

<sup>1</sup> All statutory references, unless otherwise specified, are to the Revised Statutes of Missouri (“RSMo”), revision of 2000.

### **General Allegations**

3. Respondent is a “water corporation” as defined by Section 386.020(59), RSMo, and a “public utility” as defined by Section 386.020(43), RSMo, and thus is subject to the jurisdiction of this Commission pursuant to Section 386.250(3), RSMo.

4. Section 386.390.1, RSMo authorizes the Commission to entertain a complaint “setting forth any act or thing done or omitted to be done by any...public utility...in violation, or claimed to be in violation, of any provision of law, or of any rule, or order or decision of the commission.”

5. Section 386.600, RSMo provides, “an action to recover a penalty...under this chapter or to enforce the powers of the commission under this or any other law may be brought in any circuit court in this state in the name of the state of Missouri and shall be commenced and prosecuted to final judgment by the general counsel to the commission.”

6. Section 393.140(6), RSMo requires every water corporation to file with the Commission an annual report, and Rule 4 CSR 240-3.640(1) requires the annual report to be filed with the Commission on or before April 15 of each year.

7. On May 10, 2017, Staff mailed a letter to the Company notifying Respondent that the Commission had not received the Company's 2016 annual report and that the Respondent would be subject to legal action if the Company did not file its 2016 annual report by May 20, 2017.

8. Respondent did not file its 2016 annual report by May 20, 2017.

9. As of the date of this filing, Respondent has failed, omitted, or neglected to file its calendar year 2016 annual report.

10. Section 393.140(6), RSMo states, “[a]ny such person or corporation which shall neglect to make any such report or which shall fail to correct any such report within the time prescribed by the commission shall be liable to a penalty of one hundred dollars and an additional penalty of one hundred dollars for each day after the prescribed time for which it shall neglect to file or correct the same...”

**Standard for Entering Default Judgment**

11. Commission Rule 4 CSR 240-2.070(10) provides, “If the respondent in a complaint case fails to file a timely answer, the complainant’s averments may be deemed admitted and an order granting default entered.”

12. The Commission directed Respondent to answer the Complaint by July 5, 2017, but Respondent failed to answer.

**WHEREFORE**, the Staff prays that the Commission will grant default determination of its Complaint filed herein and enter its order (1) finding that the Respondent failed, omitted, or neglected to file its annual report for 2016, and (2) authorizing the General Counsel’s Office to bring a penalty action against the Respondent in circuit court as provided in Sections 386.600, 393.140(6), and 386.570 RSMo; and granting such other and further relief as the Commission deems just.

Respectfully submitted,

**/s/ Marcella L Forck**

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**CERTIFICATE OF SERVICE**

I hereby certify that true and correct copies of the foregoing were mailed, electronically mailed, or hand-delivered to all counsel of record this 20th day of July, 2017.

**/s/ Marcella L. Forck**