# STATE OF MISSOURI PUBLIC SERVICE COMMISSION

At a session of the Public Service Commission held at its office in Jefferson City on the 8<sup>th</sup> day of November, 2017.

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In the Matter of Liberty Utilities (Missouri Water) LLC and Ozark International, Inc., Concerning an Agreement to Acquire the Assets of Bilyeau Ridge Water Company, LLC Midland Water Company, Inc., Moore Bend Water Utility, LLC, Riverfork Water Company, Taney County Water, LLC, And Valley Woods Utility

File No. WM-2018-0023

# ORDER ADOPTING PROCEDURAL SCHEDULE

Issue Date: November 8, 2017

Effective Date: November 8, 2017

On September 14, 2017, Liberty Utilities (Missouri Water) LLC d/b/a Liberty Utilities and

Ozark International, Inc. filed a joint application asking the Commission to authorize Liberty

Utilities to acquire the franchise and operating assets of six water and sewer companies that

are wholly-owned subsidiaries of Ozark International. At the direction of the Commission, the

parties filed a proposed procedural schedule on November 3. This order will adopt that

procedural schedule, with minor adjustments to account for Washington's Birthday Holiday on

February 19, and to allow for the filing of statements of positions before the hearing.

# THE COMMISSION ORDERS THAT:

1. The following procedural schedule is established:

Staff Recommendation	- January 5, 2018
Data Request Response Times Reduced To 10 Calendar Days to Respond and 5 Calendar Days to Object/Notify of Need For Additional Time to Respond	- January 5, 2018
Comments to Staff Recommendation	- January 15, 2018

Direct Testimony	-	February 20, 2018
Rebuttal Testimony	-	March 9, 2018
List of Issues, Order of Witnesses, Order of Cross-Examination, Order of		March 45 0040
Opening Statements	-	March 15, 2018
Statements of Position	-	March 16, 2018
Hearing	-	March 22, 2018 beginning at 8:30 a.m.
Initial Post-Hearing Briefs	-	April 11, 2018
Reply Briefs	-	April 25, 2018

- 2. The parties shall comply with the following procedural requirements:
  - (A) Although not all parties may agree upon how each issue should be described, or on whether a listed issue is in fact a proper issue in this case, the parties shall agree upon and Staff shall file a list of the issues to be heard, the witnesses to appear on each day of the hearing, the order in which they will be called, and the order of cross-examination for each witness. The list of issues should be detailed enough to inform the Commission of each issue that must be resolved. The Commission will view any issue not contained in this list of issues as abandoned and not requiring resolution by the Commission.
  - (B) Each party shall file a simple and concise statement summarizing its position on each disputed issue.
  - (C) All pleadings, briefs, and amendments shall be filed in accordance with Commission Rule 4 CSR 240-2.080. Briefs shall follow the same list of issues as filed in the case and must set forth and cite the record concerning the issues that are to be decided by the Commission.

(D) If testimony or documents are pre-filed and served upon the parties before a hearing, a party need provide a copy of the testimony or document only to the court reporter to be marked as an exhibit. If not prefiled and served upon the parties, then a party who has a document marked for use at the hearing shall have sufficient copies of the document to provide a copy not only to the court reporter, but also to each Commissioner, the Presiding Officer, and counsel for each other party.

3. The hearing shall be held at the Commission's office at the Governor Office Building, Room 310, 200 Madison Street, Jefferson City, Missouri. This building meets accessibility standards required by the Americans with Disabilities Act. If you need additional accommodations to participate in this hearing, please call the Public Service Commission's Hotline at 1-800-392-4211 (voice) or Relay Missouri at 711 before the hearing.

4. This order shall be effective when issued.



# BY THE COMMISSION

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Morris L. Woodruff Secretary

Stoll, Kenney, Rupp, and Coleman, CC., concur. Hall, Chm., absent.

Woodruff, Chief Regulatory Law Judge

STATE OF MISSOURI

OFFICE OF THE PUBLIC SERVICE COMMISSION

I have compared the preceding copy with the original on file in this office and I do hereby certify the same to be a true copy therefrom and the whole thereof.

WITNESS my hand and seal of the Public Service Commission, at Jefferson City, Missouri, this 8<sup>th</sup> day of November 2017.



Morris L. Woodruff Secretary

# MISSOURI PUBLIC SERVICE COMMISSION

# November 8, 2017

#### File/Case No. WM-2018-0023

#### **Missouri Public Service** Commission

Staff Counsel Department 200 Madison Street, Suite 800 P.O. Box 360 Jefferson City, MO 65102 staffcounselservice@psc.mo.gov Office of the Public Counsel Hampton Williams 200 Madison Street, Suite 650 P.O. Box 2230 Jefferson City, MO 65102 opcservice@ded.mo.gov

**Liberty Utilities** 

Dean L Cooper

P.O. Box 456

312 East Capitol

Jefferson City, MO 65102

dcooper@brydonlaw.com

Bilyeu Ridge Water Company, LLC Dean L Cooper 312 East Capitol P.O. Box 456 Jefferson City, MO 65102 dcooper@brvdonlaw.com

**Liberty Utilities** 

312 E. Capitol Ave

Jefferson City, MO 65102

rmitten@brydonlaw.com

Russ Mitten

P.O. Box 456

## Bilyeu Ridge Water Company, LLC Russ Mitten 312 E. Capitol Ave P.O. Box 456

Jefferson City, MO 65102 rmitten@brydonlaw.com

#### Midland Water Company, Inc.

Dean L Cooper 312 East Capitol P.O. Box 456 Jefferson City, MO 65102 dcooper@brydonlaw.com

## **Missouri Public Service**

Commission Jacob Westen 200 Madison Street, Suite 800 P.O. Box 360 Jefferson City, MO 65102 jacob.westen@psc.mo.gov

#### Ozark International, Inc.

Dean L Cooper 312 East Capitol P.O. Box 456 Jefferson City, MO 65102 dcooper@brydonlaw.com

## Midland Water Company, Inc. **Russ Mitten** 312 E. Capitol Ave P.O. Box 456 Jefferson City, MO 65102 rmitten@brydonlaw.com

# Moore Bend Water Utility, LLC

Dean L Cooper 312 East Capitol P.O. Box 456 Jefferson City, MO 65102 dcooper@brydonlaw.com

### **Ozark International, Inc.**

Russ Mitten 312 E. Capitol Ave P.O. Box 456 Jefferson City, MO 65102 rmitten@brydonlaw.com

#### **Missouri Department of Natural** Resources Don Willoh

1101 Riverside Drive P.O. Box 176 Jefferson City, MO 65102-0176 don.willoh@dnr.mo.gov

# Moore Bend Water Utility, LLC

Russ Mitten 312 E. Capitol Ave P.O. Box 456 Jefferson City, MO 65102 rmitten@brydonlaw.com

#### **Riverfork Water Company**

Dean L Cooper 312 East Capitol P.O. Box 456 Jefferson City, MO 65102 dcooper@brydonlaw.com Riverfork Water Company Russ Mitten 312 E. Capitol Ave P.O. Box 456 Jefferson City, MO 65102 rmitten@brydonlaw.com

#### Valley Woods Utility, LLC

Dean L Cooper 312 East Capitol P.O. Box 456 Jefferson City, MO 65102 dcooper@brydonlaw.com

#### **Taney County Water, LLC**

Dean L Cooper 312 East Capitol P.O. Box 456 Jefferson City, MO 65102 dcooper@brydonlaw.com

Valley Woods Utility, LLC

Jefferson City, MO 65102

rmitten@brydonlaw.com

Russ Mitten

P.O. Box 456

312 E. Capitol Ave

### **Taney County Water, LLC** Russ Mitten 312 E. Capitol Ave P.O. Box 456 Jefferson City, MO 65102

Jefferson City, MO 65102 rmitten@brydonlaw.com

### Enclosed find a certified copy of an Order or Notice issued in the above-referenced matter(s).

Sincerely,

orris I Woodry

Morris L. Woodruff Secretary

Recipients listed above with a valid e-mail address will receive electronic service. Recipients without a valid e-mail address will receive paper service.