Exhibit No.: Issue(s): Witness: Sponsoring Party: MoPSC Staff Date Testimony Prepared: May 1, 2020

Licensing and Installation *Requirements* Justin Smith *Type of Exhibit:* Surrebuttal Testimony Case No.: MC-2020-0135

MISSOURI PUBLIC SERVICE COMMISSION

INDUSTRY ANALYSIS DIVISION

MANUFACTURED HOUSING DEPARTMENT

SURREBUTTAL TESTIMONY

OF

JUSTIN SMITH

CHARLES W. BRUNE and ANNA G. BRUNE, d/b/a BRUNE MOBILE SALES

CASE NO. MC-2020-0135

Jefferson City, Missouri May 2020

** Denotes Confidential Information **

1		SURREBUTTAL TESTIMONY	
2		OF	
3		JUSTIN SMITH	
4 5		CHARLES W. BRUNE and ANNA G. BRUNE d/b/a BRUNE MOBILE SALES	
6		CASE NO. MC-2020-0135	
7	Q.	Please state your name and business address.	
8	А.	My name is Justin Smith. My business address is 200 Madison Street, Jefferson	
9	City, Missouri 65101.		
10	Q.	Are you the same Justin Smith who has previously submitted direct testimony	
11	in this proceeding?		
12	А.	Yes, I am.	
13	Q.	What is the purpose of your surrebuttal testimony?	
14	А.	The purpose of this testimony is to respond to the rebuttal testimony filed in this	
15	case by Mr. Charles Brune.		
16	EXECUTIVE SUMMARY		
17	Q.	Please summarize your surrebuttal testimony in this proceeding.	
18	А.	The purpose of my testimony is to show that the waiver provisions were not	
19	followed, and therefore Mr. Brune is still responsible for the proper initial setup of these homes.		
20	Q.	Beginning at page 2 of his Rebuttal Testimony, Mr. Brune discussed the process	
21	of installing the homes. In your expert opinion, who hired the contractors to set each of the		
22	5 homes involved in this complaint?		
23	А.	Charles W. Brune.	

Surrebuttal Testimony of Justin Smith

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Q. How did you determine that Mr. Brune hired each of these contractors to set the 5 homes involved?

A. In Mr. Brune's response to Staff data requests which were part of an
investigatory docket (MO-2019-0258), Mr. Brune admits that Brune Mobile Sales hired each
of the contractors to install the homes. See Appendices 5-C, 8-C, 11-C, 14-C, and 21-C, which
are attached to the confidential Progress Report of Staff ("Staff Report") filed October 28, 2019,
in File No. MO-2019-0258, and attached hereto as Confidential Schedule JS-s1.

Also, Staff asked in a data request, "Why Brune Mobile Sales is listed as the
contractor for Debbie Fox on a Residential Modification Permit Application for the city of
Perryville, Missouri." Mr. Brune responded, "Company is listed as contractor because
Company was installing the home." See Appendix 17-C attached to the Staff Report, and
attached hereto as Confidential Schedule JS-s2.

Q. Why did you state in your direct testimony that Mr. Brune did not send anyone
to your department's training to become a licensed installer, when he says that he did?

A. At each training we take attendance and when people register for the class they are able to put the name of the company for which they work. No one who recently attended the installer training classes listed Brune Home Sales as an independent contractor for Mr. Brune. After recently reviewing the list, a Brune independent contractor, ** ______, ** attended a class in April of 2018. While ** ______ ** is identified in the complaint as an independent contractor used by Mr. Brune, ** ______ ** did not install any of the homes involved in this complaint. Q. How do you respond to Mr. Brune's responses in his Rebuttal Testimony to
 the setup deficiencies and comments about the performance of Inspection Supervisor
 David Freeman?

4 A. It is true that I have not inspected each of these homes personally, but for each 5 home I had multiple discussions with Mr. Freeman about the quality of the installation. 6 Mr. Freeman has been an inspector with this department for 15 years and thoroughly knows the 7 rules related to setup and installation. If a deficiency was listed on Mr. Freeman's report I am 8 sure the home was not in compliance with the manufacturer's installation instructions and/or 9 the federal minimum installation standards for manufactured homes. When it was first 10 discovered that 5 homes had been sold without being properly reported and were not set up by 11 licensed installers, I asked Mr. Freeman to inspect each of the 5 homes. After each inspection 12 I had a conversation with Mr. Freeman about the quality of the installation, and for each home 13 there were numerous setup deficiencies which made it evident that the homes were not installed 14 properly or by a licensed installer. Mr. Freeman is also filing surrebuttal testimony to more 15 specifically address some of the statements in Mr. Brune's rebuttal testimony.

16 17 Q. Does this conclude your surrebuttal testimony?

A. Yes, it does.

BEFORE THE PUBLIC SERVICE COMMISSION

OF THE STATE OF MISSOURI

The Manager of the Manufactured Homes)	
and Modular Units Program of the Missouri)	
Public Service Commission,		
)	
Complainant)	
V.)	
)	
Charles W. Brune and Anna G. Brune		
d/b/a Brune Mobile Sales,		
)	
Respondents.)	

Case No. MC-2020-0135

AFFIDAVIT OF JUSTIN SMITH

STATE OF MISSOURI)	
)	SS.
COUNTY OF COLE)	

COME NOW Justin Smith and on his oath declares that he is of sound mind and lawful age; that he contributed to the foregoing Surrebuttal testimony; and that the same is true and correct according to his best knowledge and belief, under penalty of perjury.

Further the Affiants sayeth not.

<u>/s/ Justin Smith</u> Justin Smith

SCHEDULE JS-s1

HAS BEEN DEEMED

CONFIDENTIAL

IN ITS ENTIRETY

SCHEDULE JS-s2

HAS BEEN DEEMED

CONFIDENTIAL

IN ITS ENTIRETY