COMMONWEALTH OF KENTUCKY BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:		
GADDIS EXCAVATING)	
)	CASE NO. 2022-00376
ALLEGED VIOLATION OF UNDERGROUND FACILITY DAMAGE PREVENTION ACT)	2022 00010

INITIATING ORDER FOR ALLEGED 811 VIOLATION OF THE KENTUCKY UNDERGROUND FACILITY DAMAGE PREVENTION ACT

(Se proporciona la traducción al español de este documento como anexo/apéndice.)

Gaddis Excavating has been named as a party to an investigation before the Kentucky Public Service Commission (Commission) for allegedly violating the Kentucky Underground Facility Damage Prevention Act (Act).¹ A hearing in this case shall take place on January 27, 2023.

Pursuant to KRS 278.495(2), the Commission has jurisdiction to regulate the safety of natural gas facilities in Kentucky and to enforce minimum federal pipeline safety standards. Under the Act, the Commission has authority to investigate and assess civil penalties for any violation of the Act that results in excavation damage to an underground facility used to transport natural gas or hazardous liquid subject to federal pipeline safety laws, 49 U.S.C. § 60101, *et seq.* Any person who violates any provision of the Act is subject to assessment of a civil penalty in the amount of \$250 for the first offense, no more than \$1,000 for the second offense within one year, and no more than \$3,000 for

¹ KRS 367.4901 through KRS 367.4917.

the third and any subsequent offense. Additionally, any person whose violation of the Act results in damage to an underground facility containing any flammable, toxic, corrosive, or hazardous material or results in the release of any flammable, toxic, corrosive, or hazardous material is subject to an additional penalty of up to \$1,000.

Following receipt of a report of excavation damage to its underground gas pipeline from an operator, Commission Staff (Staff) conducted an investigation and prepared an Incident Report, a copy of which is attached to this Order as Appendix A. In its Incident Report, Staff cites Gaddis Excavating for violation of the following provision of the Act:

KRS 367.4911(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.

Based on its review of the Incident Report and being otherwise sufficiently advised, the Commission finds prima facie evidence that Gaddis Excavating violated the Underground Facility Damage Prevention Act. The Commission further finds that a formal investigation into the excavation damage incident shall be conducted.

IT IS THEREFORE ORDERED that:

- 1. Gaddis Excavating shall submit to the Commission, via email sent to PSCED@ky.gov with the case number of this proceeding in the subject line of the message, a written response to the allegations contained in the Staff Incident Report within 20 days of receipt of this Order.
- 2. Gaddis Excavating shall appear on January 27, 2023, at 9 a.m. Eastern Standard Time, in the Richard Raff Hearing Room of the Commission's offices at

- 211 Sower Boulevard in Frankfort, Kentucky, for the purpose of presenting evidence concerning the alleged violation of the Underground Facility Damage Prevention Act.
 - 3. The January 27, 2023 hearing shall be conducted via video conferencing.
- 4. Gaddis Excavating shall attend the hearing by using the following link: https://meet.goto.com/pscformalhearing/psc-damage-prevention-hearing; information and instructions are attached to this Order as Appendix B.
- 5. Gaddis Excavating shall notify the Commission at least ten days prior to the hearing if Gaddis Excavating is unable to appear by video conferencing and will therefore appear in person.
- 6. Any partnership, corporation, or business entity (including a limited liability company) must be represented by an attorney licensed to practice law in Kentucky, and such representation includes the filing of papers with and appearances at hearings before the Commission.
- 7. An individual may submit a response to the allegations contained in the Staff Incident Report without the representation of an attorney.
- 8. The Staff Incident Report 53553, attached to this Order as Appendix A, is made a part of the record in this case.
 - 9. The January 27, 2023 hearing shall be recorded by video only.
- 10. Please note parties who fail to appear after service will be subject to entry of a default judgment against them.

PUBLIC SERVICE COMMISSION

Chairman

Vice Chairman

ENTERED

NOV 22 2022 bsb

KENTUCKY PUBLIC SERVICE COMMISSION

ATTEST:

Executive Director

APPENDIX A

APPENDIX TO AN ORDER OF THE KENTUCKY PUBLIC SERVICE COMMISSION IN CASE NO. 2022-00376 DATED NOV 22 2022

THIRTY-NINE PAGES TO FOLLOW

PIPELINE DAMAGE INVESTIGATION REPORT

Investigation Information

Investigator Eric Tout Incident ID 53553 Investigation 8537

Incident Date 4/21/2021 10:00:00 AM Report Submitted 5/20/2021

Operator Information

Operator Atmos Energy Corporation Reported By Anthony Stallins

Phone (270) 925-6312 Email anthony.stallins@atmosenergy.com

Incident Location 210 Crabtree Ave Locate Ticket Number N/A

Owensboro KY 42301

210 Crabtree Ave, Owensboro

County Daviess

Excavator Information

Excavator Billy Joe Gaddis **Organization ID** 1061092

Gaddis Excavating

Phone 270-314-6779 Email gaddisdirt@gmail.com

Address PO Box 513 Locate Ticket Number N/A

Owensboro KY 42302

Damage Report (DR) Summary

Excavation Within 18"	Gas Or Haza	rdous Liquids	Type Of Equipment Head	Cost of	Amount
(Tolerence Zone)	Contained	Released	Type Of Equipment Used	Damage	Billed
No call to 811	Yes	Yes	Not specified	\$303.00	\$303.00

The Operator reports that the Excavator damaged a ¾ inch gas service end cap, installing a driveway and parking lot and failed to contact the KY Contact Center (811).

The DR is included as Attachment 1.

INVESTIGATION

On 03/15/22 811, April Butler and/or Carly Dunsmore, conducted a search from 03/01/21 thru 04/24/21 and were unable to find any Locate Tickets (LT) submitted for 210 Crabtree Ave.

On 03/17/22 an attempt to contact the Excavator at 270-314-6779 resulted in a message stating you have reach my dad wherein a voice message was left. An attempt to contact the Excavator at 270-684-2030 (web #) resulted in Tom Early stating research was warranted and he would call back. Received a return/voice message from Billy Joe Gaddis stating he can be reached at 270-314-6779 and a return call resulted in a voice message begin left.

On 03/17/22 Mr. Gaddis stated that Gaddis Excavating held no valid Locate Ticket at the time of the damage. Mr. Gaddis was receptive to attending the Damage Prevention Course and paying the reduced penalty of \$250.00.

VIOLATIONS1

¹ A revision of the Underground Facility Damage Prevention Act took effect on January 1, 2022. All incidents of damage dated prior to January 1, 2022 will be reviewed under the former version of the Act

PIPELINE DAMAGE INVESTIGATION REPORT

KRS 367.4911(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.

of Offences Within 365 Days

(Including this incident)

Excavator	Last Offence Incident #	Last Offence Incident Date	Revert to 1 st Offence Date (Last Offence Date +366 Days)
1 st	21196	11/19/18	11/20/19



Gas Excavation Damage Report

Atmos Energy Corporation

Submitted 5/20/2021 Incident ID: 53553 Set back to Edit Staff Edit

Print (PDFForm.aspx?Rpt=GasInvestigation&IG=53553)

Reported By:

Name: Anthony Stallins

Phone: (270) 925-6312

Email: anthony.stallins@atmosenergy.com

Gas Line Incident Occured:

4/21/2021 Date:

Reported Date:

Time:

Details:

4/28/2021 11:46 AM

10:00 AM

Incident Location Address:

Location: 210 Crabtree Ave, Owensboro

Address: 210 Crabtree Ave

City: Owensboro

State: KY

County: Daviess

42301 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

atmosphere?

3/2020

Locate Request Ticket No.:

Excavator: Contractor

Excavator Address:

First Name: Billy Joe

Last Name: Gaddis Organization ID: N/A

Company: Billy Joe Gaddis Excavating

Phone: 270-314-6779

Email: gaddisdirt@gmail.com Address: PO Box 513

City: Owensboro

State: ΚY

Zip: 42302

Confirm Code:

Excavation Damage: No notification made to the One

Call Center

Description of Incident

Damaged 1/2" PE service. No locate ticket. No customers off. EFV activated. No injuries.

Summary Information

5/20/2021

Billy Joe Gaddis Excavating, installing a driveway and parking lot for Audubon Area Community Services (Public Transit), cut the end cap off a 3/4" PE service stub at 210 Crabtree Ave. The EFV was activated on the

Full details such as the service. Billy Joe Gaddis Excavating had called in locate tickets for 2006 W 2nd St, Locate Ticket 21022309940 (expired ticket) and Locate Ticket 2104210921 (day of the damage) however, I could find no locate ticket for 210 Crabtree Ave where the damage occurred. Damage was due to Billy Joe Gaddis Excavating failing to call in a locate ticket for 210 Crabtree Ave prior

to excavating.

Extent of the damage Cost of the damage

The damaged PE service stub was retired. \$303.00

Steps taken to prevent re-occurance

Billy Joe Gaddis Excavating was made aware of the importance to call in locate ticket with correct location and information. Also that locate request are valid for twenty-one (21) calendar days from the day of the initial request.

Amount billed to excavator

cause

\$303.00



Tout, Eric V (PSC)

From: Ticket Research < ticketresearch2@usa811.org>

Sent: Tuesday, March 15, 2022 1:41 PM

To: Tout, Eric V (PSC)

Cc: PSCrequest@kentucky811.org

Subject: Re: 53553

Good Afternoon,

We searched for tickets from March 1st through April 24th 2021 but were unable to find any tickets submitted on 210 Crabtree Ave in Daviess County. If you have any more information, we would be happy to further assist you.

Thank you,

April Butler & Carly Dunsmore, Member Services

Office 833-538-0923 | Fax 317-386-7820

Know what's below. 811 before you dig.

Indiana811 | Facebook | Twitter | YouTube

Kentucky811 | Facebook | Twitter | YouTube

On Tue, Mar 15, 2022 at 12:05 PM Tout, Eric V (PSC) < <u>ericv.tout@ky.gov</u>> wrote:

Please provide locate ticket(s) for:

Incident Date: 4/21/2021 (Provided the date range for the search)

Operator: Atmos Energy Corporation

Incident Location: 210 Crabtree Ave., Owensboro

County: Daviess

Excavator: Gaddis Excavating

Thanks,

Eríc V. Tout

Kentucky Public Services Commission

Division of Inspections / Damage Prevention

211 Sower Blvd., Frankfort, XY 40601

Office: 502-782-2622

Fax: 502-564-1582

SUPPLEMENTAL PIPELINE DAMAGE INVESTIGATION REPORT

Investigation Information

Investigator Eric Tout Incident ID 53553 Investigation 8537

Incident Date 4/21/2021 10:00:00 AM Report Submitted 5/20/2021

Operator Information

Operator Atmos Energy Corporation Reported By Anthony Stallins

Phone (270) 925-6312 Email anthony.stallins@atmosenergy.com

Incident Location 210 Crabtree Ave Locate Ticket Number N/A

Owensboro KY 42301

210 Crabtree Ave, Owensboro

County Daviess

Excavator Information

Excavator Billy Joe Gaddis Organization ID 1061092

Gaddis Excavating

Phone 270-314-6779 Email gaddisdirt@gmail.com

Address PO Box 513 Locate Ticket Number N/A

Owensboro KY 42302

SUPPLEMENTAL INVESTIGATION

A Demand Letter dated 03/29/22 and a 30 Days Past Due & No Attendance Remedial Measure/Training Letter dated 05/03/22 was mailed to the Excavator.

The Demand and Past Due Letters are included as Attachment 3.

On 05/31/22, the Excavator paid the penalty payment of \$250.00. *Note:* Overpayment of \$53.00 was made and a request to refund the overpayment was made 06/16/22 by Administrative Assistant Ashley Rhodes.

On 07/06/22 a No Attendance Remedial Measure/Training Letter, dated 07/12/22 was mailed to the Excavator.

The No Attendance Remedial Measure/Training Letter is included as Attachment 4.

On 07/05/22, the Operator, Atmos's Anthony Stallins, stated that the Excavator paid Atmos \$302.86 for the damage repair and provided the following documentation:

- Show Compliance/Construction Order Detail: Which is outlined in the DR summary and Attachment 1.
- <u>Photographs 3:</u> Indicating 2006 W 2nd street was located, LT 21022309940, as noted in Attachment 1. Note: The LT number is an incorrect number.
- Photographs 4: Indicating the damage occur within several feet of a permanent gas marker with no visible flags/paint at 210 Crabtree Ave.

Atmos's documents are included as Attachment 5.

On 08/26/22, the Operator, Atmos's Anthony Stallins, stated that LT 21022309940 has too many digits; it should read 2102230994 for 2006 W. 2nd St.

Mr. Stallins's email is include as Attachment 6.

SUPPLEMENTAL PIPELINE DAMAGE INVESTIGATION REPORT

Locate Ticket (LT) Summary

			(/			
Ticket #	Valid / For	Initial Expiration Date		Incident	# of Days	Within Scope of
i icket #	Valid / I Oi	Date	(21 calendar days from Initial date)	Date	Expired	Excavation
2102230994		02/23/21	03/16/21	04/21/21	36	
2104210921	No / 2006 W. 2 nd St.	04/21/21 11:15	N/A / No 2 day wait	10:00	N/A	No

A review of:

- LT...0994 revealed the Excavator obtained it on 02/23/21 it expired on 03/16/21 indicating it was
 expired 36 days prior to the incident date of 04/21/21 for the address of 2006 W. 2nd St. indicating
 this LT is invalid.
- LT...0921 reveled the Excavator obtained it 1hr. 15min. after the incident occurred for the address of 2006 W. 2nd St. indicating this LT is invalid.

The LT is included as Attachment 7.



Andy Beshear Governor

Rebecca W. Goodman Secretary Energy and Environment Cabinet



Commonwealth of Kentucky **Public Service Commission**211 Sower Blvd.
P.O. Box 615

Frankfort, Kentucky 40602-0615
Telephone: (502) 564-3940
Fax: (502) 564-3460
psc.ky.gov

Kent A. Chandler Chairman

Amy D. Cubbage Vice Chairman

March 29, 2022

Billy Joe Gaddis Gaddis Excavating P.O. Box 513 Owensboro KY 42302

Re: Violation of Kentucky Underground Facility Damage Prevention Act

Incident Number: 53553

DEMAND FOR PENALTY ASSESSMENT AND REMEDIAL MEASURES

Dear Mr. Gaddis:

The Kentucky Public Service Commission (Commission) received a report on May 20, 2021, regarding damage to a natural gas or hazardous liquid facility owned and/or operated by the Atmos Energy Corporation. Under the Kentucky Underground Facility Damage Prevention Act (Act), KRS 367.4901 through KRS 367.4917, the Commission has jurisdiction to investigate and assess civil penalties for any violation of the Act that results in excavation damage to underground facilities used to transport gas or hazardous liquid subject to federal pipeline safety laws, 49 U.S.C. secs. 60101 et seq. The Commission regulates the safety of jurisdictional natural gas pipelines in the Commonwealth pursuant to KRS 278.495 and 49 CFR Parts 190, 191, 192 and 195.

Following receipt of the damage notification, Commission Staff (Staff) performed an investigation of the incident and prepared the attached incident report. Based on its investigation of the incident, Staff has determined that Gaddis Excavating committed the following violation(s) of the Act:

KRS 367.4911(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.

CIVIL PENALTY

Based on its investigation of this matter, Staff has determined that Gaddis Excavating should be assessed a penalty in the total amount of \$1,250, first offense, but that \$1,000 of the penalty should be suspended contingent upon Gaddis Excavating's completion of Damage Prevention training:

REMEDIAL MEASURE/TRAINING

A representative of Gaddis Excavating shall participate in a Damage Prevention training course. The Kentucky Public Service Commission will hold these classes online. Class dates have a limited capacity available on a first come-first served basis. To sign up for the class, go to https://psc.ky.gov/classSignUp. You will need your incident number: 53553 and assigned key: 8537 to sign-up for one of the available training dates. Please understand that this training will

be required as a contingency for the reduced penalty amount.

Within <u>30 days</u> of the date of this letter Gaddis Excavating should mail or deliver a cashier's check or money order <u>made payable to</u> the:

"Kentucky State Treasurer"

The check should be in the amount of \$250.00 mailed to: 211 Sower Boulevard, Frankfort, Kentucky 40602.

<u>Please include the Incident Number 53553 on the cashier's check or money order submitted</u> for payment.

KRS 367.4917 provides that a person who commits a violation of the Act shall be subject to a civil penalty not to exceed \$250 for the first violation, \$1,000 for the second violation within one year, and \$3,000 for the third and any subsequent violation. If the violation results in damage to an underground pipeline used to transport gas or hazardous liquid, the violator is subject to an additional civil penalty not to exceed \$1,000 per violation.

Payment of the proposed civil penalty and completion of the remedial measure will satisfy and resolve any and all claims against Gaddis Excavating for any violation of the Act arising out of the April 21, 2021 incident. Gaddis Excavating's payment of the proposed civil penalty will not be considered an admission by Gaddis Excavating that it willfully violated any provision of the Act.

If Gaddis Excavating does not pay the proposed civil penalty within 30 days of the date of this letter, the Commission will institute an administrative proceeding against Gaddis Excavating and hold a formal hearing during which Gaddis Excavating will have an opportunity to present evidence.

If you have any questions regarding this demand for remedial measures and penalty assessment, please contact Ashley Rhodes, Division of Inspections at 502-782-2578.

Sincerely,

Nancy J. Vinsel General Counsel

nancy of Vinsel

Attachment



Andy Beshear Governor

Rebecca W. Goodman Secretary Energy and Environment Cabinet



Commonwealth of Kentucky

Public Service Commission
211 Sower Blvd.
P.O. Box 615

Frankfort, Kentucky 40602-0615
Telephone: (502) 564-3940
Fax: (502) 564-3460
psc.ky.gov

May 3, 2022

Billy Joe Gaddis Gaddis Excavating P.O. Box 513 Owensboro KY 42302

Re: Violation of Kentucky Underground Facility Damage Prevention Act

Incident Number: 53553

30 Days Past Due & No Attendance Remedial Measure/Training

Dear Mr. Gaddis:

Attached is the demand letter and investigation report for the above Incident. Our records indicate that a reduced penalty of \$250.00 <u>has not been paid</u> and <u>no representative</u> has attended the Remedial Measure/Training to receive this reduced penalty. Attendance is required for the penalty reduction to apply.

REMEDIAL MEASURE/TRAINING

A representative of Gaddis Excavating shall participate in a Damage Prevention training course. The Kentucky Public Service Commission will hold these classes online. Class dates have a limited capacity available on a first come-first served basis. To sign up for the class, go to https://psc.ky.gov/classSignUp. You will need your incident number, 53553 and this key 8537 to sign-up for one of the available training dates. Please understand that this training will be required as a contingency for the reduced penalty amount.

If we do not hear from you within 10 days from the date of this letter this matter will be referred to the Commission for an Administrative Hearing to be held at the Commission's offices.

Once a referral to the Commission is made, any partnership, corporation, or business entity (including a limited liability company) must be represented by an attorney licensed to practice law in Kentucky. Thank you for your prompt attention to this matter.

If you have any questions regarding this notice or if you find that these requirements have been met, please contact Ashley Rhodes, Division of Inspections at 502-782-2578.

Sincerely

Nancy J. Vinsel General Counsel

Mancy of Vinsel





Andy Beshear Governor

Rebecca W. Goodman Secretary Energy and Environment Cabinet



Commonwealth of Kentucky **Public Service Commission**211 Sower Blvd.
P.O. Box 615

Frankfort, Kentucky 40602-0615

Telephone: (502) 564-3940
Fax: (502) 564-3460
psc.ky.gov

July 12, 2022

Billy Joe Gaddis Gaddis Excavating P.O. Box 513 Owensboro KY 42302

Re: Violation of Kentucky Underground Facility Damage Prevention Act

Incident Number: 53553

No Attendance Remedial Measure/Training

Dear Mr. Gaddis:

Attached is the demand letter and investigation report for the above Incident. Our records indicate that a reduced penalty of \$250.00 has been <u>paid</u>, but no representative has attended the Remedial Measure/Training to receive this reduced penalty. Attendance is required for the penalty reduction to apply.

REMEDIAL MEASURE/TRAINING

A representative of Gaddis Excavating shall participate in a Damage Prevention training course. The Kentucky Public Service Commission will hold these classes online. Class dates have a limited capacity available on a first come-first served basis. To sign up for the class, go to https://psc.ky.gov/classSignUp. You will need your incident number, 53553 and this key 8537 to sign-up for one of the available training dates. Please understand that this training will be required as a contingency for the reduced penalty amount.

If we do not hear from you within 10 days from the date of this letter this matter will be referred to the Commission for an Administrative Hearing to be held at the Commission's offices.

Once a referral to the Commission is made, any partnership, corporation, or business entity (including a limited liability company) must be represented by an attorney licensed to practice law in Kentucky. Thank you for your prompt attention to this matter.

If you have any questions regarding this notice or if you find that these requirements have been met, please contact Ashley Rhodes, Division of Inspections at 502-782-2578.

Sincerely

Nancy J. Vinsel General Counsel

Mancy of Vinsel





Tout, Eric V (PSC)

From: Stallins, Anthony <Anthony.Stallins@atmosenergy.com>

Sent: Tuesday, July 5, 2022 11:28 AM

To: Tout, Eric V (PSC)

Cc: Townsend, Cody; Mayfield, Daniel; Hodskins, Frank; Stanley, Bill; Tucker, Mariam; Stallins, Anthony

Subject: RE: PSC ID: 53553; Leak Asset 710212; 210 Crabtree Ave, Owensboro; Gaddis Excavating

Attachments: Pic 3 - 210 Crabtree.jpg; Pic 4 - 210 Crabtree.jpg

Damage Pictures 3 & 4.

Eric, let us know if you need anything else.

Thanks, Anthony

From: Stallins, Anthony < Anthony. Stallins@atmosenergy.com >

Sent: Tuesday, July 5, 2022 10:26 AM **To:** Tout, Eric V (PSC) <ericv.tout@ky.gov>

Cc: Townsend, Cody <Cody.Townsend@atmosenergy.com>; Mayfield, Daniel <Daniel.Mayfield@atmosenergy.com>; Hodskins, Frank

<Frank.Hodskins@atmosenergy.com>; Stanley, Bill <Bill.Stanley@atmosenergy.com>; Tucker, Mariam <Mariam.Tucker@atmosenergy.com>; Stallins, Anthony

<a href="mailto:

Subject: RE: PSC ID: 53553; Leak Asset 710212; 210 Crabtree Ave, Owensboro; Gaddis Excavating

Damage Pictures 1 & 2.

From: Stallins, Anthony < Anthony.Stallins@atmosenergy.com>

Sent: Tuesday, July 5, 2022 10:24 AM

To: Tout, Eric V (PSC) <ericv.tout@ky.gov>

Cc: Townsend, Cody < Cody. Townsend@atmosenergy.com >; Mayfield, Daniel < Daniel. Mayfield@atmosenergy.com >; Hodskins, Frank

<Frank.Hodskins@atmosenergy.com>; Stanley, Bill <Bill.Stanley@atmosenergy.com>; Tucker, Mariam <Mariam.Tucker@atmosenergy.com>; Stallins, Anthony

<a href="mailto:atmosenergy.com

Subject: RE: PSC ID: 53553; Leak Asset 710212; 210 Crabtree Ave, Owensboro; Gaddis Excavating

Locate pictures 2 & 3.

From: Stallins, Anthony < Anthony.Stallins@atmosenergy.com>

Sent: Tuesday, July 5, 2022 10:23 AM

To: Tout, Eric V (PSC) <ericv.tout@ky.gov>

Cc: Townsend, Cody < "> Hodskins, Frank">"> Hodskins, Frank">"> Hodskins, Frank

< <u>Frank.Hodskins@atmosenergy.com</u>>; Stanley, Bill < <u>Bill.Stanley@atmosenergy.com</u>>; Tucker, Mariam < <u>Mariam.Tucker@atmosenergy.com</u>>; Stallins, Anthony

<a href="mailto:atmosenergy.com

Subject: PSC ID: 53553; Leak Asset 710212; 210 Crabtree Ave, Owensboro; Gaddis Excavating

Good morning Eric,

Information you requested for the damage at 210 Crabtree Ave in Owensboro.

Per Nicole, the invoice was paid 6/1/21. I've included the Atmos Third Party Damage Form and one picture of Heath's Locate picture for 2006 W 2nd St. I will include 2 additional locate pictures and then 4 pictures of the damage at 210 Crabtree St.

Thanks, Anthony

From: Kirkham, Nicole < Nicole.Kirkham@atmosenergy.com >

Sent: Thursday, June 30, 2022 8:07 AM

To: Stallins, Anthony < Anthony.Stallins@atmosenergy.com>; Townsend, Cody < Cody.Townsend@atmosenergy.com>; Mayfield, Daniel

<Daniel.Mayfield@atmosenergy.com>; Hodskins, Frank <Frank.Hodskins@atmosenergy.com>; Stanley, Bill <Bill.Stanley@atmosenergy.com>

Cc: Tucker, Mariam < Mariam.Tucker@atmosenergy.com; Sanders, Jack < Jack Jack.Sanders@atmosenergy.com

Subject: Re: PSC ID: 53553; Leak Asset 710212; 210 Crabtree Ave, Owensboro; Gaddis Excavating

This one was paid on 6/1/21.

Let me know if you need anything else.

ß	Invoice No	Inv Amt	Inv.Status	Cncl Reas	Claim Re	Outst	Bal Clain	n Di			
	308395	302.86	Closed		Collected	.00					
F	Payment His	story									
		story ce No Pa	ayor		1	Doc No	Doc Amt	Doc Date	Inv Act Date	Inv Act	Inv Act Re

Nicole Kirkham

Operations Assistant 3510 Coleman Rd Paducah, KY 42001 (270)702-6591



From: Stallins, Anthony < Anthony.Stallins@atmosenergy.com>

Sent: Thursday, June 23, 2022 9:16 AM

To: Kirkham, Nicole < Nicole.Kirkham@atmosenergy.com >; Townsend, Cody < Cody.Townsend@atmosenergy.com >; Mayfield, Daniel < Daniel.Mayfield@atmosenergy.com >; Stanley, Bill < Bill.Stanley@atmosenergy.com >

Cc: Tucker, Mariam < <u>Mariam.Tucker@atmosenergy.com</u>>; Sanders, Jack < <u>Jack.Sanders@atmosenergy.com</u>>; Stallins, Anthony < <u>Anthony.Stallins@atmosenergy.com</u>>

Subject: PSC ID: 53553; Leak Asset 710212; 210 Crabtree Ave, Owensboro; Gaddis Excavating

Good morning,

Nicole, when you return from vacation, (hope you had a great time off!), would you please check and see if Gaddis Excavating paid the invoice.

Thanks, Anthnony

From: Tout, Eric V (PSC) < ericv.tout@ky.gov>
Sent: Thursday, June 23, 2022 4:37 AM

To: Stallins, Anthony < Anthony. Stallins@atmosenergy.com>

Subject: [EXT] 53553, 4/21/2021,210 Crabtree Ave., Owensboro, Gaddis Excavating

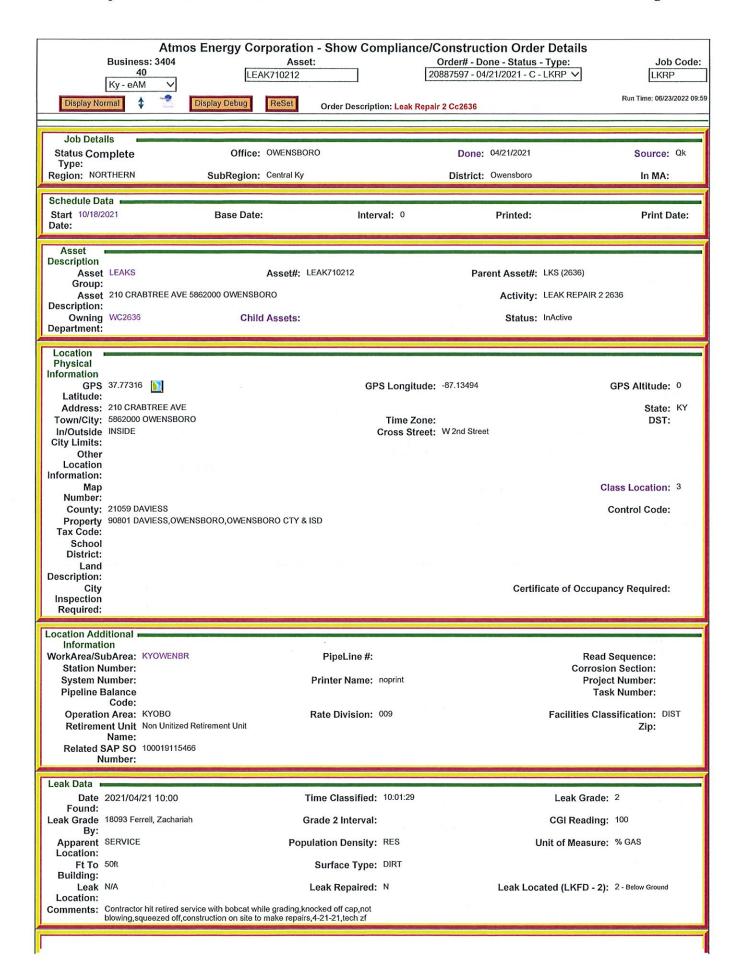
CAUTION: Don't be quick to click. This e-mail originated from outside of Atmos Energy. Do not click links or open attachments unless you recognize the sender and know the content is safe.

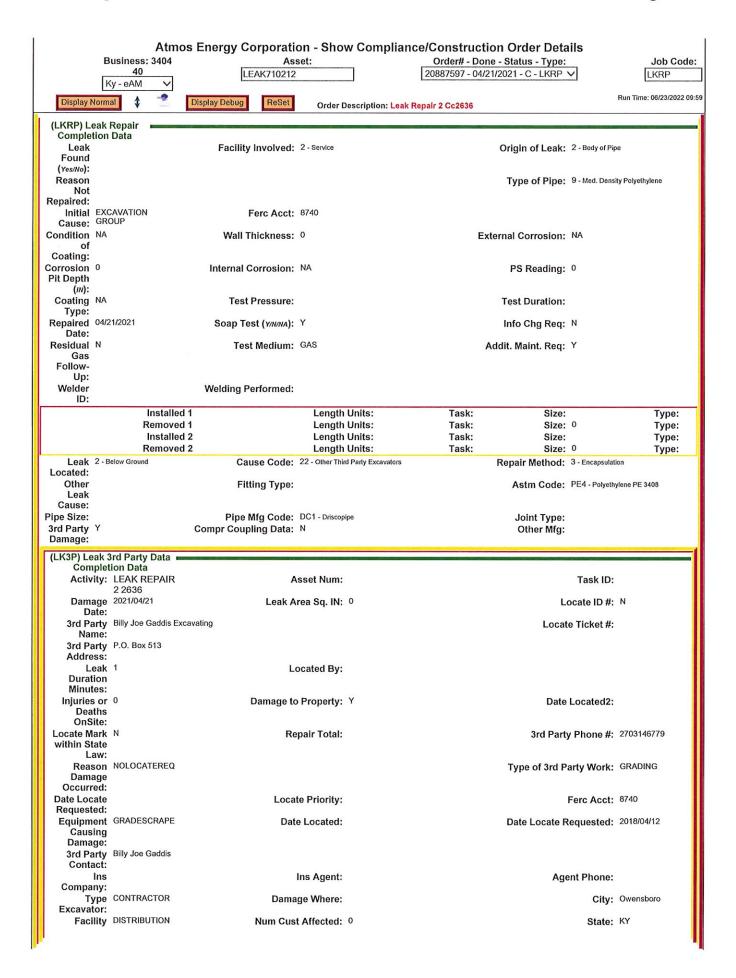
Hello Anthony,

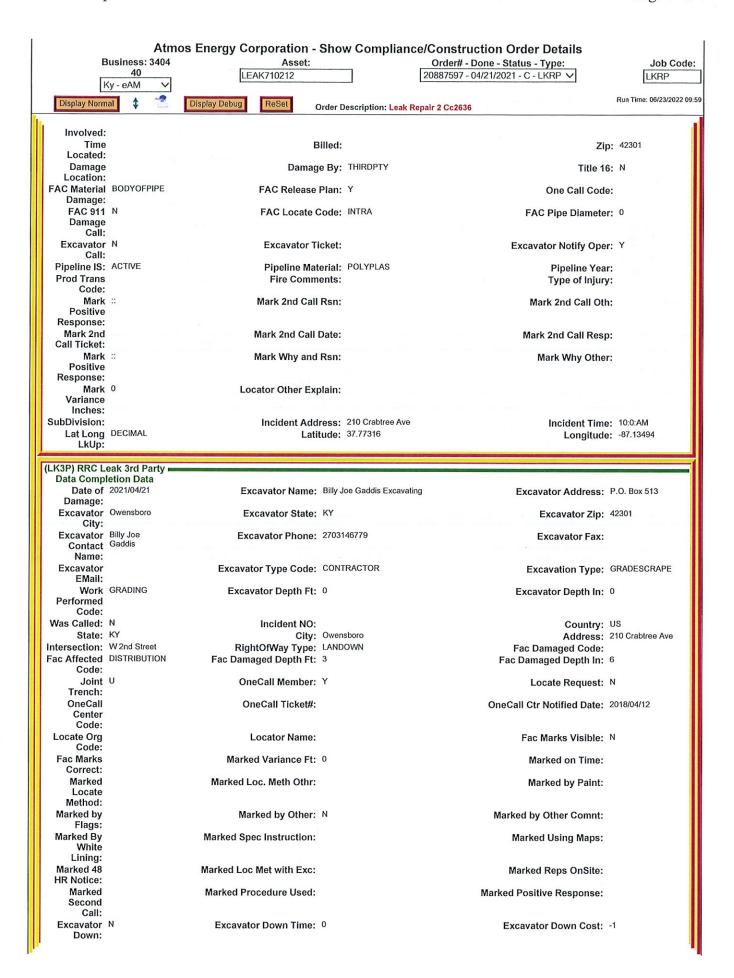
Please send repots, photos, invoices and payment info (copy of check) if paid.

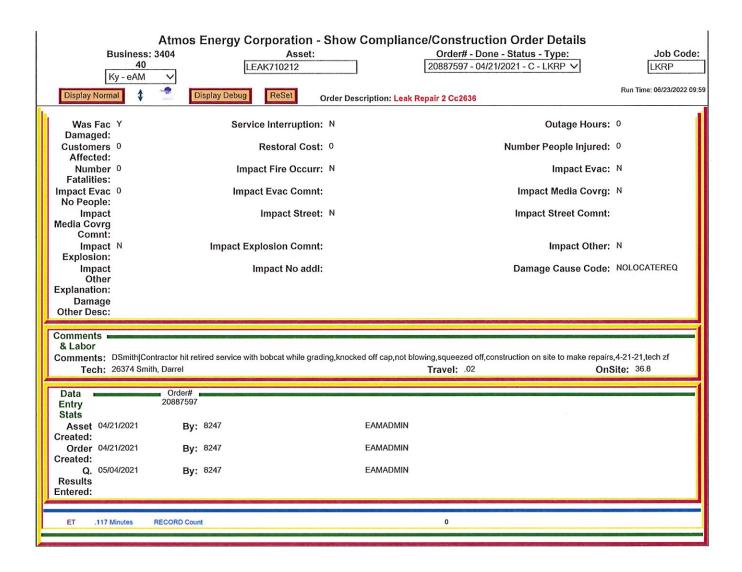
Thanks,
Eric V. Tout
Kentucky Public Services Commission
Division of Inspections / Damage Prevention
211 Sower Blvd., Frankfort, KY 40601

Office: 502-782-2622 Fax: 502-564-1582

























Tout, Eric V (PSC)

From: Stallins, Anthony <Anthony.Stallins@atmosenergy.com>

Sent: Friday, August 26, 2022 1:41 PM

To: Tout, Eric V (PSC)

Subject: Re: 53553, 4/21/2021, 210 Crabtree Ave., Owensboro, Gaddis Excavating

Drop the 0 on the end. 2102230994. So sorry!

Get Outlook for iOS

From: Tout, Eric V (PSC) <ericv.tout@ky.gov>
Sent: Friday, August 26, 2022 12:05:15 PM

To: Stallins, Anthony < Anthony. Stallins@atmosenergy.com>

Subject: [EXT] 53553, 4/21/2021, 210 Crabtree Ave., Owensboro, Gaddis Excavating

CAUTION: Don't be quick to click. This e-mail originated from outside of Atmos Energy. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Hello Anthony,

LT 21022309940 too many digits?

Thanks,
Eric V. Tout
Kentucky Public Services Commission
Division of Inspections / Damage Prevention
211 Sower Blvd., Frankfort, KY 40601
Office: 502-782-2622
Fax: 502-564-1582



8/29/22, 8:26 AM Ticket

NORMAL NOTICE

Ticket: 2102230994 Date: 02/23/2021 Time: 11:44 Oper: RGREENWOOD Chan:000

State: KY Cnty: DAVIESS City: OWENSBORO

Subdivision:

Address : 2006 Street : W 2ND ST Cross 1 : CRABTREE AVE

Location: LOCATE ENTIRE FRONT OF PROPERTY- FROM THE BUILDING- TO AND INCLUDING

THE STREET

:

Boundary: n 37.774112 s 37.772914 w -87.137461 e -87.134019

Work type : INSTALL PARKING LOT

Done for : OTTOMAN AREA PUBLIC TRANSPORTATI

Start date: 02/25/2021 Time: 12:00 Hours notice: 48/47 Priority: NORM

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

Duration : N/A Depth: 2 FEET

Company: BILLY JOE GADDIS EXCAVATING Type: CONT

Co addr : PO BOX 513

City : OWENSBORO State: KY Zip: 42302

Caller : BILLY JOE GADDIS Phone: (270)314-6779

Contact : BILLY JOE GADDIS - CELL Phone:

Mobile : (270)314-6779

Email : GADDISDIRT@GMAIL.COM

Submitted date: 02/23/2021 Time: 11:44

Members: 0038 0132 0139 0315 0372 0438 WINKY

8/29/22, 8:26 AM Ticket

* Responses are current as of 08/29/2022 08:26 AM

Service Area	<u>Utility Type(s)</u>	Customer Service Contact	Positive Response
OWENSBORO MUNICIPAL UTILITIES WATER AND ELECTRIC 0038	S ELECTRIC, WATER		Marked - Underground facilities are in conflict. Hand-dig or use non-intr usive means within the tolerance zo ne to avoid damage to the undergro und facility. For more information, p lease visit https://kentucky811.org/homeowners/5-steps-to-safe-diggin g/.
ATMOS ENERGY 0132	PIPELINE	ATMOS ENERGY CUSTOMER SERVICE (888) 954-4321	Ē
AT&T DISTRIBUTION 0139	COMMUNICATIONS	AT&T DISTRIBUTION CUSTOMER SERVICE (888) 757-6500	
REGIONAL WATER RESOURCE AGENCY 0315	SEWER		
TIME WARNER CABLE 0372	CABLE TV	TIME WARNER CABLE CUSTOMER SERVICE (800) 892-2253	Clear - No conflict
OWENSBORO MUNICIPAL UTILITIES FIBER OPTIC 0438	S FIBER OPTIC		Clear - No conflict Respondant: MARK MESSER
WINDSTREAM KENTUCKY INC WINKY	TELEPHONE		

8/29/22, 8:28 AM Ticket

NORMAL NOTICE

Ticket: 2104210921 Date: 04/21/2021 Time: 11:15 Oper: KENTUCKY811 Chan:000

State: KY Cnty: DAVIESS City: OWENSBORO

Subdivision:

Address : 2006 Street : W 2ND ST Cross 1 : CRABTREE AVE

Location: LOCATE ENTIRE FRONT OF PROPERTY- FROM THE BUILDING- TO AND INCLUDING

THE STREET

:

Boundary: n 37.774112 s 37.772914 w -87.137461 e -87.134019

Work type : INSTALL PARKING LOT

Done for : OTTOMAN AREA PUBLIC TRANSPORTATI

Start date: 04/23/2021 Time: 11:15 Hours notice: 48/48 Priority: NORM

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

Duration : N/A Depth: 2 FT

Company: BILLY JOE GADDIS EXCAVATING Type: CONT

Co addr : PO BOX 513

City : OWENSBORO State: KY Zip: 42302 Caller : TOM EARLY Phone: (270)314-6779 Contact : BILLY JOE GADDIS - CELL Phone:

Mobile : (270)314-6779

Email : GADDISDIRT@GMAIL.COM

Submitted date: 04/21/2021 Time: 11:15

Members: 0038 0132 0139 0315 0372 0438 WINKY

8/29/22, 8:28 AM Ticket

* Responses are current as of 08/29/2022 08:28 AM

Service Area	<u>Utility Type(s)</u>	Customer Service Contact	Positive Response
OWENSBORO MUNICIPAL UTILITIES WATER AND ELECTRIC 0038	S ELECTRIC, WATER		Marked - Underground facilities are in conflict. Hand-dig or use non-intr usive means within the tolerance zo ne to avoid damage to the undergro und facility. For more information, p lease visit https://kentucky811.org/homeowners/5-steps-to-safe-diggin g/.
ATMOS ENERGY 0132	PIPELINE	ATMOS ENERGY CUSTOMER SERVICE (888) 954-4321	E
AT&T DISTRIBUTION 0139	COMMUNICATIONS	AT&T DISTRIBUTION CUSTOMER SERVICE (888) 757-6500	
REGIONAL WATER RESOURCE AGENCY 0315	SEWER		
TIME WARNER CABLE 0372	CABLE TV	TIME WARNER CABLE CUSTOMER SERVICE (800) 892-2253	Clear - No conflict
OWENSBORO MUNICIPAL UTILITIES FIBER OPTIC 0438	S FIBER OPTIC		Clear - No conflict
WINDSTREAM KENTUCKY INC WINKY	TELEPHONE		

APPENDIX B

APPENDIX TO AN ORDER OF THE KENTUCKY PUBLIC SERVICE COMMISSION IN CASE NO. 2022-00376 DATED NOV 22 2022

TWO PAGES TO FOLLOW

Information and Instructions for Hearing

You are required to attend a formal hearing with the Kentucky Public Service Commission. Please note the hearing is scheduled in the **Eastern Time Zone**, and the hearing date and time are on the Order that accompanied these instructions.

You are **strongly encouraged** to download the GoToMeeting app now and be ready for your hearing. If you cannot appear via video using this app, at least ten days prior to your scheduled hearing you must call the Commission's offices at the number provided below. You will receive instructions on appearing in person in the Richard Raff Hearing Room of the Commission's offices at 211 Sower Boulevard in Frankfort, Kentucky at the time and date of your scheduled hearing.

Please direct any questions to Andrea Wise, Commission Division of Inspections. Andrea. Wise@ky.gov or 502-782-2656.

To download the GoToMeeting app, go to:

https://global.gotomeeting.com/install/258846301

On the day of your hearing using your computer, tablet, or video enabled smartphone. Access the proceeding at:

https://meet.goto.com/pscformalhearing/psc-damage-prevention-hearing

More information about using GoToMeeting can be found at:

GoToMeeting - Attendee Quick Start

https://www.youtube.com/embed/8VaHHVP0FCU?autoplay=1&showinfo=0&controls=0&rel=0

GoToMeeting - How to Join a Meeting

https://www.youtube.com/embed/Ojl1q sPrP0?autoplay=1&showinfo=0&controls=0&rel=0

Technical Requirements for Using GoToMeeting

Operating System:

Windows 7 – Windows 10

Mac OS X 10.9 (Mavericks) – mac OS Big Sur (11)

Linux/Ubunto (Web App only)

Google Chrome OS (Web App only)

iOS 11 – iOS 13

Android OS 5 (Lollipop) – Android 10

Web Browser: (Applies to Web App only)

Google Chrome v72 or newer

Microsoft Edge v77 or newer

Internet Connection:

Computer: 1 Mbps or better (broadband recommended)

Mobile device and Chromebook: 3G or better (WiFi recommended for VolP)

Software:

GoToMeeting desktop app (JavaScript enabled)

GoToMeeting app from the Apple Store, Google Play Store, or Windows Store

Hardware:

2GB of RAM (minimum), 4GB or more of RAM (recommended)

Webcam device*

Microphone and speakers** (USB headset recommended)

Mobile Device:

iPhone 5 or newer

iPad 3rd gen or newer

Note: * You MUST have a camera on your device or connected to your device to appear at the hearing.

** Most devices have built-in speakers, but you will get better audio quality while connected via VoIP if you use a headset

APPENDIX C

APPENDIX TO AN ORDER OF THE KENTUCKY PUBLIC SERVICE COMMISSION IN CASE NO. 2022-00376 DATED NOV 22 2022

TEN PAGES TO FOLLOW

ESTADO DE KENTUCKY ANTE LA COMISIÓN DE SERVICIOS PÚBLICOS

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GADDIS EXCAVATING)	
)	CASO NO.
PRESUNTA INFRACCIÓN DE LA LEY DE)	2022-00376
PREVENCIÓN DE DAÑOS EN INSTALACIONES)	
SUBTERRÁNEAS)	

ORDEN DE INICIACIÓN POR LA PRESUNTA INFRACCIÓN DE TIPO 811 DE LA LEY DE PREVENCIÓN DE DAÑOS EN INSTALACIONES SUBTERRÁNEAS DE KENTUCKY

(Se proporciona la traducción al español de este documento como anexo/apéndice.)

Gaddis Excavating ha sido implicado como parte de una investigación ante la Comisión de Servicios Públicos de Kentucky (Comisión) por la presunta infracción de la Ley de Prevención de Daños a Instalaciones Subterráneas de Kentucky (la Ley). Una audiencia sobre este caso tendrá lugar el January 27, 2023

Conforme a la norma KRS 278.495(2), la Comisión tiene jurisdicción para regular la seguridad de las instalaciones de gas natural en Kentucky y para hacer cumplir las normas federales mínimas de seguridad de las tuberías. En virtud de la Ley, la Comisión tiene autoridad para investigar y evaluar las sanciones civiles por cualquier infracción de la Ley que resulte en daños de excavación a una instalación subterránea utilizada para transportar gas natural o líquidos peligrosos sujetos a las leyes federales de seguridad de tuberías, 49 U.S.C. §. 60101 et seq. Toda persona que infrinja cualquier disposición

¹ KRS 367.4901 a KRS 367.4917.

de la Ley está sujeta a la imposición de una sanción civil por un importe de 250 dólares por la primera infracción, no más de 1.000 dólares por la segunda infracción en el plazo de un año, y no más de 3.000 dólares por la tercera infracción y las siguientes. Además, cualquier persona cuya infracción de la ley provoque daños en una instalación subterránea que contenga cualquier material inflamable, tóxico, corrosivo o peligroso, o que provoque la liberación de cualquier material inflamable, tóxico, corrosivo o peligroso, está sujeta a una sanción adicional de hasta 1.000 dólares.

Tras recibir un informe de daños por excavación en su gasoducto subterráneo por parte de un operador, el personal de la Comisión (el Personal) llevó a cabo una investigación y preparó un Informe de Incidentes, cuya copia se adjunta a esta Orden como Apéndice A. En su Informe de Incidentes, el Personal cita a Earlywine Fence por la infracción de la siguiente disposición de la Ley:

KRS 367.4911(1)(a) Cada excavador, o persona responsable de una excavación, que planifique un trabajo de excavación o demolición deberá notificar a cada operador afectado sobre el trabajo previsto del excavador y el cronograma de trabajo no menos de dos (2) días hábiles completos ni más de diez (10) días hábiles completos antes de comenzar el trabajo. Hacer contacto con los centros de notificación de protección aplicables satisfará este requisito.

Basándose en su revisión del Informe de Incidentes y estando suficientemente informada, la Comisión encuentra pruebas prima facie de que Earlywine Fence violo la Ley de Prevención de Daños a Instalaciones Subterráneas. La Comisión considera, además, que debe llevarse a cabo una investigación formal sobre el incidente de los daños causados por la excavación.

POR LO TANTO SE ORDENA que:

- 1. Gaddis Excavating deberá presentar a la Comisión una respuesta por escrito a las alegaciones contenidas en el Informe de Incidencia del Personal en un plazo de 20 días a partir de la recepción de esta Orden a través de un correo electrónico enviado a PSCED@ky.gov con el número de caso de este procedimiento en el asunto del mensaje
- 2. Gaddis Excavating comparecerá el January 27, 2023, a las 9 a.m. Eastern Standard Time en la sala de audiencias Richard Raff de las oficinas de la Comisión en 211 Sower Boulevard en Frankfort, Kentucky, con el fin de presentar pruebas relativas a la supuesta violación de la Ley de Prevención de Daños a Instalaciones Subterráneas.
 - 3. La audiencia January 27, 2023, se llevará a cabo por videoconferencia.
- 4. Gaddis Excavating deberá asistir a la audiencia utilizando el siguiente enlace: https://meet.goto.com/pscformalhearing/psc-damage-prevention-hearing; la información y las instrucciones se adjuntan a esta Orden como Apéndice B.
- 5. Gaddis Excavating notificará a la Comisión, al menos diez días antes de la audiencia, si Gaddis Excavating no puede comparecer por videoconferencia y, por lo tanto, comparecerá en persona.
- 6. Cualquier sociedad, corporación o entidad comercial (incluyendo una sociedad de responsabilidad limitada) debe ser representada por un abogado con licencia para ejercer la abogacía en Kentucky y dicha representación incluye la presentación de documentos y las comparecencias en las audiencias ante la Comisión.
- 7. Un individuo puede presentar una respuesta a las alegaciones contenidas en el Informe de Incidentes del Personal sin la representación de un abogado.

- 8. El Informe de Incidentes del Personal 53553, que se adjunta a esta Orden como Apéndice A, forma parte del expediente de este caso.
 - 9. La audiencia January 27, 2023, se grabará únicamente por vídeo.
- 10. Tenga en cuenta que las partes que no comparezcan después de la notificación estarán sujetas a que se asiente una sentencia en rebeldía contra ellos.

-4-

	Presidente	
	Vicepresidente	
	Comisionado/a	
E CONSTAR:		
L 0014017414.		
ctor/a Ejecutivo/a		

COMISIÓN DE SERVICIOS PÚBLICOS

APÉNDICE A

APÉNDICE DE UNA ORDEN DE LA COMISIÓN DE SERVICIOS PÚBLICOS DE KENTUCKY EN EL CASO NO. 2022-00376 FECHADO

TREINTA Y NUEVE PÁGINAS A SEGUIR

APÉNDICE B

APÉNDICE DE UNA ORDEN DE LA COMISIÓN DE SERVICIOS PÚBLICOS DE KENTUCKY EN EL CASO NO. 2022-00376 FECHADO

DOS PÁGINAS PARA SEGUIR

Información e instrucciones para la audiencia

Se le obliga a asistir a una audiencia formal con la Comisión de Servicios Públicos de Kentucky. Tenga en cuenta que la audiencia está programada en la **huso horario del este**, y que la fecha y la hora de la audiencia figuran en la Orden que acompaña a estas instrucciones.

Se le recomienda encarecidamente que descargue la aplicación GoToMeeting ahora y esté preparado para su audiencia. Si no puede comparecer por vídeo utilizando esta aplicación, debe llamar a las oficinas de la Comisión al número que se indica a continuación al menos diez días antes de la audiencia programada. Recibirá instrucciones para presentarse en persona en la sala de audiencias Richard Raff de las oficinas de la Comisión en el 211 Sower Boulevard en Frankfort, Kentucky, a la hora y fecha de su audiencia programada.

Sírvase dirigir cualquier pregunta a Andrea Wise, División de Inspecciones de la Comisión. Andrea. Wise@ky.gov o 502-782-2656.

Para descargar la aplicación GoToMeeting vaya a:

https://global.gotomeeting.com/install/258846301

El día de su audiencia utilizando su computadora, tableta o teléfono inteligente con capacidad de vídeo. **Acceda al procedimiento en:**

https://meet.goto.com/pscformalhearing/psc-damage-prevention-hearing

Puede encontrar más información sobre el uso de GoToMeeting en GoToMeeting - Inicio rápido del asistente https://www.youtube.com/embed/8VaHHVP0FCU?autoplay=1&showinfo=0&controls=0&rel=0

GoToMeeting - Cómo unirse a una reunión https://www.youtube.com/embed/Ojl1q sPrP0?autoplay=1&showinfo=0&controls=0&rel=0

> Apéndice B Caso No. 2022-00376

Requisitos técnicos para utilizar GoToMeeting

Sistema operativo:

Windows 7 – Windows 10

Mac OS X 10.9 (Mavericks) – Mac OS Big Sur (11)

Linux/Ubunto (sólo aplicación web)

Google Chrome OS (sólo aplicación web)

iOS 11 - iOS 13

Android OS 5 (Lollipop) - Android 10

Navegador web: (Sólo se aplica a la aplicación web)

Google Chrome v72 o más reciente

Microsoft Edge v77 o más reciente

Conexión a Internet:

Computadora: 1 Mbps o superior (se recomienda la banda ancha)

Dispositivo móvil y Chromebook: 3G o superior (se recomienda WiFi para VoIP)

Software:

Aplicación de escritorio de GoToMeeting (con JavaScript activado)

La aplicación GoToMeeting de Apple Store, Google Play Store o Windows Store

Hardware:

2 GB de RAM (mínimo), 4 GB o más de RAM (recomendado)

Dispositivo de cámara web*

Micrófono y altavoces** (se recomiendan auriculares USB)

Dispositivo móvil:

iPhone 5 o más reciente

iPadde 3ª generación o más reciente

Nota: * Para comparecer en la audiencia, ES PRECISO tener una cámara en su dispositivo o conectada a él.

** La mayoría de los dispositivos tienen altavoces incorporados, pero obtendrás una mejor calidad de audio mientras estés conectado por VoIP si utilizas unos auriculares.

Apéndice B Caso No. 2022-00376

APÉNDICE C

APÉNDICE DE UNA ORDEN DE LA COMISIÓN DE SERVICIOS PÚBLICOS DE KENTUCKY EN EL CASO NO. 2022-00376 FECHADO

DIEZ PÁGINAS PARA SEGUIR

GADDIS EXCAVATING PO Box 513 Owensboro, KENTUCKY 42302

*GADDIS EXCAVATING P. O. Box 2000 Owensboro, KENTUCKY 42302