

DOC11R

Case Management System - KY Public Service Commission*Monitoring Compliance Cases Before the Commission as of March 13, 2025***2023-00083**

RECEIVED: 04/14/23

FILED: 04/14/23

FINAL:

REOPENED:

SUSPENSION DATE:

CASE CODE

Monitoring Compliance

UTILITIES:

Whitley County Water District #1

INDEX OF EVENTS:

02/14/25 Sandra Smith Whitley County Water District #1 Read 1st Letter and Monthly Activity Report

01/14/25 Sandra Smith Whitley County Water District #1 Monthly Activity Report for Whitley County Water District #1

12/13/24 Sandra Smith Whitley County Water District #1 Read 1st Letter and Monthly Activity Report for Whitley County Water District #1

11/15/24 Sandra Smith Whitley County Water District #1 Whitley County Water District Monthly Activity Report

10/15/24 Sandra Smith Whitley County Water District #1 Monthly Activity Report for Whitley Co Water District

09/13/24 Sandra Smith Whitley County Water District #1 Monthly Activity Report for Whitley County Water District

08/15/24 Sandra Smith Whitley County Water District #1 WCWD Monthly Activity Report for July 2024

07/15/24 Sandra Smith Whitley County Water District #1 WCWD Monthly Activity Report

06/13/24 Sandra Smith Whitley County Water District #1 WCWD Monthly Activity Report

05/15/24 Sandra Smith Whitley County Water District #1 WCWD Monthly Activity Report

04/19/24 Order Entered: 1. The QIIP filed by Whitley District #1 is approved as it satisfies the final Order in Case No. 2022-00321, and the opening Order to this proceeding, requiring the filing of a QIIP. 2. All reporting requirements set forth in the April 14, 2023 Order in this proceeding remain in effect. 3. Whitley District #1 shall not use any surcharge proceeds for reimbursement of unaccounted-for water loss reduction expenses without prior Commission authorization. 4. Whitley District #1 shall file, with its monthly surcharge report due on the 15th of each month, a list of each payment made from the surcharge account, its payee, and a description of the purpose of each payment or purchase made using surcharge funds, including invoices supporting each payment.

04/15/24 Sandra Smith Whitley County Water District #1 WCWD Response to Item No. 12

04/15/24 Sandra Smith Whitley County Water District #1 Monthly Activity Report

03/15/24 Sandra Smith Whitley County Water District #1 Monthly Activity Report

02/15/24 Sandra Smith Whitley County Water District #1 Monthly Activity Report

01/19/24 Kenneth Dale Taylor Whitley County Water District #1 Response the Commission Staffs Second Request for information to Whitley County Water District #1.

01/12/24 Sandra Smith Whitley County Water District #1 Whitley County Water District Activity Report

12/21/23 COMMISSION STAFF'S SECOND REQUEST FOR INFORMATION TO WHITLEY COUNTY WATER DISTRICT #1

12/14/23 Sandra Smith Whitley County Water District #1 Monthly Activity Report

11/15/23 Sandra Smith Whitley County Water District #1 Monthly Activity Report

11/13/23 Kenneth Dale Taylor Whitley County Water District #1 Response to Commission Staffs First Request for Information

10/27/23 COMMISSION STAFF'S FIRST REQUEST FOR INFORMATION TO WHITLEY COUNTY WATER DISTRICT #1

10/13/23 Sandra Smith Whitley County Water District #1 WCWD Monthly Activity Report

09/15/23 Sandra Smith Whitley County Water District #1 WCWD Monthly Activity Report

08/11/23 Sandra Smith Whitley County Water District #1 WCWD Monthly Activity Report

08/09/23 Kenneth Dale Taylor Whitley County Water District #1 Infrastructure Improvement Plan pursuant to Item #3 in the final order dated April 14, 2023.

07/14/23 Sandra Smith Whitley County Water District #1 Monthly Activity Report

06/15/23 Sandra Smith Whitley County Water District #1 Monthly Activity Report

05/15/23 Sandra Smith Whitley County Water District WCWD Monthly Activity Report

04/14/23 Sandra Smith Whitley County Water District WCWD Water Loss Report and Monthly Activity Report

04/14/23 Order Entered: 1. This case is opened to monitor Whitley District #1's Water Loss Reduction Surcharge proceeds and collections. 2. The record of Case No. 2022-00321 is incorporated by reference in this proceeding. 3. Within 120 days of the date of service of the Commission's final Order in Case No. 2022-00321, Whitley District #1 shall file with the Commission a qualified infrastructure improvement plan, including a comprehensive unaccounted-for water loss reduction plan that

Case Management System - KY Public Service Commission

Monitoring Compliance Cases Before the Commission as of March 13, 2025

establishes priorities and a time schedule for eliminating each source of unaccounted-for water loss and provides a detailed spending plan for the proceeds of a surcharge. 4. Whitley District #1 shall deposit surcharge collections in a separate interest-bearing account. 5. On the 15th day of each month for 48 months from the date of service of the Commission's final Order in Case No. 2022-00321, or until all surcharge proceeds are expended, Whitley District #1 shall file with the Commission a monthly activity report that includes a statement of monthly surcharge billings and collections using the form attached to this Order as an Appendix, a monthly surcharge bank statement, a list of each payment from the account, its payee, and a description of the purpose, and invoices supporting each payment.

Total Number of Cases: 1