

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

Derald Morgan, Rick and Cindy Graver, )  
William and Gloria Phipps and David Lott, )  
 )  
Complainants, )  
v. )  
 )  
Carl Richard Mills, Carriage Oaks Estates, )  
Distinctive Designs, Caring Americans Trust )  
Foundation, Inc. (f/k/a Caring Americans )  
Foundation, Inc.), Carriage Oaks Not-for- )  
Profit Water and Sewer Corporation, )  
 )  
Respondents. )

**File No. WC-2017-0037**

**ORDER GRANTING EXTENSION AND  
AMENDING PROCEDURAL SCHEDULE**

Issue Date: October 31, 2017

Effective Date: October 31, 2017

On August 30, 2017, the Commission set a procedural schedule in this matter which included October 31, 2017, as the last date on which to request discovery. On September 21, 2017, the Complainants served discovery requests on the Respondents. On October 19, 2017, the Respondents filed a motion for extension of their time to respond to that discovery request. The Complainants responded in opposition to the delay due to the approaching discovery deadline. However, Complainants indicated that in the alternative, the timeframe for requesting discovery should be extended.

In addition to the above filings, the complaint in this matter has recently been amended to include additional respondents and a motion to dismiss the amended complaint was filed on October 24, 2017. In light of these filings, the Commission finds

that the request for extension of time to respond to discovery is reasonable and will grant it. However, in order to avoid any prejudice to the Complainants, the Commission will also extend the time for requesting discovery and for filing motions for summary determination.

**THE COMMISSION ORDERS THAT:**

1. The *Motion for Extension* filed on October 19, 2017, is granted.
2. The procedural scheduled is amended as follows:

Last Day to Request Discovery	December 1, 2017
Summary Determination Motion Filing Deadline	December 15, 2017
3. This order shall be effective when issued.



**BY THE COMMISSION**

A handwritten signature in cursive script that reads "Morris L. Woodruff".

Morris L. Woodruff  
Secretary

Nancy Dippell, Regulatory Law Judge,  
by delegation of authority pursuant  
to Section 386.240, RSMo 2016.

Dated at Jefferson City, Missouri,  
on this 31<sup>st</sup> day of October, 2017.

**STATE OF MISSOURI**

**OFFICE OF THE PUBLIC SERVICE COMMISSION**

I have compared the preceding copy with the original on file in this office and I do hereby certify the same to be a true copy therefrom and the whole thereof.

**WITNESS** my hand and seal of the Public Service Commission, at Jefferson City, Missouri, this 31<sup>st</sup> day of October 2017.



  
Morris L. Woodruff  
Secretary

**MISSOURI PUBLIC SERVICE COMMISSION**

**October 31, 2017**

**File/Case No. WC-2017-0037**

**Missouri Public Service Commission**

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

**Office of the Public Counsel**

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

**Caring Americans Trust Foundation, Inc.**

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

**Caring Americans Trust Foundation, Inc.**

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

**Carl Richard Mills**

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

**Carl Richard Mills**

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

**Carriage Oaks Estates Homeowners Association**

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

**Carriage Oaks Estates Homeowners Association**

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

**Carriage Oaks Not-for-Profit Water and Sewer Corporation**

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

**Carriage Oaks Not-for-Profit Water and Sewer Corporation**

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

**David Lott**

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

**David Lott**

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

**David Lott**

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

**Derald Morgan**

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

**Derald Morgan**

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

**Derald Morgan**

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

**Distinctive Designs, Ltd.**

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

**Distinctive Designs, Ltd.**

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

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

**Rick and Cindy Graver**  
Cody Fenton  
500 W. Main St., Suite 305  
Branson, MO 65616  
cody@sfalawfirm.com

**Rick and Cindy Graver**  
Karl Finkenbinder  
100 Prairie Dunes Dr., Ste. 200  
Branson, MO 65616-6561  
karl@sfalawfirm.com

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

**William and Gloria Phipps**  
Cody Fenton  
500 W. Main St., Suite 305  
Branson, MO 65616  
cody@sfalawfirm.com

**William and Gloria Phipps**  
Karl Finkenbinder  
100 Prairie Dunes Dr., Ste. 200  
Branson, MO 65616-6561  
karl@sfalawfirm.com

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

***Sincerely,***



***Morris L. Woodruff***  
***Secretary***

---

Recipients listed above with a valid e-mail address will receive electronic service. Recipients without a valid e-mail address will receive paper service.