BEFORE THE PUBLIC SERVICE COMMISSION OF THE STATE OF MISSOURI

Derald Morgan, Rick and Cindy Graver, William and Gloria Phipps and David Lott,)
Complainants,) File No. WC-2017-0037
V.)
Carl Richard Mills, Carriage Oaks Estates, Distinctive Designs and Caring Americans Trust Foundation, Inc. (f/k/a Caring Americans Foundation, Inc.), Carriage Oaks Not-for-Profit Water and Sewer Corporation,)))))
Respondents)

ORDER DIRECTING THE FILING OF POSTHEARING BRIEFS

Issue Date: February 13, 2018 Effective Date: February 13, 2018

An evidentiary hearing was held February 6, 2018, on the above captioned complaint. The transcript of that hearing was filed on February 13, 2018. The Commission will direct the parties to file post hearing briefs. The parties are permitted to argue their respective positions with support from admitted evidence and testimony on the record. The parties are additionally directed to brief the issues of whether any entities were selling water or sewer services for gain, and whether Carriage Oaks Not-for-Profit Water and Sewer Corporation is outside the Commission's jurisdiction under 393 RSMo. The parties shall cite to the relevant portions of the record, with particularity, to support their positions.

THE COMMISSION ORDERS THAT:

1. No later than February 28, 2018, the parties shall submit briefs as directed in the body of this order.

2. This order is effective upon issuance.



BY THE COMMISSION

Morris L. Woodruff Secretary

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John T. Clark, Regulatory Law Judge, by delegation of authority pursuant to Section 386.240, RSMo 2016.

Dated at Jefferson City, Missouri, on this 13th day of February, 2018.

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 13th day of February 2018.

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Morris L. Woodruff Secretary

MISSOURI PUBLIC SERVICE COMMISSION February 13, 2018

File/Case No. WC-2017-0037

Missouri Public Service Commission

Staff Counsel Department 200 Madison Street, Suite 800 P.O. Box 360 Jefferson City, MO 65102 staffcounselservice@psc.mo.gov

Caring Americans Trust Foundation, Inc.

Bryan Wade 901 St. Louis St., Suite 1800 Springfield, MO 65806 bryan.wade@huschblackwell.com

Carriage Oaks Estates Homeowners Association

Whitney S Smith 901 St. Louis St., 1800 Springfield, MO 65806 whitney.smith@huschblackwell.com

Carriage Oaks Not-for-Profit Water and Sewer Corporation

Bryan Wade 901 St. Louis St., Suite 1800 Springfield, MO 65806 bryan.wade@huschblackwell.com

David Lott

Karl Finkenbinder 100 Prairie Dunes Dr., Ste. 200 Branson, MO 65616-6561 karl@sfalawfirm.com

Derald Morgan

Karl Finkenbinder 100 Prairie Dunes Dr., Ste. 200 Branson, MO 65616-6561 karl@sfalawfirm.com

Office of the Public Counsel

Hampton Williams 200 Madison Street, Suite 650 P.O. Box 2230 Jefferson City, MO 65102 opcservice@ded.mo.gov

Carl Richard Mills

Whitney S Smith 901 St. Louis St., 1800 Springfield, MO 65806 whitney.smith@huschblackwell.com

Carriage Oaks Estates Homeowners Association

Bryan Wade 901 St. Louis St., Suite 1800 Springfield, MO 65806 bryan.wade@huschblackwell.com

David Lott

Jacqueline Bryant 500 W. Main St., Suite 305 P.O. Box 123 Branson, MO 65616 jacqueline@sfalawfirm.com

Deraid Morgan

Jacqueline Bryant 500 W. Main St., Suite 305 P.O. Box 123 Branson, MO 65616 jacqueline@sfalawfirm.com

Distinctive Designs, Ltd.

Whitney S Smith 901 St. Louis St., 1800 Springfield, MO 65806 whitney.smith@huschblackwell.com

Caring Americans Trust Foundation, Inc.

Whitney S Smith 901 St. Louis St., 1800 Springfield, MO 65806 whitney.smith@huschblackwell.com

Carl Richard Mills

Bryan Wade 901 St. Louis St., Suite 1800 Springfield, MO 65806 bryan.wade@huschblackwell.com

Carriage Oaks Not-for-Profit Water and Sewer Corporation

Whitney S Smith 901 St. Louis St., 1800 Springfield, MO 65806 whitney.smith@huschblackwell.com

David Lott

Cody Fenton 500 W. Main St., Suite 305 Branson, MO 65616 cody@sfalawfirm.com

Derald Morgan

Cody Fenton 500 W. Main St., Suite 305 Branson, MO 65616 cody@sfalawfirm.com

Distinctive Designs, Ltd.

Bryan Wade 901 St. Louis St., Suite 1800 Springfield, MO 65806 bryan.wade@huschblackwell.com

Rick and Cindy Graver

Jacqueline Bryant 500 W. Main St., Suite 305 P.O. Box 123 Branson, MO 65616 jacqueline@sfalawfirm.com

Rick and Cindy Graver

Cody Fenton 500 W. Main St., Suite 305 Branson, MO 65616 cody@sfalawfirm.com

Rick and Cindy Graver

Karl Finkenbinder 100 Prairie Dunes Dr., Ste. 200 Branson, MO 65616-6561 karl@sfalawfirm.com

William and Gloria Phipps

Jacqueline Bryant 500 W. Main St., Suite 305 P.O. Box 123 Branson, MO 65616 jacqueline@sfalawfirm.com

William and Gloria Phipps

Cody Fenton 500 W. Main St., Suite 305 Branson, MO 65616 cody@sfalawfirm.com

William and Gloria Phipps

Karl Finkenbinder 100 Prairie Dunes Dr., Ste. 200 Branson, MO 65616-6561 karl@sfalawfirm.com

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

Sincerely,

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.