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1	STATE OF MISSOURI PUBLIC SERVICE COMMISSION
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4	TRANSCRIPT OF PROCEEDINGS
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6	Local Public Hearing
7	May 9, 2017 Sedalia, Missouri
8	Volume 2
9	
10	In the Matter of the Application)
11	of Elm Hills Utility Operating) Company Inc., and Missouri Utilities) Company for Elm Hills to Acquire)File No.
12	Certain Water and Sewer Assets of)SM-2017-0150, Missouri Utilities Company, For a)et al.
13	Certificate of Convenience and Necessity,) and, in Connection Therewith, to
14	Issue Indebtedness and Encumber Assets)
15	
16	JUDGE KIM BURTON, Presiding
17	SENIOR REGULATORY LAW JUDGE
18	DANIEL Y. HALL, Chairman, WILLIAM P. KENNEY,
19	MAIDA J. COLEMAN, COMMISSIONERS
20	
21	REPORTED BY: Monnie S. Mealy, CCR, CSR, RPR Midwest Litigation Services
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1	APPEARANCES
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6	
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12	Ear Elm Hills Operating Company Ing .
13	For Elm Hills Operating Company, Inc.:
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1	PROCEEDINGS
2	JUDGE BURTON: Good evening, everyone.
3	Thank you for coming. Let's go ahead and go on the
4	record In the Matter of the Application of Elm
5	Hills Utility Operating Company, Incorporated, the
6	Missouri Utilities Company for Elm Hills to Acquire
7	Certain Water and Sewer Assets of Missouri
8	Utilities Company for a Certificate of Convenience
9	and Necessity and in Connection Therewith to Issue
10	Indebtedness and Encumber Assets, File No.
11	SM-2017-0150, et al.
12	Today is Wednesday, May 9th, 2017, and
13	you're in Sedalia, Missouri. Thank you, everyone,
14	for coming.
15	My name is Kim Burton, and I am a
16	Regulatory Law Judge with Missouri Public Service
17	Commission. There are five Commissioners, and we
18	have with us tonight three of those Commissioners.
19	And I will introduce you currently
20	Chairman Hall that's sitting to my left. We have
21	Commissioner Coleman at the far end and
22	Commissioner Kenney.
23	The two other Commissioners, Commissioner
24	Stoll and Commissioner Rupp, were not available to
25	come tonight, but they will have an opportunity to

- 1 hear your statements that are made when we have a
- 2 transcript made of this hearing. And this lady
- 3 here in the front is actually transcribing this
- 4 entire session.
- Now, I have a list of individuals who have
- 6 indicated that they would like to testify today.
- 7 So I will call your name up to the front, swear you
- 8 in and let you provide your statements.
- 9 I would ask that you please remain
- 10 standing up here at the podium or the microphone in
- 11 case any of the parties have questions for you or
- 12 any of the Commissioners or myself have questions
- 13 for you.
- Now, if your name has been submitted but
- 15 someone else provides statements and you feel that
- 16 they have adequately represented what your thoughts
- 17 are, you're fine to just state that you no longer
- 18 feel the need to testify.
- 19 Also, at the end of the list, if you would
- 20 like to add your statement and you haven't already
- 21 signed up, I will give you that opportunity as
- 22 well.
- Now, at this time, I would like the
- 24 parties to enter their appearance for the record.
- 25 And we'll begin with Elm Hills Utility Operating

- 1 Company, Incorporated.
- 2 MR. COOPER: Yes, your Honor. Dean Cooper
- 3 from the law firm of Brydon, Swearengen & England,
- 4 P.C., P.O. Box 456, Jefferson City, Missouri,
- 5 65102, appearing on behalf of Elm Hills Utility
- 6 Operating Company, Inc.
- 7 JUDGE BURTON: Thank you. On behalf of
- 8 the Missouri Utilities Company? Okay. I see no
- 9 one present. On behalf of the Staff of the
- 10 Missouri Public Service Commission?
- MS. PAYNE: Whitney Payne for the Staff of
- 12 the Missouri Public Service Commission. And I have
- 13 previously provided my information to the court
- 14 reporter.
- 15 JUDGE BURTON: Thank you. And on behalf
- 16 of the Office of the Public Counsel?
- 17 MR. SMITH: Ryan Smith, Senior Counsel for
- 18 the Office of Public Counsel. I have previously
- 19 provided my contact info, and we are ready to
- 20 proceed.
- JUDGE BURTON: Thank you, Mr. Smith. At
- 22 this time, the Commission would like to hear from
- 23 Ms. Nancy Wakley. Would you please raise your
- 24 right hand?
- 25 NANCY WAKLEY,

being first duly sworn to testify the truth, the whole 1 truth, and nothing but the truth, testified as follows: 2. 3 TESTIMONY OF NANCY WAKLEY 4 JUDGE BURTON: Would you please state and 5 spell your name for the record? 6 MS. WAKLEY: Nancy Wakley. It's 7 W-a-k-1-e-y. 8 JUDGE BURTON: Thank you. 9 MS. WAKLEY: 1208 Elm Hills Boulevard. We've been in our home for 38 and a half years. 10 And we had a catastrophe last summer on June the 11 12 4th where the water -- the sewage backed up. We have a -- you walk into the -- our 13 14 split level home. You go up seven, go down seven steps. And I happened to go down the steps in the 15 16 afternoon on Saturday, the June the 4th, and I saw water shimmering all down there in the hallway and 17 the laundry room. And I thought, What the heck is 18 19 that? 20 The sewer had backed up and was -- had flooded most of the downstairs. It was under the 21 22 stairway, one of the bedrooms, the bathroom, the 23 laundry room and the family room. 24 So we called Roto Rooter right away, and 25 it was late in the afternoon. They came out and

- 1 they said -- because we've had root -- tree roots
- 2 before. Every year, we've had to have Roto Rooter
- 3 out. They said, No, this is not your line. Your
- 4 line is clear.
- 5 So I called Robert K. Meyer, who -- who
- 6 owns some of the condominiums, and he's on the --
- 7 where we pay our bills. I called him to get
- 8 permission to clear the line out front, up and down
- 9 the street on Elm Hills.
- 10 So the Roto Rooter went up and down, I
- 11 think it was, 100 or 300 feet up the line where he
- 12 found a grease -- a plug of grease. And he said
- 13 when they got that loose, it was just a whoosh of
- 14 water that came on down -- probably down to your
- 15 house.
- Nevertheless, we did -- weren't quite sure
- 17 what this all was. So my daughter took a Shop Vac
- 18 and filled up three times, and we emptied it out
- 19 doors. This is on Sunday. Saturday evening.
- Monday, we called our insurance company.
- 21 We only had \$5,000 coverage on water back-up. So
- 22 they called Stanley Steamer. Stanley Steamer came
- 23 out Monday morning. They brought ten industrial
- 24 fans, one air purifier, one dehumidifier, and they
- 25 ran those for five days 24/7 hours.

1 And on Friday, they came and picked up the -- all the equipment. And then they had to take 2 3 out the linoleum out and all the carpet up. 4 they had to build a cocoon downstairs in our 5 basement from the ceiling to the floor and --6 because they had the EPA out because, see, they found -- had to check for asbestos since our home 7 was built in 1973. 9 The EPA tested it, and there was 2 percent asbestos in the paint, which isn't much as all. 10 11 But -- so then they had HazMat people come in, and 12 they had to cut up 12 inches all down the hallway 13 and in both the closets, cut the sheetrock out. 14 And it just went from one thing to 15 another. So we had to find our own builder to come 16 in and replace all the walls that had been cut out. 17 The Stanley Steamer took up the linoleum in the 18 bathroom and the carpet, built a cocoon. 19 And then I had to put -- and then I had to 20 -- in the laundry room, I had to take a zipper and 21 open it up and step through and zip it back up, go 2.2 in there and do the laundry and zip it back down 23 and go back upstairs. 24 So we were just -- took four months to get 25 all that repaired and new carpet down. And we

- 1 finished it up in September. We had made two
- 2 telephone calls to Gary to -- the attorney for Elms
- 3 Hills Water. He lives in Lincoln -- no.
- 4 MAN IN AUDIENCE: Clinton.
- 5 MS. WAKLEY: Clinton. And he -- my
- 6 husband called him first and --
- JUDGE BURTON: Ms. Wakley, I'm just going
- 8 to clarify real quick. I don't mean to interrupt.
- 9 But do you mean the attorney was the receiver for
- 10 Missouri Utilities Company, not Elm Hells?
- MS. WAKLEY: Yes. We wanted to report
- 12 this to see if there was some insurance from the
- 13 State, some insurance. And he didn't return my
- 14 husband's call.
- 15 And I called him two or three weeks later
- 16 and left a message on his answering machine. And
- 17 he didn't even give us the courtesy of a telephone
- 18 call back to us.
- 19 So we ended up -- Stanley Steamers' bill
- 20 alone was \$5,000, which is what our insurance paid.
- 21 And then the carpet and the -- everything else, we
- 22 had to pay. So we paid over 5,000 out of our own
- 23 pocket on that date, June the 4th, 2016.
- 24 So it was quite a -- a catastrophe fee for
- 25 us. It was a mess. And that's all I have to

	1 4 5 10
1	report.
2	JUDGE BURTON: Thank you, Ms. Wakley. Are
3	there any questions from Elm Hills?
4	MR. COOPER: No, your Honor.
5	JUDGE BURTON: Staff?
6	MS. PAYNE: No, your Honor.
7	JUDGE BURTON: Public Counsel?
8	
	MR. SMITH: No, your Honor.
9	JUDGE BURTON: Thank you, Ms. Wakley.
10	MS. WAKLEY: Thank you.
11	COMMISSIONER KENNEY: Thank you.
12	JUDGE BURTON: The Commission will next
13	hear from Roger Gates.
14	MR. GATES: You'll have to bear with me.
15	I have a little tremor anyway.
16	JUDGE BURTON: Quite all right. Please
17	raise your right hand.
18	MR. GATES: Pardon?
19	JUDGE BURTON: Could you please raise your
20	right hand?
21	ROGER GATES,
22	being first duly sworn to testify the truth, the whole
23	truth, and nothing but the truth, testified as follows:
24	TESTIMONY OF ROGER GATES
25	JUDGE BURTON: Would you please state and

1 spell your name for the record? 2 Roger Wayne Gates, 1308 Elm MR. GATES: Hills Boulevard. Okay. I -- I -- I wrote some of 3 4 the this down because I can't remember anything. 5 But I said -- good evening to everyone. And this 6 is not a position I'd like to be in right now, but 7 that's besides the point. First of all, I thank Elm Hills is falling 9 into very questionable hands. The No. 1 point is the strange financing and all of Mr. Cox either 10 11 reported or verbal have been -- have not been 12 transparent or even in -- in his many State 13 filings. I messed that up. Did you understand 14 what I said there? 15 COMMISSIONER KENNEY: Yes. 16 COMMISSIONER COLEMAN: I think so. 17 MR. GATES: Okay. Transparency is the biggest part. But first, I would like to give a 18 19 little history of the Elm Hills Subdivision. If 20 you don't want me to do that, I will go by it. 2.1 JUDGE BURTON: You can --22 MR. GATES: All right. Elm Hills --23 history of Elm Hills Subdivision. The subdivision 24 and water and sewer were built by Grinelle 25 Construction Company. I'm not -- I'm not sure when

- 1 because I did not see the plat as it was filed at
- 2 the Pettis County Courthouse. But at least 40
- 3 years ago.
- 4 Grinelle built a number of rural additions
- 5 of which I did much of the layout survey. But not
- 6 Elm Hills. All these subdivisions, water and
- 7 sewer, were made to be substantial.
- At the time, in all cases, there was no
- 9 oversight from the County or the State. I bought
- 10 my duplex in with about 1980. Over the years, well
- 11 water was tested as good, but there was very little
- 12 maintenance done until 2005 when the well pump went
- 13 out and we lost all of our renters.
- Mr. Cover did nothing. So the owners, we
- 15 paid to fix the well. We were never paid and that
- 16 is in state record. I didn't -- I didn't print
- 17 that out because I couldn't get it to print out.
- 18 But it is a state record that can be looked up in
- 19 the Commission records.
- 20 And very little maintenance from there on
- 21 for about ten years. That is why the water has
- 22 ongoing problems. There may be ten owners of which
- 23 about eight live here on a permanent basis. And
- 24 I'm not sure about that. I'm just guessing.
- 25 Most of them are my neighbors down the

- 1 street. The rest are rental units and are probably
- 2 at the rent price limit.
- To get an idea of home values, they were
- 4 very -- there's a very nice home east of me that
- 5 listed at 148,000. A fair price. It would be more
- 6 in a different location. But not selling.
- Right now, there is rust in the water, not
- 8 mine so much because I live up close to the well.
- 9 And I have a water softener that I put in as soon
- 10 as I bought the place, a very expensive water
- 11 softener, and it works very well. And my water is
- 12 pretty good.
- The holding tank should be drained and
- 14 flushed. There should be some way to bypass the
- 15 holding tank to run well water into the water line.
- 16 And that is just my opinion.
- 17 I don't know if -- whether it even has a
- 18 drain on the tank or not. But I have been in the
- 19 well house a number of times to flip the breaker to
- 20 keep the water running. And this was after the
- 21 well went out and the electrical box and everything
- 22 was very poor, and the door was wide open.
- 23 Mr. Cox thanked the Commission for closing
- 24 day for everyone to test itself. But that date was
- 25 in January 2017, but Mr. Cox did not send his

- 1 letter of plan -- of his plan until the next month
- 2 of February 17th. I'm not sure of the dates
- 3 exactly. I didn't look at them. But it's close to
- 4 a month.
- 5 After the closing, there is something,
- 6 about a 60-day waiting period on any application to
- 7 the Commission. Mr. Cox asked for a waiver on that
- 8 60-day period to close on the deal. Now, that's my
- 9 opinion.
- 10 Since Cox has no credit, his only security
- is the utility system, which is not worth much.
- 12 But his real security is his okay from the Missouri
- 13 Public Service to run the operation and to -- by
- 14 operation to run it and to charge the rates.
- 15 So I think the creditors -- if he's going
- 16 to the same creditors as the -- they're out of
- 17 California, and I don't have the name down right
- 18 now. Fresh Start, LL -- LCC -- LLC.
- 19 And I'm sure that he wants to get these
- 20 people paid, and I don't know whether they're --
- 21 they're loaning him the money all in one deal or in
- 22 parts like a bank would normally do -- loan
- 23 construction company. Because they don't want to
- 24 be paying for the whole thing at one time.
- 25 Cox is going to charge \$75 off the get-go,

- 1 which I said a while ago, without any guarantee of
- 2 the limit of repairs. Also, he is -- indicates
- 3 that his occupation at 75 is only -- and, guys, and
- 4 I only wish I could get 14 percent of my money,
- 5 which looks like we will be paying at Hillcrest
- 6 Subdivision.
- 7 I have followed very closely, and I know
- 8 the money was around 14 percent. If I'm wrong
- 9 about that, could you all correct me on that? I
- 10 know it's a --
- JUDGE BURTON: I'm sorry. The Commission
- 12 isn't allowed to -- to answer questions. We're
- 13 here for the taking of testimony.
- But if you would like to talk to
- 15 representatives from Staff, the companies or the
- 16 Public Counsel, they will be available to answer
- 17 any questions about this or other prior cases after
- 18 the conclusion of this hearing.
- MR. GATES: I'm very sorry.
- JUDGE BURTON: No. You're fine.
- 21 MR. GATES: I can't hear very well at all.
- JUDGE BURTON: If you have questions about
- 23 the Hillcrest case that you would like some
- 24 clarification at the conclusion of this hearing,
- 25 you will have an opportunity to ask representatives

- 1 from Staff, Public Counsel and the companies to
- 2 clarify, verify information.
- 3 MR. GATES: Well, thank you. I hope that
- 4 some of this is a clarification. And you may not
- 5 want me to read this.
- 6 But anyway, Cox and his wife went into
- 7 bankruptcy, and it's 104 pages long. And it's in
- 8 the Eastern District Court, Bankruptcy Court. Some
- 9 of the highpoints, a corporation called Trum --
- 10 Trumpet Builders and Land Services, total assets of
- 11 -- of the Coxes is \$46,819.
- 12 The total liability of the bankruptcy is
- 13 \$2,368,149.22. Penalties and interest to the IRS
- 14 and Missouri Labor Department totals \$38,402. The
- 15 largest back-pay owed that I found without going to
- 16 every one of them, \$192,000.
- 17 His present monthly income is \$4,100, and
- 18 monthly expenses are fifty-seven nineteen leaving
- 19 16 -- \$1,619 over his income. Penalties and -- I
- 20 understand that penalties and false statements can
- 21 bring a fine up to \$500,000 or five years or both.
- 22 And this was filed September -- February 7th, 2014.
- 23 And these are all here -- I didn't print them all.
- 24 COMMISSIONER KENNEY: Mr. Gates?
- MR. GATES: Yes.

1 COMMISSIONER KENNEY: Would you like to put those in the record so you don't have to -- and 2 3 we are familiar with some of those but you can put 4 in the them in the record so we can all view those 5 if you want? 6 MR. GATES: I thought that's what we were 7 doing. COMMISSIONER KENNEY: Well, if you wanted 9 to present it, instead of trying to highlight --MR. GATES: I would have to print the 10 11 whole thing out. 12 COMMISSIONER KENNEY: No. I mean, if you 13 already have them printed. Or you can reference 14 what you have and we can put that in. 15 MR. GATES: I'm not going to give -- who 16 wants it? 17 JUDGE BURTON: Why don't you present it to 18 the court reporter, this lady here, and she will 19 put an exhibit sticker on it. 20 MR. GATES: Okay. I'm going to give the 21 pages and this. But I'm going to keep this page 2.2 that I've written on that I'm embarrassed. 23 Missouri, State Grant, Incorporated, to Central States Resources, Incorporated. But --24 25 JUDGE BURTON: Mr. Gates, if you would

1 like, you can offer all of the documents that you are reviewing for the record. 2. 3 MAN IN AUDIENCE: Yes. 4 MAN IN AUDIENCE: Yes. 5 MR. GATES: Okay. 6 JUDGE BURTON: Why don't you provide a 7 copy that you would like to have the Commission consider as part of the record to the court 9 reporter to at least have her mark. 10 MR. GATES: Are you talking to me? 11 JUDGE BURTON: Yes, Mr. Gates. 12 What do you want me to do? MR. GATES: 13 I've already got these over here. 14 JUDGE BURTON: Take whatever documents you 15 would like to --16 MR. GATES: As I go through them I'll do 17 that. 18 JUDGE BURTON: Okay. You can just present 19 it to her to have her put those exhibit stickers, 20 and we'll see if there are any objections. 2.1

MIDWEST LITIGATION SERVICES

Okay.

for the Corporation of Central State Resources,

Incorporated, was not filed by Mr. Cox, but by a

Phone: 1.800.280.3376

Thank you.

This was -- this application

Fax: 314.644.1334

MR. GATES:

MR. GATES:

WOMAN IN AUDIENCE:

22

23

24

25

- 1 Thomas Manz, M-a-n-z, Rose Hill, California. But
- 2 Offices, Inc., St. Louis, Missouri, also.
- 3 This was done January 27th, 2014, which is
- 4 very close to the date at which the declared
- 5 bankruptcy. If I can get these apart. I'm shaky.
- JUDGE BURTON: Mr. Gates, why don't we
- 7 have you take this opportunity to review the
- 8 documents that you would like the Commission to
- 9 consider and provide that to the court reporter.
- 10 And we'll go ahead and go on to have the
- 11 next person testify, and we can come back to you to
- 12 present those.
- MR. GATES: However you want to do it.
- 14 JUDGE BURTON: That way we can make sure
- 15 and hear from everyone here who is here.
- 16 MR. GATES: I would like all this stuff on
- 17 the record then.
- MS. PAYNE: Do you want the Commission to
- 19 look at those documents? Or do you want -- do you
- 20 have more that you need to tell them?
- 21 MR. GATES: Well, I -- I -- I can go
- 22 through all of this stuff. And it's where he's
- 23 applied for corporations, for Elm Hills
- 24 Corporation, and he could not do that unless he was
- 25 already President of the Central State Water

- 1 Resources.
- 2 And, also, first -- first -- what do they
- 3 call that? First round.
- 4 JUDGE BURTON: Ms. Payne, if you would be
- 5 so kind if you could take some exhibit sticker from
- 6 the court reporter --
- 7 MS. PAYNE: Absolutely.
- 8 JUDGE BURTON: Mark the exhibits. And
- 9 we'll provide an opportunity for Counsel to review
- 10 those documents for any objections.
- 11 And then, Mr. Gates, we will return at the
- 12 conclusion of everyone else's testimony to you.
- 13 The next person the Commission will hear from is
- 14 Juanita Herring.
- JUANITA HERRING,
- 16 being first duly sworn to testify the truth, the whole
- 17 truth, and nothing but the truth, testified as follows:
- 18 TESTIMONY OF JUANITA HERRING
- 19 JUDGE BURTON: Okay. Would you please
- 20 state your name and spell it for the record? And
- 21 just please step a little bit closer to the
- 22 microphone.
- 23 MS. HERRING: Okay. Juanita Herring,
- 24 H-e-r-r-i-n-g. I agree with most of what everyone
- 25 has said. And we both had the same problems at one

1 time or another other. I'm sure of that. We've had our basement flooded. And every 2 3 time the -- the sewage lines get tree limbs in 4 them, they always back up in our commode that we 5 have in our basement. But my main concern is the cost. I live 6 7 by myself. My husband's in the VA home. And I --I think the cost is pretty high. And why should I 9 pay the same as everyone else is? 10 You know, I know there's a lot of people 11 that are by themselves. But I know I don't use much water. And, of course, if you don't use the 12. 13 water, you don't use the sewage. But that's my 14 concern is the cost. 15 JUDGE BURTON: Thank you, Ms. Herring. 16 COMMISSIONER COLEMAN: Ms. Herring, where 17 did you -- did you mention where you live? 18 MS. HERRING: Oh, 1215-D. 19 COMMISSIONER COLEMAN: In what --20 MS. HERRING: Elm Hills. 2.1 COMMISSIONER COLEMAN: Elm Hills. 22 MS. HERRING: Yeah. I live right on 2.3 the --24 COMMISSIONER COLEMAN: Okay. And did you 25 have any response when you had the issues with your

- 1 water backing up? Did the company at that time
- 2 work with you on that issue?
- 3 MS. HERRING: Oh, yeah. Larry Casteel
- 4 worked for the company. He is the one that checked
- 5 the water up at the pump house.
- 6 And every time, he gave my husband his --
- 7 his telephone number, his card. And he was good
- 8 about coming out. And every time that we would --
- 9 would have a back-up for some reason, it stopped at
- 10 our four-plex.
- 11 And Larry would come, and he would have
- 12 someone come down and clean -- clean it up. And it
- 13 was usually across the street where the trees had
- 14 grown into the sewer line.
- 15 COMMISSIONER COLEMAN: Okay. Thank you,
- 16 Ms. Herring.
- 17 MS. HERRING: That's all -- that's all I
- 18 have. I'm just -- I don't feel that I should have
- 19 to pay \$75 when I'm not using -- well, I'm gone
- 20 every other day and sometimes more than that. And
- 21 so I know I'm not using much water. And that's --
- 22 that's my biggest concern. I'm sure I'm not alone,
- 23 but -- that's my concern.
- 24 COMMISSIONER KENNEY: Thank you, ma'am.
- 25 COMMISSIONER COLEMAN: Thank you.

JUDGE BURTON: Any questions from Elm 1 Hills or Public Counsel? 2. 3 MR. COOPER: Thank you. MR. SMITH: Thank you. JUDGE BURTON: The Commission will next 5 hear from Scott Cramer. 6 7 MR. CRAMER: How are you? 8 JUDGE BURTON: Very good. Could you 9 please your right hand? 10 SCOTT CRAMER, being first duly sworn to testify the truth, the whole 11 truth, and nothing but the truth, testified as follows: 12 TESTIMONY OF SCOTT CRAMER 13 14 MR. CRAMER: I swear to tell the whole truth and nothing but the truth so help me God. 15 JUDGE BURTON: Thank you, Mr. Cramer. Can 16 you state and spell your name for the record? 17 18 MR. CRAMER: My name is Scott Cramer, 19 C-r-a-m-e-r is my last name. I'm the one that has the sink hole out in my yard where the sewer system 20 is exposed. 21 2.2 And the owner that owns it now is trying get something done about it. But the utility 23 24 company has no money to fix it, and it's getting 25 bigger and bigger.

1 We've got -- where I'm at used to be a dry creek that runs through there. And all that raging 2 3 water that comes from up the hill and through that 4 divider between the Temp Stop -- it's called Temp 5 Stop. It's a -- it's a gas station. 6 There's a ditch that goes between them. 7 Well, that rushing water comes through there and it's going down through them pipes. And it's 9 creating a lot more problems because stuff is going down in them. 10 11 But the bigger issue is -- is the expense 12 of all of this that's going to come to the park 13 itself because it's just one system going through 14 to everybody. 15 And a lot of people can't, I would say, 16 afford to have this big increase. And because of 17 the negligence of the prior people that owned the 18 utilities, which have been two that I know, they 19 let the pump go down. 20 We sat two weeks with no water. Nobody 21 ever came out to get us water. The owners Kent and 2.2 Pat Halbern who owned it had to literally take 23 \$10,000 out of their own account and pay for a new pump and to each one of these people's houses to 24 25 try to collect some money to pay for it. And they

- 1 never did get any money back from that.
- 2 And they were trying to take it off of
- 3 their bill. And the guy, I guess, was making big
- 4 issues of it there. But for us to have to take a
- 5 big expense like this and not knowing what all you
- 6 need to do first to get it fixed, a high expense
- 7 like that needs to be determined differently and
- 8 rate increases later on if needed is what I'm
- 9 asking. Because there's no determination
- 10 to say how much this is actually going to cost
- 11 because nobody actually knows the damage that's
- 12 really in these systems and the lines.
- 13 You know, I was there when they replaced
- 14 the water pipes because they were running backhoes
- 15 through there running the lines through. This was
- 16 like '88, '89. I think the Millers owned it.
- 17 And we've never really had that much issue
- 18 with rust and dirt and different things in the
- 19 system because the guy wouldn't flush the system.
- 20 Ken literally had to go up there and flush it on a
- 21 regular basis.
- JUDGE BURTON: Who is this?
- 23 MR. CRAMER: Ken, the owner. And they
- 24 were the prior owners -- I've been through four
- 25 owners now. I'm the oldest one out there. I've

- 1 been out there at least 34 years, and this is the
- 2 worst I've seen it.
- 3 You can't drink the water because it hurts
- 4 my kidneys when I drink it. And I have to -- I
- 5 have to ask whether somebody's ever tested that
- 6 water, or do they do a regular testing? I don't
- 7 think anybody's ever done it.
- 8 And like I said, most people are drinking
- 9 this, and they don't know what harm is coming to
- 10 them. But the issue of the rate, of not knowing
- 11 what to charge puts us all on the spot because that
- 12 main line runs through the park and then runs
- 13 further down to Don's Towing.
- I mean, there's no way to meter it. All
- 15 of us over there -- if I'm single person, in my
- 16 trailer, I'm going to have to pay the same as
- 17 somebody that has nine people in their trailer.
- 18 And it's not fair.
- Do you see what I'm saying? There's no
- 20 way that anybody can determine usage per person.
- 21 And that could be an issue, too.
- 22 COMMISSIONER KENNEY: Mr. Cramer, you've
- 23 lived there for 34 years?
- MR. CRAMER: Huh?
- 25 COMMISSIONER KENNEY: You've lived there

1 34 years? MR. CRAMER: I've lived in the city for a 2 3 long time until --4 COMMISSIONER KENNEY: How long in this 5 district? 6 MR. CRAMER: About 19 years. 7 COMMISSIONER KENNEY: Nineteen years. how many owners? 9 MR. CRAMER: Huh? 10 COMMISSIONER KENNEY: How many owners have 11 there been in that system? You said four different 12 owners or -- since you've lived there? 13 MR. CRAMER: Oh, you mean in -- in the --14 in the county that I've been out there. I've been 15 out there 34 years. 34 years. COMMISSIONER KENNEY: But on the same 16 17 system, the water and sewer and -- you've been on 18 that -- you've been on the current system for 19 19 years? 20 MR. CRAMER: Yeah. 2.1 COMMISSIONER KENNEY: Okay. How many --2.2 how many rate increases have you had? Any? What 2.3 do you pay a month now? 24 MR. CRAMER: Huh? 25 COMMISSIONER KENNEY: What do you pay a

- 1 month? I'm sorry.
- 2 MR. CRAMER: We don't -- it's all included
- 3 in the water bill.
- 4 COMMISSIONER KENNEY: So it's all
- 5 included?
- 6 MR. CRAMER: Yeah. So the water will have
- 7 to go up.
- 8 COMMISSIONER KENNEY: Okay.
- 9 MR. CRAMER: And there's going to be an
- 10 excessive rate up because we don't know how much
- 11 it's going to cost us.
- 12 COMMISSIONER KENNEY: So you don't know
- 13 what increase has been associated with your
- 14 utilities?
- MR. CRAMER: No.
- 16 COMMISSIONER KENNEY: Got you. I
- 17 understand. Thank you.
- 18 MR. CRAMER: It's going to be different.
- 19 COMMISSIONER KENNEY: No. I appreciate
- 20 it. Thank you. That makes sense. Appreciate the
- 21 clarity.
- MR. CRAMER: Okay. Thank you.
- MR. CRAMER: Anything else?
- MS. PAYNE: Mr. Cramer, I do have one
- 25 question. Can you clarify? You said there had

- 1 been multiple owners. Was it owners of the trailer
- 2 park that you live in or owners of the water and
- 3 sewer system?
- 4 MR. CRAMER: Owners of the trailer park,
- 5 there have been four. Two people that I know that
- 6 ran the utility.
- 7 MS. PAYNE: Okay.
- 8 MR. CRAMER: One guy who let the --
- 9 JUDGE BURTON: Mr. Cramer, could you
- 10 please testify into the microphone?
- 11 MR. CRAMER: Kept an excessive amount of
- 12 money for himself and was not repairing anything,
- 13 which left the owners of the park because they have
- 14 an obligation to us people that they had to dig out
- of their own pocket to pay for the pump.
- 16 MS. PAYNE: And that was the Millers?
- 17 MR. CRAMER: That was the Millers. And,
- 18 like I said, they had to go around and try to get
- 19 money from everybody to try to help contribute to
- 20 pay for it.
- 21 And that's where the negligence started.
- 22 And it's just -- it just seems like it's just built
- 23 up. That's like nobody knew that this whole system
- 24 was in that bad of shape.
- 25 But we all have had bad -- bad water come

1 through. Everybody in the lower end of the trailer park has replaced their hot water tanks within a 2. month of each other. So that's how much calcium 3 4 and build-up and everything is going in, the red 5 sediment that's going in there, and we're drinking it. 6 7 When did somebody ever test that? there anything on record showing that these people 9 were testing it on a regular basis? Nobody. are in jeopardy of being sick from water that may 10 11 have been contaminated. 12 It's just like the sewer system. There's 13 water in that deep hole, the pipes down here the 14 sewer. And I've got water leaking up above that's 15 leaking. 16 And with all that flushing around, nobody knows where that's going, whether it's affecting 17 the sewers down further like on the Boulevard. 18 19 Nobody knows because we can't determine where all 20 that's going to. 2.1 JUDGE BURTON: Thank you, Mr. Cramer. 22 MR. CRAMER: Okay. Anything else?

COMMISSIONER COLEMAN: Thank you.

MR. CRAMER: Okay. Thank you.

Thank you.

Fax: 314.644.1334

COMMISSIONER KENNEY:

23

2.4

25

JUDGE BURTON: Next, the Commission will 1 2. hear from Larry O'Neil. 3 LARRY O'NEIL, 4 being first duly sworn to testify the truth, the whole truth, and nothing but the truth, testified as follows: 5 TESTIMONY OF LARRY O'NEIL 6 JUDGE BURTON: Would you please state and 7 8 spell your name for the record? 9 MR. O'NEIL: Larry O'Neil, and it's O-'-N-e-i-1. 10 JUDGE BURTON: Okay. Thank you. 11 MR. O'NEIL: At 1204 Elm Hills Boulevard. 12 We have lived there since 1982, which if my math is 13 14 right, the reason I'm here is -- and just to kind of give my opinion of the previous two gentlemen 15 16 here, the -- we have problems with the water prior to the pump problems. 17 18 And, yes, I'm sure a lot of people here 19 and others did pay for that, part of it. We were assessed by -- I don't know if it was to pay a 20 21 certain amount, and I could go back and find a 22 check, probably. 23 So I agree that there was not any 24 systematic way of collecting that, seeing who paid or who didn't. So -- but since then, you know, it 25

- 1 has gotten worse.
- I have not had any sewer problems, but
- 3 lots of water problems, in my opinion. The issue
- 4 has been brought up about hat water been tested.
- 5 I don't believe it's been tested on a
- 6 regular basis. But I asked Larry -- what's his
- 7 last name.
- 8 MAN IN AUDIENCE: Casteel.
- 9 MR. O'NEIL: Casteel?
- 10 MAN IN AUDIENCE: Castle.
- 11 MR. O'NEIL: Because I've had so much
- 12 rust. And he took a sample of it and sent it to
- 13 the DNR. And it came back with -- I may have a
- 14 copy of that somewhere. But it had a lot of iron
- 15 in it.
- 16 And my -- my question yet is where is all
- 17 this stuff coming from? People say it's in the
- 18 pressure tank. Do we know that? I don't know. Is
- 19 it coming from the lines? Are they galvanized
- 20 lines? Are they plastic lines? I don't know.
- 21 But I just know that early on, we had so
- 22 much sediment in our water and we had a water
- 23 softener. We did not have a whole house filter.
- 24 And it ruined that water softener very quickly. It
- 25 probably lasted two years.

And Ronnie Grinelle came out there and 1 said, The water out here, you've got to put it in a 2 3 whole house filter in front of everything and then 4 put in your water softener. 5 So we did that. And the water softener is 6 still going. But a tremendous amount of reddish 7 brown water. At times, that filter will be almost plugged in two weeks time. 9 If I would go out and open the spigot in front of the house, the faucet, hydrant, whatever 10 11 you want to call it, sometimes it would run for at 12 least 30, 45 seconds, and it would be running water 13 that looked like root beer. 14 And so that's when I called Larry and 15 said, Can you get out here? Oh, you know, he 16 blamed the well. And the idea of the tank thing, I never heard of until tonight. 17 So I think that's a major issue where is 18 19 this stuff coming from? I didn't bring my card. Ι 20 -- I write down when I change that filter. 2.1 here's the biggest mystery. 22 I changed it like a month ago because a 23 lot of it was smelling so bad. I crawled under the house, and there was grayish back, the whole filter 24 25 was. I've still got it in my garage.

- Before, it was reddish brown every single
- 2 time. Now it's blackish and gray color and just
- 3 really, really smells like sewer. I thought, What
- 4 just happened? I don't know.
- 5 And since I put the new filter in, it's
- 6 perfectly clean. So how could there be such a big
- 7 change? I don't understand that at all. So those
- 8 are concerns I had there.
- 9 Others, what the first gentleman said the
- 10 financial stability, Mr. Cox, I would agree. I
- 11 have read through a lot of these same -- same
- 12 things that he has printed out and has there. I
- 13 would have those same concerns.
- 14 And along with that, that -- I want data.
- 15 I'm a data driven person. And when someone comes
- 16 and says, like, you know, to all of us, It's going
- 17 to cost you \$75 bucks now plus something instead of
- 18 18.85 or 24 -- yes. The rate at one was a little
- 19 bit down. We've had at least one increase. I know
- 20 it's cheap. Obviously, that is.
- 21 But I've checked with friends of mine in
- 22 town, and this is considerably higher than they
- 23 charge in the city limits. So I think the
- 24 Commission has a burden in looking at that amount
- 25 to research other communities. How much do they

- 1 pay?
- 2 You know, we're not talking about garbage
- 3 here. So that, I think, needs to be looked at. If
- 4 you live on Elm Hills Boulevard like we do, you
- 5 have too many cars going down there to that end up
- 6 in our yards.
- 7 And the last one we had actually hit -- I
- 8 think it went through Joe's yard, and then it went
- 9 up into our yard and crashed into a manhole cover
- 10 that's there.
- 11 And I believe that's when the sewer -- it
- 12 broke up all the concrete around it. So I called
- 13 Larry, and he said, Well, nothing's going to
- 14 happen. We don't have any money.
- 15 So then I called the guy -- let's see.
- 16 What's his name? In Clinton.
- 17 WOMAN IN AUDIENCE: Gary Cover.
- 18 MR. O'NEIL: Gary Cover. And he never
- 19 even returned my call. So the same as others have
- 20 had with him. It's like whistling in the wind.
- 21 So I believe those are the things that are
- 22 pertinent to my experiences there. Yes. Something
- 23 does needs to be done. But whether this is the
- 24 direction to go, you people will decide that. So
- 25 thank you.

1 COMMISSIONER COLEMAN: Thank you, 2. Mr. O'Neil. 3 COMMISSIONER KENNEY: Thank you. 4 CHAIRMAN HALL: Thank you. 5 JUDGE BURTON: Any questions? Thank you, Mr. O'Neil. The next name, I apologize if I say 6 7 that incorrectly. Joe Eppes? 8 MR. EPPES: That's me. 9 JUDGE BURTON: Please raise your right hand. 10 11 JOE EPPES, being first duly sworn to testify the truth, the whole 12 13 truth, and nothing but the truth, testified as follows: TESTIMONY OF JOE EPPES 14 JUDGE BURTON: Would you please state and 15 16 spell your name for the record? 17 MR. EPPES: Joe Eppes, E-p-p-e-s. 18 JUDGE BURTON: Thank you. 19 MR. EPPES: I'm at 1202 Elm Hills Boulevard. And I have -- I actually called in to 20 21 talk to Mr. Smith and gave him a statement and, also, to -- to you all. Do I need to give that 22 23 statement again? 2.4 JUDGE BURTON: You can provide a statement here if you have an additional statement. 25

1 MR. EPPES: Through that channel, is that the same statement as what we're doing here? 2 3 JUDGE BURTON: Yes. 4 MR. EPPES: Okay. My only comments are 5 the monthly rate is -- I live by myself, of course. 6 And I was thinking going from \$18 to 75 is a little 7 exorbitant. And you've all got -- we've got a lot of 9 problems at Elm Hills. But I don't know what the 10 answer is. I just hope that we can arrive at just 11 and reasonable rates for everybody. 12 I don't think the -- I don't like the single flat rate. So, and I agree with what 13 14 everybody else has said. So --15 JUDGE BURTON: Okay. Thank you. 16 MR. EPPES: As far as sewer back-ups I've 17 probably had as many as anybody. You know, it's 18 all water under the bridge. But, you know, I've 19 had -- one of them was \$14,000. One of them was 20 10,000. One of them was 9,000. And that was just 2.1 what -- what the insurance company paid. That 2.2 wasn't actual losses. 23 JUDGE BURTON: So those were costs for --24 for back-ups? 25 MR. EPPES: Yeah. Where the -- raw sewage

- 1 came back up through the drain of my basement.
- 2 COMMISSIONER KENNEY: Since you've been
- 3 the homeowner? How many years have you owned it?
- 4 MR. EPPES: 25.
- 5 COMMISSIONER KENNEY: So you've had three
- 6 -- I'm sorry. Did I hear you say you've had three
- 7 back-ups?
- 8 MR. EPPES: I've had more than that.
- 9 Three.
- 10 COMMISSIONER KENNEY: The one with the
- 11 insurance company?
- MR. EPPES: Three major ones.
- 13 COMMISSIONER KENNEY: Okay.
- MR. EPPES: One of them, the insurance
- 15 company that Gary Cover had covered about 20,000 of
- 16 it. The second time it happened, they canceled it
- 17 and said there wasn't coverage there.
- And the third one was my own insurance
- 19 company covered 10,000 of it because that was
- 20 maximum of the policy.
- 21 COMMISSIONER KENNEY: I think, like
- 22 everybody else, something needs to be done. It's
- 23 just a matter of at what expense.
- MR. EPPES: Certainly. We've, you know,
- 25 got problems.

1 COMMISSIONER KENNEY: Thank you. 2. Appreciate it, Mr. Eppes. JUDGE BURTON: Any questions from Counsel? 3 4 Okay. The Commission will next hear from Sylvester Vantori, Jr. 5 WOMAN IN AUDIENCE: He left. 6 JUDGE BURTON: Okay. The Commission will 7 next hear from Winfield Taylor. 8 9 MR. TAYLOR: Hello. 10 JUDGE BURTON: Please raise your right hand. 11 12 WINFIELD TAYLOR, 13 being first duly sworn to testify the truth, the whole truth, and nothing but the truth, testified as follows: 14 15 TESTIMONY OF WINFIELD TAYLOR JUDGE BURTON: Would you please --16 17 MR. TAYLOR: And I affirm. 18 JUDGE BURTON: -- state your name for the 19 record? 20 MR. TAYLOR: Winfield Taylor, W-i-n-f-i-e-l-d, Taylor, T-a-y-l-o-r. And I live 21 22 at 6005 Chestnut Drive, Sedalia, Missouri. 23 Now, I've got several things here I would 2.4 like to mention. And a lot of them are encapsulated into this document. This is something 25

- 1 which I submitted and I believe it's relevant now
- 2 because we have the -- essentially the same owner,
- 3 the one who was recorded and also wanting to take
- 4 over at Elm Hills.
- 5 So back in 2014, before we had a public
- 6 meeting on that take-over, it became aware -- we
- 7 became aware in that area that Mr. Cox wanted to
- 8 take over the area, and we -- I have various
- 9 things, so I'm going to try to be composed about
- 10 this. But it's --
- 11 JUDGE BURTON: Let me just ask you
- 12 briefly, are you currently a customer of Missouri
- 13 Utilities Company?
- MR. TAYLOR: No, I am not. I'm a customer
- 15 of Raccoon Creek.
- JUDGE BURTON: Okay.
- 17 MR. COOPER: I would object to the
- 18 testimony on that basis if he's not a customer of
- 19 Missouri Utilities Company.
- 20 MR. TAYLOR: I am in Pettis County, and I
- 21 believe that this concerns all residents of Pettis
- 22 County. I don't know if that is a correct reply,
- 23 but that's the way I feel. Maybe I'm wrong.
- 24 JUDGE BURTON: We're involved with the
- 25 service from Missouri Utilities, so I'm going to

- 1 sustain that objection.
- 2 MR. TAYLOR: Okay.
- JUDGE BURTON: You have an opportunity, if
- 4 you'd like, to talk to the Public Counsel or
- 5 provide public statements that aren't in the
- 6 official record for the Commission's consideration
- 7 on the web site.
- 8 MR. TAYLOR: Okay.
- 9 JUDGE BURTON: That's the electronic
- 10 filing information system.
- 11 MR. TAYLOR: Okay. I believe that I have
- 12 some documents which might be germane to the
- 13 general strategy of Mr. Cox, namely, his Twitter
- 14 account, which was opened through December of 2014,
- 15 and I'd like to submit that.
- 16 MR. COOPER: We would object to the --
- 17 the -- certainly, he can talk to Mr. Smith, and Mr.
- 18 Smith -- and if Mr. Smith thinks it's relevant as
- 19 this case moves forward --
- 20 JUDGE BURTON: Why don't you provide a
- 21 copy of that -- or I'll let you talk briefly with
- 22 Mr. Smith, who is the Counsel for the public.
- 23 MR. TAYLOR: Okay. I appreciate that.
- 24 Thank you.
- JUDGE BURTON: Mr. Taylor, the Commission

- 1 will allow you to discuss any statements you have
- 2 that just pertain to Mr. Cox --
- 3 MR. TAYLOR: Okay.
- 4 JUDGE BURTON: -- if you would like to
- 5 discuss those issues, but we would ask that you try
- 6 to minimize the discussion referencing on your
- 7 concerns with Mr. Cox or the ownership for Elm
- 8 Hills Utility Operating Company.
- 9 MR. TAYLOR: Okay. I will.
- 10 MR. EPPES: I'm sorry. Where does he
- 11 live?
- 12 MR. TAYLOR: Chestnut Drive, 6005 Chestnut
- 13 Drive.
- MR. EPPES: Is that in Raccoon Creek?
- MR. TAYLOR: Yes.
- MR. EPPES: Okay. So that's the utility
- 17 that --
- 18 JUDGE BURTON: Sir. I could would ask
- 19 that you refrain from any statements right now.
- 20 MR. EPPES: Okay. I'm just trying to get
- 21 it straight.
- 22 MR. TAYLOR: Okay. So please stop me if I
- 23 stray. I don't quite know exactly what -- what
- 24 might be considered germane, but I would like to
- 25 try.

In this -- the concern I have is will this 1 be a stable financial arrangement for Missouri? 2. 3 And if you look through these, it talks about a 4 strategy using triple loan rehypothication, which 5 as best I understand it, though I can't -- I'm not 6 an expert, is frowned upon by the world bank. 7 It goes on further, and he makes a specific comment. Woke up late, forgot dirt in 9 house. Gary, 8 a.m. high pressure call with New 10 York City guys trying to relate. And that 11 shouldn't be there, I don't believe. Deregulated 12. power to hoop business. 13 So when I -- when I hear that, I think 14 So we have deregulated power being met at 15 the market. If the basis of this strategy relates 16 similarly to Enron in its foundation, then that 17 ultimately won't be good for Missouri. 18 And that's the gist of it. I can't -- I 19 would love to go through more, but I believe that's 20 what's germane. There's there is a lot here. 2.1 I really don't know where to go from there. 22 appreciate your time and listening to me. 23 JUDGE BURTON: Okay. Thank you. Any 24 questions from the Commission? 25 COMMISSIONER COLEMAN: Mr. Taylor, did you

1	say that that information you have is from
2	Mr. Cox's Twitter report Twitter account?
3	MR. TAYLOR: Yes, it is.
4	COMMISSIONER COLEMAN: Okay. So you
5	you gleaned from that some items. Are you
6	interested in submitting that information online?
7	MR. TAYLOR: I I submitted it as a
8	public comment.
9	COMMISSIONER COLEMAN: Okay.
10	MR. TAYLOR: Back in 2014 on December 1st
11	of this, which contains the full reading of most of
12	the comments that are made. This is in reference
13	to the SM-2015-0014 case.
14	COMMISSIONER COLEMAN: Okay.
15	MR. TAYLOR: And it's lengthy. But it is
16	present.
17	COMMISSIONER COLEMAN: Okay. Thank you.
18	MR. TAYLOR: Thank you.
19	JUDGE BURTON: Any questions from Counsel?
20	COMMISSIONER KENNEY: Thank you.
21	CHAIRMAN HALL: Thank you.
22	MR. TAYLOR: Thank you very much.
23	COMMISSIONER COLEMAN: Thank you.
24	JUDGE BURTON: Now, that concludes the
25	individuals who have signed up previously saying

- 1 that they would like to testify. 2 Before we return to Mr. Gates and his 3 documents, are there any other individuals who 4 would like to offer testimony for the record for 5 the Commission's consideration? 6 Okay. Seeing none, I would ask that, 7 Mr. Gates, if you could please return? FURTHER TESTIONY OF ROGER GATES 9 MR. GATES: Well, I've pretty well finished. 10 11 JUDGE BURTON: Okay. MS. PAYNE: Your Honor, if you want, I 12 13 have made a list of the exhibits, and I'm going to 14 offer them. But I think Mr. Cooper might have a 15 suggestion for those.
- 16 MR. COOPER: Well, I guess we're going to
- 17 request, if we could, two days to state our
- 18 position on these particular documents.
- 19 I understand Ms. Payne is going to offer
- 20 them also. But we would like until Thursday end of
- 21 day to --
- 22 JUDGE BURTON: Submit written --
- 23 MR. COOPER: -- to submit either a
- 24 written objection or non-objection to those -- to
- 25 those documents.

- JUDGE BURTON: Okay. At this time, I
- 2 would ask, Ms. Payne, if you can identify the
- 3 exhibits for consideration.
- 4 Ms. PAYNE: Okay. The first exhibit,
- 5 Exhibit 1, is a copy of the Bankruptcy Petition
- 6 submitted by Mr. Cox and his wife that was
- 7 referenced in Mr. Gates' testimony.
- 8 Exhibit 2 is a Certificate of
- 9 Incorporation with the Secretary of State of
- 10 Central State States Water Resources.
- 11 Exhibit No. 3 is a notice from the
- 12 Securities & Exchange Commission for First Round.
- 13 Exhibit 4 is the initial brief of the Staff of
- 14 Missouri Public Service Commission submitted in the
- 15 Hillcrest case, WR-2016-0064.
- 16 The fifth exhibit is the Western
- 17 District's opinion in the appeal of the Hillcrest
- 18 case. And Exhibit No. 6 is the application of Elm
- 19 Hills Utility Operating Company in this current
- 20 matter before the Commission.
- 21 JUDGE BURTON: All right. Thank you.
- 22 And, Ms. Payne, will you be retaining a copy of
- 23 those exhibits? Or would you prefer that -- that I
- 24 take them? Because I know we're going to need to
- 25 make copies for the Public Counsel and for the

- 1 evidence.
- 2 MS. PAYNE: If you are okay handling that
- 3 matter, I consent with turning that responsibility
- 4 over to you. I've presently given them to the
- 5 court reporter for the record.
- 6 JUDGE BURTON: We'll let the record
- 7 reflect that I will be taking and receiving those
- 8 exhibits at the conclusion.
- 9 CHAIRMAN HALL: Mr. Cooper, are you
- 10 planning on -- are you going to object to each of
- 11 those? Because, certainly, you can appeal those if
- 12 you're not going to object to them. I can't
- 13 imagine. Or are you?
- MR. COOPER: I don't know yet.
- 15 Substantively, I mean, for example, the Staff's
- 16 brief from a separate case, I -- I don't know that
- 17 it's evidence, so I don't know that it should be
- 18 admitted as evidence.
- 19 Having said that, I don't know that
- 20 there's any harm. It's a publicly filed document.
- 21 But if we're going to put it into evidence, maybe
- 22 we ought to put the company's responsive briefs
- 23 from that case into evidence much as well. That's
- 24 just an example.
- 25 CHAIRMAN HALL: Are you admitting it

- 1 for --
- 2 JUDGE BURTON: It would be -- if there are
- 3 no objections, it would be admitted as an exhibit
- 4 for the official record.
- 5 MR. COOPER: So I guess that's what --
- 6 Chairman, that's what I'm struggling with a little
- 7 bit. But I don't know where we're going to land
- 8 ultimately.
- 9 CHAIRMAN HALL: Okay.
- 10 MS. PAYNE: Your Honor, there may be
- 11 notations on those exhibits as well. If it would
- 12 be possible to scan them and provide them to
- 13 Counsel in this case, that might assist, also, with
- 14 this matter.
- 15 JUDGE BURTON: That will be fine.
- 16 Tomorrow, I'll make a photocopy, and those will be
- 17 scanned in for all the parties.
- MS. PAYNE: Thank you.
- 19 JUDGE BURTON: So that we can all review
- 20 them.
- MS. PAYNE: Thank you.
- JUDGE BURTON: And then let's all agree,
- 23 Mr. Cooper, today is the 9th, that any objections
- 24 will be filed by the end of business on Thursday,
- 25 May 11th, 2017.

1 MR. COOPER: Thank you. JUDGE BURTON: Was there anyone else who 2 3 would like to offer statements to the Commission 4 while we are still on the record? Okay. Seeing no 5 hands --MR. GATES: Me. 6 7 JUDGE BURTON: Okay. Thank you, If you've heard that, did you have Mr. Gates. 9 anything in addition to the exhibits that you'd like to state in conclusion? 10 11 MR. GATES: Well, I'm still sworn in, I 12. quess? 13 JUDGE BURTON: Yes, you are. 14 MR. GATES: Mr. Cox's application to buy 15 the Missouri Public Utilities, he said that Elm 16 Hills Utilities Corporation is free and clear, those are my words. And I imagine they would be 17 18 for him corporation, for the corporation. 19 And, also, he says that Missouri Utilities 20 Company is also free and clear, which I don't agree with because I think there are some fines from the 2.1 22 Missouri Department of Clean Water, whatever it's 23 called. I can't think of what it's called. 24 And I called them and talked to them. 25 they said they had Mr. Cox in mind and that he had

- 1 not been presenting samples on a regular basis.
- 2 Also, I found out that Mr. Cox has a letter
- 3 set up a web site on the Internet saying that he is
- 4 the owner of Elm Hills Utility Company, Inc. And
- 5 if you wanted to get a hold of him, he gave a
- 6 number and an address in St. Ann, Missouri. I
- 7 think it is St. Ann.
- 8 So I really don't think I have much more.
- 9 Except if -- for \$75 more, I -- I've got two kids
- 10 in my duplex, and I pay the water and sewer, which
- 11 is no big deal. 40 bucks. And -- and I charge
- 12 \$650 a month.
- If I go to that, I can't tell them, You're
- 14 going to get \$75 bill for water and sewer. There's
- 15 no way. They can't afford it. And they're not
- 16 going to afford it. They're going to leave.
- 17 So if I pay mine and theirs together,
- 18 that's going to be \$150. So you take 150 from 650,
- 19 and I'm down to 500 from what I asked for four or
- 20 five years ago.
- I'm not going to go broke. But those are
- 22 the things that I think about quite a bit. And I
- 23 am retired. I'm 76. And it's a two-story duplex,
- 24 which I'm not going to be able to hit the stairs
- 25 forever. And I would like to sell it.

But I think if people understand that 1 2. there's going to be a \$75 charge plus gas and electricity and everybody -- TV and Internet and 3 4 telephone -- so by the time all those things add up, they probably would say, I think I'd rather 5 6 live in the city. So that's all I've got to say about that. 7 8 The rest of it, I think I've pretty well said. 9 I thank you very much. 10 COMMISSIONER KENNEY: Thank you, sir. COMMISSIONER COLEMAN: Thank you, 11 Mr. Gates. 12 13 JUDGE BURTON: All right. Yes, ma'am. 14 MS. MONTEER: Hi. JUDGE BURTON: Hi. 15 16 VANESSA MONTEER, being first duly sworn to testify the truth, the whole 17 truth, and nothing but the truth, testified as follows: 18 19 TESTIMONY OF VANESSA MONTEER 20 JUDGE BURTON: Would you please state and 21 spell your name for the record? 22 MS. MONTEER: Vanessa Monteer, 23 V-a-n-e-s-s-a M-o-n-t-e-e-r. 2.4 JUDGE BURTON: Okay. Thank you. 25 MS. MONTEER: And I don't live in Sedalia.

- 1 We're actually -- I work for AAA Property
- 2 Management. We manage the mobile home park there
- 3 on Elm Hills Boulevard, which is 1405 Elm Hills
- 4 Boulevard.
- 5 And I am going to speak for the tenants.
- 6 A lot of the tenants in the mobile home park, along
- 7 with some of the tenants in the surrounding area,
- 8 they're all on a fixed income.
- 9 Therefore, I believe meters should be put
- in at each of the residents' homes and each of them
- 11 charged individually for the water and sewer that
- 12 is used instead of being charged, you know, a flat
- 13 rate only because they're on fixed incomes.
- 14 JUDGE BURTON: How many residents are
- 15 there in that mobile home park?
- 16 MS. MONTEER: There are 28 mobile homes
- 17 that are rented currently.
- JUDGE BURTON: And what is the capacity?
- MS. MONTEER: There was 52 lot spaces.
- MAN IN AUDIENCE: 50.
- MS. MONTEER: 50 lots.
- JUDGE BURTON: Thank you. Any questions?
- 23 CHAIRMAN HALL: So do the -- do -- do the
- 24 mobile home tenants write a check to -- currently
- 25 to the utility, or do they -- or how are their

1 utilities paid? 2. MS. MONTEER: It's paid through the lot 3 rent. It's included. Their water trash and sewer 4 is included. 5 CHAIRMAN HALL: And so is that -- is that itemized monthly? They -- they can see what 6 they're paying for? 7 WOMAN IN AUDIENCE: The owner actually 9 pays for the water -- he's got -- the one meter is 10 JUDGE BURTON: I'm sorry, ma'am. We need 11 to --12. WOMAN IN AUDIENCE: I'm sorry. 13 MS. MONTEER: The owner pays for the 14 water. There is one meter that feeds the whole 15 trailer park. JUDGE BURTON: And this is the Millers? 16 17 MS. MONTEER: No, no. That is for Walter 18 Clark. 19 CHAIRMAN HALL: And so the -- the -- a lot 20 of them -- or the individuals who are renting the 21 lots, are they paying -- they're paying sewer 22 charges? 23 MS. MONTEER: It's included in the lot 24 fee. 25 CHAIRMAN HALL: Okay. Thank you. Thank

1 you. 2 COMMISSIONER KENNEY: Excuse me. You were 3 saying it's not, right? They just pay a flat fee? 4 MS. MONTEER: Yeah. They just pay a --5 COMMISSIONER KENNEY: And the owner pays based on the number of lots that are in use? 6 7 MS. MONTEER: Right. Right. COMMISSIONER KENNEY: And so if the owner 9 has 50 lots in use, he pays for 50 units? 10 MS. MONTEER: Right. 11 COMMISSIONER KENNEY: If he has 40 in use, 12 he pays for 40 units? 13 MS. MONTEER: Right. 14 COMMISSIONER KENNEY: And then he pays 15 that -- but might charge a flat fee of 400, generic 16 number, \$400 a space and that's all the renter 17 pays? 18 MS. MONTEER: Right. 19 COMMISSIONER KENNEY: Okay. So if there 20 were -- if the owner pays an extra 50, he or she 2.1 may or may not add that to the rent, correct? 22 MS. MONTEER: It -- it will still be a 23 lump sum. It's a flat rent. Yeah. 24 COMMISSIONER KENNEY: Okay. Thank you. 25 COMMISSIONER COLEMAN: One moment. So

just for clarification, are you saying that the 1 2. owner pays for the water? 3 MS. MONTEER: Yes. 4 COMMISSIONER COLEMAN: And that does not come out of the flat rate of rent? 5 6 MS. MONTEER: No. 7 COMMISSIONER COLEMAN: It does not? MS. MONTEER: Well, it -- he collects the 9 rent, and, you know, he uses that to help pay for --10 11 COMMISSIONER COLEMAN: Right. So he's not 12 paying it himself. It's coming out of the rents? 13 MS. MONTEER: Yes. 14 COMMISSIONER COLEMAN: Okay. Thank you. 15 JUDGE BURTON: Okay. Thank you. 16 MS. MONTEER: Thank you. 17 FURTHER TESTIMONY OF SCOTT CRAMER 18 MR. CRAMER: I beg your pardon. The issue 19 with the lot rents, because they determine how many 20 trailers that are being used. 2.1 JUDGE BURTON: Why don't you walk up to 2.2 the microphone? 23 MR. CRAMER: Yeah. They determine how 24 many trailers are in use there that -- and they 25 just charge them for what -- this utility company

1 was charging them for the -- the months being used. 2 That's why I say it's hard to determine 3 what to set our rate because we have no control 4 over it. It's a whole lot different than somebody 5 on the Boulevard that you can put a meter on. 6 But it's different when you're in a park 7 that has one meter. And that flow of water still continues out of back of the trailer park to where 9 that one trailer park was that blew away from the tornado and Don's Towing and all those others. 10 11 So there's no determination of how to set 12 the rate for us because trailers aren't being --13 using the water, they never had to pay for those 14 spots. They determined how it was to be pro-rated 15 if you want to say. 16 JUDGE BURTON: Thank you, Mr. Cramer. 17 MR. CRAMER: That's why I said when the man asked for what money he needs, it's what it is 18 19 now, that he asks for an upgrade later on instead of just saying, I need this. 20 2.1 Because nobody knows the determination of 2.2 how much damage or what's going to happen. 23 like she said, there are people that cannot afford a big jump in their -- their lot rents because 24 25 they're barely getting it to them now.

And it is -- it is different because you 1 you're working with two different sets of classes 2 3 of people, you know, from the Boulevard to here to 4 wherever else that the water goes to. 5 You know, you've got some going to the 6 businesses. You've got some going here. And they 7 can afford to do that. But it's -- you've got families that are 9 sitting in a situation where they're just barely making it. It -- it makes a big increase for them. 10 11 And that's why I ask that you determine the cost as 12 he needs it. 13 JUDGE BURTON: Okay. Thank you, 14 Mr. Cramer. 15 MR. CRAMER: Thank you. 16 JUDGE BURTON: Are there any other 17 statements that people might provide while we're on the record? 18 19 All right. Seeing no hands, we will be concluding today's hearing. And I would like to 20 2.1 remind everyone that no official decision has been 2.2 made by the Commission and no hearing has been set 23 in this matter as of yet. 24 But if anyone would like to follow this 25 case or to provide additional statements, you can

do so with the Missouri Public Service Commission's 1 web site. 2. And we also will be having representatives 3 4 from Staff, the companies and Public Counsel available after we're off the record to answer any 5 additional questions that you may have. 6 7 CHAIRMAN HALL: Just very briefly, I want 8 to say thank you for coming out and providing this 9 testimony. 10 I know that for some of you this is not an easy task to -- to come in a setting like this and 11 provide public testimony like this. But it's --12 it's a really important process. We really 13 14 appreciate it. Thank you. 15 COMMISSIONER KENNEY: Thank you. 16 JUDGE BURTON: Thank you. 17 COMMISSIONER COLEMAN: Thank you very much. 18 JUDGE BURTON: We are now off the record. 19 And I hope everybody has a very nice evening. 20 21 (The proceedings were concluded at 8:00 p.m. on 22 May 9, 2017.) 23 2.4 25

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1	REPORTER'S CERTIFICATE
2	
3	STATE OF MISSOURI) ss.
4	COUNTY OF OSAGE)
5	
6	I, Monnie S. Mealy, Certified Shorthand Reporter,
7	Certified Court Reporter #0538, and Registered Professional
8	Reporter, within and for the State of Missouri, do hereby
9	certify that I was personally present at the proceedings as
10	set forth in the caption sheet hereof; that I then and there
11	took down in stenotype the proceedings had at said time and
12	thereafter transcribed by me, and is fully and accurately
13	set forth in the preceding pages.
14	
15	IN WITNESS WHEREOF, I have hereunto set my hand and
16	seal on May 24, 2017.
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20	Monnie S. Mealy, CSR, CCR #0538
21	Registered Professional Reporter
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