

COMMONWEALTH OF KENTUCKY  
BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

ELECTRONIC INVESTIGATION OF JESSAMINE-	)	
SOUTH ELKHORN WATER DISTRICT AND ITS	)	
INDIVIDUAL COMMISSIONERS, JAMES F. HALL,	)	CASE NO.
JERRY HAWS, THOMAS BEAL, AND CLAY	)	2022-00344
CORMAN, ALLEGED VIOLATION OF KRS	)	
278.300	)	

COMMISSION STAFF'S POST-HEARING REQUEST FOR INFORMATION  
TO JESSAMINE-SOUTH ELKHORN WATER DISTRICT

Jessamine-South Elkhorn Water District (Jessamine-South Elkhorn District) and its individual commissioners, James F. Hall, Jerry Haws, Thomas Beal, and Clay Corman (collectively, Parties), pursuant to 807 KAR 5:001, shall file with the Commission an electronic version of the following information. The information requested is due no later than July 24, 2023. The Commission directs the parties to the Commission's July 22, 2021 Order in Case No. 2020-00085<sup>1</sup> regarding filings with the Commission. Electronic documents shall be in portable document format (PDF), shall be searchable, and shall be appropriately bookmarked.

Each response shall include the question to which the response is made and shall include the name of the witness responsible for responding to the questions related to the information provided. Each response shall be answered under oath or, for representatives of a public or private corporation or a partnership or association or a

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

governmental agency, be accompanied by a signed certification of the preparer or the person supervising the preparation of the response on behalf of the entity that the response is true and accurate to the best of that person's knowledge, information, and belief formed after a reasonable inquiry.

Jessamine-South Elkhorn District and Parties shall make timely amendment to any prior response if they obtain information that indicates their response was incorrect or incomplete when made or, though correct or complete when made, is now incorrect or incomplete in any material respect.

For any request to which Jessamine-South Elkhorn District and Parties fail or refuse to furnish all or part of the requested information, Jessamine-South Elkhorn District or Parties shall provide a written explanation of the specific grounds for their failure to completely and precisely respond.

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

1. State the amount of any financing charges or expenses arising from the extensions of Central Bank Loans 943 and 958, and provide any documents reflecting the amount of those financing charges or expenses.

2. Provide copies of any checks used to pay financing charges or expenses related to the extensions of Central Bank Loans 943 and 958.

3. Provide a copy of the general ledgers for three months prior to and three months following the origination of the extension of Central Bank Loan 943 and 958 (September 29, 2019) and highlight any payments made on Central Bank Loans 943 and 958.

4. Provide all agendas and documents that were prepared and provided to the commissioners at all meetings between January 1, 2019, and December 31, 2019.

5. State if at each meeting the water commissioners are provided a record of all accounting book entries (debits, credits, and balances), and state if that was the practice between January 1, 2019 and the present.

6. Explain the discrepancy between Jessamine-South Elkhorn District's reporting of evidence of indebtedness in its annual audits and annual reports filed with the Public Service Commission for the year ending in 2021, including but not limited to the listing of zero dollars under Notes Payable on page 46 of the 2021 annual report.

7. State who was hired to compile and file Jessamine-South Elkhorn District's annual reports and audit reports for each of the last nine years with the Public Service Commission.

8. Identify the water commissioner training attended by each of Jessamine-South Elkhorn District's water commissioners from 2005 to present, providing the name of the training program, the name of the organization(s) that provided the training, and the dates and hours each commissioner attended each training program.

9. Provide the minutes from all meeting in which the annual report or audit report was approved during the last three years.

10. Refer to Jessamine-South Elkhorn District's 2021 Audit Report,<sup>2</sup> which references Series 2000B Revenue Bonds.

a. Provide the principal amount and the date of origination of those bonds.

b. State whether Commission approval was sought for the bonds, and if so, identify the case in which Commission approval was sought.

c. State which water commissioners were present for the vote to approve the bonds, and state how each water commissioner voted.

d. Provide the minutes for any meeting in which the bonds were approved by the board of Jessamine-South Elkhorn District.

11. Refer to the 2021 Audit Report,<sup>3</sup> which references Series 2009A Revenue Bonds.

a. Provide the principal amount and the date of origination of those bonds.

b. State whether Commission approval was sought for the bonds, and if so, identify the case in which Commission approval was sought.

c. State which water commissioners were present for the vote to approve the bonds, and state how each water commissioner voted.

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<sup>2</sup> *Audit Report of Jessamine South Elkhorn District to the Public Service Commission for the Year Ending in December 31, 2021* (2021 Audit Report) at 17.

<sup>3</sup> 2021 Audit Report at 17.

d. Provide the minutes for any meeting in which the bonds were approved by the board of Jessamine-South Elkhorn District.

12. Referencing the 2021 Audit Report,<sup>4</sup> which references Series 2008A Revenue Bonds.

a. Provide the principal amount and the date of origination of those bonds.

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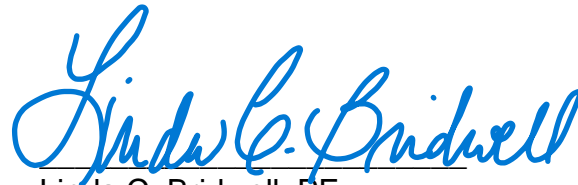
<sup>4</sup> 2021 Audit Report at 17.

b. State whether Commission approval was sought for the bonds, and if so, identify the case in which Commission approval was sought.

c. State which water commissioners were present for the vote to approve the bonds, and state how each water commissioner voted.

d. Provide the minutes for any meeting in which the bonds were discussed or approved by the board of Jessamine-South Elkhorn District.

13. Referencing the 2021 Audit Report,<sup>5</sup> which references Series 2016D Revenue Bonds, please provide the principal amount, date of origination, and state whether Commission approval was sought for the bonds and if so, identify the case in which it was sought. Also state which commissioners were present for the vote to approve the bond, which approved, objected, or did not vote.



Linda C. Bridwell, PE  
Executive Director  
Public Service Commission  
P.O. Box 615  
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DATED   JUL 10 2023  

cc: Parties of Record

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<sup>5</sup> 2021 Audit Report at 17.

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