## In the Matter of:

# **EDWARD LANDER**

V.

## MISSOURI-AMERICAN WATER COMPANY

# WC-2018-0099 VOL 2

January 31, 2018



www.tigercr.com 573.999.2662

1	STATE OF MISSOURI			
2	PUBLIC SERVICE COMMISSION			
3				
4				
5	TRANSCRIPT OF PROCEEDINGS			
6	Prehearing Conference			
7	January 31, 2018			
8	Jefferson City, Missouri			
9	Volume 2			
10				
11	Edward Lander, )			
12	Complainant, )			
13	vs. ) File No. WC-2018-0099			
14	Missouri-American Water ) Company, )			
15	Respondent. )			
16	Respondenc.			
17				
18	TOUN T CLARK Prociding			
19	JOHN T. CLARK, Presiding REGULATORY LAW JUDGE			
20				
21				
22				
23	REPORTED BY:			
24	Beverly Jean Bentch, CCR No. 640 TIGER COURT REPORTING, LLC			
25	Dago			
	Page			

1	APPEARANCES
2	TIMOTHY W. LUFT, Corporate Counsel, Missouri-American Water Company
3	727 Craig Road
4	St. Louis, Missouri 63141 FOR: Missouri-American Water Company
5	CASI ASLIN, Assistant Staff Counsel 200 Madison Street, Suite 800
6	PO Box 360
7	Jefferson City, Missouri 65102-0360 573.751.4140
8	FOR: Staff of the Missouri Public Service Commission
9	EDWARD LANDER, Complainant
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	Page

1	PROCEEDINGS
2	JUDGE CLARK: We'll go on the record now.
3	Today's date is January 31, 2018. The current time is
4	10:04 a.m. We're in Room 305 of the Governor's Office
5	Building. The Commission has set this time aside for a
6	procedural conference in the case captioned as Edward
7	Lander, Complainant, vs. Missouri-American Water Company
8	in File No. WC-2018-0099.
9	My name is John Clark. I'm the Regulatory Law
10	Judge in this matter. I'm going to begin by asking the
11	attorneys to enter their appearance starting with staff
12	counsel.
13	MS. ASLIN: Casi Aslin for staff of the Public
L <b>4</b>	Service Commission, and with me today is Dave Spratt who
15	prepared staff's memorandum in this case.
16	JUDGE CLARK: And for Missouri-American?
17	MR. LUFT: Tim Luft, Missouri-American Water,
18	and the court reporter has my information.
19	JUDGE CLARK: Thank you, Mr. Luft. And
20	Mr. Lander, you're appearing on your own?
21	MR. LANDER: I am pro se.
22	JUDGE CLARK: But you are also an attorney
23	barred in Missouri; is that correct?
24	MR. LANDER: Yes, I am, Bar No. 17648.
25	JUDGE CLARK: Okay. This was originally Page

1 scheduled -- There was a prehearing conference set back on January 4 at which Mr. Lander did not appear. 2 Following that, I issued an order to show cause why his 3 case should not be dismissed. I received in response to 4 5 that on January 12 an explanation for nonappearance which laid out multiple reasons why Mr. Lander believed 6 7 that his case should not be dismissed for his failure to 8 appear. 9 Mr. Lander, I'm going to say that I hold 10 members of the Bar to a much higher standard than I do 11 the general public, and I was a little disappointed that it appears that you either did not access the order 12 13 scheduling the procedural conference or did not take the 14 time to fully read it in which it clearly explained that 15 you could appear by phone. I plead guilty. 16 MR. LANDER: 17 JUDGE CLARK: Well, that taken --I apparently was not aware that I 18 MR. LANDER: 19 could appear by phone, and I can't drive from here to 20 Jeff City without falling asleep. So it's out of the 21 question for me to appear in person. I thought I had to 22 appear in person. And I told the other attorney that. 23 And I was waiting for Tim Luft to call me back. 24 a check for \$300 payment in full and they cashed it.

Page

I don't want to get into the

JUDGE CLARK:

25

1	facts of your case right now.
2	MR. LANDER: What?
3	JUDGE CLARK: I don't want to get into the
4	facts of your case right now. This is purely procedural
5	today.
6	MR. LANDER: I understand that, and I plead
7	guilty to not knowing that I could have called in at the
8	first setting and I apologize for that. That's all I
9	can say.
10	JUDGE CLARK: Okay. Well, I'm going to accept
11	your explanation for nonappearance. I'm going to find
12	that that was good cause and that is the reason why we
13	scheduled today's procedural conference. I'm also going
14	to find because of the delay it generated that there is
15	good cause to exceed the 100-day barrier which passed
16	back I believe on the 26th.
17	I'm going to find that that has been waived
18	for good cause, and I'm going to allow this matter to be
19	resolved in a period beyond the 100 days that's usually
20	required by the Code of State Regulations.
21	MR. LANDER: Uh-huh.
22	JUDGE CLARK: Now, are there any preliminary
23	matters that need to be taken up at this time? Staff?
24	MS. ASLIN: No, Judge.
25	JUDGE CLARK: Missouri-American? Page

1 MR. LUFT: I don't believe so. JUDGE CLARK: Mr. Lander? 2 MR. LANDER: I don't know of any preliminary 3 matters. Thank you. 4 5 JUDGE CLARK: Mr. Lander, I'm going to go ahead and state right now I believe it said in my 6 7 motion, my most recent motion for today's procedural 8 conference not only that you can appear by telephone for 9 this, that you will need to appear in person for any 10 actual hearing barring any special arrangements that 11 need to be made. However, that hearing would occur at our St. Louis office to accommodate you. 12 13 MR. LANDER: Okay. I will appear in the St. 14 Louis office if need be. 15 JUDGE CLARK: Okay. Now, we received -- or I 16 have received the complaint, the answer, staff report, 17 all of those have been filed. Unless there's anything 18 else of a procedural nature to take up, I'm going to ask 19 the parties to come up with a proposed procedural 20 schedule. I'm going to ask staff to file that schedule. 21 22 The proposed procedural schedule should include a 23 proposed date for the usual case events and also should 24 include any stipulations of nondisputed material facts. 25 I've given a copy of the adjudication calendar to staff Page

1	counsel covering the next several months.
2	I'm going to ask, Mr. Lander, that you and
3	Mr. Luft talk to staff and see if you can work out a
4	procedural schedule that would work for all of you.
5	MR. LANDER: Okay. Do you want to do that
6	now?
7	JUDGE CLARK: You're going to do that after I
8	leave. That's something that occurs after the hearing.
9	The phone lines will remain open and you can talk to
10	staff. And they'll either try and hash it out with you
11	here today or they'll get your number and try and find a
12	time to call you to work it out. Okay?
13	MR. LANDER: Do I need my calendar now?
14	JUDGE CLARK: You may after the hearing, like
15	I said, to talk to staff counsel and Mr. Luft. They may
16	work out an alternative time to contact you. I don't
17	know about that. That's something that occurs after the
18	hearing. Okay?
19	MR. LANDER: Yes.
20	JUDGE CLARK: I'm going to ask staff counsel
21	can that procedural schedule be completed by Friday,
22	February 16?
23	MS. ASLIN: Yes.
24	JUDGE CLARK: I'm going to make that due then.
25	As I said before, any evidentiary hearing on this matter Page

1 will occur at the Wainwright Building in St. Louis. Now, in regard to prefiled testimony, because this is a 2 small complaint case, it's my discretion as to whether 3 to dispense with prefiled testimony. Do the parties 4 5 have any preference? Staff? MS. ASLIN: Staff has no preference. 6 7 JUDGE CLARK: Mr. Luft? 8 MR. LUFT: No preference. 9 JUDGE CLARK: Mr. Lander, do you have any 10 preference in regard to filing prefiled testimony? 11 MR. LANDER: No, I have no preference. 12 JUDGE CLARK: Okay. Let me explain briefly 13 what prefiled testimony is and that may make a 14 difference. Prefiled testimony, what occurs here at the 15 Public Service Commission is the parties generally in these cases prefile their testimony that they're going 16 17 to be giving and then that testimony on the day of the 18 hearing is offered and then the witness is available for 19 cross-examination. That's generally how that occurs. 20 You can do your prefiled testimony by either entering additional prefiled testimony, writing out the 21 22 questions you would ask yourself and the answers you 23 would give essentially for your direct testimony since 24 you're the one who has to essentially make your case in 25 this matter or you can let your complaint as written Page

```
1
     serve as your prefiled testimony. I'm not adverse to
     that. Or we can dispense with prefiled testimony
 2
 3
     entirely and given the light number of witnesses I'm
     happy to let the witnesses just show up that day and
 4
     testify to what they're going to be testifying to.
 5
               MR. LANDER: That's fine with me.
 6
 7
               JUDGE CLARK: Okay. If there's no objections,
 8
     then I will probably just dispense with prefiled
 9
     testimony in this case. I think it will be a little bit
10
     easier for everybody.
11
               MR. LANDER: No objection from here.
               MR. LUFT: Fine with us.
12
13
               MS. ASLIN: No objection from staff.
14
               JUDGE CLARK:
                             Thank you.
                                         That's really
15
     everything I have for this procedural conference.
16
     there any other matters or any other issues that need to
17
     be addressed by the Commission at this time? Staff?
18
               MS. ASLIN: No, Judge.
19
               MR. LANDER: No. Mr. Luft --
20
               MR. LUFT: Yes, sir.
               MR. LANDER: -- would you please call me?
21
22
     this is really getting to be out of hand over a $600
23
     dispute, and I was anticipating that you would either
24
     accept my proposal or refuse it and you haven't done
25
     either.
```

Page

MR. LUFT: I did follow up with a phone call 1 2 after I talked to our president about it. JUDGE CLARK: I'd rather not get into 3 4 settlement negotiations on the record because that's not really something I should be privy to. Like I said, I'm 5 6 going to be leaving the room shortly once we go off the 7 record. At that time if you want to ask Mr. Luft to 8 contact you or you want to have any sort of discussion 9 in regard to that or setting the procedural schedule, I think that would be appropriate at that time. 10 11 MR. LANDER: That's fine. Thank you, sir. 12 JUDGE CLARK: Are there any other matters that 13 need to be addressed by the Commission at this time? 14 Staff? 15 MS. ASLIN: No. JUDGE CLARK: Mr. Luft? 16 17 MR. LUFT: No. JUDGE CLARK: Mr. Lander? 18 19 MR. LANDER: Yes. 20 JUDGE CLARK: Okay. What needs to be 21 addressed by the Commission? MR. LANDER: I would like to have a record of 22 23 my prior consumption. They've raised my consumption of 24 2015, '16 and '17. They neglected the fact that they 2.5 reduced my consumption because of a leak in the toilet

1	that I couldn't hear because of a hearing disability.
2	JUDGE CLARK: Okay. Mr
3	MR. LANDER: And I don't have the records
4	going back far enough to know what my consumption was
5	for those periods before 2015, and I would ask that by
6	way of discovery that they furnish those figures to me.
7	JUDGE CLARK: And I was getting ready to say,
8	Mr. Lander, that sounds like a discovery issue.
9	Discovery is something that is made part of the
10	procedural schedule. It's something you'll be
11	discussing with staff. Probably the easiest way for you
12	to handle that in this matter is what's called a data
13	request. You can find out information regarding data
14	requests. It's in 2 of the Code of State Regulations in
15	the 2 240 chapter of Rule 4.
16	MR. LANDER: Thank you, sir.
17	JUDGE CLARK: So are there any other matters
18	that need to be taken up at this time? Mr. Lander, as I
19	indicated, you can talk about discovery issues with
20	staff and Mr. Luft after the procedural conference has
21	ended.
22	MR. LANDER: Fine.
23	JUDGE CLARK: Do you have any other issues?
24	MR. LANDER: No, sir.
25	JUDGE CLARK: Okay. Then I'm going to

1	conclude the prehearing conference at this time. We'll
2	go off the record now.
3	I believe that the phone bridge will be
4	available for the next hour so if you wish to discuss
5	with Mr. Lander and Mr. Luft any issues. Thank you all
6	for attending today. Thank you for your time.
7	MR. LANDER: Thank you, sir.
8	(Off the record.)
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	

## CERTIFICATE OF REPORTER

I, Beverly Jean Bentch, RPR, CCR No. 640, Certified Court Reporter with the firm of Tiger Court Reporting, LLC, within the State of Missouri, do hereby certify that I was personally present at the proceedings had in the above-entitled cause at the time and place set forth in the caption sheet thereof; that I then and there took down in Stenotype the proceedings had; and that the foregoing is a full, true and correct transcript of such Stenotype notes so made at such time and place.

Beverly Jean Bentch, RPR, TTRNo. 640

Beverly Jean Bentch, RPR, CCR No. 640

<b>\$</b>	additional 13:21	<b>Building</b> 8:5 13:1	correct 8:23
Ψ	<b>addressed</b> 14:17 15:13,21		<b>counsel</b> 8:12 12:1,15,
<b>\$300</b> 9:24 <b>\$600</b> 14:22	adjudication 11:25	<b>calendar</b> 11:25 12:13	<b>court</b> 8:18
1	adverse 14:1 ahead 11:6	<b>call</b> 9:23 12:12 14:21 15:1	covering 12:1 cross-examination
100 10:19 100-day 10:15	alternative 12:16 answers 13:22 anticipating 14:23	called 10:7 16:12 captioned 8:6 case 8:6,15 9:4,7	13:19 current 8:3
<b>10:04</b> 8:4 <b>12</b> 9:5 <b>16</b> 12:22 15:24 <b>17</b> 15:24	apologize 10:8 apparently 9:18 appearance 8:11 appearing 8:20	10:1,4 11:23 13:3,24 14:9 cases 13:16 cashed 9:24	data 16:12,13 date 8:3 11:23 Dave 8:14
17648 8:24 	appears 9:12 arrangements 11:10	Casi 8:13  chapter 16:15  check 9:24	day 13:17 14:4 days 10:19
2 16:14,15 2015 15:24 16:5 2018 8:3 240 16:15 26th 10:16  3 305 8:4 31 8:3	asleep 9:20 Aslin 8:13 10:24 12:23 13:6 14:13,18 15:15 attending 17:6 attorney 8:22 9:22 attorneys 8:11 aware 9:18  B back 9:1,23 10:16	City 9:20  Clark 8:2,9,16,19,22, 25 9:17,25 10:3,10,22, 25 11:2,5,15 12:7,14, 20,24 13:7,9,12 14:7, 14 15:3,12,16,18,20 16:2,7,17,23,25  Code 10:20 16:14  Commission 8:5,14 13:15 14:17 15:13,21  Company 8:7  Complainant 8:7	delay 10:14 difference 13:14 direct 13:23 disability 16:1 disappointed 9:11 discovery 16:6,8,9, 19 discretion 13:3 discuss 17:4 discussing 16:11 discussion 15:8
4	16:4 <b>Bar</b> 8:24 9:10	<b>complaint</b> 11:16 13:3,25	dismissed 9:4,7 dispense 13:4 14:2,8
<b>4</b> 9:2 16:15	barred 8:23 barrier 10:15	completed 12:21 conclude 17:1	dispute 14:23
A	barring 11:10 begin 8:10	<b>conference</b> 8:6 9:1, 13 10:13 11:8 14:15	<b>drive</b> 9:19 <b>due</b> 12:24
a.m. 8:4 accept 10:10 14:24 access 9:12	believed 9:6 bit 14:9	16:20 17:1 <b>consumption</b> 15:23, 25 16:4	E easier 14:10
accommodate 11:12 actual 11:10	bridge 17:3 briefly 13:12	<b>contact</b> 12:16 15:8 <b>copy</b> 11:25	easiest 16:11

Edward 8:6	generally 13:15,19	22,24,25 11:2,5,15	memorandum 8:15
<b>ended</b> 16:21	generated 10:14	12:7,14,20,24 13:7,9, 12 14:7,14,18 15:3,12,	Missouri 8:23
enter 8:11	<b>give</b> 13:23	16,18,20 16:2,7,17,23,	Missouri-american
entering 13:21	giving 13:17	25	8:7,16,17 10:25
essentially 13:23,24	<b>good</b> 10:12,15,18	K	months 12:1
events 11:23	Governor's 8:4		motion 11:7
evidentiary 12:25	guilty 9:16 10:7	knowing 10:7	multiple 9:6
exceed 10:15			N
explain 13:12	Н		
explained 9:14	hand 14:22	laid 9:6	nature 11:18
explanation 9:5	handle 16:12	Lander 8:7,20,21,24	neglected 15:24
10:11	<b>happy</b> 14:4	9:2,6,9,16,18 10:2,6, 21 11:2,3,5,13 12:2,5,	negotiations 15:4
F	<b>hash</b> 12:10	13,19 13:9,11 14:6,11, 19,21 15:11,18,19,22	nonappearance 9:5
fact 15:24	<b>hear</b> 16:1	16:3,8,16,18,22,24	nondisputed 11:24
facts 10:1,4 11:24	hearing 11:10,11 12:8,14,18,25 13:18	17:5,7 <b>Law</b> 8:9	number 12:11 14:3
failure 9:7	16:1		
	higher 9:10	leak 15:25	O
falling 9:20	<b>hold</b> 9:9	leave 12:8	<b>objection</b> 14:11,13
February 12:22	hour 17:4	leaving 15:6	objections 14:7
figures 16:6		light 14:3	occur 11:11 13:1
file 8:8 11:21	I	lines 12:9	occurs 12:8,17 13:14,
filed 11:17	include 11:22,24	Louis 11:12,14 13:1	19
filing 13:10	information 8:18	<b>Luft</b> 8:17,19 9:23 11:1 12:3,15 13:7,8 14:12,	offered 13:18
<b>find</b> 10:11,14,17 12:11 16:13	16:13	19,20 15:1,7,16,17	office 8:4 11:12,14
<b>fine</b> 14:6,12 15:11	<b>issue</b> 16:8	16:20 17:5	<b>open</b> 12:9
16:22	issued 9:3	M	order 9:3,12
follow 15:1	issues 14:16 16:19,		originally 8:25
Friday 12:21	23 17:5	<b>made</b> 11:11 16:9	
full 9:24		<b>make</b> 12:24 13:13,24	Р
fully 9:14		material 11:24	<b>part</b> 16:9
furnish 16:6	January 8:3 9:2,5	<b>matter</b> 8:10 10:18 12:25 13:25 16:12	parties 11:19 13:4,15
G G	<b>Jeff</b> 9:20	matters 10:23 11:4	passed 10:15
	John 8:9	14:16 15:12 16:17	payment 9:24
general 9:11	<b>Judge</b> 8:2,10,16,19, 22,25 9:17,25 10:3,10,	members 9:10	period 10:19
	, , , , , , , , , , , , , , , , , , , ,		

poriode 16:5	roseon 10:12	show 0:2 4 4:4	told 0:33
periods 16:5	reason 10:12	show 9:3 14:4	told 9:22
person 9:21,22 11:9	reasons 9:6	<b>sir</b> 14:20 15:11 16:16, 24 17:7	U
<b>phone</b> 9:15,19 12:9 15:1 17:3	received 9:4 11:15,16	<b>small</b> 13:3	
plead 9:16 10:6	recent 11:7	sort 15:8	<b>Uh-huh</b> 10:21
preference 13:5,6,8,	record 8:2 15:4,7,22 17:2,8	sounds 16:8	understand 10:6
10,11	records 16:3	special 11:10	<b>usual</b> 11:23
prefile 13:16	reduced 15:25	Spratt 8:14	
prefiled 13:2,4,10,13,	refuse 14:24	<b>St</b> 11:12,13 13:1	w
14,20,21 14:1,2,8			Wainwright 13:1
prehearing 9:1 17:1	regard 13:2,10 15:9	<b>staff</b> 8:11,13 10:23 11:16,21,25 12:3,10,	waiting 9:23
preliminary 10:22 11:3	<b>Regulations</b> 10:20 16:14	15,20 13:5,6 14:13,17 15:14 16:11,20	waived 10:17
prepared 8:15	Regulatory 8:9	<b>staff's</b> 8:15	<b>Water</b> 8:7,17
president 15:2	remain 12:9	standard 9:10	WC-2018-0099 8:8
prior 15:23	report 11:16	starting 8:11	witnesses 14:3,4
privy 15:5	reporter 8:18	<b>state</b> 10:20 11:6 16:14	work 12:3,4,12,16
<b>pro</b> 8:21	request 16:13	stipulations 11:24	writing 13:21
procedural 8:6 9:13	requests 16:14		written 13:25
10:4,13 11:7,18,19,22 12:4,21 14:15 15:9	required 10:20	T	
16:10,20	resolved 10:19	talk 12:3,9,15 16:19	
proposal 14:24	response 9:4	talked 15:2	
proposed 11:19,22,	room 8:4 15:6	telephone 11:8	
23	<b>Rule</b> 16:15	testify 14:5	
<b>public</b> 8:13 9:11 13:15	s	testifying 14:5	
purely 10:4		testimony 13:2,4,10,	
	schedule 11:20,21,22 12:4,21 15:9 16:10	13,14,16,17,20,21,23 14:1,2,9	
Q	scheduled 9:1 10:13	thought 9:21	
question 9:21	scheduling 9:13	<b>Tim</b> 8:17 9:23	
questions 13:22	serve 14:1	time 8:3,5 9:14 10:23	
	<b>Service</b> 8:14 13:15	12:12,16 14:17 15:7, 10,13 16:18 17:1,6	
R	<b>set</b> 8:5 9:1	today 8:14 10:5 12:11	
raised 15:23	setting 10:8 15:9	17:6	
<b>read</b> 9:14	settlement 15:4	today's 8:3 10:13	
ready 16:7	shortly 15:6	11:7	
		toilet 15:25	