# BEFORE THE PUBLIC SERVICE COMMISSION

#### STATE OF MISSOURI

Nathan G. Godsey and Leah N. Godsey,	)
Complainants,	)
v.	) Case No. SC-2005-0371
Philadelphia Suburban Corporation d/b/a AquaSource Development,	) )
AquaSource/RU, AquaSource/CU, AquaSource, and or Aqua Missouri, Inc.,	) )
Respondents.	)

# AQUA MISSOURI, INC.'S ANSWER AND MOTION TO DISMISS

Company, d/b/a Aqua Missouri, Inc., AquaSource/CU Inc., d/b/a Aqua Missouri, Inc., and AquaSource/RU, Inc., d/b/a Aqua Missouri, Inc., ("collectively Aqua Missouri entities"), pursuant to 4 CSR 240-2.070(8), and respectfully files its Answer to the Complaint of Nathan G. Godsey and Leah N. Godsey, ("Complainants") and its Motion To Dismiss. In support of its Answer and Motion To Dismiss, Aqua Missouri states as follows:

# **INTRODUCTION**

In this case, the Complainants have alleged that Aqua Missouri entities have improperly refused Complainants' request for sewer service at 711 Oak Point Road, Jefferson City, Missouri 65101. Complainants have requested that "the Commission Order AquaSource to immediately permit Complainants to hook up to AquaSource's

collective sewer system and to provide safe and adequate sewer services to the property located at 711 Oak Point Road, Jefferson City, Mo 65101." Complainants fail to recite that there is no sewer main serving Complainants' property, and that the Complainants and/or their builder, C.K. Homes, Inc., despite being informed of the main extension procedures, have failed to apply for a main extension to the Complainants' property, as required by Aqua Missouri's approved tariffs. In addition, Complainants have failed to recite that the treatment facility that serves the area near the Complainants' property is at or exceeds its approved capacity. For the reasons stated herein, the Complaint should be dismissed.

# **ANSWER**

- 1. Aqua Missouri has insufficient information to admit or deny that the allegations contained in Paragraph 1, and therefore denies the allegations.
- 2. Aqua Missouri has no reason to deny that Lisa Chase is the person to whom communications and pleadings should be directed in this matter, and therefore admits the allegations in Paragraph 2.
- 3. The Complaint and its request for relief speaks for itself, and does not require Respondent to admit or deny the statements contained in Paragraph 3.
- 4. Aqua Missouri admits the allegations contained in Paragraph 4, but denies that the allegations are relevant to this Complaint proceeding.
- 5. Aqua Missouri admits the allegations contained in Paragraph 5, but denies that the allegations are relevant to this Complaint proceeding.

<sup>&</sup>lt;sup>1</sup> Philadelphia Suburban Corporation does not do business in Missouri using the fictitious names of AquaSource Development, AquaSource/RU, AquaSource/CU, AquaSource, and or Aqua Missouri, Inc. as suggested by the Complainants' style of its Complaint.

- 6. Aqua Missouri denies that "it owns, operates, and maintains the only sanitary sewer service accessible to the property located at 711 Oak Point Road, Jefferson City, MO 65101," since privately owned sewer systems such as septic tanks systems are feasible for providing sanitary sewer service to the property located at 711 Oak Point Road, Jefferson City, MO 65101. Aqua Missouri has insufficient information to admit or deny what Complainants "believe" regarding the need for an extension of the collecting sewer line, but specifically denies the allegation that "no extension of the collecting sewer line would be required to serve 711 Oak Point Road, Jefferson City, MO 65101."
- 7. Aqua Missouri denies that "[p]rior to commencement of construction of the house, Complainants' Agent requested, and AquaSource granted access to the sewer line system." Aqua Missouri has insufficient information to admit or deny that Complainants' agent paid a check to Aqua Source in October, 2004, and therefore denies the allegation. Aqua Missouri admits that in October, 2004, Aqua Missouri's employee accepted a check from Scott Schaeperkotter, and that Aqua Missouri delivered to Mr. Schaeperkotter a valve capable of being used to connect to a sewer main. Aqua Missouri denies the allegation that "[a]pparently the check was held by AquaSource until February 2005, with no word from October through February to Complainants or their Agent of any problems with hooking up the homeowners new home to AquaSource's sewer system." Aqua Missouri denies that "[i]n February 2005, AquaSource attempted to revoke said access by returning the check for payment issued in October 2004." Agua Missouri denies that "access" to its sewer system was ever given to Complainants. Aqua Missouri's rule 4(f) speaks for itself, and there is no need to admit or deny allegations

- related to it. Aqua Missouri denies that there was a "prior agreement" and therefore denies the remainder of the allegations contained in Paragraph 7.
- 8. Aqua Missouri has insufficient information to admit or deny the allegation that Complainants' Agent has been in direct contact with the utility" since Aqua Missouri does not have knowledge of the identity of Complainants' agent, and therefore denies this allegation. Aqua Missouri admits that it has informed C.K. Signature Homes, Inc. and its representatives that there is not a sewer main available to this property, and that the sewer treatment facility serving this area is at or exceeds its approved capacity, and therefore the existing sewer system is inadequate to serve the home located at 711 Oak Point Drive. Agua Missouri has insufficient information to admit or deny that "Complainants' Agent has contacted the Department of Natural Resources to confirm this allegation, and has been informed that Aqua Source has not been told to cease hookups to their sewer system," and therefore denies this allegation. Aqua Missouri has insufficient information to admit or deny that "[t]he residence would be home to two individuals only at this time, the Complainants, and thus residential sewer service would be limited to these two individual for at least the next year," and therefore denies this allegation.
- 9. Section 393.130 RSMo speaks for itself, and there is no need to admit or deny allegations related to it. Similarly, Commission rule 4 CSR 240-60.20 speaks for itself, and there is no need to admit or deny allegations related to it.
  - 10. Aqua Missouri denies all of the allegations contained in Paragraph 10.
- 11. Aqua Missouri denies the allegation that there has been an "unwarranted refusal" by Aqua Missouri "to provide sewer services." Aqua Missouri has insufficient

information to admit or deny the remainder of the allegations in Paragraph 10, and

therefore denies all of the remainder of the allegations in Paragraph 10. However, Aqua

Missouri admits that a Motion for Expedited Treatment has been filed with the

Commission.

12. 4 CSR 240-3.340(11) speaks for itself, and there is no need to admit or

deny allegations related to it. However, Aqua Missouri denies the allegation that

"Complainants have not received directly, or through their Agent, any written statement

asserting the basis for AquaSource's refusal to provide service."

13. Aqua Missouri admits that Philadelphia Suburban Corporation filed an

Application to purchase the stock of AquaSource Development Company

included certain statements contained in Paragraph 13 of the Complaint, but denies the

relevance of those statements to this proceeding.

14. Aqua Missouri admits that the Commission has jurisdiction over "sewer

corporations" in Missouri, pursuant to Section 386.250(4) and 393.140 RSMo.

15. Aqua Missouri affirmatively states that copies of all pleadings, orders and

other filings in this docket should be served upon the following counsel for Aqua

Missouri:

James M. Fischer

FISCHER & DORITY, P.C.

101 Madison, Suite 400

Jefferson City, Missouri 65101

Telephone: (573) 636-6758

email: jfischerpc@aol.com

and

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with a copy to:

Tena Hale-Rush Aqua Missouri, Inc. 5402 Business Highway 50 West—Suite 3 Jefferson City, Missouri 65109

#### AFFIRMATIVE DEFENSES

Comes Now Respondent Philadelphia Suburban Corporation, AquaSource Development Company, d/b/a Aqua Missouri, Inc., AquaSource/CU Inc., d/b/a Aqua Missouri, Inc., AquaSource/RU, Inc., d/b/a Aqua Missouri, Inc., AquaSource, Inc. (collectively referred to as "Aqua Missouri entities"), and for their affirmative defenses to the Complaint of Nathan G. Godsey and Leah N. Godsey ("Complainants"), hereby states as follows:

- 1. The Complaint should be dismissed as to Philadelphia Suburban Corporation since the corporation is a holding company and is not a "sewer corporation" under the jurisdiction of the Commission.
- 2. The Complaint should be dismissed as to AquaSource Development Company, d/b/a Aqua Missouri, Inc., and AquaSource/RU, Inc., d/b/a Aqua Missouri, Inc. since these companies are not certificated to provide sewer service in the area serving the Complainants' property at 711 Oak Point Drive, Jefferson City, Missouri.
- 3. Complainants have failed to state a claim upon which relief can be granted.
- 4. Complainants have failed to comply with 4 CSR 240-2.070 which requires that the Complainants file a Complaint which sets forth "any act or thing done or omitted to be done by any person, corporation or public utility, including any rule or charge

established or fixed by or for any person, corporation or public utility, in violation or claimed to be in violation of any provision of law or any rule or order of the commission."

- 5. The Complaint should be dismissed since Respondent's tariffs are prima facie lawful since Section 386.270 RSMo provides: "All rates, tolls, charges, schedules a joint rates fixed by the commission shall be in force and shall be prima facie lawful, and all regulations, practices and services prescribed by the commission shall be in force and shall be prima facie lawful and reasonable until found otherwise in a suit brought for that purpose pursuant to the provisions of this chapter."
- 6. The Complaint should be dismissed since under Aqua Missouri' tariffs, "the Company shall have the right to refuse service for failure to comply with the Rules and Regulations herein. . . " (*See* Exhibit 1; Aqua Missouri Tariff, P.S.C. Mo. No. 2, Original Sheet No. SRR 14), and Complainants have failed to comply with the approved tariffs related to requests for service, as more fully discussed below.
- 7. The Complaint should be dismissed since Complainants have failed to comply with the terms and provisions of Aqua Missouri's Tariffs, Rule 12 related to "Extensions Of Collecting Sewers And Acquisition Of Existing Sewer System." Rule 12 governs the procedures for extending sewer mains to serve new customers within Aqua Missouri's certified area. Complainants have not requested an extension of the sewer main to serve their property, and have not entered into a contract (Exhibit A of the Aqua Missouri Tariff) with Aqua Missouri for the installation of said extension, and tendered to the Company a contribution in-aid-of-construction, as required by Rule 12 of Aqua Missouri's tariff.

- 8. The Complaint should be dismissed since Aqua Missouri is prohibited by the terms of its tariff from serving the Complainants' property without the extension of a sewer main since "Customer service sewers will not be extended along public streets or roadways or through property of others in connection with collecting sewers." (*See* Exhibit 1; Rule 4 (e), P.S.C. Mo. No. 2, Original Sheet No. SRR 15).
- 9. The Complaint should be dismissed because the Company is not required to extend a main if there are not adequate treatment facilities to serve the additional customer. Under the existing circumstances, the treatment facilities serving the area which includes the Complainants' property are at or exceed the capacity approved by the Missouri Department of Natural Resources.
- 10. The Complaint should be dismissed the Complainants have failed to comply with the terms and provisions of Rule 4 (g) of Aqua Missouri's tariff which states in part: "The plumber shall advise the Company [in] advance of when he expects to have service installed so a representative of the Company can inspect the installation." Complainants have failed to comply since the Company has not received the required notice to permit inspection of the installation. (*See* Exhibit 1; Rule 4 (g), P.S.C. Mo. No. 2, Original Sheet No. SRR 16).
- 11. As required by 4 CSR 240-2.070(8), Aqua Missouri further states the following facts in its defense:
- a. On October 12, 2004, Scott Schaeperkotter on behalf of C.K. Signature Homes, Inc. signed an Application For Service for a service address of 711 Oak Point Drive, J.C. Mo. 65101 (Exhibit 2) and submitted it to an employee at the offices of Aqua Missouri. The Application For Service did not identify the Complainants as the owners

of the property located at 711 Oak Point Drive, Jefferson City, Missouri, as required by Aqua Missouri's tariff, Rule 4 (a). (*See* Exhibit 1, P.S.C. Mo. No. 2, Original Sheet No. SRR14.) A check in the amount of Seventy-five dollars (\$75.00) written on the account of CK Signature Homes, Inc. accompanied the Application For Service. On October 12, 2004, an Aqua Missouri employee provided an elder valve to Scott Schaeperkotter while he was in the Aqua Missouri offices.

- b. During late October or early November, 2004, Greg Ratliff, an employee of Aqua Missouri, received a request from One Call Missouri to perform a facilities search of the property at 711 Oak Point, Jefferson City to locate sewer facilities. Mr. Ratliff went to the 711 Oak Point site and found no sewer mains serving the property. Mr. Ratliff informed the person that he believed to be the builder on the site that there was no sewer main serving the property, and that the existing treatment facilities in the area were at capacity. He informed the person he believed to be the builder that it would be necessary for the builder or owner to come into the Aqua Missouri office to obtain an application for the extension of sewer facilities. Following this visit to the construction site, neither the builder nor the Complainants scheduled an appointment with Aqua Missouri personnel to discuss the requirements for obtaining sewer service to this property.
- c. On February 4, 2005, Jennifer Lee, Administrative Assistant for Aqua Missouri, Inc. sent to CK Signature Homes, Inc. a letter (*See* Exhibit 3) which informed the builder that there was not a sewer main available to 711 Oak Point Drive, Jefferson City, Missouri. In addition, the February 4, 2005 letter informed the CK Signature Homes, Inc., that it would be necessary to apply for a sewer main extension by applying

at the Aqua Missouri office. The letter further informed the builder that "at this time this facility is at capacity and is in the planning stages of upgrades to increase capacity, therefore, we are not currently making any new connections." The February 4, 2005 letter further informed the builder that he should schedule an appointment with Aqua Missouri personnel to discuss the extension procedures and obtain an application of extension form. Finally, the February 4, 2005 letter also returned the Seventy-five dollar (\$75.00) check from CK Signature Homes, Inc. since "a connection can not be made to the system at this time." (*Id.*).

- d. At present, Aqua Missouri personnel are investigating alternative methods of expanding the capacity of the treatment facilities that serve the area near Complainants' property.
- f. No Application For Service Extension has been received by Aqua Missouri from Complainants or their builder, as of the date of this Answer.
- g. No Developer Agreement has been executed with Complainants' builder that would provide for the construction of additional treatment facilities necessary to serve the Complainants' property, as of the date of this Answer.

# **PRAYER FOR RELIEF**

Wherefore, having fully answered, Respondent respectfully requests the Commission to dismiss the Complaint, and for such other and further relief as the Commission deems necessary and just in the circumstances.

Dated this 2nd day of May, 2005.

Respectfully submitted,

James M. Fischer MBN 27543

FISCHER & DORITY, P.C. 101 Madison, Suite 400

Jefferson City, Missouri 65101

Telephone: (573) 636-6758 Email: jfischerpc@aol.com

Attorneys for Aqua Missouri, Inc.

# **CERTIFICATE OF SERVICE**

I do hereby certify that a true and correct copy of the foregoing Answer and Motion To Dismiss has been hand-delivered, emailed or mailed, First Class mail, postage prepaid, this 2nd day of May, 2005, to:

Office of the Public Counsel P.O. Box 2230 Jefferson City, MO 65102 General Counsel Missouri Public Service Commission Jefferson City, MO 65102

Lisa Chase Andrew Sporleder The Col. Darwin Marmaduke House 700 East. Capitol Avenue P.O. Box 1438 Jefferson City, MO 65102

James M. Fischer

Aqua Missouri, Inc. Tariff P.S.C. Mo. No. 2

Rule 4 and Rule 12

Exhibit 1

P.S.C. MO.

No. 2 (original) Sheet No. Adoption Notice (revised)

Cancelling P.S.C. MO

No. (original) Sheet No. (original) Sheet No. (revised)

All Communities and Rural Areas

Aqua Missouri, Inc.
Name of Issuing Corporation

No. 2 (original) Sheet No. (revised)

All Communities and Rural Areas

Community, Town or City

Rules Governing
Rendering of Sewer Service

### ADOPTION NOTICE

Aqua Missouri, Inc. hereby adopts, ratifies and makes its own, in every respect as if the same had been originally filed by it, all tariffs, schedules, rules, concurrences, schedule agreements, divisions, authorities, or other instruments whatsoever, filed with the Public Service Commission, State of Missouri, by AquaSource/CU, Inc. By this Notice, Aqua Missouri, Inc. adopts and ratifies all supplements or amendments to any of the above schedules, etc., which AquaSource/CU, Inc. has heretofore filed with said Commission. Aqua Missouri, Inc. adopts AquaSource/CU's Missouri P.S.C. Tariff No. 2, in its entirety, as Aqua Missouri, Inc.'s Missouri P.S.C. Tariff No. 2.

DATE OF ISSUE January 14, 2004 month day year

ISSUE BY Terry Rakoey President 5400 Bus. Highway 50, Jefferson City, Moname of officer title address



P.S.C. MO.

No. 2 (original) Sheet No. Title Page (revised)

Cancelling P.S.C. MO

No. 2 (original) Sheet No. 5-1 (revised)

All Communities and Rural Areas

Aqua Missouri, Inc.
Name of Issuing Corporation

No. 2 (original) Sheet No. 5-1

(revised)

All Communities and Rural Areas

Community, Town or City

Aqua Missouri, Inc.

SEWER SERVICE TARIFF

SERVICE AREA DEFINITION
SCHEDULE OF RATES
SCHEDULE OF SERVICE CHARGES
RULES AND REGULATIONS

DATE OF ISSUE January 14, 2004 month day year

DATE EFFECTIVE

February 13, 2004 month day year

ISSUE BY Terry Rakocy name of officer

President title 5400 Bus. Highway 50, Jefferson City, Mo

Name of Issuing Corporation Community, Town or City Sewer Division

> Rules and Regulations Governing Rendering of Service

# Rule 4 APPLICATIONS FOR SEWER SERVICE

(a) A written application for service, signed by the Customer and accompanied by the appropriate fees and other information required by these Rules and Regulations, must be received from each Customer before service is provided to any premises. Said applications must state the name of the owner of said premises and, in the case of a commercial industrial Customer, must also state the quantity and contents of effluent to be discharged from said premises into Company's sewer system. Every Customer, upon signing an application for any service rendered by the Company or upon taking of service, shall be considered to have expressed consent to the Company's rates, Rules and Regulations, The Company shall have the right to refuse service for failure to comply with the Rules and Regulations herein, or if the Customer owes a past due bill not in dispute for sewer service at any location within the Company's In any case, where construction or equipment expense is necessary to furnish the service, the Company require a contract specifying a reasonable period of time for the Company to provide the service. The Company shall notify the owner of property served and what the Company's billing rules are.

**(b)** A commercial or industrial Customer shall, upon request of the Company, present in writing to the Company a list of the which are to be attached or otherwise

\*Indicates new rate or text +Indicates change

MO. PUBLIC SERVICE COMM.

DATE OF ISSUE April 27, 1992 month day year

DATE EFFECTIVE May 27, 1992 month day year

ISSUED BY-

President, P.O. Box 7017, Jefferson City, title

Capital Utilities, Inc. For Missouri Certificated Service Area Name of Issuing Corporation Community, Town or City

Sewer Division

Rules and Regulations Governing Rendering of Service

# Rule 4 APPLICATIONS FOR SEWER SERVICE (continued)

contribute waste to the Company's lines, giving the location of the devices and any buildings. The Company will then advise the Customer of the form and the character of the wastewater collection facilities available.

- (c) No additions or modifications to water using or waste producing processes, equipment appliances shall be made by a commercial industrial Customer of the Company without prior written approval of the Company. Customer shall make written application to the Company at least ninety (90) days prior to the planned modifications or additions and shall fully describe the effect of the planned modifications to the quantity. quality and rate of discharge on the sewage discharges to Company collecting sewers.
- Any change in the location of an existing (d) service connection requested by the Customer shall be made at the Customer's expense.
- (e) Customer service sewers will not be extended along public streets or roadways or through property of others in connecting with collecting sewers. If a service connection is requested at a point not already served by a collecting sewer of adequate capacity, the collecting sewer shall be extended in accordance with Rule 12.

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President, P.O. Box 7017, Jefferson City, ! name of officer title

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Company may determine in such manner and by such method as it may deem practicable the percentage of metered water entering the

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For Missouri Certificated Service Arca Name of Issuing Corporation Community, Town or City

Sewer Division

Rules and Regulations Governing Rendering of Service

# Rule 4 APPLICATIONS FOR SEWER SERVICE (continued)

sanitary sewerage system. Such percentage, when so determined, shall then constitute the basis of sewerage service charges, provided, however, that the Company in its discretion may require or permit the installation of additional meters at the expense of the Customer or other interested party in such a manner as to determine the quantity of water actually entering the sewerage system, in which case the quantity of water actually entering the sanitary sewage system shall be used to determine the sewer charge.

(j) The Company may require the Customer to periodically verify the accuracy of any Customer supplied water meter used in determining the Customer's discharge to the sewer system.

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(See Exhibit B) with the Company. contract shall provide that Developer may construct said collecting sewers to meet the requirements of all governmental agencies and the Company's Rules and Regulations, including the Company's Technical Specifications. Developer shall contribute said collection/treatment system to the

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	ento of syst	er into owners tem with 11 adeq	a contracthip of the Comp	lescribe th	transfer g sewer contract	
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DATE OF ISSUE April 27, DATE EFFECTIVE May 27, 1992 month day year ISSUED BY-President, P.O. Box 7017, Jefferson City, Mc name of officer

OHM NO. 13 P.S.C.	MO. No. 2 {Original} SHEET	No.
Cancelling P.S	C.MO. No. All Previous Schedules Original SHEET	
	( 株式艾葉養養 )	No
Capital Utilities Name of Issuing Co	For Missouri Certificated Servi	ce
The of Mading Oc	Sewer Division Sewer Division	y
Gove	Rules and Regulations Rendering of Service	
	APR 27 19	92
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Rula 12 EYTE	TUCSSIM OC edivise Cild <mark>dina sewers and Collection</mark>	
ACQL	JISITION OF EXISTING SEWER SYSTEMS	.1111
(001	ntinued)	
(2)	The Developer or Owner shall be requir-	
	ed to bring the system into compliance	1
	with the Company's minimum standards. The cost of any required upgrading shall	Ì
	be at the Developer's or Owner's expense	1
	so as not to result in additional costs	1
	being borne by the Company's existing	
	Customers.	
(3)	The Developer or Owner shall be respons-	
	ible for providing the Company clear	ĺ
	title and adequate easements to properly	
	operate the said sewer system.	
(4)	The Company, or its representative,	
	shall have the right to inspect and test	
	the sewer piping prior to connecting it	
	to the Company's collecting sewers or accepting ownership.	
	,	
(5)	The Company shall have the right to	
	refuse ownership and responsibility for the sewers until the Developer or Owner	İ
	has met the contractual obligation as	1
	provided in Rule 12 (c)1.	
. (6)	The Company reserves the right to con-	
	nect future extensions to any collect-	
	ing sewers required under this contract	
	without added compensation to the	
	Developer or Owner.	b
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*Indicates new rate or	text MO. PUBLIC SERV	.L 🛂

DATE OF ISSUE April month 27, day 1992 DATE EFFECTIVE May 27, 1992 month day year ISSUED BY-President, P.O. Box 7017, Jefferson City, N

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Name of	Issuing Corporation		issouri Certifi Community,	Town or City	`
		Se	ewer Division	TICOMITAL.	<u></u>
	Rules and Re	egulations		APR 27 1994	
	Governing Render	ing of Service	3		
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			טוומשץ	Service Confi	Hisali
	EX	HIBIT "A"			
EXTE	NSION AGREEMENT -	Individual(	5)		
Вон Miss	REEMENT between C 7017, 312 Lafay ouri 65102, a Mis ed the "Company" a	ette Stree souri corpo	t; Jefferso ration, her	n City, einafter	
avad	inafter called the	"Onnlicant	(e)"		
nere	Inaite, Called the	wbb11c#((c	(9)		
Comp	EREAS, the Appl any to extend i ose of providing	ts system	for the e	xpressed	
	to be construct				
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	to, and made a par				
exte	EREAS, the Company nsion upon the te forth; and				
to a	EREAS, the Applic ssist in the inst res to bear the co	allation of	f such exten		
NO	W, THEREFORE, in	considerati	ion of the p	premises	
and	the mutual cove	enants and	agreements	herein	
cant	ained, THE PARTIES	HERETO AGE	REE AS FOLLOW	IS:	
	Applicant(s) heret		•	·	
	Company agrees to			1	
	upon the terms and	d conditions	s hereinafter	` *** FILEC	)
	forth.				000
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+Indicates c	hange			MO. PUBLIC SERVI	CE COX

name of officer Milton E. Leeds

President, P.O. Box 7017, Jefferson City, I

Capital Utilities, Inc. Name of Insulng Corporation

For Missouri Certificated Service Area Community, Town or City

Sewer Division

Rules and Regulations	APR 27 1992
Governing Rendering of Service	
	WISSOUR!
	Public Service Commission

Upon execution hereof, the Applicant(s) shall deposit with the Company the sum of \_\_\_

DOLLARS (\$ Such deposit shall be adjusted based upon the determination of the actual cost by Company of facilities installed including sewer pipe and appurtenances, connection fees, engineering, accounting, and legal expenses plus the cost ρf obtaining any necessary easements or permits from governmental agencies. If it is necessary to adjust the amount of such deposit, in accordance with a supplemental this paragraph, οf memorandum will be prepared setting forth the actual costs and shall be attached hereto and made a part hereof.

- The Company will use its best efforts to commence and carry to completion as soon as possible the installation of said extension, having in mind, however, delays which may be occasioned by weather, acts of God, strikes, or other matters not within its control.
- It is further mutually understood and agreed that the collecting sewer(s) and appurtenances within the limits of the street, avenues, roads or easement areas, whether or not attached to or serving customers but constructed as part of the extension shall be and remain the property of the Company, its successors. By the terms this Agreement the Company may further extend or connect collecting sewers in or to other lands, streets, or easements without incurring any liability to Applicant(s) whatsoever.
- Applicant(s) will, upon the request of the Company, grant to it an exclusive and irrevocable easement, at no cost to Company, for the FILED

DATE OF ISSUE April 27, 1992 month day

DATE EFFECTIVE May 27, 1992 month day year President, P.O. Box 7017, Jefferson City, 1

<sup>\*</sup>Indicates new rate or text +Indicates change

Capital Utilities, Inc. Name of Issuing Corporation

For Missouri Certificated Service Area Community, Town or City Sewer Division

Rules and Regulations Governing Rendering of Service

APR OT ISIZ

installation, maintenance, operation, repair replacement o f said collecting sewer extension and appurtenances within the limits of any existing or proposed street, roadway, or easement area, together with right of ingress and egress thereto, in form satisfactory to the Company and duly executed and acknowledge in proper form for record. The Company shall also have the right to request additional easement area over property owned by the Applicant(s) for the purpose of future extension of system to provide service to adjacent property.

- It is further understood and agreed by and between the parties hereto that the Company's agreement to construct the said extension is subject to the Company obtaining all necessary consents, orders, permits, easements, and approvals of public officers or public bodies having jurisdiction over or lawful interest in any of the subject matters herein. In the event that the Company, after prompt application and delingent effort, is unable to obtain any necessary consent, order, permit, easement, or approval as aforesaid, or in the event that the Company is enjoined or prevented by lawful action of any such public officer or official body from constructing the said extension, the Company shall have no obligation to the Applicant(s) to proceed with the installation until such time as the aforesaid lawful action shall be resolved.
- 7. It is agreed by Applicant(s) that he will not build at any time hereafter on, in or over the said easement any structure, the construction or presence of which will endanger or render

+indicates change

DATE OF ISSUE April 27,

MO. PUBLIC SERV

DATE EFFECTIVE May 27, 1992 month day year

month day ISSUED BY-

President, P.O. Box 7017, Jefferson City, N

title

name of officer

1992

Year

<sup>\*</sup>Indicates new rate or text

from the date this Agreement is transmitted to the Applicant(s), this proposal will be null and

During the first ten (10) years after the extension is complete, the Company will refund

\*Indicates new rate or text +Indicates change

ISSUED BY-

MO. PUBLIC SERVICE COMM.

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DATE OF ISSUE April 27. 1992 \_ DATE EFFECTIVE May 27 1992 month day year

d Utilities, Inc. For Missouri Certificated	HEET No
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Capital Utilities, Inc.  Name of Issuing Corporation  For Missouri Certificated Service  Community, Town or City Sever Division  Rules and Regulations  Governing Rendering of Service  APR 27  Missouri  Rules and Regulations  Governing Rendering of Service  APR 27  Missouri  Public Service  APR 27  Missouri  Public Service  APR 27  Missouri  For Missouri  APR 27  APP 27  A	
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Sewer Division	•
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Rules and Regulations	APR 27 100
Governing Rendering of Service	_
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FUDIO 9  to the Applicant(s) who haid for the extension	Ratico Con
accordance with the Company's Rules and Regul	ia-
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	their
gnatures affixed below on this day of	
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APPLICANT(S)	
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President, P.O. Box 7017, Jefferson City, N

Milton E. Leeds

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	pital Utilities, Inc.	For Misso	uri Certificated Servic	e Ar
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	Governing Render		APR 27 1992	1
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	Ε	XHIBIT "B"	Public Service Comm	1:33!
	EXTENSION AGREEMENT -	Developer		1
	OCCEMENT - Section -	C		ļ
	AGREEMENT between Box 7017, 312 Lafa	Capitai Utilit	ines, inc., P.U.	ì
	Missouri 65102, a M	isenuri corpor:	Jerrerson Lity,	,
	called the "Company"			
				1
	hereinafter called th	e "Developer".		t
	WHEREAS, the Develo	ner has reques	sted the Company	1
	to extend or expand			
	purpose of providing			Į
	extension is to be	constructed in	accordance with	ļ
	the Company's Techn			]
	generally be routed a			l
	or plat, referred			}
	hereto, and made a pa			}
	1815050G 11 0			
	WHEREAS, the Compan			
	extension upon the t	erms and condit	lions hereinafter	
	set forth; and			
	WHEREAS, the Develo	per is willim	l and desires to	,
			ich extension and	
	desires to bear the c		ch chieffs on and	
	NOW, THEREFORE, in			
	and the mutual cov		agreements herein	
	contained, THE PARTIE	S HERETO AGREE	AS FULLOWS:	
	1. Developer hereby	applies to the	Company for	
	the said extensio			
	Company agrees to			
	upon the terms an			
	forth.			
	2 Hoom sussubtion be	MAR ALM D	FILL FILL	ED
	2. Upon execution he	reor, the Devel		7 100
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ISSUED BY President, P.O. Box 7017, Jefferson City, Month ton E. Leeds

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Capital	Utilities, Inc. For Missouri Certificated	Service
Name	of Issuing Corporation Community, Town	SECUE.
	Sewer Division	
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	Rules and Regulations	,
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	deposit with the Company the sum of	
	DOLLARS (\$ ). Such deposit shall	<del>-</del>
1	adjusted, based upon the determination of	
	actual cost by Company of facilities instal	
1	including sewer pipe and appurtenances,	- [
	property, connection fees, engineering, according	unt-
Į.	ing, and legal expenses plus the cost	of
		mits ) rect
	costs. If it is necessary to adjust the amoun	
1	of such deposit, in accordance with the term	
ļ	this paragraph, a supplemental memorandum of	
	be prepared setting forth the actual costs	
	shall be attached hereto and made a part here	of.
3.	The amount required for deposit may be red	uced
	by the construction cost provided by	
	Developer and accepted by the Company. This	
	only apply in the specific case where	
	Developer will be the construction contrac Such construction cost shall be attached he	
	and made a part hereof.	reto
4.	The Company will use its best efforts to	}
	commence and carry to completion as soon as	ļ
	possible the installation of said extension,	1
	having in mind, however, delays which may be	ł
	occasioned by weather, acts of God, strikes, or other matters not within its control.	}
	or other matters not within its control.	1
5.	It is further mutually understood and agreed	ŀ
1	that the collecting sewers and appurtenances	- 1
	within the limits of the street, avenues, roa	
4	or easement areas, whether or not attached t	
	serving customers but constructed as part of	
	extension shall be and remain the property of the Company, its successors and any collectin	1
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President, P.O. Box 7017, Jefferson City, N Milton E. Leeds

Cancelling P.S.C.MO. No. All Previous Schedules Original SHEET No.

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Capital Utilities, Inc.

Name of Issuing Corporation

For Missouri Certificated Service Area Community, Town or City

Sewer Division

Rules and Regulations Governing Rendering of Service RECEIVED

APR 27 19h2

sewers installed by it pursuant to the terms Spull this Agreement in or to other lands, streets of Commission easements without incurring any liability to Applicant(s) whatsoever.

- Developer will, upon the request of the Company, grant to it an exclusive and irrevocable easement, at no cost to Company, for the installation, maintenance, operation, repair and replacement of said extensionand enances within the limits of any existing proposed street, roadway, or easement together with right οf ingress and thereto, in form satisfactory to the Company and duly executed and acknowledge in proper form for The Company shall also have the right to additional easement area over property owned by the Developer for the purpose of future extension of system to provide service adjacent property.
- 7. It is further understood and agreed by and between the parties hereto that the Company's agreement to construct the said extension is subject to the Company obtaining all necessary consents, orders, permits, easements, and approvals of public officers or public bodies having jurisdiction over or lawful interest in any of the subject matters herein. In the event that the Company, after prompt application and delingent effort, is unable to obtain any necessary consent, order, permit, easement, or approval as aforesaid, or in the event that the Company is enjoined or prevented by lawful action of any such public officer or official body from constructing the said extension, the Company shall have no obligation to the FILED

\*Indicates new rate or text +Indicates change

ISSUED BY

MO. PUBLIC SERVICE COMM.

27, 1992 DATE OF ISSUE April month day year

DATE EFFECTIVE May 27, 1992 month day year

name of officer

President, P.O. Box 7017, Jefferson City, N title

address

9. It is further mutually understood and agreed by and between the parties hereto that this Agreement is subject to all the requirements of

Company or Company's contractor

\*Indicates new rate or text +Indicates change

DATE OF ISSUE April

MAY 27 1992

FILED

DATE EFFECTIVE May 27, 199 month day year

at Developer's

ISSUED BY name of officer

month day

expense.

President, P.O. Box 7017, Jefferson City, 1

1992

Capital Utilities, Inc.  Name of Issuing Corporation  Rules and Regulations  Governing Rendering of Service  The Company's Rules and Regulations Governing Rendering of Service Currently on file with the Missouri Public Service Commission be they expressed herein or not. It is specifically noted that the Company's definition of a sewer system "extension" may refer to either continuation of piping from existing Company owned collecting sewer or the construction of an entirely new wastewater collection/treatment system.  10. The Company reserves the right to withdraw this proposal at any time before it has been accepted by the Developer. In the event it is not accepted and the payment for the sewer system extension is not in the possession of the Company within sixty (60) days from the date this Agreement is transmitted to the Developer, this proposal will be null and void.	Cai	nceiling P.S.C.MO, No	All Previous Schee	dules Original   surp
Name of Issuing Corporation  For Missouri Certificate Set Community, Town or Community, Town or Community, Town or Community, Town or Community, Town or Community on App 27  Rules and Regulations  Governing Rendering of Service  the Company's Rules and Regulations Governing Rendering of Sewer Service currently on file with the Missouri Public Service Commission be they expressed herein or not. It is specifically noted that the Company's definition of a sewer system "extension" may refer to either continuation of piping from existing Company owned collecting sewer or the construction of an entirely new wastewater collection/treatment system.  10. The Company reserves the right to withdraw this proposal at any time before it has been accepted by the Developer. In the event it is not accepted and the payment for the sewer system extension is not in the possession of the Company within sixty (60) days from the date this Agreement is transmitted to the Developer,				(Rentweet)
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the Company's Rules and Regulations Governing Rendering of Sewer Service currently on file with the Missouri Public Service Commission be they expressed herein or not. It is specifically noted that the Company's definition of a sewer system "extension" may refer to either continuation of piping from existing Company owned collecting sewer or the construction of an entirely new wastewater collection/treatment system.  10. The Company reserves the right to withdraw this proposal at any time before it has been accepted by the Developer. In the event it is not accepted and the payment for the sewer system extension is not in the possession of the Company within sixty (60) days from the date this Agreement is transmitted to the Developer,		Rules and	Regulations	22186
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IN WITNESS WHEREOF, the parties hereto have agreed to the above conditions as indicated by their	10.	Rendering of Se with the Missour they expressed specifically note of a sewer syseither continuat. Company owned construction of collection/treatm.  The Company reserproposal at any t	wer Service of Public Service of herein or distance the Contential of the collecting an entirely ent system.	currently on filice Commission bonot. It impany's definition may refer to the sewer or the new wastewate to withdraw this
		accepted and the extension is no Company within this Agreement is this proposal wil	r. In the control payment for the positive (60) day transmitted to be null and the paraconditions as	event it is no the sewer syste ossession of the ys from the dat to the Developer void.  ties hereto havindicated by thei
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month day year President, P.O. Box 7017, Jefferson City, 1
title address name of officer

# APPLICATION OF SERVICE

C.K. Signature Homes, Inc.

Dated 10/12/04



1000 South Schuyler Avenue Kankakee, IL 60901 www.aquamissouri.com 800-851-1305 815-935-6535 815-935-8809 (fax)

Physically checked ID	
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Account Number:	
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OFFICE USE ONLY	Ì

# APPLICATION FOR SERVICE

CUSTOMER INFO	RMATION:	<b>≫</b> 0	MC 635 14 1302
Customer Name: _	CK Signature Ho	nos	72
Service Address:	711 Oak Point	Dr. J.C., MO 65101	
Mailing Address:	105 Boonville	Rd.	
Previous Address:			
Home Telephone N	Number: 573-659-460	Date of Birth: 3/83/78	
Social Security Nui	mber: 494-80-07/3	Drivers License Number:	494-80-0713
Employer: CK 5;	gratue Homes	Work Telephone Number:	690-4377
SPOUSE'S INFOR			
Spouse's Name:		Date of Birth:	
Social Security Nur	mber:	Drivers License Number:	
Employer:		Work Telephone Number:	
NEAREST RELAT	IVE OR NEIGHBOR WIT	TH A PHONE:	
Name:			
Phone Number:		Relationship:	
Locatio	with our company: on: Type:	NO YES	
Date Service is to	Begin:	Type of Service:	Sewer
Are you the:	OWNER	BUILDER	RENTER
Name:	ter, you must give us th	ne Owner's:	
Mudies	S		
Telepho	one number:		
f this is a new co	nstruction, you must gi	ve us the Builder's:	
Name:	CK Signature Ho. s: 105 Boonville	પદી <u></u>	
Addres	s: 105 Boonville	Rd.	
Telepho	one number: 573-	659-4663	

# KINDLY READ AND SIGN THE SERVICE AGREEMENT

I hereby make application for water/sewer service to Aqua Missouri at the address described above and hereby agree to pay for this service in accordance with rates of the company which are now, or later may be filed with, and approved by the proper Regulatory Authorities. By executing this application I hereby agree that the service shall be furnished to me only upon compliance of all rules, regulations and policies of the company now on file and hereafter filed and approved by the Missouri Public Service Commission or its successors.

# **CONNECTION INFORMATION**

#### WATER

- 1) The Company shall furnish all costs of labor and material (including 5/8" and 3/4" meter) associated with bringing the service line to the Customer's property line, and the Customer shall pay a connection charge of \$300.00.
- 2) The charge shall be \$300.00 plus any additional actual charges for labor and materials which the company shall furnish for any installation requiring a service line larger than 3/4".

## **SEWER**

- 1) A \$300.00 Contribution in Aid of Construction (CIAC) charge will be assessed to all new sewer connection in the Maplewood service area only.
- 2) A \$75.00 inspection fee charge for a sewer connection shall accompany this application for service.
- 3) An Elder Valve (SDR 35) must be used on all new constructions or any customer lines that are dug up due to non-payment. Cost of Elder Valve will be determined through the office.
- 4) The customer shall furnish all costs of labor and material for the sewer service including the service saddle or wye from the Company's receiving sewage collection line to the Customer's premise.

#### **SENERAL**

- 1) Average time to get a water connection completed is two weeks depending on delivery of materials.
- 2) Inspection will be made within 48 hours after Company is notified should the work be completed by a plumber or contractor approved by the Company. No work shall be covered without first being inspected by a representative of the Company.
- 3) Connection to Company piping shall be to a collecting sewer line or water main that directly fronts the lot or property to be served. Any required extension of the Company's piping would be in accordance with the current Rules and Regulations of the Company on file with the Missouri Public Service Commission.



# SERVICE INSPECTION

CUSTOMER INFORMATION:	
Name of Owner: CK Signature Homes	ocial
Service Address: 711 Oak Point J.C., MO	65/0 / Lot Number:
Subdivision: Southwood Hills	
Name of Contractor Performing Work: George's Plumbing	Telephone Number: 670-0606C
Type of Building: Single Family / New Const.	
If Commercial or Industrial, Specify Use:	
CONNECTION INFORMATION:	
Application For Service Received: Yes No	
Inspection Fee: 75.00 Paid Yes No	
Elder Valve Fee: 48.85 Paid Yes No	
Connection Fee: Paid Yes No	Is this a CIAC? Yes No
County Construction Permit Number:	
Service Extension Required: Yes No	
Date Connection Made:	Water Sewer
Sketch of Work Completed	
(Specify distances form connection point to nearest ma	anhole, cleanout, valve, hydrant,
edge of roadway, meter setting, property line, etc. Incl	ude list of materials used in making
connection (if available).)	
Road Name:	Surface Type:
Depth to main at Connection Point:	
INSPECTOR'S CERTIFICATE:	
I hereby certify that the work above described has been inspe	ected by me for compliance with the
Rules and Regulations of AquaMissouri, and on the basis of	•
Approved Disapproved / Because:	and mappedating to call were to.
Date: Inspected By:	
Reinspection: Upon reinspection, I certify that the work is	Approved Disapproved
Date: Inspected By:	

Letter from Aqua Missouri, Inc.
to C.K. Signature Homes, Inc.
Dated February 4, 2005



February 4, 2005

Aqua Missouri, Inc. P.O. Box 7017 5402 Business Hwy., Suite 3 Jefferson City, MO 65102 T: 800.624.5252 T: 573.634.2699 F: 573.635.2157 www.aquamissouri.com

CK Signature Homes, Inc. 105 Boonville Road Jefferson City, Missouri 65109

Re:

711 Oak Point Drive

Dear Sir or Madam:

We have reviewed the application for service connection inspection and service, located at 711 Oak Point Drive. There is not a sewer main available to this property without the construction of a sewer main extension.

In order to apply for a sewer main extension you would need to come into our office located at 5402 Business 50 West, Suite 3, Jefferson City, Missouri. However, at this time this facility is at capacity and is in the planning stages of upgrades to increase capacity, therefore, we are not currently making any new connections. Again, if you would like to go ahead and pick up the extension agreements and go over the procedure for an extension, please call our office at 573-634-2699 to schedule an appointment.

Enclosed is your check number 5000 in the amount of \$75.00 for a service inspection. As a connection can not be made to the system at this time, we are returning the fee. You have also purchased an Elder Valve; you may return the valve for a full refund or retain it for future use.

Sincerely,

Jennifer Lee

Administrative Assistant

Aqua Missouri, Inc.

CC: Tena Hale-Rush, Regional Manager Mike Shiring, General Counsel CK SIGNATURE HOMES, INC.

105 BOONVILLE ROAD
JEFFERSON CITY, MISSOURI 65109
(573) 634-2242

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5000

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10/12/04

TO THE ORDER OF AGUA Missours
Seventy - Five and

\$ 75.00

DOLLARS

D Security regulates. Details on beat.

Perit & Inspection

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