - witness Gowins
	Note: Sacre, Candace Who invoice list as responsible party?
9:25:58 AM	Staff Atty Norris-Canfield PSC - witness Gowins
	Note: Sacre, Candace Aware if invoice paid?
9:26:09 AM	Staff Atty Norris-Canfield PSC - witness Gowins
	Note: Sacre, Candace Report indicate facility contained natural gas?
9:26:19 AM	Staff Atty Norris-Canfield PSC - witness Gowins
	Note: Sacre, Candace What provision of Act violated?
9:27:19 AM	Staff Atty Norris-Canfield PSC - witness Gowins
	Note: Sacre, Candace Demand letter issued?
9:27:26 AM	Staff Atty Norris-Canfield PSC - witness Gowins
	Note: Sacre, Candace To whom issued?
9:27:36 AM	Staff Atty Norris-Canfield PSC - witness Gowins
	Note: Sacre, Candace Result?
9:27:41 AM	Staff Atty Norris-Canfield PSC - witness Gowins
	Note: Sacre, Candace Why cite Mr. Casey and not homeowner?
9:27:52 AM	Staff Atty Norris-Canfield PSC - witness Gowins
	Note: Sacre, Candace Know if Casey any prior violations?
9:28:14 AM	Chairman Chandler - witness Gowins
	Note: Sacre, Candace Examination. Recollection or information if gas escaped?
9:29:07 AM	Chairman Chandler - witness Gowins
	Note: Sacre, Candace Page 8 of Exhibit 1?
9:29:20 AM	Chairman Chandler - witness Gowins
	Note: Sacre, Candace On page/pages discuss gas excavation damage report, Duke Energy
	Kentucky at top?
9:29:32 AM	Chairman Chandler - witness Gowins
	Note: Sacre, Candace Whether issue of using ticket expired or not having ticket at all,
	agree if not agency relationship, Mr. Casey is doing excavation
9:31:25 AM	violation anyway because not received ticket? Chairman Chandler
9.31.23 AM	
0.21.24 AM	Note: Sacre, Candace Redirect? Chairman Chandler
9:31:34 AM	
9:31:36 AM	Note: Sacre, Candace Additional witnesses?
9.31.30 AM	Staff Atty Norris-Canfield PSC Note: Sacra Candaca A 1 Wray from PBC
0.21.46 AM	Note: Sacre, Candace A. J. Wray from PRG. Chairman Chandler
9:31:46 AM	Note: Sacre, Candace Witness is sworn.
9:32:08 AM	Chairman Chandler - witness Wray
3.32.00 AM	Note: Sacre, Candace Examination. Name and address?
9:32:25 AM	Staff Atty Norris-Canfield PSC - witness Wray
J.JL.LJ AIM	Note: Sacre, Candace Direct Examination. By whom employed?
	Note: Sacre, Candace Direct Examination. By whom employed:

9:32:31 AM	Staff Atty Norris-Canfield PSC - v	<i>,</i>
	Note: Sacre, Candace	Job duties?
9:32:40 AM	Staff Atty Norris-Canfield PSC - v	•
	Note: Sacre, Candace	
9:32:56 AM	Staff Atty Norris-Canfield PSC - v	,
	· ·	Participate in investigation?
9:33:00 AM	Staff Atty Norris-Canfield PSC - v	·
	Note: Sacre, Candace	Supervise investigation?
9:33:04 AM	Staff Atty Norris-Canfield PSC - v	,
	Note: Sacre, Candace	· · · · · · · · · · · · · · · · · · ·
9:33:13 AM	Staff Atty Norris-Canfield PSC - v	vitness Wray
	Note: Sacre, Candace	Familiar with Locate Ticket Number 2004161595?
9:33:21 AM	Staff Atty Norris-Canfield PSC - v	vitness Wray
	Note: Sacre, Candace	Damage within scope of that ticket?
9:33:42 AM	Staff Atty Norris-Canfield PSC - v	vitness Wray
	Note: Sacre, Candace	Underground facility marked and located?
9:34:03 AM	Staff Atty Norris-Canfield PSC - v	vitness Wray
	Note: Sacre, Candace	Page 5, Investigation Report, first page of report by PRG?
9:34:21 AM	Staff Atty Norris-Canfield PSC - v	vitness Wray
	Note: Sacre, Candace	What is this document?
9:34:34 AM	Staff Atty Norris-Canfield PSC - v	vitness Wray
	Note: Sacre, Candace	Invoice paid?
9:34:47 AM	Staff Atty Norris-Canfield PSC - v	vitness Wray
	Note: Sacre, Candace	Reflect Joey Casey responsible for damage?
9:35:00 AM	Staff Atty Norris-Canfield PSC - v	vitness Wray
	Note: Sacre, Candace	Page 7, Investigation Report, tell what this document is?
9:35:20 AM	Staff Atty Norris-Canfield PSC - v	vitness Wray
	Note: Sacre, Candace	Explain findings?
9:35:55 AM	Staff Atty Norris-Canfield PSC - v	vitness Wray
	Note: Sacre, Candace	See photograph?
9:35:59 AM	Staff Atty Norris-Canfield PSC - v	. • .
	Note: Sacre, Candace	Describe?
9:36:21 AM	Staff Atty Norris-Canfield PSC - v	vitness Wray
	Note: Sacre, Candace	Referring to yellow pipe?
9:36:28 AM	Staff Atty Norris-Canfield PSC - v	•
	Note: Sacre, Candace	Page 8, please describe photos?
9:37:33 AM	Chairman Chandler	
	Note: Sacre, Candace	Move introduction of Exhibit 1?
9:37:37 AM	Staff Atty Norris-Canfield PSC	
	Note: Sacre, Candace	Yes, please.
9:37:44 AM	PSC DIVISION OF INSPECTIONS	· ·
	Note: Sacre, Candace	STAFF ATTY NORRIS-CANFIELD PSC - WITNESS GOWINS
	Note: Sacre, Candace	INCIDENT 32692 INVESTIGATION REPORT
9:37:46 AM	Chairman Chandler	
	Note: Sacre, Candace	Any other witnesses?
9:37:52 AM	Chairman Chandler	· ···· / · ···························
J.67.10_7.11	Note: Sacre, Candace	Final statement?
9:38:09 AM	Chairman Chandler	
3.33.03 / 11 1	Note: Sacre, Candace	Will submit case.
9:38:25 AM	Chairman Chandler	532 64551
3.33123 / II I	Note: Sacre, Candace	Take Mr. Knopf next?
9:38:27 AM	Staff Atty Norris-Canfield PSC	. a c . ii . rarep. riester
3130127 AIT	Note: Sacre, Candace	Yes, please.
	Hotel Jacie, Calladee	i co, picasci

9:38:49 AM	Chairman Chandler	
31301 13 711 1		ll next Case No. 2021-00352, Michael Knopf. (Click on link for
		ther comments.)
9:39:55 AM	Chairman Chandler	,
	Note: Sacre, Candace Ha	ve copy of Order in this matter? (Click on link for further
		mments.)
9:40:46 AM	Chairman Chandler	
	,	Il first witness?
9:40:50 AM	Staff Atty Norris-Canfield PSC	
	•	c Tout.
9:40:56 AM	Chairman Chandler	
0.44.04.444	,	tness is sworn.
9:41:04 AM	Chairman Chandler - witness Tout	· · · N
0-41-17 AM	,	amination. Name and address?
9:41:17 AM	Staff Atty Norris-Canfield PSC - witnes	
0.41.26 AM	Note: Sacre, Candace Dir Staff Atty Norris-Canfield PSC - witnes	rect Examination. Where employed?
9:41:36 AM	•	o duties?
9:41:52 AM	Staff Atty Norris-Canfield PSC - witnes	
3.41.32 AI1	•	miliar with incident of damage that took place on August 4 2020
		2515 Bradley Avenue, Louisville?
9:42:04 AM	Staff Atty Norris-Canfield PSC - witnes	· · · · · · · · · · · · · · · · · · ·
	•	vestigate?
9:42:07 AM	Staff Atty Norris-Canfield PSC - witnes	-
	•	vestigation Report, Incident 42955, appear to be true and
	acc	curate copy?
9:42:41 AM	Staff Atty Norris-Canfield PSC - witnes	
	•	scribe contents?
9:43:08 AM	Staff Atty Norris-Canfield PSC	
	•	ove marked and entered.
9:43:16 AM	Chairman Chandler	W 61 2
0-42-20 AM	•	. Knopf, have copy?
9:43:30 AM	Chairman Chandler	Use it want of the record
9:43:31 AM	Note: Sacre, Candace Ma PSC DIVISION OF INSPECTIONS EXH.	lke it part of the record.
9.43.31 AM		AFF ATTY NORRIS-CANFIELD PSC - WITNESS TOUT
	·	CIDENT 42955 INVESTIGATION REPORT
9:43:36 AM	Staff Atty Norris-Canfield PSC - witnes	
3. 13.30 7ti 1	•	scribe investigation?
9:44:23 AM	Staff Atty Norris-Canfield PSC - witnes	——————————————————————————————————————
	•	&E report noted Mr. Knopf homeowner?
9:44:31 AM	Staff Atty Norris-Canfield PSC - witnes	·
	•	port indicate if he was present when investigated incident?
9:45:14 AM	Staff Atty Norris-Canfield PSC - witnes	
	Note: Sacre, Candace Cor	ntained natural gas?
9:45:36 AM	Staff Atty Norris-Canfield PSC - witnes	ss Tout
	Note: Sacre, Candace Pag	ge 7, what is document?
9:46:12 AM	Staff Atty Norris-Canfield PSC - witnes	
	•	g ticket valid at time of excavation?
9:46:19 AM	Staff Atty Norris-Canfield PSC - witnes	
0.46.57.65		nen expire?
9:46:27 AM	Staff Atty Norris-Canfield PSC - witnes	
	Note: Sacre, Candace Wh	nen submitted?

blue flags indicate? 9:52:52 AM Chairman Chandler - witness Tout Note: Sacre, Candace Yellow line and yellow paint>? 9:53:01 AM Chairman Chandler - witness Tout Note: Sacre, Candace Both flags and paint? 9:53:05 AM Chairman Chandler - witness Tout Note: Sacre, Candace Either of options exist under Chapter 367? 9:53:21 AM Chairman Chandler - witness Tout Note: Sacre, Candace Two pages forward, white marking on ground, see that? 9:53:47 AM Chairman Chandler - witness Tout Note: Sacre, Candace White, under Act, represents area in which excavation expected occur? 9:54:00 AM Chairman Chandler - witness Tout Note: Sacre, Candace What else have? 9:54:32 AM Chairman Chandler - witness Tout Note: Sacre, Candace Using what color? 9:54:34 AM Chairman Chandler - witness Tout Note: Sacre, Candace Seems a bit problematic? 9:54:50 AM Chairman Chandler - witness Tout Note: Sacre, Candace Seems a bit problematic?				
9:46:46 AM Staff Atty Norris-Canfield PSC - witness Tout Note: Sacre, Candace Facility marked and located in response to locate ticket? 9:46:59 AM Staff Atty Norris-Canfield PSC - witness Tout Note: Sacre, Candace Page 11, what photo depict? 9:47:30 AM Staff Atty Norris-Canfield PSC - witness Tout Note: Sacre, Candace Note: Sacre, Candace Note: Sacre, Candace Note: Sacre, Candace Page 14, what photo depicts? 9:48:56 AM Norris-Canfield PSC - witness Tout Note: Sacre, Candace Page 14, what photo depicts? 9:49:21 AM Staff Atty Norris-Canfield PSC - witness Tout Note: Sacre, Canfied PSC - witness Tout Note: Sacre, Candace Report indicate facility contained natural gas? 9:50:20 AM Staff Atty Norris-Canfield PSC - witness Tout Note: Sacre, Candace Report indicate facility contained natural gas? 9:50:51 AM Staff Atty Norris-Canfield PSC - witness Tout Note: Sacre, Candace Report indicate facility contained natural gas? 9:50:50 AM Staff Atty Norris-Canfield PSC - witness Tout Note: Sacre, Candace N	9	9:46:39 AM		
Note: Sacre, Candace 9:46:59 AM Staff Atty Norris-Canfield PSC - witness Tout Note: Sacre, Candace 9:47:30 AM Staff Atty Norris-Canfield PSC - witness Tout Note: Sacre, Candace 9:48:56 AM Staff Atty Norris-Canfield PSC - witness Tout Note: Sacre, Candace 9:48:56 AM Staff Atty Norris-Canfield PSC - witness Tout Note: Sacre, Candace 9:49:21 AM Staff Atty Norris-Canfield PSC - witness Tout Note: Sacre, Candace 9:49:21 AM Staff Atty Norris-Canfield PSC - witness Tout Note: Sacre, Candace 9:49:21 AM Staff Atty Norris-Canfield PSC - witness Tout Note: Sacre, Candace 9:49:22 AM Note: Sacre, Candace 9:50:10 AM Staff Atty Norris-Canfield PSC - witness Tout Note: Sacre, Candace 9:50:20 AM Staff Atty Norris-Canfield PSC - witness Tout Note: Sacre, Candace 9:50:47 AM Staff Atty Norris-Canfield PSC - witness Tout Note: Sacre, Candace 9:50:51 AM Staff Atty Norris-Canfield PSC - witness Tout Note: Sacre, Candace 9:50:52 AM Staff Atty Norris-Canfield PSC - witness Tout Note: Sacre, Candace 9:50:53 AM Staff Atty Norris-Canfield PSC - witness Tout Note: Sacre, Candace 9:51:32 AM Chairman Chandler - witness Tout Note: Sacre, Candace 9:52:22 AM Chairman Chandler - witness Tout Note: Sacre, Candace 9:53:01 AM Chairman Chandler - witness Tout Note: Sacre, Candace 9:53:02 AM Chairman Chandler - witness Tout Note: Sacre, Candace 9:53:21 AM Chairman Chandler - witness Tout Note: Sacre, Candace 9:53:22 AM Chairman Chandler - witness Tout Note: Sacre, Candace 9:53:21 AM Chairman Chandler - witness Tout Note: Sacre, Candace 9:53:22 AM Chairman Chandler - witness Tout Note: Sacre, Candace 9:53:23 AM Chairman Chandler - witness Tout Note: Sacre, Candace 9:53:24 AM Chairman Chandler - witness Tout Note: Sacre, Candace 9:53:24 AM Chairman Chandler - witness Tout Note: Sacre, Candace 9:53:24 AM Chairman Chandler - witness Tout Note: Sacre, Candace 9:54:32 AM Chairman Chandler - witness Tout Note: Sacre, Candace 9:54:32 AM Chairman Chandler - witness Tout Note: Sacre, Candace 9:54:32 AM Chairman Chandler - witness Tout Note: Sacre, Candace 9:54			•	•
9:46:59 AM Staff Atty Norris-Canfield PSC - witness Tout Note: Sacre, Candace Page 11, what photo depict? 9:47:30 AM Staff Atty Norris-Canfield PSC - witness Tout Note: Sacre, Candace Note: Sacre, Canfield PSC - witness Tout Note: Sacre, Candace Page 5, estimate for cost of damage? 9:50:10 AM Staff Atty Norris-Canfield PSC - witness Tout Note: Sacre, Candace Note: Sacre	9	9:46:46 AM	•	
Note: Sacre, Candace 9:47:30 AM Staff Atty Norris-Canfield PSC - witness Tout Note: Sacre, Candace 9:48:56 AM Staff Atty Norris-Canfield PSC - witness Tout Note: Sacre, Candace 9:49:21 AM Staff Atty Norris-Canfield PSC - witness Tout Note: Sacre, Candace 9:49:21 AM Staff Atty Norris-Canfield PSC - witness Tout Note: Sacre, Candace 9:49:21 AM Staff Atty Norris-Canfield PSC - witness Tout Note: Sacre, Candace 9:49:56 AM Staff Atty Norris-Canfield PSC - witness Tout Note: Sacre, Candace 9:50:10 AM Staff Atty Norris-Canfield PSC - witness Tout Note: Sacre, Candace 9:50:20 AM Staff Atty Norris-Canfield PSC - witness Tout Note: Sacre, Candace 9:50:20 AM Staff Atty Norris-Canfield PSC - witness Tout Note: Sacre, Candace 9:50:51 AM Staff Atty Norris-Canfield PSC - witness Tout Note: Sacre, Candace 9:50:51 AM Staff Atty Norris-Canfield PSC - witness Tout Note: Sacre, Candace 9:50:52 AM Staff Atty Norris-Canfield PSC - witness Tout Note: Sacre, Candace 9:50:52 AM Staff Atty Norris-Canfield PSC - witness Tout Note: Sacre, Candace 9:51:32 AM Staff Atty Norris-Canfield PSC - witness Tout Note: Sacre, Candace 10-20 Amount			•	·
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9:51:32 AM Chairman Chandler - witness Tout Note: Sacre, Candace Examination. Photos, three damage photos, what have here? 9:52:28 AM Chairman Chandler - witness Tout Note: Sacre, Candace Vehicle from marking company, blue flags in background, what do blue flags indicate? 9:52:52 AM Chairman Chandler - witness Tout Note: Sacre, Candace Yellow line and yellow paint>? 9:53:01 AM Chairman Chandler - witness Tout Note: Sacre, Candace Both flags and paint? 9:53:05 AM Chairman Chandler - witness Tout Note: Sacre, Candace Either of options exist under Chapter 367? 9:53:21 AM Chairman Chandler - witness Tout Note: Sacre, Candace Two pages forward, white marking on ground, see that? 9:53:47 AM Chairman Chandler - witness Tout Note: Sacre, Candace White, under Act, represents area in which excavation expected occur? 9:54:30 AM Chairman Chandler - witness Tout Note: Sacre, Candace What else have? 9:54:34 AM Chairman Chandler - witness Tout Note: Sacre, Candace Using what color? 9:54:34 AM Chairman Chandler - witness Tout Note: Sacre, Candace Using what color? 9:54:50 AM Chairman Chandler - witness Tout Note: Sacre, Candace Seems a bit problematic?	9	9:51:23 AM	Chairman Chandler	
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9:54:50 AM Chairman Chandler - witness Tout		9:54:34 AM		
			·	·
Note: Carro Candaco Corner of home with downspayt there and drain?		9:54:50 AM		
Note: Sacre, Candace Corner of Home with downspout there and drain?			Note: Sacre, Candace	Corner of home with downspout there and drain?

9:55:07 AM	Chairman Chandler - witness Tout
9:55:11 AM	Note: Sacre, Candace Holly bush? Chairman Chandler - witness Tout
9:55:35 AM	Note: Sacre, Candace Mentioned tree, discussing earlier? Chairman Chandler - witness Tout
31331337111	Note: Sacre, Candace Tree you say shows up in before picture with crossover SUV and cones around it, same tree?
9:56:17 AM	Chairman Chandler - witness Tout
	Note: Sacre, Candace Talk about second mark, assume not indicating about white paint, talking about yellow flag?
9:56:33 AM	Chairman Chandler - witness Tout Note: Sacre, Candace What about second mark in background?
9:57:02 AM	Chairman Chandler - witness Tout
	Note: Sacre, Candace Before photo not get either of marks?
9:57:15 AM	Chairman Chandler - witness Tout
	Note: Sacre, Candace Next page, supposed to indicate damage?
9:57:28 AM	Chairman Chandler - witness Tout
	Note: Sacre, Candace What is 2 there? Seems to be yellow apparatus from damage marker to Marker 2, what is that?
9:57:51 AM	Chairman Chandler - witness Tout
	Note: Sacre, Candace Where is Mark 2?
9:58:08 AM	Chairman Chandler - witness Tout
0.50.33 AM	Note: Sacre, Candace Do you see Mark 2?
9:58:32 AM	Chairman Chandler - witness Tout
	Note: Sacre, Candace Know how far damage from Mark 2 was, operator provide information?
9:59:51 AM	Chairman Chandler - witness Tout
	Note: Sacre, Candace Know if damage occurred within 18 inches?
10:00:00 AM	Chairman Chandler - witness Tout
	Note: Sacre, Candace How that the case, ruler going this way, damage over here?
10:00:22 AM	Chairman Chandler - witness Tout
	Note: Sacre, Candace Not what photograph shows, shows where person standing to the street?
10:00:35 AM	Chairman Chandler - witness Tout
	Note: Sacre, Candace Not know where goes after photo, not have evidence, yellow line on roots, last documentary evidence of where marked?
10:01:04 AM	Chairman Chandler - witness Tout
	Note: Sacre, Candace Towards road?
10:01:07 AM	Chairman Chandler - witness Tout
	Note: Sacre, Candace Not have documentary evidence what marks look like outside this photo, left right straight towards house, not provide other photos than this one?
10:01:59 AM	Chairman Chandler - witness Tout
	Note: Sacre, Candace Have any pictures show any marks and measuring distance between remainder marks and damage site?
10:02:17 AM	Chairman Chandler - witness Tout
	Note: Sacre, Candace The actual measurement?
10:02:57 AM	Chairman Chandler - witness Tout
	Note: Sacre, Candace Indicate had measured actual distance?
10:03:21 AM	Chairman Chandler - witness Tout
	Note: Sacre, Candace Have in Investigation, third paragraph, LG&E's Mike Jones stated
	markings around tree just well within approximate location/tolerant zone of 18 inches, asking if indicated what actual distance was?
10:04:32 AM	Chairman Chandler
	Note: Sacre, Candace Any redirect?

10:04:44 AM	Chairman Chandler	
	Note: Sacre, Candace	Mr. Knopf, any evidence to provide in matter?
10:05:16 AM	Chairman Chandler Note: Sacre, Candace	Ms. Rhodes have copy of photograph? (Click on link for further
		comments.)
10:06:01 AM	Chairman Chandler	N 1/ 6
10.06.02 AM	Note: Sacre, Candace	Mr. Knopf?
10:06:03 AM	Mr. Michael Knopf Note: Sacre, Candace	Statement by Michael Knopf (Click on link for further comments)
10:07:42 AM	Chairman Chandler	Statement by Michael Knopf. (Click on link for further comments.)
10.07.42 AM	Note: Sacre, Candace	See picture on screen now?
10:08:07 AM	Chairman Chandler	See piecure on sereen nown
	Note: Sacre, Candace	And line that's added?
10:08:09 AM	Mr. Michael Knopf	
	Note: Sacre, Candace	Statement (cont'd). (Click on link for further comments.)
10:10:44 AM	Chairman Chandler	
	Note: Sacre, Candace	White circle, marking you did prior to construction?
10:11:11 AM	Chairman Chandler	
10-11-16 AM	Note: Sacre, Candace	Introduce photo as evidence?
10:11:16 AM	Chairman Chandler	No objection?
10:11:19 AM	Note: Sacre, Candace Chairman Chandler	No objection?
10.11.19 AM	Note: Sacre, Candace	Mark as Knopf No. 1.
10:11:20 AM	KNOPF EXHIBIT 1	Mark as Mopi No. 1.
10.111.20 / 11 1	Note: Sacre, Candace	PHOTOGRAPH
10:11:23 AM	Chairman Chandler	
	Note: Sacre, Candace	Any other evidence?
10:11:31 AM	Mr. Michael Knopf	
	Note: Sacre, Candace	Statement (con'td). (Click on link for further comments.)
10:11:49 AM	Chairman Chandler	
	Note: Sacre, Candace	Will give opportunity to provide arguments and comments, want to
10:12:10 AM	Chairman Chandler	get past evidentiary stage, any other evidence?
10.12.10 AM	Note: Sacre, Candace	Since DOI has burden of proof, let speak first and then to you, five
	received and a contract	minutes to provide comments for consideration.
10:12:27 AM	Chairman Chandler	·
	Note: Sacre, Candace	Final statements or recommendation in this matter?
10:12:36 AM	Staff Atty Norris-Canfield PSC	
	Note: Sacre, Candace	DOI amenable original offer, \$100 penalty and Mr. Knopf attend
10-12-22 444	Chairman Chan III an	training course. (Click on link for further comments.)
10:13:32 AM	Chairman Chandler	Mr. Knonf anything would like to any?
10:13:44 AM	Note: Sacre, Candace Mr. Michael Knopf	Mr. Knopf, anything would like to say?
10.13.77 AI1	Note: Sacre, Candace	Statement by Mr. Knopf. (Click on link for further comments.)
10:15:27 AM	Chairman Chandler	Statement by Pir. Knopr. (click of link for further comments.)
10110127 741 1	Note: Sacre, Candace	Recommendation \$100 or \$250?
10:15:35 AM	Staff Atty Norris-Canfield PSC	
	Note: Sacre, Candace	\$100 fine, homeowner.
10:15:45 AM	Chairman Chandler	
	Note: Sacre, Candace	Anything else, Mr. Knopf?
10:15:49 AM	Mr. Michael Knopf	
10.10.15	Note: Sacre, Candace	Statement (cont'd). (Click on link for further comments.)
10:16:15 AM	Chairman Chandler	Any further comments or submit as record Mr. Knows
	Note: Sacre, Candace	Any further comments or submit on record, Mr. Knopf?

10:16:36 AM	Chairman Chandler	
10.10.30 AM	Note: Sacre, Candace	Take case under consideration and issue order, procedural
	Note: Sacrey Canadee	discussions. (Click on link for further comments.)
10:17:18 AM	Chairman Chandler	,
	Note: Sacre, Candace	May be excused.
10:17:50 AM	Chairman Chandler	·
	Note: Sacre, Candace	Recess until 10:30.
10:18:03 AM	Session Paused	
10:35:10 AM	Session Resumed	
10:35:39 AM	Chairman Chandler	
	Note: Sacre, Candace	Back on the record, 8-1-1 cases, six cases left, three for Spriggs Construction 2021-00083 2021-00084 and 2021-00302, L&N Utilities 2021-00266 and 2021-00267, and Anthony Lozano 2021-00253.
10:36:28 AM	Chairman Chandler	
	Note: Sacre, Candace	2021-00083 Spriggs Construction alleged to have violated underground damage prevention act, (click on link for further comments.)
10:37:08 AM	Chairman Chandler	,
	Note: Sacre, Candace	Nobody here, DOI prepared to proceed?
10:37:18 AM	Chairman Chandler	
	Note: Sacre, Candace	Call first witness?
10:37:22 AM	Staff Atty Norris-Canfield PSC	
	Note: Sacre, Candace	John Gowins.
10:37:32 AM	Chairman Chandler	
40.07.00.444	Note: Sacre, Candace	Remind still under oath.
10:37:38 AM	Staff Atty Norris-Canfield PSC - v	
10.27.42 AM	Note: Sacre, Candace	Direct Examination. Name?
10:37:43 AM	Staff Atty Norris-Canfield PSC - v	
10:37:51 AM	Note: Sacre, Candace Staff Atty Norris-Canfield PSC - v	Where employed?
10.57.51 AN	Note: Sacre, Candace	Familiar with incident of damage that took place May 21 2019 at
	Note: Sacre, Canadee	10424 Highway 44, Louisville?
10:38:06 AM	Staff Atty Norris-Canfield PSC - v	- · · · · · · · · · · · · · · · · · · ·
	Note: Sacre, Candace	Investigation Report Incident 31674, appear true and accurate
	·	copy?
10:38:28 AM	Staff Atty Norris-Canfield PSC - v	vitness Gowins
	Note: Sacre, Candace	Describe investigation?
10:39:31 AM	Staff Atty Norris-Canfield PSC	
	Note: Sacre, Candace	Move marked and entered as DOI Exhibit 1.
10:39:46 AM	Chairman Chandler	
10 20 47 414	Note: Sacre, Candace	So ordered.
10:39:47 AM	PSC DIVISION OF INSPECTIONS	
	Note: Sacre, Candace	STAFF ATTY NORRIS-CANFIELD PSC - WITNESS GOWINS
10:39:51 AM	Note: Sacre, Candace Staff Atty Norris-Canfield PSC - v	INCIDENT 31674 INVESTIGATION REPORT
10.39.31 AN	Note: Sacre, Candace	Operator made initial report?
10:40:01 AM	Staff Atty Norris-Canfield PSC - v	·
10. 10.01 Al-1	Note: Sacre, Candace	Indicate they had spoken with excavator?
10:40:41 AM	Staff Atty Norris-Canfield PSC - v	· · · · · · · · · · · · · · · · · · ·
2001.12.711.1	Note: Sacre, Candace	Valid dig ticket?
10:40:49 AM	Staff Atty Norris-Canfield PSC - v	-
	Note: Sacre, Candace	Expiration date?
10:40:55 AM	Staff Atty Norris-Canfield PSC - v	·
	Note: Sacre, Candace	Incident date?

10:41:03 AM	Staff Atty Norris-Canfield PSC - w	
	Note: Sacre, Candace	·
10:41:12 AM	Staff Atty Norris-Canfield PSC - w	
10.41.27 AM		Able verify if facility marked and located in response to ticket?
10:41:27 AM	Staff Atty Norris-Canfield PSC - w	
10:41:49 AM	Note: Sacre, Candace Staff Atty Norris-Canfield PSC - w	Page 8, Investigation Report, one of photographs speaking about?
10.11.19 AI1	Note: Sacre, Candace	
10:42:04 AM	Staff Atty Norris-Canfield PSC - w	· · · · · · · · · · · · · · · · · · ·
10.12.01741	Note: Sacre, Candace	
10:42:26 AM	Staff Atty Norris-Canfield PSC - w	- ·
101 12120 7 11 1	· · · · · · · · · · · · · · · · · · ·	Also flags in photo indicating gas line?
10:42:38 AM	Staff Atty Norris-Canfield PSC - w	
	Note: Sacre, Candace	
10:42:46 AM	Staff Atty Norris-Canfield PSC - w	
	•	Page 10, explain photo and how relates to damage?
10:43:30 AM	Staff Atty Norris-Canfield PSC - w	
	Note: Sacre, Candace	Page 11, explain this photo and how relates to damage?
10:44:11 AM	Staff Atty Norris-Canfield PSC - w	vitness Gowins
	Note: Sacre, Candace	State did attempt contact excavator, never able reach them?
10:46:41 AM	Staff Atty Norris-Canfield PSC - w	
	•	Report indicate facility contained natural gas?
10:46:49 AM	Staff Atty Norris-Canfield PSC - w	
	Note: Sacre, Candace	What provision violated?
10:47:24 AM	Staff Atty Norris-Canfield PSC - w	
40 47 04 444	Note: Sacre, Candace	
10:47:31 AM	Staff Atty Norris-Canfield PSC - w	
10 47 41 414	Note: Sacre, Candace	Who issued to?
10:47:41 AM	Staff Atty Norris-Canfield PSC - w	
10.47.51 AM	Note: Sacre, Candace Staff Atty Norris-Canfield PSC - w	
10:47:51 AM	•	Excavator any prior violations?
10:48:03 AM	Staff Atty Norris-Canfield PSC - w	···
10.40.05 AM	Note: Sacre, Candace	Since that time, additional violations?
10:48:17 AM	Chairman Chandler - witness Gov	,
101101177111	Note: Sacre, Candace	Examination. Flags present in post-damage pictures flags placed at
		time of initial marking on May 2 2019?
10:48:42 AM	Chairman Chandler - witness Gov	,
	Note: Sacre, Candace	White markings post-damage photos not present in May 2nd
		pictures?
10:49:05 AM	Chairman Chandler - witness Gov	vins
	Note: Sacre, Candace	Mechanized equipment used?
10:49:15 AM	Chairman Chandler - witness Gov	
	Note: Sacre, Candace	Directional boring cause damage?
10:49:39 AM	Chairman Chandler	
10 10 16 11	Note: Sacre, Candace	Redirect?
10:49:46 AM	Chairman Chandler	Add::
10.40.40 AM	Note: Sacre, Candace	Additional witnesses?
10:49:49 AM	Chairman Chandler	Additional avidance?
10:49:51 AM	Note: Sacre, Candace Chairman Chandler	Additional evidence?
TO. 43.31 AM	Note: Sacre, Candace	Closing statement?
10:50:05 AM	Chairman Chandler	closing statement:
10.30.03 AN	Note: Sacre, Candace	Next call 2021-00084 Spriggs Construction, prepared move forward?
	Note: Jacie, Calluace	THE COURT SOURCE TO THE PROPERTY OF THE PROPER

10:50:28 AM	Chairman Chandler
10.30.20741	Note: Sacre, Candace Case called earlier, nobody on its behalf, party with burden of proof
	DOI call first witness.
10:50:38 AM	Staff Atty Norris-Canfield PSC
	Note: Sacre, Candace John Gowins.
10:50:43 AM	Chairman Chandler
	Note: Sacre, Candace Remind still under oath.
10:50:56 AM	Chairman Chandler
	Note: Sacre, Candace Allegations in 2021-00084 evidence Spriggs Construction violated
	Act, (click on link for further comments.)
10:51:41 AM	Staff Atty Norris-Canfield PSC - witness Gowins
	Note: Sacre, Candace Direct Examination. Familiar with incident of damage took place
	May 30 2019 at 1200 Hull Street, Louisville?
10:51:52 AM	Staff Atty Norris-Canfield PSC - witness Gowins
	Note: Sacre, Candace Investigate?
10:51:59 AM	Staff Atty Norris-Canfield PSC - witness Gowins
	Note: Sacre, Candace Investigation Report Incident 31694, true and accurate copy?
10:52:18 AM	Staff Atty Norris-Canfield PSC
	Note: Sacre, Candace Move marked and entered as DOI Exhibit 1.
10:52:24 AM	Chairman Chandler
	Note: Sacre, Candace So ordered.
10:52:25 AM	PSC DIVISION OF INSPECTIONS EXHIBIT 1
	Note: Sacre, Candace STAFF ATTY NORRIS-CANFIELD PSC - WITNESS GOWINS
40 50 00 414	Note: Sacre, Candace INCIDENT 31694 INVESTIGATION REPORT
10:52:29 AM	Staff Atty Norris-Canfield PSC - witness Gowins
10 52 05 414	Note: Sacre, Candace Describe investigation?
10:53:05 AM	Staff Atty Norris-Canfield PSC - witness Gowins
10.52.20 444	Note: Sacre, Candace Report indicate excavator present when did investigation?
10:53:39 AM	Staff Atty Norris-Canfield PSC - witness Gowins
10.E2.E1 AM	Note: Sacre, Candace Speak to excavator?
10:53:51 AM	Staff Atty Norris-Canfield PSC - witness Gowins Note: Sacre, Candace What state about incident?
10.E4.10 AM	,
10:54:19 AM	Staff Atty Norris-Canfield PSC - witness Gowins Note: Sacre, Candace Dig ticket indicate operator spoken to excavator?
10:54:48 AM	Staff Atty Norris-Canfield PSC - witness Gowins
10.54.40 AM	Note: Sacre, Candace Page 9, what is document?
10:55:05 AM	Staff Atty Norris-Canfield PSC - witness Gowins
10.55.05 / 11 1	Note: Sacre, Candace Ticket valid at time of incident?
10:55:17 AM	Staff Atty Norris-Canfield PSC - witness Gowins
10100117 7 11 1	Note: Sacre, Candace Determined excavator using mechanized equipment within tolerance
	zone?
10:55:23 AM	Staff Atty Norris-Canfield PSC - witness Gowins
	Note: Sacre, Candace Page 5, tell what this document is?
10:55:47 AM	Staff Atty Norris-Canfield PSC - witness Gowins
	Note: Sacre, Candace Estimation cost of damage?
10:55:51 AM	Staff Atty Norris-Canfield PSC - witness Gowins
	Note: Sacre, Candace Able determine cost paid?
10:55:57 AM	Staff Atty Norris-Canfield PSC - witness Gowins
	Note: Sacre, Candace Contained natural gas?
10:56:11 AM	Staff Atty Norris-Canfield PSC - witness Gowins
	Note: Sacre, Candace What provision determine violated?
10:56:32 AM	Staff Atty Norris-Canfield PSC - witness Gowins
	Note: Sacre, Candace Demand letter issued?

10:56:38 AM	Staff Atty Norris-Canfield PSC - witn	
	,	Where sent?
10:56:47 AM	Staff Atty Norris-Canfield PSC - witr	ness Gowins
	,	Result?
10:56:54 AM	Staff Atty Norris-Canfield PSC - witr	
	,	Prior violation?
10:57:06 AM	Staff Atty Norris-Canfield PSC - witr	
	· · · · · · · · · · · · · · · · · · ·	Pay penalty?
10:58:02 AM	Chairman Chandler - witness Gowin	
	,	Examination. Incident 31694?
10:58:15 AM	Chairman Chandler - witness Gowir	
		Allegation no contention improper marking but excavator damaged
		facility, using mechanized equipment?
10:59:05 AM	Chairman Chandler	
		Have anything on this case?
10:59:08 AM	Chairman Chandler	
	•	Short brief on this matter. (Click on link for further comments.)
11:01:04 AM	Chairman Chandler	
		Anything else?
11:01:15 AM	Chairman Chandler	
		Next case, 2021-00302 Spriggs Construction, (click on link for
11.02.22 AM		further comments.)
11:02:22 AM	Chairman Chandler	DOI
11.02.20 AM	· · · · · · · · · · · · · · · · · · ·	DOI prepared to move forward?
11:02:28 AM	Chairman Chandler	First with sea?
11.02.25 AM	,	First witness?
11:02:35 AM	Staff Atty Norris-Canfield PSC	John Couring
11.02.27 AM	Note: Sacre, Candace Chairman Chandler	John Gowins.
11:02:37 AM		Remind still under oath.
11:02:44 AM	Note: Sacre, Candace I Staff Atty Norris-Canfield PSC - witr	
11.02.77 AM	•	Direct Examination. Familiar with incident of damage took place on
		November 21 2019 at 500 Happy Valley Road, Glasgow?
11:02:54 AM	Staff Atty Norris-Canfield PSC - witr	
111021017111	•	Investigate?
11:02:57 AM	Staff Atty Norris-Canfield PSC - witr	
	•	Investigation Report Incident 32271, true and accurate copy?
11:03:19 AM	Staff Atty Norris-Canfield PSC	
	•	Move marked and entered as DOI Exhibit 1.
11:03:25 AM	Chairman Chandler	
	Note: Sacre, Candace	So ordered.
11:03:26 AM	PSC DIVISION OF INVESTIGATION	IS EXHIBIT 1
	Note: Sacre, Candace	STAFF ATTY NORRIS-CANFIELD PSC - WITNESS GOWINS
	Note: Sacre, Candace	INCIDENT 32271 INVESTIGATION REPORT
11:03:27 AM	Staff Atty Norris-Canfield PSC - witr	ness Gowins
	Note: Sacre, Candace	Describe investigation?
11:04:37 AM	Staff Atty Norris-Canfield PSC - witr	ness Gowins
	Note: Sacre, Candace	Contained natural gas?
11:04:45 AM	Staff Atty Norris-Canfield PSC - witr	ness Gowins
	Note: Sacre, Candace	Make contact with excavator?
11:04:51 AM	Staff Atty Norris-Canfield PSC - witr	ness Gowins
		Page 5, what is this document?
11:05:10 AM	Staff Atty Norris-Canfield PSC - witr	
	Note: Sacre, Candace	Valid at time of incident?

11:05:15 AM	Staff Atty Norris-Canfield PSC - witness Gowins
	Note: Sacre, Candace When submitted?
11:05:23 AM	Staff Atty Norris-Canfield PSC - witness Gowins
44 05 00 414	Note: Sacre, Candace When expire?
11:05:30 AM	Staff Atty Norris-Canfield PSC - witness Gowins
44.05.07.444	Note: Sacre, Candace How many days expired?
11:05:37 AM	Staff Atty Norris-Canfield PSC - witness Gowins
11.05.50 AM	Note: Sacre, Candace Page 6, tell us about this document?
11:05:56 AM	Staff Atty Norris-Canfield PSC - witness Gowins
11:06:12 AM	Note: Sacre, Candace Valid on date of incident?
11.00.12 AM	Staff Atty Norris-Canfield PSC - witness Gowins Note: Sagra, Candaga, Roth tickets expired time of damage?
11:06:17 AM	Note: Sacre, Candace Both tickets expired time of damage? Staff Atty Norris-Canfield PSC - witness Gowins
11.00.17 AM	Note: Sacre, Candace Page 4, what is this document?
11:06:34 AM	Staff Atty Norris-Canfield PSC - witness Gowins
11.00.57 AM	Note: Sacre, Candace Include estimate for cost of damage?
11:06:40 AM	Staff Atty Norris-Canfield PSC - witness Gowins
11.00.40 AM	Note: Sacre, Candace Aware paid?
11:06:58 AM	Staff Atty Norris-Canfield PSC - witness Gowins
11.00.50741	Note: Sacre, Candace Email included in report?
11:07:02 AM	Staff Atty Norris-Canfield PSC - witness Gowins
111071027111	Note: Sacre, Candace What page?
11:07:20 AM	Staff Atty Norris-Canfield PSC - witness Gowins
	Note: Sacre, Candace Page 7, email referencing?
11:07:34 AM	Staff Atty Norris-Canfield PSC - witness Gowins
	Note: Sacre, Candace What provision violated?
11:07:59 AM	Staff Atty Norris-Canfield PSC - witness Gowins
	Note: Sacre, Candace Spriggs digging within tolerance zone mechanized equipment?
11:08:09 AM	Staff Atty Norris-Canfield PSC - witness Gowins
	Note: Sacre, Candace Also accurate failed renew dig ticket?
11:08:16 AM	Staff Atty Norris-Canfield PSC - witness Gowins
	Note: Sacre, Candace Demand letter issued?
11:08:23 AM	Staff Atty Norris-Canfield PSC - witness Gowins
	Note: Sacre, Candace To whom sent?
11:08:31 AM	Staff Atty Norris-Canfield PSC - witness Gowins
	Note: Sacre, Candace Result?
11:08:52 AM	Staff Atty Norris-Canfield PSC - witness Gowins
44.00.00.444	Note: Sacre, Candace What number violation is this?
11:09:00 AM	Staff Atty Norris-Canfield PSC - witness Gowins
11 00 05 414	Note: Sacre, Candace Receive penalty?
11:09:05 AM	Staff Atty Norris-Canfield PSC - witness Gowins
11.00.10 AM	Note: Sacre, Candace Paid?
11:09:18 AM	Chairman Chandler - witness Gowins
11.00.E2 AM	Note: Sacre, Candace Examination. Damage Report indicate gas in line?
11:09:52 AM	Chairman Chandler - witness Gowins
11:10:01 AM	Note: Sacre, Candace No evidence released into atmosphere? Chairman Chandler
11.10.01 AM	Note: Sacre, Candace Redirect, anything else?
11:10:05 AM	Staff Atty Norris-Canfield PSC
11.10.03 Al·l	Note: Sacre, Candace Nothing further, submit.
11:10:11 AM	Chairman Chandler
TITOITI MI	Note: Sacre, Candace Alleged third violation, not found guilty previous violation, style brief
	in both matters, will enter order soon what Commission request be.

11:11:08 AM	Chairman Chandler
	Note: Sacre, Candace Next case, 2021-00266 L&N Utilities, called earlier not anyone
	present, allegation evidence violated Act, (click on link for further
44 40 45 414	comments).
11:12:15 AM	Chairman Chandler
	Note: Sacre, Candace DOI prepared to move forward?
11:12:18 AM	Chairman Chandler
	Note: Sacre, Candace First witness?
11:12:22 AM	Staff Atty Norris-Canfield PSC
	Note: Sacre, Candace John Gowins.
11:12:24 AM	Chairman Chandler
	Note: Sacre, Candace Remind still under oath.
11:12:29 AM	Staff Atty Norris-Canfield PSC - witness Gowins
	Note: Sacre, Candace Direct Examination. Familiar with incident of damage that took
	place on January 7 2020 at 1164 Colorado Road, Lexington,
	Kentucky?
11:12:41 AM	Staff Atty Norris-Canfield PSC - witness Gowins
	Note: Sacre, Candace Investigate?
11:12:42 AM	Staff Atty Norris-Canfield PSC - witness Gowins
	Note: Sacre, Candace Investigation Report Incident 32412, true and accurate copy?
11:13:05 AM	Staff Atty Norris-Canfield PSC
	Note: Sacre, Candace Move marked and entered as DOI Exhibit 1.
11:13:11 AM	Chairman Chandler
	Note: Sacre, Candace So ordered.
11:13:13 AM	PSC DIVISION OF INSPECTIONS EXHIBIT 1
	Note: Sacre, Candace STAFF ATTY NORRIS-CANFIELD PSC - WITNESS GOWINS
	Note: Sacre, Candace INCIDENT 32412 INVESTIGATION REPORT
11:13:14 AM	Staff Atty Norris-Canfield PSC - witness Gowins
	Note: Sacre, Candace Describe investigation?
11:13:58 AM	Staff Atty Norris-Canfield PSC - witness Gowins
	Note: Sacre, Candace Who reported damage?
11:14:15 AM	Chairman Chandler - witness Gowins
	Note: Sacre, Candace Examination. "They" referring to operator?
11:14:27 AM	Staff Atty Norris-Canfield PSC - witness Gowins
	Note: Sacre, Candace Direct Examination (cont'd). Operator called to another location,
	damage not reported by L&N?
11:14:36 AM	Staff Atty Norris-Canfield PSC - witness Gowins
	Note: Sacre, Candace How many lines reported damaged?
11:14:50 AM	Staff Atty Norris-Canfield PSC - witness Gowins
	Note: Sacre, Candace Additional line damaged since another location involved?
11:15:23 AM	Staff Atty Norris-Canfield PSC - witness Gowins
	Note: Sacre, Candace Page 5, tell what this document is?
11:15:55 AM	Staff Atty Norris-Canfield PSC - witness Gowins
	Note: Sacre, Candace Indicate operator called in dig ticket?
11:16:20 AM	Staff Atty Norris-Canfield PSC - witness Gowins
	Note: Sacre, Candace Excavator was digging with mechanized equipment?
11:16:24 AM	Staff Atty Norris-Canfield PSC - witness Gowins
	Note: Sacre, Candace Contained natural gas?
11:16:32 AM	Staff Atty Norris-Canfield PSC - witness Gowins
	Note: Sacre, Candace Speak with excavator?
11:16:55 AM	Staff Atty Norris-Canfield PSC - witness Gowins
	Note: Sacre, Candace Attend training or pay penalty?
11:17:01 AM	Staff Atty Norris-Canfield PSC - witness Gowins
11.1/101/11	Note: Sacre, Candace Page 4, what is this document?
	Tage 1, What is this document:

11:17:24 AM	Staff Atty Norris-Canfield PSC - v	
	Note: Sacre, Candace	-
11:17:31 AM	Staff Atty Norris-Canfield PSC - v	
	Note: Sacre, Candace	·
11:17:54 AM	Staff Atty Norris-Canfield PSC - v	
	Note: Sacre, Candace	Contain natural gas?
11:18:01 AM	Staff Atty Norris-Canfield PSC - v	
	Note: Sacre, Candace	Provision violated?
11:18:11 AM	Staff Atty Norris-Canfield PSC - v	
44 40 40 414	Note: Sacre, Candace	Demand letter issued?
11:18:18 AM	Staff Atty Norris-Canfield PSC - v	
11 10 24 11	Note: Sacre, Candace	Where sent?
11:18:34 AM	Staff Atty Norris-Canfield PSC - v	
11.10.E0 AM	Note: Sacre, Candace	Any prior violations?
11:18:58 AM	Chairman Chandler - witness Gov	
	Note: Sacre, Candace	Examination. Contractor bored through SL, reading (click on link for further comments), SL stands for service line?
11:19:26 AM	Chairman Chandler - witness Gov	
	Note: Sacre, Candace	Who work done for?
11:20:06 AM	Chairman Chandler - witness Gov	
	Note: Sacre, Candace	Know at what depth lines supposed to be maintained?
11:20:29 AM	Chairman Chandler - witness Gov	
	Note: Sacre, Candace	Depth indicated on pictures page 11, 36-inch ruler, four pictures, maybe page 9, the depth there, service line does appear to be in excess of 12 inches?
11:22:04 AM	Chairman Chandler - witness Gov	wins
	Note: Sacre, Candace	Any indication escape of gas into atmosphere?
11:22:33 AM	Chairman Chandler	
	Note: Sacre, Candace	Redirect?
11:22:35 AM	Chairman Chandler	
	Note: Sacre, Candace	Additional evidence?
11:22:48 AM	Chairman Chandler	
	Note: Sacre, Candace	Three minute break until 11:25.
11:23:02 AM	Session Paused	
11:29:29 AM	Session Resumed	
11:29:38 AM	Chairman Chandler	
	Note: Sacre, Candace	Back on the record, next case 2021-00267, L&N Utilities, LLC, (click on link for further comments).
11:30:39 AM	Chairman Chandler	
	Note: Sacre, Candace	Prepared to move forward?
11:30:45 AM	Chairman Chandler	
	Note: Sacre, Candace	Call first witness.
11:30:49 AM	Staff Atty Norris-Canfield PSC	
	Note: Sacre, Candace	Eric Tout.
11:30:54 AM	Chairman Chandler	
	Note: Sacre, Candace	Remind still under oath.
11:31:05 AM	Staff Atty Norris-Canfield PSC - v	
	Note: Sacre, Candace	Direct Examination. Familiar with incident of damage took place June 16 2020 at 1000 Samuel Street, Louisville, Kentucky?
11:31:15 AM	Staff Atty Norris-Canfield PSC - v	vitness Tout
	Note: Sacre, Candace	Investigate?
11:31:18 AM	Staff Atty Norris-Canfield PSC - v	vitness Tout
	Note: Sacre, Candace	Incident 42777, Investigation Report, true and accurate copy?

11.21.45 AM	Chaff Ath Alamia Canfield DCC
11:31:45 AM	Staff Atty Norris-Canfield PSC
11:31:48 AM	Note: Sacre, Candace Move marked and entered. Chairman Chandler
11.31.70 AM	Note: Sacre, Candace So ordered.
11:31:49 AM	PSC DIVISION OF INSPECTIONS EXHIBIT 1
11.51.15 /11	Note: Sacre, Candace STAFF ATTY NORRIS-CANFIELD PSC - WITNESS TOUT
	Note: Sacre, Candace INCIDENT 42777 INVESTIGATION REPORT
11:31:50 AM	Staff Atty Norris-Canfield PSC - witness Tout
	Note: Sacre, Candace Describe investigation?
11:32:20 AM	Staff Atty Norris-Canfield PSC - witness Tout
	Note: Sacre, Candace Gas operator reported L&N Utilities LLC responsible for damage?
11:32:26 AM	Staff Atty Norris-Canfield PSC - witness Tout
	Note: Sacre, Candace Excavator present?
11:33:15 AM	Staff Atty Norris-Canfield PSC - witness Tout
	Note: Sacre, Candace Page 4, what this document is?
11:33:36 AM	Staff Atty Norris-Canfield PSC - witness Tout
	Note: Sacre, Candace Estimate of cost of damage?
11:33:40 AM	Staff Atty Norris-Canfield PSC - witness Tout
	Note: Sacre, Candace Damage paid for?
11:33:45 AM	Staff Atty Norris-Canfield PSC - witness Tout
11.24.15 AM	Note: Sacre, Candace Page 6, what is this document?
11:34:15 AM	Staff Atty Norris-Canfield PSC - witness Tout
11:34:20 AM	Note: Sacre, Candace Ticket valid at time? Staff Atty Norris-Canfield PSC - witness Tout
11.34.20 AM	Note: Sacre, Candace Aware markings accurately done?
11:34:41 AM	Staff Atty Norris-Canfield PSC - witness Tout
11.51.11 /11	Note: Sacre, Candace Digging with mechanized equipment?
11:34:48 AM	Staff Atty Norris-Canfield PSC - witness Tout
	Note: Sacre, Candace Supplemental Investigation Report, true and accurate copy?
11:35:10 AM	Staff Atty Norris-Canfield PSC
	Note: Sacre, Candace Moved marked and entered.
11:35:15 AM	Chairman Chandler
	Note: Sacre, Candace So ordered.
11:35:16 AM	PSC DIVISION OF INSPECTIONS EXHIBIT 2
	Note: Sacre, Candace STAFF ATTY NORRIS-CANFIELD PSC - WITNESS TOUT
44.05.04.44	Note: Sacre, Candace INCIDENT 42777 SUPPLEMENTAL INVESTIGATION REPORT
11:35:21 AM	Staff Atty Norris-Canfield PSC - witness Tout
	Note: Sacre, Candace Necessity of document and contents, why make supplemental report?
11:35:37 AM	Staff Atty Norris-Canfield PSC - witness Tout
11.55.57 AM	Note: Sacre, Candace Page 5, Supplemental Investigation, explain this photo?
11:36:53 AM	Staff Atty Norris-Canfield PSC - witness Tout
11.50.55 /	Note: Sacre, Candace What green markings indicate?
11:37:07 AM	Staff Atty Norris-Canfield PSC - witness Tout
	Note: Sacre, Candace Blue markings?
11:37:10 AM	Staff Atty Norris-Canfield PSC - witness Tout
	Note: Sacre, Candace Yellow indicate gas?
11:37:14 AM	Staff Atty Norris-Canfield PSC - witness Tout
	Note: Sacre, Candace White circles just additional marking by operator?
11:37:24 AM	Staff Atty Norris-Canfield PSC - witness Tout
	Note: Sacre, Candace Explain concept of ruler?
11:37:50 AM	Staff Atty Norris-Canfield PSC - witness Tout
	Note: Sacre, Candace Picture indicates within tolerance zone?

11:38:17 AM	Staff Atty Norris-Canfield PSC - wit	
	•	Page 7?
11:38:53 AM	Staff Atty Norris-Canfield PSC - wit	
	Note: Sacre, Candace	_
11:39:18 AM	Staff Atty Norris-Canfield PSC - wit	
	•	Speak to excavator during investigation?
11:39:26 AM	Staff Atty Norris-Canfield PSC - wit	
		What did they state?
11:40:48 AM	Staff Atty Norris-Canfield PSC - wit	ness Tout
	•	Demand letter issued?
11:40:50 AM	Staff Atty Norris-Canfield PSC - wit	ness Tout
	•	Who issued to?
11:41:37 AM	Staff Atty Norris-Canfield PSC - wit	ness Tout
	Note: Sacre, Candace	Secretary of State different, send both addresses?
11:41:46 AM	Staff Atty Norris-Canfield PSC - wit	ness Tout
	•	Provision violated?
11:42:25 AM	Chairman Chandler - witness Tout	
	· ·	Examination. Photo, close-up of ruler, what is metal T with cable
		connected to it?
11:43:05 AM	Chairman Chandler - witness Tout	
	•	Grounding mechanism?
11:43:38 AM	Chairman Chandler - witness Tout	
		Yellow in dirt, what is that?
11:43:58 AM	Chairman Chandler - witness Tout	
	•	What is pylon?
11:44:01 AM	Chairman Chandler - witness Tout	
	•	Actually what damaged, pylon not service line?
11:44:11 AM	Chairman Chandler - witness Tout	
	•	Underneath damage pylon?
11:44:31 AM	Chairman Chandler - witness Tout	
	•	Shut-off box?
11:44:35 AM	Chairman Chandler - witness Tout	
	·	Service line or shut-off box damaged?
11:44:44 AM	Chairman Chandler - witness Tout	
	·	Know what allegation was?
11:45:00 AM	Chairman Chandler - witness Tout	
	,	Damage occurred while being bored down?
11:45:28 AM	Chairman Chandler - witness Tout	
		Damage pylon on top of different facility, service run through that
44 46 00 414		shut-off?
11:46:00 AM	Chairman Chandler - witness Tout	
		Service line in back, yellow service line in front of shut-off?
11:46:18 AM	Chairman Chandler - witness Tout	
44 46 27 444		See any indication of paint around damage pylon?
11:46:37 AM	Chairman Chandler	A 11 40
44 46 49 414	•	Any redirect?
11:46:42 AM	Chairman Chandler	A The Late 2
44 46 40 414	•	Any additional evidence?
11:46:49 AM	Chairman Chandler	Missississississississississississississ
44 47 04	·	Nuance with proposed penalty on this case?
11:47:24 AM	Chairman Chandler	TI: : 11: 12
	Note: Sacre, Candace	This is third?

11:47:32 AM	Chairman Chandler	
	Note: Sacre, Candace	Found by Commission violated Act twice already or once and what
		just heard?
11:47:40 AM	Staff Atty Norris-Canfield PSC	
	Note: Sacre, Candace	Once, plus second case heard today.
11:47:52 AM	Chairman Chandler	
	Note: Sacre, Candace	Final case, 2021-00253, Antonio Lozano, called earlier Lozano not present, called in the past back in August Lozano present, (click on
		link for further comments), did not conduct training?
11:48:45 AM	Chairman Chandler	
	Note: Sacre, Candace	Lozano alleged to have violated Underground Damage Prevention
		Act, evidence existed that Lozano violated Act, specifically, reading,
		(click on link for further comments).
11:49:26 AM	Chairman Chandler	
	Note: Sacre, Candace	Called case earlier, Lozano not present, DOI prepared to proceed?
11:49:43 AM	Chairman Chandler	
	Note: Sacre, Candace	Call first witness.
11:49:47 AM	Staff Atty Norris-Canfield PSC	
	Note: Sacre, Candace	Eric Tout.
11:49:49 AM	Chairman Chandler	
	Note: Sacre, Candace	Remind still under oath.
11:49:57 AM	Staff Atty Norris-Canfield PSC - w	itness Tout
	Note: Sacre, Candace	Direct Examination. Familiar with incident of damage took place April 21 2020 at 4173 Willow Lane, Lexington, Kentucky?
11:50:07 AM	Staff Atty Norris-Canfield PSC - w	
	Note: Sacre, Candace	Investigate?
11:50:10 AM	Staff Atty Norris-Canfield PSC - w	
	Note: Sacre, Candace	Investigation Report Incident 32574, true and accurate copy?
11:50:29 AM	Staff Atty Norris-Canfield PSC - w	- · · · · · · · · · · · · · · · · · · ·
	Note: Sacre, Candace	Describe contents?
11:50:44 AM	Staff Atty Norris-Canfield PSC	
	Note: Sacre, Candace	Move marked and entered.
11:50:50 AM	Chairman Chandler	
	Note: Sacre, Candace	So ordered.
11:50:51 AM	PSC DIVISION OF INSPECTIONS	EXHIBIT 1
	Note: Sacre, Candace	STAFF ATTY NORRIS-CANFIELD PSC - WITNESS TOUT
	Note: Sacre, Candace	INCIDENT 32574 INVESTIGATION REPORT
11:50:52 AM	Staff Atty Norris-Canfield PSC - w	itness Tout
	Note: Sacre, Candace	Describe investigation?
11:51:52 AM	Staff Atty Norris-Canfield PSC - w	itness Tout
	Note: Sacre, Candace	Lozano homeowner, owner of property at 4173 Willow Lane, Lexington?
11:52:17 AM	Staff Atty Norris-Canfield PSC - w	<u> </u>
	Note: Sacre, Candace	Treated case as if homeowner?
11:52:31 AM	Staff Atty Norris-Canfield PSC - w	itness Tout
	Note: Sacre, Candace	Columbia Gas indicate Lozano present when did investigation?
11:53:00 AM	Staff Atty Norris-Canfield PSC - w	•
	Note: Sacre, Candace	Lozano not hold valid dig ticket?
11:53:07 AM	Staff Atty Norris-Canfield PSC - w	——————————————————————————————————————
	Note: Sacre, Candace	Contained natural gas?
11:53:53 AM	Staff Atty Norris-Canfield PSC - w	-
	Note: Sacre, Candace	Page 6, what this document?
11:54:17 AM	Staff Atty Norris-Canfield PSC - w	
	Note: Sacre, Candace	Valid on date of incident?
	•	

11:54:27 AM	Staff Atty Norris-Canfield PSC - w	
	Note: Sacre, Candace	•
11:55:02 AM	Staff Atty Norris-Canfield PSC - w	
44 55 44 444	Note: Sacre, Candace	
11:55:11 AM	Staff Atty Norris-Canfield PSC - w	
11.55.15 AM	Note: Sacre, Candace	Issued to Lozano?
11:55:15 AM	Staff Atty Norris-Canfield PSC - w	
11.EE.10 AM	Note: Sacre, Candace	Offered training?
11:55:18 AM	Staff Atty Norris-Canfield PSC - w Note: Sacre, Candace	
11:55:20 AM	Staff Atty Norris-Canfield PSC - w	
11.33.20 AM	Note: Sacre, Candace	
11:55:56 AM	Staff Atty Norris-Canfield PSC - w	_
11.33.30 AM	Note: Sacre, Candace	Did not complete training course?
11:56:00 AM	Staff Atty Norris-Canfield PSC - w	· · · · · · · · · · · · · · · · · · ·
11.50.00 AM	Note: Sacre, Candace	Prior violations?
11:56:11 AM	Chairman Chandler - witness Tou	
111301117111	Note: Sacre, Candace	Examination. Where in record indicate paid penalty?
11:56:49 AM	Staff Atty Norris-Canfield PSC	Examination Time of in receive maleure para penalty.
	Note: Sacre, Candace	Yes.
11:56:49 AM	Chairman Chandler	
	Note: Sacre, Candace	As notice of filing, provide Lozano paid some portion?
11:56:52 AM	Chairman Chandler - witness Tou	-
	Note: Sacre, Candace	Demand letter \$100 penalty if attended training?
11:57:08 AM	Chairman Chandler - witness Tou	ıt
	Note: Sacre, Candace	Recommendation, Lozano was excavator and 4173 Willow Mr. Lozano's address?
11:57:28 AM	Chairman Chandler	
	Note: Sacre, Candace	Recommendation \$100 fine or \$250 fine?
11:57:51 AM	Staff Atty Norris-Canfield PSC	
	Note: Sacre, Candace	\$100 penalty and attend training course.
11:58:02 AM	Chairman Chandler	
	Note: Sacre, Candace	In record soon what Lozano paid to date?
11:58:09 AM	Staff Atty Norris-Canfield PSC	
	Note: Sacre, Candace	Yes, has paid \$100 penalty.
11:58:20 AM	Chairman Chandler	
	Note: Sacre, Candace	Anything else?
11:58:34 AM	Chairman Chandler	
	Note: Sacre, Candace	Ask notice of filing with evidence amount Mr. Lozano paid.
11:59:11 AM	Chairman Chandler	A
11.50.22 AM	Note: Sacre, Candace	Any other cases not taken up but called?
11:59:23 AM	Chairman Chandler	Number of coord paged over request of parties 2021 00226 1 With
	Note: Sacre, Candace	Number of cases passed over request of parties, 2021-00336 J Witt Properties, 2021-00257 Maria Rodriguez, 2021-00355 A&R Construction passed over, counsel file as notice of filing (click on link for further comments).
12:00:33 PM	Chairman Chandler	
	Note: Sacre, Candace	Anything else?
12:00:38 PM	Chairman Chandler	
	Note: Sacre, Candace	Hearing adjourned.
12:00:48 PM	Session Ended	



Exhibit List Report

Damage Prevention 29Oct2021

Damage Prevention Hearings

Name:	Description:
KNOPF EXHIBIT 1	PHOTOGRAPH
PSC DIVISION OF INSPECTIONS EXHIBIT 1	INCIDENT 32271 INVESTIGATION REPORT
PSC DIVISION OF INSPECTIONS EXHIBIT 1	INCIDENT 32412 INVESTIGATION REPORT
PSC DIVISION OF INSPECTIONS EXHIBIT 1	INCIDENT 32692 INVESTIGATION REPORT
PSC DIVISION OF INSPECTIONS EXHIBIT 1	INCIDENT 31694 INVESTIGATION REPORT
PSC DIVISION OF INSPECTIONS EXHIBIT 1	INCIDENT 31674 INVESTIGATION REPORT
PSC DIVISION OF INSPECTIONS EXHIBIT 1	INCIDENT 32574 INVESTION REPORT
PSC DIVISION OF INSPECTIONS EXHIBIT 1	INCIDENT 42955 INVESTIGATION REPORT
PSC DIVISION OF INSPECTIONS EXHIBIT 1	INCIDENT 42777 INVESTIGATION REPORT
PSC DIVISION OF INSPECTIONS EXHIBIT 2	INCIDENT 42777 SUPPLEMENTAL INVESTIGATION REPORT

PIPELINE DAMAGE INVESTIGATION REPORT

Investigation Information

KY PSC Investigator(s) John E. Gowins Incident ID 32692

Incident Date 5/13/2020 6:29:00 PM Report Submitted 6/15/2020 10:57:33 AM

OPERATOR INFORMATION

Operator Duke Energy Kentucky, Inc. Reported By Laura Mate

Phone (513) 287-2594 Email Laura.Mate@duke-energy.com

Incident Location
108 Tando Way

Locate Ticket Number No ticket

Ft Mitchell, KY 41017

EXCAVATOR INFORMATION

Name of Excavator Casey, Joey Organization ID

Phone 859-757-9821 Email

Excavator Address
108 Tando Way

Locate Ticket Number

Ft Mitchell, KY 41017

Kenton

INCIDENT

Locate Ticket Summary							
Ticket #	Valid	Initial Date	Expiration Date (21 calendar days from Initial date)	Incident Date	# of Days Expired	Within Scope of Excavation	
2004161595	No	4/16/20	5/7/20	5/13/20	6	Yes	

Excavation Summary								
Excavation Within Tolerance Zone	Type Of Equipment Used	Cost of Damage	Amount Billed					
Zone	Used	(Per Operator)	(Excavator)					
Yes	Mechanized	\$626.00	\$626.00					

The operator reports that the tenant at this address was performing concrete work for the home owner and did not call 811 to obtain a ticket. Gas service was damaged by a bobcat.

INVESTIGATION

This would be Mr. Casey's first violation.

A review of the email provided by Duke indicates that PRG tried for several months to contact Mr. Casey with no result. Requested research by admin.

February 24, 2021

Called 859.757.9821, Mr. Casey said he was doing the work as a favor for Kerri Mapes, who called in the dig ticket (2004161595). I explained that it is a violation to use mechanized equipment within 18 inches of the locate mark, no matter the depth. Mr. Casey agreed to the reduced penalty and remedial measure. Since this was not being done for profit he was given the lower homeowner penalty. Address 4840 Fowler Creek Rd, Covington, KY, 41017.

VIOLATION

KRS 367.4911 (8) The excavator shall contact the protection notification center to request remarking two (2) working days in advance of the expiration of each twenty-one (21) day period while excavation or demolition continues.

KRS 367.4911 (10) When excavation or demolition is necessary within the approximate location of the underground facility, the excavator shall hand-dig or use nonintrusive means to avoid damage to the underground facility.

Gas Excavation Damage Report

Duke Energy Kentucky, Inc.

Submitted 6/15/2020 Incident ID: 32692 Set back to Edit Staff Edit

Print (PDFForm.aspx?Rpt=GasInvestigation&IG=32692)

Reported By:

Name: Laura Mate

(513) 287-2594 Phone:

Email: Laura.Mate@duke-energy.com

Gas Line Incident Occured:

6/15/2020 Date:

Time: 6:29 PM

Details:

Reported Date: 6/15/2020 10:45 AM

Incident Location Address:

Location: 108 Tando Way

Address: 108 Tando Way

City: Ft Mitchell

State: ΚY

County: Kenton

41017 Zip:

Confirm Code:

Number of Customers out:

Was gas or hazardous liquids contained in the underground facility?

Was gas or hazardous liquids released into the

3/2020

atmosphere?

Locate Request Ticket No.: No ticket

Excavator: Home Owner

Excavator Address:

First Name: Joey

Last Name: Casey

859-757-9821 Phone:

Email:

Address: 108 Tando Way

Ft Mitchell City:

State: ΚY

Zip: 41017

Confirm Code:

Excavation Damage: No notification made to the One

Description of Incident Gas service was damaged by bobcat.

Summary Information

6/15/2020

Full details such as the Tenant at this address was performing concrete work for the home owner and did not call 811 to obtain a ticket. Gas service was damaged by a

bobcat. Extent of the damage

Gas service needed to be replaced. \$626.00

Cost of the damage Steps taken to prevent re-occurance Amount billed to

\$626.00 excavator



INVOICE



Please Make Check Payable to: Project Resources Group

Remit to: Project Resources Group, Inc.

Attn. Damage Claims

5340 S. Quebec St., Suite 250S

Greenwood Village, CO 80111

EIN: 84-1576547

Invoice #

DK-440950

Date:

June 2, 2020

Terms: Due Upon Receipt

Conf. Code #

8Z7JG

Responsible for Damages:

Joey Casey 108 Tando Way Covington, KY 41017 Date & Address Where Damage Occurred:

5/13/2020 108 Tando Way

Ft. Mitchell, KY 41017

abor and Materials		<u>Units</u>	Unit Rate	<u>Amount</u>
nternal Labor Costs				
	Mechanic Operator III	3.00	\$55.80	\$167.40
	Mechanic Operator I	2.00	\$73.32	\$146.64
	Emergency Call Out	1.00	\$175.00	\$175.00
	Pintle / Ball Utility, Material, Equipment Trailer	3.00	\$0.83	\$2.49
	Damage Investigation/Quality Control			<u>\$126.00</u>
	Sub-Total			\$617.53
Material Costs				
	Cap; Pipe	1.00	\$8.95	<u>\$8.95</u>
	Sub-Total			\$8.95
	Invo	ice Total		\$626.48 =======

Please Make Check Payable to: Project Resources Group

For questions regarding this invoice, please contact: Charles Curry, (704) 325-4557 or via email ccurry@prgconsulting.net



Damage Investigation Findings

PRG CLAIM: DK-440950

 DATE OF OUTAGE:
 05/13/2020
 06:20 PM

 NOTIFICATION:
 05/13/2020
 06:31 PM

 ARRIVAL:
 05/13/2020
 07:04 PM

 LOCATION:
 108 Tando Way, Covington, KY 41017

LOCATE TICKET:

INVESTIGATOR: Jason Raleigh

SUMMARY

On Wednesday, May 13, 2020, I was notified by Duke Energy about damage at 108 Tando Way, Covington, KY 41017. Duke Energy's Underground Facilities were damaged at the above stated location by a Bobcat.



STATEMENTS

I arrived on site and spoke to Joey Casey (damaging party) he stated that he was doing the work for the owner of the house. Joey Casey did not have a locate ticket and damaged the gas pipe from the curb all the way to the meter.

DETERMINATION

On Wednesday, May 13, 2020, Duke Energy suffered damage to its facilities at the above stated location as a direct result of Concrete by Joey Casey. In light of these circumstances, it has been determined that Joey Casey will be held liable for this damage and the associated costs to Duke Energy.

Law(s): KRS 367.4911

Excavator or person responsible for excavation to notify operator of work schedule -- Responsibilities of excavator. (1) (a) Each excavator, or person responsible for an excavation, planning excavation or demolition work shall, not less than two (2) full working days nor more than ten (10) full working days prior to commencing work, notify each affected operator of the excavator's intended work and work schedule. Contacting the applicable protection notification centers shall satisfy this requirement. Excavator or person responsible for excavation to notify operator of work schedule -- Responsibilities of excavator.



ROOT CAUSE

Failure to notify the One Call Center



440950 - Investigator1.JPG



440950 - Investigator2.JPG



440950 - Investigator3.JPG



440950 - Investigator4.JPG



440950 - Investigator5.JPG



440950 - Investigator6.JPG



440950 - Investigator7.JPG



440950 - Investigator8.JPG



440950 - Investigator15.JPG 440950 - Investigator16.JPG





440950 - Investigator17.JPG

440950 - Investigator18.JPG





440950 - Investigator19.JPG

440950 - Investigator20.JPG





440950 - Investigator21.JPG

440950 - Investigator22.JPG



440950 - Investigator23.JPG

NORMAL NOTICE

Ticket: 2004161595 Date: 04/16/2020 Time: 15:13 Oper: KWEAVER Chan:000

State: KY Cnty: KENTON City: COVINGTON

Subdivision:

Address: 108

Street : TANDO WAY
Cross 1 : BLUFFSIDE DR

Location: STANDING ON THE ROAD FACING THE PROPERTY - LOCATE ALONG BOTH SIDES OF THE DRIVEWAY EXTENDING OUT TO THE PROPERTY LINE ON THE LEFT SIDE - PROPERTY LINE

IS MARKED OUT

:

Boundary: n 38.982034 s 38.977681 w -84.521913 e -84.519207

Work type : DRIVEWAY WIDENING

Done for : KERRI MAPES

Start date: 04/20/2020 Time: 15:30 Hours notice: 96/48 Priority: NORM

Ug/Oh/Both: U Blasting: NO Emergency: N

Duration : N/A Depth: 3 FEET

Company: KERRI MAPES Type: HOME

Co addr : 108 TANDO WAY

City : FT MITCHELL State: KY Zip: 41017 Caller : KERRI MAPES Phone: (859)415-5573

Contact : KERRI MAPES - CELL Phone:

Mobile : (859) 415-5573

Submitted date: 04/16/2020 Time: 15:13

Members: 0130 0416

Joey Casey 4840 Fowler Creek Rd Covington, KENTUCKY 41017