

COMMONWEALTH OF KENTUCKY
BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

ELECTRONIC INVESTIGATION OF UNION)	
COUNTY WATER DISTRICT AND ITS)	
INDIVIDUAL COMMISSIONERS, RAYMOND)	CASE NO.
ARNOLD AND JOYCE GREENWELL, AND)	2023-00120
MANAGER GARY SHEFFER ALLEGED FAILURE)	
TO COMPLY WITH KRS 278.300 AND KRS)	
278.020)	

COMMISSION STAFF'S SECOND REQUEST FOR INFORMATION
TO UNION COUNTY WATER DISTRICT

Union County Water District (Union District), pursuant to 807 KAR 5:001, shall file with the Commission an electronic version of the following information. The information requested is due on August 7, 2023. The Commission directs Union District to the Commission's July 22, 2021 Order in Case No. 2020-00085¹ regarding filings with the Commission. Electronic documents shall be in portable document format (PDF), shall be searchable, and shall be appropriately bookmarked.

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

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

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.

Union District shall make timely amendment to any prior response if Union District obtains information that indicates the 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 Union District fails or refuses to furnish all or part of the requested information, Union District shall provide a written explanation of the specific grounds for its failure to completely and precisely respond.

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

1. Provide the name of the person or persons who negotiated or executed the United Community Bank (United Bank) Loan on behalf of Union District. If more than one individual person was involved on behalf of Union District, please explain the involvement of each individual.

2. Provide the name of the person or persons who prepared the annual reports to the Commission for the years 2021 and 2022 on behalf of Union District.

3. Provide any informational package presented or minutes from any Board Meeting (other than the minutes previously provided for August 10, 2021) or other materials discussing the United Bank Loan, both before and after execution of the loan.

4. Explain in detail the circumstances that led to the decision to purchase the property at 409 North Court Street, Morganfield, Kentucky, rather than continue leasing the property from Union County. Please provide any board meeting minutes or informational packages presented where the decision to purchase the property was discussed.



Linda C. Bridwell, PE
Executive Director
Public Service Commission
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DATED JUL 20 2023

cc: Parties of Record

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