## BEFORE THE PUBLIC SERVICE COMMISSION OF THE STATE OF MISSOURI

The Office of the Public Counsel, An Agency of the State of Missouri, Complainant,	) ) )
V.	File No. WC-2015-0291
TUK, LLC, Louis Mountzoures, Jonathan Finkelstein,	) ) <u>File No. SC-2015-0292</u>
A Missouri Water and Sewer Corporation, Respondents.	) )
CERTIFIED MAIL	)

## ORDER GIVING NOTICE OF CONTESTED CASES, DIRECTING RESPONDENTS TO FILE ANSWERS AND DIRECTING STAFF INVESTIGATION

Issue Date: May 7, 2015 Effective Date: May 7, 2015

On May 5, 2015, the Office of the Public Counsel ("OPC") filed complaints with the Missouri Public Service Commission against TUK, LLC, Louis Mountzoures, and Jonathan Finkelstein (jointly referred to as "Respondents"). A copy of each complaint accompanies this notice. These are contested cases<sup>1</sup> pursuant to Section 386.390, RSMo 2000.

The Commission will set a 30-day deadline for Respondents to file answers. In the alternative, Respondents may file written requests that the complaints be referred to a neutral third-party mediator for voluntary mediation. Upon receipt of requests for mediation, the 30-day time period shall be tolled while the Commission ascertains whether or not OPC is also willing to submit to voluntary mediation. If OPC agrees to mediation, the time period

<sup>&</sup>lt;sup>1</sup> A "'[c]ontested case' means a proceeding before an agency in which legal rights, duties or privileges of specific parties are required by law to be determined after hearing." Section 536.010.4, RSMo Supp. 2013.

within which answers are due shall be suspended pending the resolution of the mediation process. Additional information regarding the mediation process is enclosed. If OPC declines the opportunity to seek mediation, Respondents will be notified in writing that the tolling has ceased and will also be notified of the date by which answers must be filed. That period will usually be the remainder of the original 30-day period.

As required by Section 536.067(2)(f), RSMo 2000, the Commission informs the parties that the Commission's provisions governing procedures before the Commission, including provisions relating to discovery, are found at Commission Rule 4 CSR 240-2.090. The Commission will also set a deadline for its Staff to file a report on the complaints.

## THE COMMISSION ORDERS THAT:

1. The Commission's Data Center shall send, by certified mail, a copy of this notice and order and a copy of the complaints to each of the following:

Attn: Registered Agent TUK,LLC 117 South Lexington Street, STE 100 Harrisonville, MO 64701

Mr. Louis Mountzoures 30 Turnpike Rd., Suite #4 Southborough, MA 01772

Mr. Jonathan Finkelstein 19 Cedar Street Worcester, MA 01609

2. Respondents shall file answers to the complaints or requests for mediation no later than June 8, 2015, and serve a copy upon OPC. All pleadings (the answer, the notice of satisfaction of complaint or request for mediation) shall be filed using the Commission's Electronic Filing and Information System ("EFIS") or by mail to the Secretary of the Commission.

- 3. The Staff of the Missouri Public Service Commission shall file a report with the Commission no later than July 3, 2015.
  - 4. This order shall be effective when issued.



BY THE COMMISSION

Maris & Wooduf

Morris L. Woodruff Secretary

Kim S. Burton, Regulatory Law Judge, by delegation of authority pursuant to Section 386.240, RSMo 2000.

Dated at Jefferson City, Missouri, on this 7<sup>th</sup> day of May, 2015.