BEFORE THE PUBLIC SERVICE COMMISSION STATE OF MISSOURI

TRANSCRIPT OF PROCEEDINGS

Evidentiary Hearing

In the Matter of the Petition for an Interim Receiver and for) an Order Directing the General)File No. WO-2024-0036 Counsel to Petition the Circuit Court for the Appointment of a Receiver for Misty Water Works)

> Wednesday, October 25, 2023 9:00 a.m. - 5:55 p.m.

Governor Office Building 200 Madison Street Jefferson City, MO 65101 and WebEx

> VOLUME 2 Pages 1 - 246

JOHN CLARK, Presiding SENIOR REGULATORY LAW JUDGE

SCOTT T. RUPP, Chairman MAIDA J. COLEMAN, Commissioner JASON R. HOLSMAN, Commissioner GLEN KOLKMEYER, Commissioner KAYLA HAHN, Commissioner

Stenographically Reported By: Beverly Jean Bentch, RPR, CCR No. 640

Job No. 155233



1	APPEARANCES:	Page 2
2	On behalf of Staff of the	
3	Public Service Commission:	
4	Public Service Commission 200 Madison Street, Suite 800 P.O. Box 360	
5	Jefferson City, MO 65102	
6	BY: CAROLYN KERR, ESQ. CASI ASLIN, ESQ.	
7	Carolyn.Kerr@psc.mo.gov Casi.Aslin@psc.mo.gov	
9	Present Pro Se: Leon Travis Blevins	
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The following proceedings began at 9:00 a.m.:

JUDGE CLARK: Good morning. Let's go on the record. Today is October 25, 2023, and the current time is 9:00 a.m. The Commission has set aside this time today for an evidentiary hearing In the Matter of the Petition for an Interim Receiver and for an Order Directing the General Counsel to Petition the Circuit Court for the Appointment of a Receiver for Misty Water Works. And that is File No. WO-2024-0036.

We're in Room 310 of the Governor Office
Building in Jefferson City, which is the headquarters of
the Missouri Public Service Commission. If you have a
telephone, I'm going to ask that you set yourself on to
mute or to vibrate so that it doesn't disrupt these
proceedings. If you are a party or an attorney and you
are sitting at a table, if you're going to speak, there
is a microphone in front of you. There is a button that
says push. If you press that button once, the light will
turn green and then the room will be able to hear you as
well as participants that are participating via WebEx
videoconference today.

My name is John Clark. I'm the Regulatory Law
Judge presiding over today's hearing. With me today will
also be some Commissioners. There are five Commissioners
in the Missouri Public Service Commission: Chairman

1 Scott Rupp and Commissioners Maida Coleman, Jason 2 Holsman, Glen Kolkmeyer and Kayla Hahn. With me today so 3 far are Commissioner Glen Kolkmeyer to my right and 4 Commissioner Jason Holsman is joining us online. I do 5 expect other Commissioners and possibly the Chairman to 6 join us today, and they may come and go as they please. 7 At this time I'm going to ask counsel to enter 8 their appearance for the record starting with Mr. 9 Blevins. 10 MR. BLEVINS: Yes, sir. I'm here. 11 JUDGE CLARK: Okay. And it's Leon Travis 12 Blevins, correct? 13 MR. BLEVINS: That's correct. 14 Do you prefer to go by Travis JUDGE CLARK: 15 Blevins? 16 Travis is what people normally MR. BLEVINS: 17 call me, yes. 18 JUDGE CLARK: Okay. And you're here on behalf 19 of yourself and I believe also on behalf of Patricia 20 Blevins; is that correct? 21 MR. BLEVINS: That's correct. My wife is not 2.2 able to attend these kind of meetings or travel because 23 of her medical conditions. 24 JUDGE CLARK: I understand. And you also do

work under the fictitious name Misty Water Works; is that

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1	Page : correct?
2	MR. BLEVINS: No, that is not correct, sir. I
3	did once before but that was changed when DNR activated
4	the wells into three separate public water systems.
5	JUDGE CLARK: Okay. And we may come back to
6	that at some point, but you're representing yourself here
7	today, correct?
8	MR. BLEVINS: That's correct.
9	JUDGE CLARK: And you don't have an attorney;
10	is that correct?
11	MR. BLEVINS: I do not have an attorney.
12	JUDGE CLARK: We talked about this last time.
13	I believe this case was originally set on Staff's
14	Petition plus a request for expedited treatment. I
15	believe it was set for September, I believe, maybe
16	September 14 and then that was continued to October 12.
17	The October 12 hearing, which you showed up for,
18	Mr. Blevins, I converted into a procedural conference or
19	prehearing conference and that was because there's some
20	questions regarding whether or not you were getting mail.
21	I had directed our data center to send you
22	copies of each of your cases individually bundled. Did
23	you receive those?

MR. BLEVINS: I received those. I did. I also had delivered to me documents that were sent back again



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1 to Marshfield. That's not my mailing address. 2 JUDGE CLARK: I understood that. I clarified 3 that with them. So I apologize that if you got documents 4 from there. Hopefully you're getting all your mail now. 5 Do you believe you're getting the documents sent to you 6 from the PSC? 7 I quess what I meant to say was MR. BLEVINS: 8 after the meeting, I still got mail at Marshfield. 9 JUDGE CLARK: Okay. Those may have been some 10 letters that had already been sent out. 11 MR. BLEVINS: I don't know. I don't think so, 12 One moment. This is the letter that after the last sir. 13 meeting we had here this was sent to Marshfield. 14 What's it captioned at the top? JUDGE CLARK: 15 MR. BLEVINS: Pardon? 16 JUDGE CLARK: What's the first bolded thing 17 below the parties? 18 MR. BLEVINS: It says Order Allowing Respondent 19 to File an Answer. 20 JUDGE CLARK: Okay. Which you did. 21 MR. BLEVINS: Yes, I did. 2.2 JUDGE CLARK: That is in the, and I'm going to 23 say that here in a second, that was in the WC-2023-0353 24 case.

That's correct, yes.

MR. BLEVINS:

1	JUDGE CLARK: All right. But let's get on with
2	entries of appearance. For the Commission Staff.
3	MS. KERR: Carolyn Kerr appearing for Staff.
4	JUDGE CLARK: Thank you, Ms. Kerr. Anybody
5	here from the Office of the Public Counsel? I see and
6	hear no one. Ms. Aslin, did you want to enter your
7	appearance?
8	MS. ASLIN: Yes. Also Casi Aslin for Staff.
9	JUDGE CLARK: Thank you, Ms. Aslin. Now, by
10	way of preliminary matters, it was tough to squeeze a
11	hearing into today's date. It is an agenda day. It does
12	appear like it's going to be a fairly long agenda. It is
13	my intention to get started this morning, and I will
L4	break promptly at 9:45 or before. It takes about 30
15	minutes to get set up for agenda. So we will be breaking
16	at 9:45 until after agenda. As I indicated, it does look
L7	like a fairly lengthy agenda. So that could be as much
18	as an hour would be my expectation.
19	Now, as I indicated just a minute ago, we're
20	here on WO-2024-0036, which is Staff's Petition for an
21	Interim Receiver and for the General Counsel to Petition
22	the Circuit Court for a More Permanent Receiver.
23	There are also two other cases involving these
24	water gygtemg

original complaint in this matter. And the other is

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1	WA-2023-0418, which was Mr. Blevins' request for a
2	Certificate of Convenience and Necessity.
3	Now, we talked on the 12th, Mr. Blevins had
4	expressed that he wanted to withdraw his request for a
5	Certificate of Convenience and Necessity. That hasn't
6	happened yet. I haven't done that based merely upon a
7	request, an oral request in this case. If you want to do
8	that, Mr. Blevins, I can address with you later today how
9	to do that in your WA case.

Are there any pending motions that need to be addressed at this time?

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Not that I know of, no. MS. KERR:

JUDGE CLARK: Thank you, Staff. Are there any other preliminary matters that need to be addressed at this time? And I see none.

Now, with that in mind, I'm going to allow Staff and Mr. Blevins to make a brief opening statement. Staff, I believe you know what an opening statement is. Mr. Blevins, Staff has the burden of proof to carry in this case. So they have to make their case. They will They will give their opening statement. go first. I will allow you to make a brief opening statement. may either come up here to the podium to make it or you may make it where you're sitting into the microphone. Ιt does not make a difference to myself.



1	An opening statement is not everything you want
2	to tell the Commission. You will have an opportunity to
3	offer your own testimony on your own behalf should you
4	choose to. An opening statement is basically for you to
5	lay out essentially what you believe your key points to
6	the Commission are and possibly what Staff says in their
7	opening statement that you disagree with. It is a
8	summary and not an all-inclusive response. Okay?
9	MR. BLEVINS: Okay.

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JUDGE CLARK: One other thing I wanted to This is an unusual situation in that address. Mr. Blevins is a private individual and not a corporation or an LLC and does not currently have anything on file with the Secretary of State of which I am aware. confidential information before the Commission is restricted in terms of what we can disclose. That would include customer specific information which may come up. Mr. Blevins, you are not a customer, you are an owner. So the information is somewhat different from you. do not know what information in this case is confidential and not confidential. I'm going to be relying largely on the parties, and especially on Staff, to inform me if there's something that needs to be struck from the record or if we need to go in camera to address confidential information. Is that understood?

1	MS. KERR: Yes.
2	JUDGE CLARK: Thank you. I don't know if your
3	microphone is on or not.
4	MS. KERR: Yes.
5	JUDGE CLARK: All right. Let's start with
6	opening statements starting with Staff.
7	MS. KERR: Thank you. Good morning, Judge,
8	Commissioners. May it please the Court. My name is
9	Carolyn Kerr, and I am the attorney representing the
10	Staff of the Public Service Commission this morning in
11	this case.
12	The Staff has petitioned the Commission for the
13	appointment of an interim receiver pursuant to Section
14	393.145.1 and .2, RSMo, which states that if, after a
15	hearing, the Commission
16	JUDGE CLARK: You may want to lean
17	MS. KERR: I'm sorry?
18	JUDGE CLARK: You may want to lean a little
19	closer to the microphone.
20	MS. KERR: I'm sorry.
21	The Staff has petitioned the Commission for the
22	appointment of an interim receiver pursuant to Section
23	393.145.1 and .2, RSMo, which states that if, after a
24	hearing, the Commission determines that any water

corporation that regularly provides service to 8,000 or

fewer customer connections is unable or unwilling to
provide safe and adequate water service to its customers,
the Commission may petition the circuit court for an
order attaching the assets of the utility and placing the
utility under the control and responsibility of a
receiver. That venue, at the option of the Commission,
is either the circuit court of Cole County or the circuit
court of the county in which the utility has its
principal place of business, which, in this case, is
Pulaski County, Missouri.

The statute goes on to say that if the Commission orders its general counsel to petition the circuit court for the appointment of a receiver, it may in the same order appoint an interim receiver for the water corporation, which shall have the authority generally granted to the receiver, which is to operate the utility so as to preserve the assets of the utility and serve the best interests of its customers.

The Staff is asking the Commission to appoint an interim receiver to oversee and take over the operations of a system of private wells and three DNR-designated public water systems, collectively known as Misty Water Works, which are made up of three well systems (Misty Mountain, Rolling Hills, and Charity), which Staff contends is an unauthorized water corporation

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and public utility owned and operated by Mr. Leon Travis
Blevins and his wife, Patricia Blevins. These wells and
Misty Water Works, the Staff contends, are subject to
Commission jurisdiction, control and regulation and to
the provisions of Chapter 386, RSMo.

Mr. Blevins owns or operates these unregulated wells which provide water service to approximately 100 households in Pulaski County. He has done so for years, probably 15 to 20 years according to Mr. Blevins' own admissions. Unfortunately, Mr. Blevins' operation of these systems substantially and adversely affects his customers, in terms of the safety and adequacy of the water service they receive.

My first witness, Adam Stamp, a PSC Staff
Research Data Analyst, in the Water, Sewer & Steam
Department, will testify about how Staff became involved
in this case when the PSC Consumer Services Department
began receiving complaints from residents or customers of
the well systems owned by Mr. Blevins. He will explain
what problems these residents encountered with their
water service, including drinking water safety concerns
and billing and payment issues and problems they had
dealing with Mr. Blevins and his business associates.

He will testify about his investigation and who he spoke to, his site visits and what he saw when he went



down to look at the wells and their poor and
deteriorating condition. Specifically, he will tell you
about the homeowners' complaints about Mr. Blevins
shocking the water systems and shutting off water to the
residents without notice, raising rates, and failing to
fix damaged systems, even after being ordered to do so,
which ultimately led to an 8-month boil order being
imposed on some of the residents served by one of
Mr. Blevins' well systems.

He will discuss the public meeting Staff hosted in June of this year in Waynesville to get resident input and hear comments about what people wanted to have happen or wanted the PSC to do, if anything. Mr. Blevins attended that meeting, as did many of the residents. A staff member of the Missouri Department of Natural Resources (DNR) also attended that meeting. They will be here to testify and answer questions as well.

Mr. Stamp will also testify about his conclusions and recommendations regarding Mr. Blevins' business operations and Misty Water Works. His Memorandum is attached and was filed along with the Petition in this case, and he will discuss his findings and what Staff thinks ought to be done here, which is to appoint an interim receiver to take over and operate all of the systems owned and operated currently by Mr.



Blevins. He will explain Staff's reasoning and basis for these proposals.

My next two witnesses will be from the Missouri DNR. They will be Sebastien Clos-Versailles and Jackie Johnson. Both have worked closely with Mr. Blevins, his licensed operator, and the customers receiving service from his wells, and have first-hand knowledge of the public water system that make up Misty Water Works and all of their problems. They will explain DNR's involvement and regulation of wells and drinking water systems in general and specifically those that Mr. Blevins owns and operates.

They will discuss their personal involvement with Mr. Blevins' case, what enforcement action DNR has taken and continues to take in his case to try to bring all of his systems into compliance, and specifically discuss the various Notices of Violation, including that 8-month boil order I talked about, written assessments and deficiency violations, and enforcement actions brought against Mr. Blevins in order to bring his wells into compliance and make sure the water being provided to the users of those wells are potable and non-toxic. Both witnesses will testify about the success and lack of success they have had in doing so and their frustration with trying to gain and maintain compliance, as well as

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Mr. Blevins' willingness, ability, and follow through, or lack thereof, to make the necessary and requested changes to be able to provide safe and reliable drinking water to his customers.

The DNR witnesses will discuss their working relationship with the PSC as well. They will testify about reaching out to Curt Gateley in the Water, Sewer & Steam Department of the PSC who will be available to answer questions if needed in this hearing, and what actions the DNR took, and how DNR and the PSC kept each other involved in an effort to look out for the best interest of the residents of the public water systems that make up Misty Water Works. Mr. Clos-Versailles and Ms. Johnson will testify about their discussions with Mr. Stamp and how they worked together to figure out what the best course of action would be to help the residents stay safe and be best served by the two agencies.

In addition, there may be residents of the community served by Misty Water Works and Mr. Blevins in the audience today. Many of those residents attended the public meeting hosted earlier this year by the PSC to voice their concerns and frustrations and find out what, if anything, the PSC and even DNR was going to do about making sure they have safe and adequate drinking water. Although I do not plan on calling any of them as

1	witnesses, the Commissioners or the Judge may have
2	questions, and I just wanted to let you know some of them
3	may be willing to speak or answer questions if you have
4	any.
5	In conclusion, the evidence presented by the
6	witnesses on behalf of the PSC will show that Mr. Leon
7	Travis Blevins, who is the owner and operator of Misty
8	Water Works, and of an unknown number of private wells
9	serving approximately 100 customers is unable or
10	unwilling to provide safe and adequate water service to
11	those customers, and that this Commission should appoint
12	an interim receiver until its general counsel can
13	petition the circuit court to appoint a receiver to take
14	control over those assets and place them under the
15	control and responsibility of a receiver. Thank you. I
16	can answer any questions you might have.
17	JUDGE CLARK: Go ahead, Commissioner Kolkmeyer.
18	COMMISSIONER KOLKMEYER: Thank you, Judge.
19	Good morning.
20	MS. KERR: Good morning.
21	COMMISSIONER KOLKMEYER: When was that public
22	hearing held?
23	MS. KERR: June of 2023.
24	COMMISSIONER KOLKMEYER: Okay. And about how

many were in attendance, customers were in attendance?

1	MS. KERR: About 60.
2	COMMISSIONER KOLKMEYER: 60. How many
3	testified?
4	MS. KERR: It wasn't really a public hearing.
5	COMMISSIONER KOLKMEYER: Okay.
6	MS. KERR: It was kind of a public meeting just
7	so the PSC and DNR could get some information from the
8	public.
9	COMMISSIONER KOLKMEYER: Okay. There really
10	wasn't testimony given?
11	JUDGE CLARK: There wasn't a Judge presiding
12	over it. I believe it was just Staff and DNR meeting
13	with residents.
14	COMMISSIONER KOLKMEYER: Okay. Thank you.
15	MS. KERR: It was kind of an open house.
16	COMMISSIONER KOLKMEYER: Sure. Okay. Thank
17	you, Judge.
18	JUDGE CLARK: Thank you, Commissioner. Any
19	other Commissioner questions at this point? I hear none.
20	COMMISSIONER HOLSMAN: No questions, Judge.
21	JUDGE CLARK: Thank you, Commissioner Holsman.
22	Mr. Blevins indicated that he does not operate Misty
23	Water Works. I assume that's something we're going to
24	get into in testimony, correct?
25	MS. KERR: Yes.





little bit in the beginning of trying to put all these
wells together. While I've owned these wells, or have
agreements or whatever condition I have possession of
them, I operated them. I've replaced about every one of
them or improved every one of them since I have had them.
I've not built ever any of those wells whatsoever. They
were only built for the subdivisions that were being put
together by these particular contractors. The people
The persons that I acquired these wells from was Mr. Don
Baker. He's a contractor. And he had these wells
constructed just for the small subdivision that they were
in. Less than 15 connections.

And Jim Parsons is another contractor. I acquired a couple three wells from him and operated them. Same process there. They had got kind of tired of them maybe so to speak and they were trying to retire the same as I'm trying to retire. My next birthday I'll be 80 years old, which is January of next year. I'm 79 at the present time.

I have operated these wells, have never had any intentions of putting them into a profitable type situation as like a public water system. I think the only reason that they're in this public water system at the present time is Department of Natural Resources activated them on their own behalf or whatever by

combining them, combining more than one well. Like in Charity, there's no single well in the Charity public water system that would qualify for 15 connections. You have to put them all together to make 15 connections at least.

Same thing with the Misty Mountain. There was -- We did testing on these wells when we first acquired them, actually even in the beginning to get them into a homeowners' association. One of the conditions -- agreements that I had with the contractors is that that's where we wanted to go is to get them into a permanent situation that would be more comfortable for the people that use it. There's no other public people that can come in and ask for water. They're not connected. It's only for the people that are actually in that small subdivision area.

Rolling Hills is a little bit different story, because there's one well there. There used to be two wells there. One well we sold out. And had one well left in Rolling Hills which it has about 19 connections, I believe. That one would qualify for the public water system as a single well with 15 connections or more.

At the present time, I have sold some of these wells even from the beginning. I got them -- acquired them back in 2016 and 2018, and since that time if we



improve the well, which I've almost improved every single one of them by replacing pumps, motors, wire, pipe, et cetera and et cetera, general maintenance. I never had any of the complaints basically that I hear comes about now. I've never seen anything in writing from any complaining. During that particular meeting that was alluded to there, the public meeting, I was there. And I think there was maybe two to three families that had things to talk about or say.

When we took over these wells in the beginning 20 years ago, the price for that particular water was about \$30 a month. I think that's the complaints that I hear the most of is why were the prices raised up. Well, over 20 years things get more expensive. So that was one of my duties or one of my objectives was to get these wells to paying for themselves which they only barely do now.

I have sold some of these wells and what I have left is about 65 customers at the present time for water. Those would be the three public water systems that were put together by the Department of Natural Resources.

I agree with the DNR. I appreciate the DNR for the work that they did do helping me. They assisted me quite a bit. Give me more knowledge about, you know, what the conditions of the wells would be.

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We've tried to keep in contact with the DNR and
follow all of their rules and regulations as we've gone
along here with their involvement. One of the wells that
is usually mentioned especially with a boil order, as was
alluded to earlier, that was a problem, still is a
problem, but it's not bad water now because I had it
connected or I connected it to the Pulaski County water
system, public water system there. And in the beginning
trying to figure out why that particular well had E. coli
reports on it, I've heard different things about that I
refused to do this or refused to do that. I've never
refused to do any of the corrections to get good water.
Never. In fact, just the opposite.

I've made my investigations myself. We could not figure out what was going on with that particular well. It did take an extended period of time to find out, but I believe I have discovered why there is a problem there. I don't have to go into it right now. It's nonoperational because it's hooked up to the Pulaski County Water District at the present time. I've purchased that water and then there's five residences on that one well there.

JUDGE CLARK: I'll remind you this is just a summary of what you want to tell the Commission. It is not actual testimony at this point.



MR. BLEVINS: I think that's probably What I
really wanted to say was that I've never refused to
correct something or to make it better. That was the
whole intentions. I've got Putting these wells into a
homeowners' association has always been our objective.
But we have to be supported also in a homeowners'
association. That's the reason why I agree with the
Department of Natural Resources now that there is good
rules and support there that a homeowners' association
could rely upon I think.

I own property in each one of these systems. I live and draw water and use water from the Misty Mountain well systems as DNR calls them public water system. My residence is there. I own property in the other public water systems myself. So I think maybe -- I think I've touched most of the points that I maybe would have done in opening. Thank you.

JUDGE CLARK: Thank you, Mr. Blevins. As I indicated, you'll have an opportunity to testify. Now, you haven't been sworn in yet and you haven't offered testimony yet. You said a lot of things that I have questions about, but I'm going to withhold those questions until such time as you're sworn in and testify. Do any Commissioners have any questions at this point? I hear none.

1	Page 24 All right. Thank you, Mr. Blevins. With that
2	in mind, Mr. Blevins, I'm going to go ahead and swear you
3	in at this point. We've done opening statements and
4	there are things that you may say even when questioning
5	witnesses that may have evidentiary value, and as such
6	I'm going to go ahead and swear you in at this time and
7	you'll remain sworn in for the remainder of this hearing.
8	Do you understand?
9	MR. BLEVINS: Yeah, I do understand, yes, sir.
LO	JUDGE CLARK: All right. Would you raise your
L1	right hand to be sworn. Do you solemnly swear or affirm
L2	that any testimony you give during this evidentiary
L3	hearing today is the truth?
L4	MR. BLEVINS: I do.
L5	JUDGE CLARK: Thank you, Mr. Blevins. All
L6	right. With that in mind, as I indicated, it is now
L7	9:33. I intend to stop promptly at 9:45, which
L8	unfortunately I believe will be during Staff's witness;
L9	but with that in mind, Staff, why don't you go ahead and
20	call your first witness, Mr. Stamp.
21	MS. KERR: Call Adam Stamp.
22	JUDGE CLARK: Mr. Stamp, would you raise your
23	right hand to be sworn. Do you solemnly swear or affirm
24	that the testimony you're about to give at this



evidentiary hearing is the truth?



Α.

Yes.

1	Q. A	nd just generally what does that involve?
2	A. S	ite visits, interviews, internet searches,
3	research.	
4	Q. A	re you familiar with Leon Travis Blevins?
5	A. I	am.
6	Q. A	nd what about Misty Water Works?
7	A. Y	es.
8	Q. H	ow did you become familiar with them?
9	A. I	n December of 2022, the PSC received emails
10	from Missou	ri Department of Natural Resources requesting
11	information	about Mr. Blevins and the water systems he
12	operates.	In addition to that, we also at the same time
13	received se	veral customer complaints.
14	Q. A	nd are you familiar with the different well
15	systems tha	t Mr. Blevins operates, grounds?
16	A. M	ostly.
17	Q. H	ow did you become familiar with those?
18	A. R	esearch, talking to customers and Mr. Blevins
19	himself.	
20	Q. A	nd can you explain what it means to be a
21	public wate	r system generally under Missouri Department
22	of Natural	Resource regulations? Do you know?
23	A. D	NR classifies a public water system I believe
24	as at least	15 connections or serving 25 customers.



Q.

Do you know how many of Mr. Blevins' systems

are consi	dered public water systems under Missouri DNR
regulations?	
A.	Currently three.
Q.	Do you know which ones they are?
A.	That would be the Charity system near Dixon,
the Misty	Mountain system near St. Robert and the Rolling
Hill syst	em near Richland.
Q.	Are they different than systems that aren't
designate	ed public water systems?
A.	They are.
Q.	How are they different than ones that aren't
designated?	
designate	ed?
designate	Larger, larger neighborhood serving more people
Α.	
A. whereas t	Larger, larger neighborhood serving more people
A. whereas t	Larger, larger neighborhood serving more people the other wells that Mr. Blevins operates or
A. whereas t	Larger, larger neighborhood serving more people the other wells that Mr. Blevins operates or operated might serve only two or three houses.
A. whereas to formerly	Larger, larger neighborhood serving more people the other wells that Mr. Blevins operates or operated might serve only two or three houses. Are they still regulated by DNR, do you know?
A. whereas to formerly Q. A. Q.	Larger, larger neighborhood serving more people the other wells that Mr. Blevins operates or operated might serve only two or three houses. Are they still regulated by DNR, do you know? No.
A. whereas to formerly Q. A. Q.	Larger, larger neighborhood serving more people the other wells that Mr. Blevins operates or operated might serve only two or three houses. Are they still regulated by DNR, do you know? No. Do they still, the ones that are not designated ater systems, do they still provide water service
A. whereas to formerly Q. A. Q. public was	Larger, larger neighborhood serving more people the other wells that Mr. Blevins operates or operated might serve only two or three houses. Are they still regulated by DNR, do you know? No. Do they still, the ones that are not designated ater systems, do they still provide water service
A. whereas to formerly Q. A. Q. public was to reside	Larger, larger neighborhood serving more people the other wells that Mr. Blevins operates or operated might serve only two or three houses. Are they still regulated by DNR, do you know? No. Do they still, the ones that are not designated ater systems, do they still provide water service ents?
A. whereas to formerly Q. A. Q. public was to reside A.	Larger, larger neighborhood serving more people the other wells that Mr. Blevins operates or operated might serve only two or three houses. Are they still regulated by DNR, do you know? No. Do they still, the ones that are not designated atter systems, do they still provide water service ents? They do.
	regulation A. Q. A. the Misty Hill syst Q. designate A.



They are not regulated by DNR.

25

A.

1	Q.	Do they get different treatment from the PSC?
2	A.	No.
3	Q.	If they were regulated, would they get
4	different	treatment from the PSC?
5	A.	No.
6	Q.	Can you explain that?
7	A.	If Mr. Blevins is charging customers for water
8	service,	then he should be regulated by the PSC.
9	Q.	Does it matter how big the system is?
10	A.	No.
11	Q.	So did you eventually have the opportunity to
12	investiga	te Mr. Blevins' business?
13	A.	I did.
14	Q.	And so when did that investigation begin?
15	A.	December of 2022.
16	Q.	Okay. And that was prompted by those
17	complaint	s that were filed?
18	A.	Correct.
19	Q.	Do you know what the nature of those complaints
20	were?	
21	A.	There were various things. Most alarming was
22	probably	water quality issues, specifically bacteria in
23	the water	. There were also several customers that were
24	angry abo	ut apparent ownership change that their wells

had been purchased by Mr. Blevins and he immediately

1	raised the rates.
2	MS. KERR: If I can approach.
3	JUDGE CLARK: Please.
4	BY MS. KERR:
5	Q. I'm going to hand you what's been marked
6	Exhibit 1.
7	MS. KERR: How do you want me to mark these?
8	JUDGE CLARK: Huh?
9	MS. KERR: How do you want me to mark these?
10	JUDGE CLARK: I assume the court reporter can
11	mark them; is that correct? This is Exhibit 1, correct?
12	MS. KERR: Yes.
13	(STAFF EXHIBIT 1 WAS MARKED FOR IDENTIFICATION
14	BY THE COURT REPORTER.)
15	MS. KERR: That's the official marked 1.
16	JUDGE CLARK: Thank you.
17	BY MS. KERR:
18	Q. Can you tell me what that is, what those are?
19	A. These are complaints to the PSC from customers
20	of Misty Water Works.
21	Q. Are those obtained by the PSC in the normal
22	course of business?
23	A. Yes.
24	Q. And how does the PSC get those?
25	A Phone calls complaints on our online system

1	Q. Without describing Without divulging any of
2	the confidential information like the name of the
3	consumers or any of that, basically how many different
4	complaints are there?
5	JUDGE CLARK: Could you speak a little closer
6	to the microphone?
7	MS. KERR: Sure, sorry.
8	BY MS. KERR:
9	Q. How many different complaints are there?
LO	A. In this document?
L1	Q. Yes.
L2	A. Probably around seven, eight.
L3	Q. Okay. Would those be complaints that you were
L4	talking about that started your investigation?
L5	A. Yes.
L6	Q. And just generally what are they complaining
L7	about?
L8	A. Mr. Blevins apparently purchased the wells that
L9	feed the customer homes here and immediately raised the
20	rates.
21	MS. KERR: I'll ask that Exhibit 1 be entered
22	into evidence.
23	JUDGE CLARK: Has Exhibit 1 previously been
24	provided to Mr. Blevins?
25	MS. KERR: No.



1	JUDGE CLARK: Mr. Blevins, have you had an
2	opportunity to look over Staff's Exhibit 1?
3	MR. BLEVINS: Not all of these, no, sir.
4	JUDGE CLARK: Do you want to take a moment to
5	look it over?
6	MR. BLEVINS: I'm doing that at the present
7	time as best I can here.
8	JUDGE CLARK: I'm going to ask you if you have
9	any objections to admitting Exhibit 1 onto the record.
10	Why don't you take a quick look at it and let me know
11	when you're finished.
12	MR. BLEVINS: Right now?
13	JUDGE CLARK: Yes.
14	MR. BLEVINS: Okay. One moment. If it's okay,
15	I'll just read through this at the same time and speak
16	with you at the same time.
17	JUDGE CLARK: No. We're not going to talk
18	about this exhibit now. What Staff is asking to do is to
19	move it onto the hearing record so that it has
20	evidentiary value. It is evidence that they are offering
21	for admission. I am asking if you are objecting to this
22	evidence of theirs being incorporated into the record for
23	the Commission to consider in making its decision.
24	Before I ask you whether or not you have any objections,
25	T would like you to have an opportunity to look at this



1	exhibit since you haven't previously had an opportunity
2	to so that I'm not just asking you whether you have any
3	objections to a document that you are not familiar with.
4	So take a moment and look it over and just let me know
5	when you're finished. You will have an opportunity to
6	question Mr. Stamp about this should you want to
7	MR. BLEVINS: Okay.
8	JUDGE CLARK: if it's admitted onto the
9	record. As a matter of fact, why don't you do that while
10	we break for agenda. It is now 9:44. It looks like
11	agenda is going to be about an hour. So why don't we
12	come back at 11:00, and that will be That will be
13	roughly 45 minutes from the time agenda starts. If not
14	11:00, immediately after agenda.
15	For your information, Mr. Blevins, the
16	Commission has a weekly meeting during which it goes over
L7	Commission business. Unfortunately the only day I could
18	fit your hearing in was on a day that we do that.
19	So we are going to recess from now until we'll all be
20	back down here at eleven o'clock or as soon as agenda
21	concludes.
22	Mr. Stamp, I'll remind you when you come back
23	that you are still under oath. With that, we will recess
24	until eleven o'clock after agenda and go off the record

(A recess was taken.)

1 (STAFF EXHIBITS 2 THROUGH 8 WERE MARKED FOR 2 IDENTIFICATION BY THE COURT REPORTER.) 3 JUDGE CLARK: It is 11:00. Are we missing 4 anyone? It does not appear we are. Let's go back on the 5 Mr. Stamp, if you would come back up to record. Okay. 6 the witness stand. And when we left off, Staff had just 7 offered their Exhibit 1 for admission onto the hearing 8 record. Mr. Blevins, have you had an opportunity to look 9 at Exhibit 1? 10 MR. BLEVINS: Yes, I have. 11 JUDGE CLARK: Do you have any objections to 12 admitting it onto the hearing record? 13 I have no objection to enter it MR. BLEVINS: 14 in as an exhibit so to speak. I do have questions in 15 reference to it. 16 When you say "in reference to JUDGE CLARK: 17 it, do you mean about it? 18 MR. BLEVINS: Yes, sir. 19 Okay. You'll have an opportunity JUDGE CLARK: 20 -- If you have no objections that would require 21 clarification, you'll have an opportunity to ask 2.2 Mr. Stamp here questions about it when it's your turn to 23 question him. 24 MR. BLEVINS: Okay. 25 Given that there's no objection, JUDGE CLARK:

- 1 Staff Exhibit 1 is admitted onto the hearing record. 2 (STAFF EXHIBIT 1 WAS RECEIVED ONTO THE HEARING 3 RECORD AND MADE A PART OF THIS RECORD.) 4 JUDGE CLARK: And Staff, you may continue your 5 direct examination. 6 MS. KERR: Thank you. 7 WITNESS ADAM STAMP RESUMED THE WITNESS STAND. BY MS. KERR: 8 9 All right. Mr. Stamp, could you please Ο. 10 describe your investigation? 11 I spoke with Mr. Blevins, also spoke to Α. 12 his customers, visited well sites, visited the customers' 13 homes, looked at their bills, looked at any other notices 14 that he had sent them. 15 0. And how often did you -- You said you talked to 16 the residents. About how many of the residents did you 17 talk to? 18 Α. Personally, probably between 10 and 15. When 19 you figure in the hearings, it would be a much higher 20 number. 21 About how many residents are there total? 0. 2.2 you know? 23 Α. Customers?
- 24 Yeah, customers. Q.
- 25 At the beginning of our investigation, there Α.



1	were around 100 connections. Mr. Blevins has since sold
2	some of those.
3	Q. So you talked to about how many of those?
4	A. 25 percent.
5	Q. Okay. And how often did you talk to them?
6	A. Weekly.
7	Q. And what did you learn from talking to the
8	residents?
9	A. Pretty high level of discontent, whether it be
10	through his billing practices or the quality of service
11	itself. For example, lines freezing in the winter, water
12	quality issues like bacteria and just inconsistent
13	billing.
14	Q. When you say "inconsistent billing," can you
15	explain what you mean by that?
16	A. As far as I can tell based on my conversations
17	with customers, some may have the same service on the
18	same system but be paying different amounts because
19	they're not billed for usage but rather based on time.
20	Q. What do you mean by that?
21	A. Monthly, usually.
22	Q. So they're billed like for 30 days? What do
23	you mean by based on time?
24	A Customers based on what I've seen and the bills

can prepay for a set amount of months or by the month.

1	Q.	So they're not metered; is that what you mean?
2	A.	Correct, yes.
3	Q.	Okay. And is that Is there something wrong
4	with that	?
5	A.	It can make for inaccurate situations, I guess.
6	Mr. Blevi	ns maybe adds charges for things like swimming
7	pools or	livestock but usage is not measured.
8	Q.	So somebody with a swimming pool might be
9	charged d	ifferently than someone without a swimming pool?
10	A.	Correct.
11	Q.	And that's based on whether they're paying
12	monthly o	r bimonthly or six months?
13	A.	Based on what I've seen usually, yes.
14	Q.	Okay. If they were regulated by the PSC, how
15	would that be different or would it be different?	
16	A.	We would probably try to clarify the billing
17	practices	•
18	Q.	How so?
19	A.	Likely based on usage.
20	Q.	Is that how other utilities do their billing?
21	A.	Typically.
22	Q.	And you said you had a public meeting that you
23	held?	
24	A.	Yes.
25	Q.	And when was that?



1 Α. That was on June 1. 2 Ο. Of 2023? 3 Α. 2023, yes. And where was that held? 4 Q. 5 That was held at a public hall in Waynesville. Α. 6 And can you tell me about that? Q. 7 Very well attended. Probably somewhere between Α. 8 60 and 80 people. Very high level of discontent. 9 What was the purpose behind having that? Q. 10 We were unsure of the size of Mr. Blevins' Α. 11 customer base and we wanted to speak to them directly in 12 a larger forum rather than individually and we wanted to 13 hear what they had to say. 14 So how was this brought together? Q. 15 Α. By my supervisor Curt Gateley and I. 16 How did you do that? Did you send out notices? Q. 17 What did you do to bring? Fortunately Mr. Blevins gave us a list 18 We did. Α. 19 of customers. We sent notices to them. DNR was there as well. 20 21 Ο. Okay. And then so did that help Staff in any 22 way having this open forum? 23 Α. Yes. 24 Can you explain that? Q. How so? 25 There were a lot of clarifications of not Α.

1 necessarily assumptions but issues that we thought were 2 going on, and again we were able to speak directly to 3 customers which was very beneficial to us. 4 Okay. What kind of things did they tell you or 0. 5 did you learn from that? 6 A lot of unhappy customers. Again, water 7 quality issues, issues with the service, lines freezing 8 in the winter, issues with how Mr. Blevins has tried to 9 fix some of the service problems that have happened and 10 inconsistent billing. 11 Same kind of issues that you were just talking Ο. 12 about? 13 Α. Yes. 14 I'm going to hand you what's been marked Q. 15 Exhibit 2. 16 May I approach? MS. KERR: 17 JUDGE CLARK: Yes. 18 BY MS. KERR: 19 Do you recognize that? Ο. 20 Α. I do. 21 Ο. And what is it? 22 Α. These are public comments we've received from 23 -- the PSC has received from customers of Mr. Blevins. 24 Ο. And these are the customer comments that were

filed in his complaint case?

1	A.	That's correct.	rage 39
2	Q.	The WC-2023-0353?	
3	Α.	Yes.	
4	Q.	And just generally what are the gist of the	ڗ
5	comments?		
6	А.	Customers unhappy with their service.	
7	Q.	And are the comments that were filed in the	<u>;</u>
8	complaint	case, are those similar to the types of	
9	comments	that you received at the public meeting and	
10	throughou	t your investigation?	
11	Α.	Yes.	
12		MS. KERR: I ask that Exhibit 2 be entered	into
13	evidence.		
14		JUDGE CLARK: Mr. Blevins, have you had an	
15	opportuni	ty to look over Staff Exhibit 2?	
16		MR. BLEVINS: I have.	
17		JUDGE CLARK: Do you have any objections to)
18	admitting	it onto the hearing record?	
19		MR. BLEVINS: I have no objection, sir.	
20		JUDGE CLARK: Staff Exhibit 2 is admitted of	nto
21	the heari	ng record.	
22		(STAFF EXHIBIT 2 WAS ADMITTED ONTO THE HEAR	ING
23	RECORD AN	D MADE A PART OF THIS RECORD.)	
24	BY MS. KE	RR:	
25	Q.	So you talked about some customer service t	ype



1	issues ra	aised by the residents. Anything in particular,
2	any speci	fic type of issues that were raised by customers
3	to you ju	st over the course of your investigation?
4	A.	The biggest concern is probably the water
5	quality i	ssues, finding bacteria in the water and
6	Mr. Blevi	ns' inability to fix the problem in a timely
7	manner.	
8	Q.	Did he try to fix any of the problems that you
9	know?	
10	A.	I don't know.
11	Q.	How were some of these How were some of
12	these problems brought to your attention?	
13	A.	Initially by the Missouri Department of Natural
14	Resources	and afterward by customers.
14 15	Resources	
	Q.	and afterward by customers.
15	Q. about the	and afterward by customers. How did the customers get in touch with you
15 16	Q. about the	and afterward by customers. How did the customers get in touch with you eir problems with the wells?
15 16 17	Q. about the	and afterward by customers. How did the customers get in touch with you eir problems with the wells? Phone calls to the PSC.
15 16 17 18	Q. about the	and afterward by customers. How did the customers get in touch with you eir problems with the wells? Phone calls to the PSC. Did they send you letters, emails, any of that?
15 16 17 18 19	Q. about the A. Q. A.	How did the customers get in touch with you eir problems with the wells? Phone calls to the PSC. Did they send you letters, emails, any of that? Everything. And when they Did they give you access to
15 16 17 18 19 20	Q. about the A. Q. A.	How did the customers get in touch with you eir problems with the wells? Phone calls to the PSC. Did they send you letters, emails, any of that? Everything. And when they Did they give you access to
15 16 17 18 19 20 21	Q. about the A. Q. A. Q. any socia	How did the customers get in touch with you eir problems with the wells? Phone calls to the PSC. Did they send you letters, emails, any of that? Everything. And when they Did they give you access to al media?

and adequate service.

- Q. Can you -- let me go back. Did you get -- You said they sent you emails, and did they give you access to any of their Facebook accounts or any of the social media?
 - A. There are private social media groups where these neighborhoods can talk amongst themselves, talk about issues in their neighborhoods, one of which there is particularly a lot of traffic about their water service and I was given access to that group to monitor the situation.
 - Q. Okay. Why were you given access to that?
 - A. The customers felt that it was a good way for them to express the situations they were having to deal with.
 - Q. And who gave you -- Sorry, let me take that back. And were you able to get on that Facebook account and look at some of the things that the residents were putting on that account?
 - A. I was.

- Q. What did you -- Did you learn anything from it? Did you see anything from it?
- A. A less formal, less formal way to see what customers had to say as opposed to the meeting we held. Pretty much just echoes of the same things we had been hearing from the beginning.





- 22 Can you tell me about those site visits?
- 23 I believe at the time there were 19. Α.
- 24 And did you go look at all of them? Q.
- 25 I visited 17 or 18 of them. Α.



1	Q. When did you do that?
2	A. Numerous times, particularly January of 2023,
3	again in August of 2023.
4	Q. Did you take pictures when you were there?
5	A. I did.
6	Q. Did you see the wells that were part of the
7	Misty Water Works systems?
8	A. The Misty Mountain system?
9	Q. Misty Mountain. I'm sorry. Yes.
LO	A. Yes.
L1	Q. Any of the smaller private wells?
L2	A. I have.
L3	Q. So just generally when you went and saw those,
L4	what did you see? Can you describe that?
L5	A. Various situations. Some are newer and a
L6	little better kept. Most I would say are in disrepair,
L 7	not kept up to the standards they should be, poor
L8	maintenance, poor lack of safety measures to prevent
L9	problems.
20	Q. What do you mean by that, like disrepair?
21	A. So this well will sit in a wellhouse. It was
22	not uncommon to see the wellhouse falling apart. In some
23	there are holes in the roofs. We found some without the
24	door on them. This could lead to tampering. It could

lead to wildlife issues. It could lead to freezing.



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1	Q. As an analyst for PSC?
2	A. Correct.
3	Q. Is that picture kept in your files and records
4	in the normal and ordinary course of business at the
5	Missouri PSC?
6	A. Yes.
7	Q. Can you describe what that picture shows?
8	A. It's Staff's opinion that there's poor
9	maintenance going on here, a lack of cleanliness. You
10	can see from algae on all the equipment there that there
11	are leaks, exposed wires. You can't see it on this
12	picture but this particular wellhouse has parts of the
13	roof missing. So wildlife is able to get in and be
14	around the equipment.
15	Q. Okay. But can you just kind of describe what
16	is in that picture?
17	A. Yes. That's a well that leads to a pressure
18	tank that leads to pipes that will go out into the
19	distribution system that feeds the customers' houses.
20	Q. And what about these wires?
21	A. Those wires would be coming from a power
22	source, and Mr. Blevins will use them to power the well

- Does anything stand out that concerns you here? Q.
- The cleanliness is a big deal especially A.



pump and other various equipment, maybe a heater.

23

24

1	because several customers have had issues with their		
2	water quality. Also the exposed wiring could lead to		
3	problems.		
4	Q. Are there any dangers that you see or any other		
5	concerns?		
6	A. I could see it being hazardous, yes.		
7	Q. And is this Would you say this is typical of		
8	some of the other wells that you saw that Mr. Blevins		
9	owns or operates?		
10	A. Some of them.		
11	MS. KERR: I'll ask that Exhibit 3 be entered		
12	into evidence.		
13	JUDGE CLARK: Mr. Blevins, do you have any		
14	objections to admitting Staff Exhibit 3 onto the hearing		
15	record?		
16	MR. BLEVINS: No objection.		
17	JUDGE CLARK: Staff Exhibit 3 is admitted onto		
18	the hearing record.		
19	(STAFF EXHIBIT 3 WAS ADMITTED ONTO THE HEARING		
20	RECORD AND MADE A PART OF THIS RECORD.)		
21	MS. KERR: May I approach?		
22	JUDGE CLARK: Yes.		
23	BY MS. KERR:		
24	Q. I'm going to hand you what's been marked		
25	Exhibit 4. Do you recognize that document?		



1	A. I do.
2	Q. And can you explain what that is, that document
3	is?
4	A. These are pictures from a customer.
5	Q. And how did you get them?
6	A. She sent them to me.
7	Q. And can you explain why you would have gotten
8	that from a customer?
9	A. She was worried about the state of the well
10	that's supplying water to her home.
11	Q. And is this the same well that or same
12	picture of the same well that was in Exhibit 3?
13	A. No, a different well.
14	Q. And so what's the significance behind how you
15	got this picture?
16	A. To the customer?
17	Q. I mean, did you ask for this picture?
18	A. She sent me these because she was concerned
19	with the condition of the equipment that supplies her
20	water.
21	Q. But you didn't ask for the picture?
22	A. No.
23	Q. So those pictures were obtained by you as part
24	of your duties and in the normal and ordinary course of

business as a Staff member of the PSC?

7	Correct.
Α.	COLLECT.

2

3

4

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6

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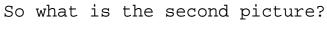
18

20

21

- Q. And are those pictures kept in your files in the normal and ordinary course of business of the PSC?
 - A. They are.
- Q. And can you just kind of describe what's -There's three pictures here, correct, attached to Exhibit
 4?
- 8 A. Correct.
 - Q. Can you just describe what are in each of the three pictures for the record?
- 11 A. We see --
- 12 Q. What's in the first picture? We'll just go 13 through them.
 - A. Picture one is mainly of the distribution that will take water from the source and send it out to customers' homes.
 - Q. Okay. So each of those red letters, are those each different distribution pipes I guess?
- 19 A. Yes, shut-off valves specifically.
 - Q. Okay. So this well -- Would I be correct in describing that this one serves four different homes then?
- JUDGE CLARK: When you say "red," I'm looking at black and white.
- MS. KERR: I'm sorry. I'll give you the color

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1	copy.		Page 49
2	BY MS. KE	RR:	
3	Q.	There's three valves. How many houses	would
4	this well	serve? Can you tell by the picture?	
5	Α.	Based on what I see, I believe it would	d be
6	four, but	I am not certain of that.	
7	Q.	Okay. And then there's a pressure value	<i>r</i> e
8	somewhere	or a pressure gauge?	
9	Α.	Correct.	
10	Q.	Okay. And then there's a bunch of wire	es?
11	Α.	Correct.	
12	Q.	What are those wires? What are they co	nnected
13	to or wha	t do they do?	
14	A.	Anything that needs electricity for a p	power
15	source.		
16	Q.	And then there looks to be like a lamp	up in
17	the corne	r, top right corner of the picture. Wha	at is
18	that for?	Do you know?	
19	Α.	I assume that Mr. Blevins does that for	heat to
20	prevent f	reezing.	
21	Q.	All right. And then the next picture,	what is
22	that a pi	cture of? I mean, is that the same well	lhouse?
23	These are	all the same wellhouse, right?	
24	Α.	Correct.	



Q.

1	A.	The second picture I assume was taken to	
2	illustrate that the door is not being kept on the		
3	wellhouse.		
4	Q.	Okay. That's just a further away picture I	
5	guess?		
6	A.	From the outside looking in, yes.	
7	Q.	And the third picture, just another vantage	
8	point of it?		
9	A.	Correct.	
10	Q.	Does anything stand out to you in those	
11	pictures	that concerns you?	
12	A.	Yes.	
13	Q.	What would that Can you describe what that	
14	would be?		
15	A.	I guess I would just say poor maintenance.	
16	Q.	What do you mean by that?	
17	A.	This is a source providing a neighborhood with	
18	water and	the poor job of wiring, the lack of upkeep	
19	inside the house itself, not keeping the door on the		
20	house to	prevent tampering or animals or freezing here in	
21	a few mor	ths is concerning to me.	
22	Q.	Okay. Are there any specific examples besides	
23	that?		
24	Α.	Of?	
25	Q.	That give you concern?	



1	A. I would be concerned over the electrical wires
2	that we see there. They're just not kept better.
3	Q. So this is a wellhouse for water and there's
4	all these electrical wires all over the place?
5	A. Correct.
6	Q. So what Are there problems that this could
7	cause?
8	A. Potentially, yes.
9	Q. Like what?
10	A. We see the power source actually coming in from
11	the outside meaning that anyone could have easy access to
12	the power source for the wellhouse.
13	Q. This is one of Mr. Blevins' wells that he owns
14	and operates?
15	A. Correct, on the Charity system, I believe.
16	MS. KERR: Okay. I'll ask that Exhibit 4 be
17	entered into evidence.
18	JUDGE CLARK: I've got a few questions. Why is
19	this a black and white one?
20	MS. KERR: I can give you the color copy.
21	JUDGE CLARK: Would it be possible to get a
22	color version of the exhibit before the end of the day?
23	MS. KERR: Sure.
24	JUDGE CLARK: I don't want to take your only
25	copy.



copies. 2

1

3 JUDGE CLARK: You said this is on the Charity

Sure.

- 4 system?
- 5 THE WITNESS: Yes, sir, I believe so.

MS. KERR:

- 6 JUDGE CLARK: I know I'm not talking about this
- 7 exhibit, but what system was the previous Exhibit 3?
- 8 THE WITNESS: Exhibit 3 would have been from
- 9 Mr. Blevins' Misty Mountain public water system.
- 10 JUDGE CLARK: Mr. Blevins, do you have any
- 11 objection to admitting Staff Exhibit 4 onto the hearing
- 12 record?
- 13 No objection, sir. MR. BLEVINS:
- 14 JUDGE CLARK: Staff Exhibit 4 is admitted onto
- 15 the hearing record.
- 16 (STAFF EXHIBIT 4 WAS ADMITTED ONTO THE HEARING
- 17 RECORD AND MADE A PART OF THIS RECORD.)
- 18 BY MS. KERR:
- 19 So did you discuss any of these problems with Ο.
- 20 Mr. Blevins?

- 21 Α. Yes.
- 22 Q. And what was his reaction?
- 23 Α. Mr. Blevins expressed concern but his actions
- 24 have not followed through.
 - What do you mean by that specifically? Q.



- 1 Both the PSC and DNR have requested that Α. Mr. Blevins try to improve his practices and he has not 2 3 done as much. Could you give me specifics like what do you 4 Ο. 5 mean -- what specifically was he asked to do to fix what 6 problems? I mean, what didn't he do? 7 The Topo Drive well on the Misty Mountain Α. 8 system failed bacteria tests in August of 2022. 9 put that well onto a boil order and requested that 10 Mr. Blevins act to fix the problem. It remained on boil 11 order and failing tests until April of 2023, when it 12 failed permanently, failed bacteria tests. 13 And specific to these wells, did you ask them 0. 14 to make any fixes to these wells that were in Exhibit 3 15 and 4? 16 Most of his interactions as far as that goes Α. 17 have been with DNR, but yes, we have. And specifically what did he fix or did he not 18 Ο. 19 fix? 20 He has not improved much. Most of the problems Α. that DNR has dealt with Mr. Blevins about remain to be 21 22 solved. 23
 - Like specifically do you know any specifics? Ο.
 - Still customer service issues. Customers Α. continue to complain about lines freezing in the winter.



- Page 54 1 There have still been bacteria concerns with multiple wells. And again, the lack of consistency in the 2 3 billing. 4 0.
 - Do you think -- Have you corresponded or spoken with anyone else like the city or county water system or water district?
 - Briefly, yes. Α.
 - 0. And which one? Who?
- 9 Pulaski County Public Water Supply District No. Α.
- 10 2.

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- 11 Can you tell me about that? Ο.
- 12 They are now supplying part of Α. Yes. 13 Mr. Blevins' system with water because Mr. Blevins' well 14 failed and he was unable to find a solution to that.
- 15 Ο. Which well? Which part of his system are they 16 providing water to?
 - The Topo Drive well on the Misty Mountain Α. system that failed the bacteria test in August of 2022 remained on boil order for eight months until April of 2023, when it structurally failed permanently and the county began supplying water to the system for these people.
 - So is there any reason why the Pulaski County Ο. Water Company or Water District couldn't have been hooked up to the Blevins' system prior to that?



1	A.	No.
2	Q.	So why wasn't it hooked up before that?
3	А.	I don't know.
4	Q.	Do you know if it's feasible for that water
5	system to	be hooked up to the Blevins' system?
6	А.	I don't.
7	Q.	So you said you had contact with Missouri DNR,
8	Departmen	t of Natural Resources. Did you contact them,
9	they cont	act you? How did that happen?
10	А.	Initially they contacted my supervisor,
11	Mr. Curt	Gateley.
12	Q.	And do you know about when that was?
13	A.	December of 2022.
14	Q.	Do you know what prompted that?
15	A.	Yes. The failure of bacteria tests from that
16	Topo Driv	e well in August prompted it. In addition to
17	the fact	that they realized that Mr. Blevins was charging
18	for water	service and thought that he should be regulated
19	by the PS	C.
20	Q.	Okay. So they contacted the PSC?
21	А.	Correct.
22	Q.	And do you know what they wanted PSC to do?
23	А.	They wanted us to look into the situation.
24	Q.	Do you know what they had done before
25	contactin	g us, contacting the PSC with regard to

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- A. They tried to work with Mr. Blevins to fix the issues the customers were having.
 - O. What issues?
- A. Mainly the water quality issues, the particular well that was on boil order for failed bacteria tests.
 - Q. Do you know if they had any luck with that?
 - A. They did not.
- Q. And what do they think could be accomplished if both agencies worked together? Do you know?
 - A. Hopefully safe and adequate service.
- Q. And how did the PSC feel about that, do you know, about working together with the DNR?
 - A. We hoped for a better situation for the customers.
 - Q. So you talked about Mr. Blevins charging his residents for use of the water. Did you -- You received documentation explaining or showing how he charges the residents for the water service?
 - A. Yes.
 - Q. And who did you get that information from?
- 22 A. Various customers.
 - JUDGE CLARK: Can I ask a question here? We've been over this twice. Now we've talked about billing before which would make a lot of sense to me if we were

talking about the complaint case but we're here on the receivership. Under 393.145, the billing isn't listed as one of the reasons. So I'm concerned that we may be confusing these or putting them together in a way that something that's unnecessary is actually being used as a support for other stuff. So I'm not sure why we're getting into billing, because that has to do with more whether or not the system should be regulated and not whether he is unwilling or unable to provide service or whether he's abandoned it.

MS. KERR: I think it goes to his ability to provide adequate service. The way he's been charging shows that he's taking control of these wells and has taken ownership of the wells and is trying to service the wells. We're trying to also figure out which wells he owns. And some of the billing information shows what he's doing to the customers, how he's trying to get -- he's trying to bill the customers for the wells he owns, how he conducts his business.

JUDGE CLARK: How does Staff define adequate here when they say safe and adequate service and safe seems to be kind of obvious, but I'm not sure what you mean when you say it goes to adequacy.

MS. KERR: Well, adequacy, it goes to the customer service as well as like how -- it's not just

- Page 58 1 providing the water but also providing the customer 2 service to the customers if they have questions about how 3 he's billing them. He's charging them for it as well. And so, you know, how he's providing that he's trying to 4 5 recover his charges for the service he's providing and 6 his billing practices, just goes towards his billing 7 practices. 8 JUDGE CLARK: There's no objection. 9 qoinq --10 THE WITNESS: Judge, if I may. I think a lack 11 of consistency and reliability as far as adequacy goes. 12 JUDGE CLARK: Thank you. There's no standing 13 objection, so I'm going to allow you to continue down 14 this line of questioning. 15 BY MS. KERR: 16 And can you explain how you know about how Ο. 17 Mr. Blevins charges for the water usage? 18 Customers have been very forthcoming with any Α. 19 documents they get from Mr. Blevins. 20 MS. KERR: May I approach? 21 JUDGE CLARK: Yes. 22 BY MS. KERR: 23 Hand you what's been marked Exhibit 5. Can you Ο.
- 24 describe what those documents are?
- 25 These are documents that customers have Α.



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- Q. And what information do they contain?
- A. Billing amounts, notices of ownership change of the wells that provide them with service, notice of their particular systems being enrolled with DNR as a public water supply system.
- Q. What do they show about how Mr. Blevins conducts his business?
 - A. Could you be more specific? It shows that he's billing for service.
- Q. Does he -- Is he being consistent across the different customers on how he's billing?
- 13 A. No.
- 14 Q. Do these documents show that?
- 15 A. Yes.
 - Q. And do you see any problems with what
 Mr. Blevins is doing as far as the PSC is concerned?
 - A. Mr. Blevins is not regulated by the PSC yet he is charging for water service.
 - Q. Is there any rhyme or reason -- Does it look like there's any rhyme or reason for how he's doing this, how he's conducting his business and how he's charging?
- A. Could you be more specific, please.
 - Q. Does there seem to be any consistency on how he's charging different residents for water?



1	А.	No. Page 60
2	Q.	For example, there are late fees on here to
3	some of t	he residents. Is that something that would be a
4	problem?	
5	Α.	Yes.
6	Q.	How so?
7	Α.	Mr. Blevins is charging for service, charging
8	late fees	when he's not regulated by the PSC.
9	Q.	Strike that. So what effect or ramification
10	might his	actions have on those residents without any
11	kind of r	egulatory oversight of his business practices?
12	Α.	They have They're subjected to basically
13	whatever	rate he feels is adequate.
14	Q.	Okay. Is there anybody or any agency to
15	determine	what that adequate rate is?
16	Α.	No.
17	Q.	If he was regulated, would there be?
18	А.	Yes.
19	Q.	And that would be the PSC, correct?
20	А.	Correct.
21	Q.	Right now he can charge anybody anything?
22	А.	That's correct.
23		MS. KERR: Ask that Exhibit 5 be entered into
24	evidence.	

JUDGE CLARK: Mr. Blevins, do you have any

1	objection	s to
2		MR. BLEVINS: No objection, sir.
3		JUDGE CLARK: Thank you, Mr. Blevins. Would
4	you mind	in the future waiting until I'm finished asking
5	my questi	on before you answer?
6		MR. BLEVINS: I'm sorry.
7		JUDGE CLARK: That's okay. Thank you. Staff
8	Exhibit 5	is admitted onto the hearing record.
9		(STAFF EXHIBIT 5 WAS ADMITTED ONTO THE HEARING
10	RECORD AN	D MADE A PART OF THIS RECORD.)
11	BY MS. KE	RR:
12	Q.	Was anybody else on Staff involved in this
13	investiga	tion?
14	A.	Just my supervisor, Curt Gateley.
15	Q.	What kind of involvement did he have?
16	A.	Mainly just oversight of me.
17	Q.	Like could you explain?
18	A.	My investigation.
19	Q.	So did what you learned during your
20	investiga	tion influence your actions going forward?
21	A.	Could you be more specific.
22	Q.	Based on what you learned during your
23	investiga	tion, did you what did you do?
24	A.	Yes. We felt that Mr. Blevins should be

regulated by the PSC based on the service he was

providing and the way he was providing it	providing	and	the	way	he	was	providing	it.
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- Q. Did you make any recommendations based on your investigation?
 - A. I did.

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- Q. And so what did your investigation reveal about Misty Water Works as a business?
- A. That Misty Water Works does not necessarily exist as a business. Mr. Blevins uses that name when sending bills or notices to customers but that Mr. Blevins is providing water service for around 100 connections in Pulaski County at the time.
- Q. And what did your investigation reveal about how he maintains his books and accounts? Did you find out anything about that?
- A. Some inconsistencies sort of hard to track I guess.
 - Q. What do you mean by that, hard to track?
- A. It's difficult to be able to understand how he decides what to bill his customers.
- Q. And did you have any problems about trying to figure out how to -- his accounting, his accounts for his billing?
- 23 A. Could you repeat the question, please.
 - Q. Did you have any problems figuring out his books and his accounts? Did you have a chance to look at



1	that I guess first of all?
2	A. Some. Whatever Mr. Blevins was willing to
3	share.
4	Q. Did he share any of that?
5	A. Some.
6	Q. And based on what you saw, was it did you
7	have any problems figuring out his books and accounts?
8	A. It was difficult to do so.
9	Q. How so?
10	A. Handwritten, a lot of times not necessarily
11	legible, just difficult to understand.
12	Q. What did you have difficulty understanding?
13	What do you mean by that, difficult to understand?
14	A. His billing practices, how records are kept.
15	Q. Can you give me an example?
16	A. We have no way of understanding why Mr. Blevins
17	charges the rates he charges to particular households.
18	Q. Did you have a chance to try to figure out what
19	wells Mr. Blevins actually owns?
20	A. I investigated that through Pulaski County
21	records.
22	Q. What did you find out?
23	A. Very difficult to understand based on my
24	search. I think that Mr. Blevins owns or has easements

to about half the wells that he at the time was charging

people for service from.

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- Q. So is he charging people for service for wells that he didn't own?
 - A. I can't say for sure. But based on Pulaski County records, it looked to be.
 - Q. So yes?
 - A. I don't know.
 - Q. So what you're saying is it was hard to figure out what he owned and what he didn't own?
- 10 A. Correct.
- 11 Q. Does that seem to be a problem?
- 12 A. Yes.
- Q. And why is that a problem?
- A. If Mr. Blevins does not own or have easements
 to these water wells and their distribution systems, then
 he shouldn't be able to charge customers for service that
 they are providing.
 - Q. Are any of those issues still being brought to your attention?
- 20 A. Yes.
 - Q. Has Mr. Blevins provided you with information about the wells he owns and what he's doing about them?
- A. Some.
- Q. What do you mean by some?
- 25 A. Incomplete records, hard to -- difficult to

understand.

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- Q. Can you give me an example of that or can you explain what you mean by that?
- A. Mr. Blevins submitted some property records when he submitted an application to the PSC for a CCN?
- Q. When you say that, do you mean he didn't provide all of them or what do you mean by that?
 - A. Correct.
- Q. So are you certain that -- So are you saying that the information that you got is not completely accurate or I guess what are you trying to say?
- 12 A. I can't be certain.
 - Q. Can't be certain that it's accurate?
- 14 A. No.
 - Q. So since you started your investigation, do things seem to be better or worse for the residents with regard to their water service?
 - A. I would say it's the same.
- Q. Is that -- In your opinion, is that good, bad, indifferent?
- 21 A. I would call it poor.
- Q. Do you think Mr. Blevins can do better?
- 23 A. I do.
- Q. Do you think he would do better?
- 25 A. I don't know.



1		Page 66 MS. KERR: May I approach?
2		JUDGE CLARK: Yes.
3	BY MS. KE	RR:
4	Q.	Hand you what's been marked Exhibit 6. Do you
5	recognize	that?
6	Α.	I do.
7	Q.	And what is that exhibit? What is that
8	document?	
9	Α.	This is a PSC Staff Memorandum.
10	Q.	And was that document prepared by you in the
11	normal and	d ordinary course of your business as a data
12		ith the Missouri PSC?
13	A.	Yes.
14	Q.	It's kept in your files in the normal and
15	ordinary o	course of business as a data analyst?
16	A.	Yes.
17	Q.	And it's information made at or near the time
18	of the ac	ts or events described in the document?
19	Α.	Yes.
20	Q.	What's in that document?
21	Α.	PSC Staff's recommendation.
22	Q.	Recommendation for?
23	Α.	To not grant Mr. Blevins with a CCN.
24	Q.	Was this also what was filed with the petition



for interim receivership?

1	A.	Yes.
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Q. And so does this document basically describe what you have testified to here today?

A. Yes.

Q. This includes your findings of your investigation and your recommendations?

A. Yes.

Q. And explains your conclusions and reasonings for that?

A. It does.

MS. KERR: I'll ask that Exhibit 6 be entered into evidence.

JUDGE CLARK: Mr. Blevins, do you have any objection to admitting Exhibit 6 which is Staff's Memorandum from the CCN case, Case No. WA-2023-0418?

MR. BLEVINS: No objection.

JUDGE CLARK: Staff's Exhibit 6 is admitted onto the hearing record.

(STAFF'S EXHIBIT 6 WAS RECEIVED ONTO THE HEARING RECORD AND MADE A PART OF THIS RECORD.)

21 BY MS. KERR:

Q. It's also attached to the Petition in this case. So would you say that Mr. Blevins is providing safe and adequate water service to the residents of the systems that he operates?

		Evidentially Floating Vol II
1	A.	No. Page 68
2	Q.	How safe do you think the water is for the
3	residents	that use the water provided by his systems?
4	A.	Depends on the location. For some, unsafe.
5	Q.	Are some of them safe do you think?
6	A.	I don't know.
7	Q.	Does Staff think that Mr. Blevins can continue
8	to operat	e Misty Water Works successfully?
9	A.	No.
10	Q.	Do you think he can do that in a safe and
11	adequate	manner?
12	A.	No.
13	Q.	And why not?
14	A.	Mr. Blevins' practices to this point have not
15	been safe	and adequate.
16	Q.	Can you explain what it means to be operating
17	an author	rized water utility for PSC purposes?
18	A.	That you are regulated by the PSC.
19	Q.	And are the systems he's operating, would they
20	strike	that. Is Staff contending that the systems
21	that Mr.	Blevins is operating, are they subject to PSC
22	regulatio	ons?
23	A.	Yes.
24	Q.	So why does Staff Does Staff think a

receiver should be appointed in this case?

	Evidentiary Hearing Vol II	October 25, 202
1	A. Yes.	Page 69
2	Q. And can you explain why?	
3	A. Mr. Blevins has shown an inability to	provide
4	safe and adequate water service.	
5	Q. What concerns do you have if no receiv	er is
6	appointed? What does Staff have?	
7	A. That customers will continue to have p	oor
8	service.	
9	MS. KERR: I don't have any other ques	stions.
10	JUDGE CLARK: Mr. Blevins, it's your t	urn to
11	ask questions of this witness. You can ask ques	stions
12	about exhibits that were submitted. You can ask	1
13	questions about exhibits that you may have broug	ht today.
14	You may ask questions about what he has testifie	ed to.
15	The important thing being that they are, in fact	. ,
16	questions. It is not an opportunity at this time	ne to
17	rebut or to offer testimony of your own. You'll	have an
18	opportunity to do so. But if you have questions	you want
19	to ask this witness, as you indicated earlier yo	ou had
20	about some of the exhibits, now would be the time	ne to do
21	that.	
22	MR. BLEVINS: Thank you.	
23	QUESTIONS	

- 24 BY MR. BLEVINS:
- I'd like to go back through Exhibit No. 1, I 25 Q.



- And I see where you have provided I guess a (name quess. deleted) complaint.
- 3 JUDGE CLARK: Can we strike that name. Brian, 4 will you be sure that that name is struck from the 5 recording.
 - Mr. Blevins, the Commission is not allowed to release customer specific information. I'm going to ask -- you can certainty ask. I'd ask that you refer to it by complaint inquiry number at the top or by the page of these one, two, three, four, five, six, seven pages. So if you can do that, please do not mention a customer's name again.
- 13 Okay. MR. BLEVINS: I'm sorry.
- 14 BY MR. BLEVINS:

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- Complaint inquiry number C202300642. 0. complaint inquiry, you said increased the cost of water pretty dramatically to the residents. Routing to our Water/Sewer Department. I quess we'll go back to this magic word of billing. Do you have a document that shows a billing for this particular complaint?
 - Α. The customer provided us with the documents that he received.
 - What document is that? I don't see one. Ο.
- It's not included in this exhibit. 24 Α.
 - Not included. Okay. In this same complaint Q.





MS. KERR:

Objection, relevance.

1	JUDGE CLARK: Your objection is overruled.
2	Your question is that Would you restate your question.
3	Is your question is the water used to water livestock or
4	is the question whether or not he knows whether livestock
5	is watered?
6	MR. BLEVINS: Well, that is part of the
7	investigation, sir. I'm trying to ask how exactly they
8	do an investigation or is it a one-sided transaction with
9	the complainant?
10	JUDGE CLARK: I understand that. I'm going to
11	allow you to ask your question in regard to livestock.
12	I'm just wondering if you can clarify the question.
13	BY MR. BLEVINS:
14	Q. Yes, livestock. You mentioned that there was
15	charges for livestock; is that correct?
16	A. Based on bills that I saw, yes, sir.
17	Q. What bill did you see that charged livestock or
18	It's to my understanding that a water well would not
19	be used, drinking water well would not be used to water
20	livestock; is that correct?
21	A. That would be up to the customer.
22	Q. That would not be very safe in my opinion.
23	I'll just go by that. In complainant number C202300644,
24	in your investigation who did you talk to about that

particular complaint?

Do you just want to know who else he talked to during his investigation?

> MR. BLEVINS: Yes, I do.

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BY MR. BLEVINS:

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- Q. I would like to know how far did you carry your investigation or did you just take the word of someone telling you something?
- A. Each of the customers in these complaints here have called the PSC. I have personally visited and spoken face to face with several of them.
 - Q. Several. How many? Did you say several?
 - A. 30 percent.
- Q. Okay. In that same complaint inquiry for a complainant, did you determine that the customer was two years past due in his -- in their rent, or not rent, but water usage or payment for water usage?
- A. No, sir. But the customers were concerned that you had supposedly bought the wells and raised the rates, and they were unsure if you actually now owned the wells.
- Q. Well, okay. In complaint number C202300645, the complaint, again about the same complaint, did you talk to anyone else about that particular case or complaint?
- A. The complaints we see here all come from neighboring houses, and I spoke to several.
- Q. This particular one right here, did you talk with anyone else?
- A. Could you be more specific.



1	JUDGE CLARK: What do you mean anyone else,		
2	Mr. Blevins?		
3	MR. BLEVINS: Well, I was trying to be more		
4	specific for Mr. Stamp as to who he talked to.		
5	JUDGE CLARK: Again, I don't want to say names		
6	of customers here. Can we strike that from the		
7	transcript and, Brian, would you see that that is taken		
8	out of the recording. I'm going to caution you again		
9	about using customer names or we're going to have to		
10	severely limit your ability to question in regard to		
11	those.		
12	MR. BLEVINS: Okay.		
13	JUDGE CLARK: When you say talk to other		
14	people, do you mean talk to the person who made the		
15	complaint or talk to other residents about that person's		
16	complaint? I think that's the clarity that's being		
17	requested.		
18	MR. BLEVINS: Other residents.		
19	THE WITNESS: Okay.		
20	BY MR. BLEVINS:		
21	Q. Did you talk with the owner of the well?		
22	A. It's unclear who owns the well.		
23	Q. Okay. Did you talk with the previous owner of		
24	the well?		
25	A. No.		

	Evidentiary Hearing Vol II October 25, 20
1	Page 7 Q. Okay. Was there a date that this all started,
2	this complaint? When did the new owners take over this
3	well from, do you have a date?
4	A. I don't know.
5	Q. You don't know. Okay. In a complaint
6	C202300646, in your investigation did you determine that
7	that complainant was \$960 past due on paying water to
8	whoever owned the well?
9	A. No.
10	Q. In complaint inquiry C202300647, again, I guess
11	the complaint would be then that an increase in the
12	amount of the charge for water. Again, did you determine
13	that the past due amount was over two years old that
14	never been paid for two years, the water? Did you

Α. No.

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- In complaint C202300649, it says that property 0. owners were sent notices threatening to disconnect their well service if they don't agree to a new contract that includes rate increases of up to 15 percent per quarter. Do you have that document?
- 22 I've seen the document. Α.

determine that in your investigation?

- 23 Q. Pardon?
- 24 The customers gave me the documents. Α.
 - Do you have the document that threatens them to Q.

1	Page 7 disconnect their service? Do you have that document that	
2	I didn't see it in here.	
3	A. Currently, no.	
4	Q. Did you see a document?	
5	A. Yes.	
6	Q. Did you provide that particular document with	
7	the owners of the well at that time in your	
8	investigation?	
9	A. Could you repeat the question, please.	
10	Q. In your investigation, did you share that	
11	information with whoever owned the well at that time or	
12	whoever was sending this threatening letter of sorts that	
13	you alluded to on that from that case file or this	
14	complaint?	
15	A. I'm afraid I don't understand what you're	
16	asking me.	
17	JUDGE CLARK: He's asking you if you shared	
18	You had indicated that you saw the document threatening	
19	to disconnect the customers, correct?	
20	THE WITNESS: Yes, sir.	
21	JUDGE CLARK: He's asking if you shared that	
22	document with the well owner.	
23	THE WITNESS: It's difficult to know for sure	
24	who owns the well.	

Is that a no? Mr. Blevins, I'm

JUDGE CLARK:

	Page 7
1	asking a question. Is that a no?
2	THE WITNESS: No.
3	JUDGE CLARK: Go on, Mr. Blevins.
4	MR. BLEVINS: Okay. Thank you.
5	BY MR. BLEVINS:
6	Q. On complaint C202300657, it says here that the
7	complaint is the same area as the Rowden Lane,
8	Waynesville, residents whose wells were sold, who is now
9	threatening disconnection if the residents don't pay
10	drastically higher rates for water. I think you say this
11	is related together. How far away is Topo Drive from the
12	Rowden property?
13	JUDGE CLARK: Again, Mr. Blevins, I'm going to
14	ask you you keep using well, this is a
15	MR. BLEVINS: Rowden Street.
16	JUDGE CLARK: I understand. I'm looking at it.
17	No, I think you're fine. Go ahead.
18	BY MR. BLEVINS:
19	Q. Rowden Lane and Topo Drive, how far apart are
20	those properties?
21	A. I'm not sure.
22	Q. Would you say they're five miles or down the
23	block or 20 miles? In your investigation you have a
24	complaint here. I'm trying to determine how you really

investigated things that are put on this piece of paper

or on this exhibit.

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JUDGE CLARK: Mr. Blevins, will you give him a moment to answer the question. You had given him a number of options as to how far apart these two properties were but you haven't let him answer yet.

MR. BLEVINS: Okay, sorry.

THE WITNESS: Closer to 20 than 5.

BY MR. BLEVINS:

- Q. In your investigation, would you say that they're not really related then or together?
 - A. Both have a common owner.
 - Q. Who is the owner?
 - A. And water provider.
- Q. Who is the owner -- disregard that question. I don't want you to mention the name, I guess. Again, it's threatening disconnection if the residents don't pay drastically higher rates for water. Do you have that particular document? How was that threatened in your investigation? Is that a threat? I mean, was that in writing?

A. Could you clarify, please.

Q. Well, I'm trying to clarify. It says here is now threatening disconnection if the residents don't pay drastically higher rates for water. What document shows that threatening? How did you determine the threatening?

1	In your investigation, I'm just trying to find out about			
2	your investigation, how you did that and what are you			
3	sharing with anyone else? Was this shared maybe with the			
4	owner?			
5	JUDGE CLARK: I'm not seeing a question at this			
6	point. You seem to be engaging in a narrative. Let's			
7	cut back to the question and see if he can clarify that.			
8	MR. BLEVINS: Okay. I'm sorry.			
9	JUDGE CLARK: Is your question how did you			
10	determine that?			
11	BY MR. BLEVINS:			
12	Q. How did you determine that threat of			
13	disconnection?			
14	A. Based on what customers have told us.			
15	Q. No other documents then? In your			
16	investigation, no further documents? Just what they told			
17	you; is that correct or not?			
18	MS. ASLIN: Judge Clark, could I, before we			
19	continue, just clarify maybe for Mr. Blevins the nature			
20	of this exhibit. I think these are mostly, and Mr. Stamp			
21	can correct me if I'm wrong, but these are mostly notes			
22	taken based off of phone calls, communications that he			
23	had with customers and not I wouldn't say that they're			
	Had with customers and not I wouldn't say that they re			

That's correct.

THE WITNESS:

1	JUDGE CLARK: That may be correct, but these	
2	complaint inquiry descriptions say such things as that	
3	they're now threatening disconnection if the residents	
4	don't pay drastically higher rates. I believe he's	
5	perfectly entitled to inquire whether or not your witness	
6	saw actual documentation of that or whether he was told	
7	that. I think that that's a valid question. So I'll	
8	allow Mr. Blevins to ask that question.	
9	BY MR. BLEVINS:	
10	Q. Did you see those documents, those threatening	
11	documents?	
12	A. I've seen documents that terminate the	
13	customers' rights.	
14	JUDGE CLARK: I don't think that answered the	
15	question. I guess the question, as I understand it, is	
16	in regard to this particular complaint, is that	
17	information about threatening disconnection, was that	
18	reported to you or did you see, did you see actual	
19	evidence of that?	
20	THE WITNESS: Reported.	
21	JUDGE CLARK: Thank you.	
	BY MR. BLEVINS:	
22		
22 23	Q. To your knowledge and investigation, was there	
	Q. To your knowledge and investigation, was there any water turned off, disconnected based on those	

threatening?

Page 82 1 When you can see he's thinking JUDGE CLARK: 2 about answering a question, please let him answer the 3 question before you continue. 4 MR. BLEVINS: Thank you. 5 THE WITNESS: No. 6 BY MR. BLEVINS: 7 Okay. I think I'll go to No. 2 at the present Ο. 8 time. 9 Do you mean Exhibit 2? JUDGE CLARK: 10 MR. BLEVINS: Exhibit 2. 11 BY MR. BLEVINS: 12 It says link consumer comments. I guess Ο. 13 there's -- How did you investigate this particular, I 14 don't know, a complaint? It's a link complaint I quess. 15 JUDGE CLARK: These appear to be comments. 16 MR. BLEVINS: Appears to be, yes, sir. 17 BY MR. BLEVINS: 18 Did you discuss these comments with --Q. 19 JUDGE CLARK: Don't say a name. 20 MR. BLEVINS: Right. 21 JUDGE CLARK: With the customer. 2.2 BY MR. BLEVINS: 23 -- with the customer? Ο. 24 This particular customer? Α. 25 Well, it looks like there may be two or three Q.



1	different customers, two different. This one is on the		
2	first page there. It says see attachments.		
3	A. I have not spoken to this particular customer.		
4	Q. Okay. How did you obtain this then in your		
5	investigation?		
6	A. These are public comments provided to the PSC		
7	from the customers.		
8	Q. And in your investigation, do you know why it		
9	was prompted to you that way?		
10	JUDGE CLARK: Can you clarify that? I don't		
11	think I understand the question.		
12	BY MR. BLEVINS:		
13	Q. I guess the question would be what prompted		
14	this to be part of your investigation and you had no		
15	discussion with the customer?		
16	A. The PSC takes public comments from customers.		
17	Q. You don't question that back at all in your		
18	investigation?		
19	A. Could you clarify, sir, please?		
20	Q. Do you question the comments back to the		
21	customer when you receive these?		
22	A. Do we question the comments?		
23	Q. Yes.		
24	JUDGE CLARK: When you receive a comment, do		
25	you follow up on the comments to obtain further		

1	information in regard to the comment?
2	THE WITNESS: Generally, yes.
3	BY MR. BLEVINS:
4	Q. Did you converse with this customer?
5	A. With this particular customer?
6	Q. Yes.
7	A. No, sir.
8	Q. Did you converse with the owner of the water
9	well about this particular situation, this comment?
10	A. I was unable to determine who owns the water
11	well.
12	Q. On the second page. I don't see a number.
13	Consumer comment P202302172. Consumer comment there, did
14	you converse how did you receive that particular
15	comment?
16	A. Customers can make comments to the PSC.
17	Q. What prompted that in your own investigation
18	process?
19	A. This customer was not satisfied with their
20	service.
21	MS. KERR: Judge, if I could just clarify.
22	These were comments that were just submitted on the
23	public comment form by customers in the complaint case.
24	These weren't complaints filed specifically with the PSC
25	Staff. I don't know if that



1	Q. Yes. Did you speak with me?			
2	A. With that particular customer, no.			
3	Q. Thank you. The next page I don't see numbers.			
4	JUDGE CLARK: We're talking about this was an			
5	email to counsel, is that correct, to Ms. Kerr?			
6	MR. BLEVINS: Yes, I guess so. That's the page			
7	at the top there.			
8	JUDGE CLARK: That was set for identification			
9	purposes so you may ask about it.			
10	MS. KERR: This was also on the All three of			
11	these were on the public comments on the website.			
12	MR. BLEVINS: Well, the information received.			
13	JUDGE CLARK: Wait a second. I can see the			
14	ones that are made. Was this an attachment? I can see			
15	the ones that are comments. I can see that this is an			
16	email where it appears they emailed their comment			
17	directly to you; is that correct?			
18	MS. KERR: Yes, but that email was attached to			
19	a comment that was filed on the website. If you go on			
20	the website, that's what it prints up as.			
21	JUDGE CLARK: That's just another submitted			
22	comment?			
23	MS. KERR: Right, right. I circled the three			
24	customer consumer comments and those were attached to			
25	them.			

1	JUDGE CLARK: These were attached to them.	
2	Okay.	
3	MS. KERR: The first page is the table of	
4	contents, the cover page.	
5	JUDGE CLARK: I found it. Mr. Blevins, the	
6	longer ones appear to be comments that were attached to	
7	the individual consumer comments that were submitted	
8	through the website.	
9	MS. KERR: Correct.	
10	BY MR. BLEVINS:	
11	Q. My question would be attached to those consumer	
12	comments, then what did you do to investigate that? You	
13	submitted it for evidence of some sort. How did you	
14	investigate that particular these comments that were	
15	received then?	
16	A. I spoke with customers.	
17	Q. Did you speak with the owner? Did you speak	
18	with the owner or myself, for example, I guess?	
19	A. The owner of?	
20	Q. The water wells is what they're talking about	
21	here. This is on the Corvair.	
22	A. It's been difficult to tell for sure who owns	
23	the wells. I've spoken to you about your relationship	
24	with customers.	



Did you speak with me about this particular

25

Q.

1	situation, this comment? I don't recall that at all.
2	A. With that customer.
3	Q. Did you speak with me about this?
4	A. With this particular customer?
5	Q. Yes.
6	A. No, sir.
7	Q. Okay. Wouldn't you think to investigate
8	something thoroughly that you would indulge to talk with
9	other people besides just maybe the complainant to
10	validate maybe what's being said in these comments or not
11	validate it?
12	A. I don't know.
13	Q. You don't know. Okay. In this particular
14	comment it said that
15	JUDGE CLARK: Would you identify the comment
16	for me?
17	MR. BLEVINS: The one that has the email
18	Carolyn Kerr at the top.
19	JUDGE CLARK: Thank you.
20	BY MR. BLEVINS:
21	Q. It indicated here that experienced water
22	outages of seven to ten days without water. Was that
23	confirmed maybe or not confirmed in your investigation?
24	A. This is based on what customers have told the

PSC.

1	Q.	Do you believe everything that customers tell
2	you witho	out investigating it?
3	A.	No.
4	Q.	How did you investigate this then, Mr. Stamp?
5	A.	There have been an abundance of customer
6	complaint	s from your customers and I've investigated a
7	pretty hi	gh volume of them.
8	Q.	High volume. How many?
9	A.	Like how many of your customers have I spoken
10	to?	
11	Q.	You just said that you had a high volume of
12	customers	complaining about me I guess; is that right?
13	A.	Yes, sir.
14	Q.	How many is abundance?
15	A.	Between 30 and 40 maybe.
16	Q.	If you had that many, would you have contacted
17	me, for e	example, and talked with me about those 30 or 40
18	complaint	s that you allude to there?
19	A.	We met with you, Mr. Blevins.
20	Q.	Did we talk about 30 or 40 complaints?
21	A.	We spoke about them as a larger issue.
22	Q.	What is a larger issue?
23	A.	The high amount of complaints that we were
24	receiving	from your customers.

Have you provided those complaints in writing

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- A. I'm afraid I don't understand the question, sir.
 - Q. You said you had 30 or 40 complaints. Did you provide those 30 or 40 complaints to me in writing or in a form so I could retort to it or answer to it or see what the complaint really was? Did you do that?
 - A. They're available for public viewing.
 - Q. Do you have them?
 - A. We have some here.
 - Q. You have 30 or 40 complaints there?
- 12 A. In front of me?
- 13 Q. Yes.
 - A. No, sir. That was including the phone calls
 I've gotten, the discussions I've had with customers at
 hearings, face-to-face visits at their houses.
 - Q. But in your investigation, how far did you investigate those complaints then? Maybe that's what I'm asking you or can you answer that question? How far did you investigate to find out if those 30 or 40 complaints that you're now referring to was valid or invalid?
 - A. I spoke with customers and visited sites myself.
 - Q. Well, in reference to customer comment
 P202302151, again, that's just a customer comment, how



1	did you i	Page 91 nvestigate that since it's been provided here
2	and seems	s to have some value? How did you investigate
3	that in I	guess the next page it's part of that; is that
4	correct?	
5		MS. KERR: Yes.
6		JUDGE CLARK: Please let the witness answer the
7	question.	
8		THE WITNESS: Could you repeat the number,
9	please, w	which one you're referring to.
10	BY MR. BI	EVINS:
11	Q.	It's P202302151.
12	A.	Okay.
13	Q.	How did you investigate that comment along with
14	apparentl	y a letter that was I guess provided by the
15	customer?	
16	A.	I have not spoken to this particular customer.
17	It's consistent with the same complaints that we received	
18	from mult	ciple customers.
19	Q.	So this is entered as evidentiary to what
20	you're pr	coviding, you're believing what they say? How
21	did you i	nvestigate if you didn't speak to them at all?
22	A.	I've spoke with several customers and yourself.
23	Q.	Did you speak with this customer?
24	A.	This particular customer?



Q.

Yes.

Did you speak with this particular

customer?

No.

2 A.

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- Q. Okay. Do you think maybe you should have? Is there a reason why you didn't?
- A. That complaint is very consistent with a lot of the complaints that we received from your customers.
- Q. A lot of these complaints. I've yet to see a lot of these complaints. Are there more than what we're looking at right now?

A. Yes.

Q. Can you provide them? I've not been provided with them.

A. At this moment, no.

- Q. How about in the past? They have not been provided in the past that I'm aware of. You apparently put this in these exhibits here to be considered. I'm just trying to determine just how well did you do your investigation?
- JUDGE CLARK: Is there a question somewhere in there?
- 21 BY MR. BLEVINS:
- Q. Well, I guess the question would be what did you investigate to be able to put this document here as evidence?
- MS. KERR: It's been asked and answered, and



	Page 9
1	the evidence has been entered into evidence.
2	JUDGE CLARK: I was actually just going to get
3	to that. Mr. Blevins, we're kind of hitting you seem to
4	be we seem to be asking the same question of each of
5	these comments. If that's what we're getting to.
6	Mr. Stamp
7	THE WITNESS: Yes, sir.
8	JUDGE CLARK: in regard to the comments made
9	through the website in regard to these comments, did you
10	personally talk to any of these customers in Exhibit 2?
11	THE WITNESS: Personally myself with these
12	particular customers, no, sir.
13	JUDGE CLARK: I think that follows up with what
14	you were saying. I think you've established what you
15	wanted to establish in regard to this exhibit. I'll also
16	remind you that this exhibit was offered and you had
17	every opportunity to object to it and you chose not to.
18	So it was admitted on the hearing record. You're
19	absolutely allowed to do that. You're absolutely allowed
20	to ask questions about it such as you did that go to
21	weight and veracity. But again, you did not object.
22	MR. BLEVINS: No, sir, I didn't object.
23	BY MR. BLEVINS:
24	Q. Okay. I quess Exhibit No. 3 it's a photo.

Okay. I guess Exhibit No. 3 it's a photo. Q. Taking another well in the system that's similar to this



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JUDGE CLARK: Say that again.

BY MR. BLEVINS:

- Q. Taking another well that might be similar to this, does this measure up to another well maybe in the -- with your knowledge and the investigation of different wells like the wiring that's put in there by a well certified individual?
- JUDGE CLARK: I don't understand the question.
- MR. BLEVINS: Was that you? I'm sorry. Who
- 11 | said that?
- JUDGE CLARK: Me. I'm not sure what you're
 asking. You said is this comparable to other wells. Is
 that the question?
- MR. BLEVINS: Yes. Is this comparable to any other well that --
- JUDGE CLARK: Wells you own or wells that they investigated or wells in systems across Missouri?
 - MR. BLEVINS: This is in reference -- My question is in reference to your investigation. You took pictures or provided this picture which has been in there for about 20 years that way. Does that meet with the normal or abnormal? Is that normal well?
 - THE WITNESS: I think that would be a matter of opinion, sir.



BY	MR.	BLEVINS:
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- 2 Q. Your opinion then. Okay. All right. Okay.
- 3 | I'll go to No. 4, please, Exhibit No. 4. Let me look at
- 4 | it a second, please. Have you been to this well in
- 5 | Exhibit No. 4?
- A. Yes.
 - Q. Did you see a door on the well?
- 8 A. Did I see a door on the well?
 - Q. Did you see a door on the well? You indicated that the wellhouse was left open or open or didn't have a door. Did you see a door there?
 - A. When I visited the well, the door was closed.
 - Q. The door was closed. Okay. Can you tell me why the comment, one of the comments that I remember here is that there was no door or the door was open. It's open when you took the picture. You didn't take these pictures though, did you?
 - A. No, sir.
- 19 Q. Okay.
- JUDGE CLARK: Just to clarify, you did visit this well and there was a door on it when you visited?
- 22 THE WITNESS: That's correct.
- 23 BY MR. BLEVINS:
- Q. It says here that the wellhouse is in disrepair and the door has been off for months. Did you

1	investigate that, that the door had been off for months?
2	A. No, sir. That is a claim made by a customer.
3	Q. Thank you. Okay. I'd like to go to Exhibit
4	No. 5, please. It's a document that says Dear Water
5	Customer. How did you determine this? Did you determine
6	this to be a billing or what did you determine that
7	document really was in your investigation?
8	A. It appears to be a water bill.
9	Q. Appears to be a water bill. When I look at the
10	document, I know the document because I signed it. It's
11	not a water billing.
12	JUDGE CLARK: Mr. Blevins, you'll have an
13	opportunity to testify. Right now I'm going to ask you
14	to limit yourself to asking questions rather than
15	providing your own testimony about exhibits.
16	MR. BLEVINS: I'm sorry. Thank you.
17	BY MR. BLEVINS:
18	Q. These documents, Mr. Stamp, do you consider all
19	of them billings in your investigation? What did you
20	consider those documents to be?
21	A. No, sir, they're various documents in here.
22	Q. How about the document from starts out as of
23	September of this year 2022? What do you consider that
24	document in your investigation?

I believe this is a notice to customers of the

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A.

1	systems that have been enrolled in DNR's PWS system that
2	they are now on such.
3	Q. Did you find that to be a derogatory document
4	or an informative document?
5	JUDGE CLARK: What do you mean derogatory
6	document?
7	MR. BLEVINS: Something that's bad maybe. I
8	don't know. These documents are in these exhibits.
9	JUDGE CLARK: I understand. I'm thinking of
10	what you're saying. I'm thinking it probably ought to be
11	two questions. Why don't we start with what is this
12	document, which I believe he's answered.
13	MR. BLEVINS: What do you consider this
14	JUDGE CLARK: And does he have an opinion of
15	this document. He may or may not have one.
16	BY MR. BLEVINS:
17	Q. What is your opinion of that document, this
18	document?
19	A. I do not have an opinion of it. However, I've
20	had a chance to read through it. I flipped over to the
21	other side here. It also appears that because they're
22	going to be enrolled in the DNR system that you will now
23	need to increase rates to those customers.
24	Q. Would you consider that a billing then in your
25	investigation or not a billing, just information?

A.

I guess I would call it a notice followed by a

2	rate increase.
3	Q. Okay. The next document it says Agreement to
4	Furnish Water. Can you tell me what your investigation
5	tells you what that document really means in your
6	investigation?
7	A. Yes, sir. That you will be charging this
8	customer for water service.
9	Q. The amount that's being charged on this here as
LO	you say in your investigation, is that in excess of some
L1	other charge or not?
L2	JUDGE CLARK: What do you mean in excess of
L3	some other charge?
L4	BY MR. BLEVINS:
L5	Q. I guess my question redone would be is the \$55
L6	per month fee, a flat rate fee, is it excess of the cost
L7	or expenses?
L8	A. I do not have access to that information, your
L9	expenses.
20	Q. Have you ever seen an agreement like that where
21	basically it says that somebody provides water and the
22	other party pays for the water at that particular rate?
23	Have you ever seen any other documents like that anywhere
24	else in your investigations?
25	A. It appears to be a water bill.



1	Q.	You consider that a water billing?
2	A.	Yes.
3	Q.	In the next item I would have maybe a question
4	about it.	Let me identify it. It's dated January 9,
5	2023, whi	ch is a notice to a customer. In your
6	investiga [.]	tion, what did you determine that document to
7	be?	
8	Α.	Sir, could you be more specific which document
9	this is?	
10	Q.	It's the one document dated January 9, 2023.
11		JUDGE CLARK: What's it say at the top?
12		MR. BLEVINS: It has my name at the top, Travis
13	Blevins.	
14		THE WITNESS: Okay. I have one from December.
15		MR. BLEVINS: Can I give him the address?
16		JUDGE CLARK: No. Are you talking about the
17	notice of	change?
18		MR. BLEVINS: No, sir.
19		JUDGE CLARK: Which one are you talking about?
20	Here's the	e documents that I've got. Let's start from the
21	back beca	use we're closer to that. I've got one that
22	says at tl	he top two occupant owner.
23		MS. KERR: I believe it's the one right before
24	that.	
25		JUDGE CLARK: Okay. It's very difficult to



- read your name at the top. Do you have the document in front of you now?
- 3 THE WITNESS: Yes, sir.
- 4 MR. BLEVINS: The one dated January 9, 2023?
- JUDGE CLARK: Yes.
- 6 THE WITNESS: I do, yes.
- 7 BY MR. BLEVINS:

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- Q. What did you consider that document to be in your investigation?
- 10 A. It's difficult to read, but it appears to be a past due bill notice.
- Q. It's a notice. Okay. Do you consider that being a threat?
 - A. I consider it a notice of the customer having not paid you for water service.
 - Q. Okay. Thank you. The next document is to the occupant owner in reference water wells transfer. Can you tell me in your investigation what you consider that document to be?
 - A. Yes. This is a notice to customers that you,
 Mr. Blevins, will now be providing water service because
 you apparently now own the wells that provide their
 service.
- Q. Okay. Go to Exhibit No. 6, please. There's just a lot of stuff on this or a lot of comments, et



1 It's difficult at best to probably even cetera. 2 interpret from my viewpoint what's really here, 3 Mr. Stamp. But some of the -- Some of the items on it 4 here, if we can go back to listings on page number --5 well, I guess the second page or the third page actually. 6 It shows the well, the connections, location, DNR, PWS 7 and the well owners. And specifically did you 8 investigate and write those, put those together? 9 Yes. Α. Where it says MW21, you show the owner 10 Ο. Okav. 11 On MW22, 23 and 24 you show a different owner. 12 Did you look at the deed? 13 I searched Pulaski County property records. Α. 14 And what date was that? Do you remember? Q. 15 Α. I searched on a near weekly basis for almost a 16 year now. 17 Have you determined any transfers of deeds? Ο. 18 Α. Yes. 19 And what was the transfer dates specifically Ο. 20 for the MW22, 23 and 24, for example? 21 Α. There was no transfer. They appear as under the old owner. 22 23 How many different -- In your investigations 0. 24 that you do for ownership, how many different type of

documents do you ever see in your investigations as far

1	Page 102 as ownership or control of that nature, possession? Am I
2	making my question clear or not?
3	A. Could you clarify, please.
4	Q. Yes. Do you think a contract of sale would be
5	an ownership document?
6	A. Not necessarily.
7	Q. What would you call it then? What would you
8	determine it to be if you had a contract for sale?
9	A. I would refer to it as a contract for sale.
10	Q. Ownership?
11	A. Not necessarily.
12	Q. Is it a recorded document or a not recorded?
13	Would you consider that an ownership? Is that a
14	determining factor in your investigation as what
15	ownership is?
16	MS. KERR: Objection. He's asking him to make
17	a legal determination.
18	JUDGE CLARK: As to ownership?
19	MS. KERR: As to what the document, what the
20	legal determination of the document is, what the legal
21	function of that document is.
22	MR. BLEVINS: Do I need to rephrase that?
23	JUDGE CLARK: Hold on just a second,
24	Mr. Blevins. You're asking him whether that document



implies ownership?

1	Page 103 MR. BLEVINS: Yes. In his investigation.
2	JUDGE CLARK: I'm going to overrule the
3	objection. You can answer, if you know.
4	THE WITNESS: I don't know.
5	BY MR. BLEVINS:
6	Q. Did you try to investigate any further other
7	than the courthouse, for example, when you say you
8	checked the county records? Did you try to investigate
9	anything else for ownership or did you just let it go at
10	that?
11	A. I investigated Pulaski County records.
12	Q. Just the records. In order to do that, it has
13	to be recorded; is that correct?
14	JUDGE CLARK: In order to do what?
15	MR. BLEVINS: Pardon, sir?
16	JUDGE CLARK: You said in order to do that. In
17	order to do what?
18	MR. BLEVINS: To check the ownership at the
19	county. If you're going to check the ownership only at
20	the county, there are other forms of ownership, but you
21	did not investigate that; is that correct or not correct?
22	Did you do any other investigations besides just the
23	courthouse per records that have been recorded like a
24	deed, a fee simple deed? Did you do any other type of

investigation?

JUDGE CLARK: You've asked the question a
number of times. Please let him answer the question
instead of asking it a number of different ways.
THE WITNESS: I investigated Pulaski County
property records and requested records from you.
BY MR. BLEVINS:
Q. I think it was mentioned during the time of
this particular exhibit about the lack of inconsistency.
MS. KERR: Which exhibit are we talking about?
MR. BLEVINS: Exhibit No. 6.
MS. KERR: Okay. Thank you.
BY MR. BLEVINS:
Q. Lack of inconsistency. Could you explain what
you really mean about that during this memorandum that's
Exhibit 6?
A. Could you clarify the question, sir?
Q. Well, lack of inconsistency as to maybe my
service. Is that what this refers to?
A. A lack of inconsistency.
Q. Yes. What do you mean by inconsistency? Of
what?
A. I think you're referring to PSC Staff's
reference to the way you bill your customers.

billing document?

1	A. The documents we reviewed earlier appear to be				
2	water bills.				
3	Q. That's your opinion?				
4	A. Yes.				
5	MR. BLEVINS: I have no further questions, sir.				
6	JUDGE CLARK: Thank you. Normally at this				
7	point I would ask for Commission questions and then maybe				
8	some bench questions, but we've been going for about two				
9	hours plus and it's 1:12. I think we're going to take				
10	about 45 minutes for lunch at this point, a little more				
11	than that. Why don't we all come back We'll recess				
12	until two o'clock. We'll recess until two o'clock and				
13	we'll go off the record.				
14	(A lunch recess was taken.)				
15	JUDGE CLARK: Okay. It's two o'clock so why				
16	don't we go back on the record.				
17	Mr. Stamp, if you'd retake the witness stand.				
18	I'll remind you you're still under oath.				
19	WITNESS ADAM STAMP RESUMED THE STAND.				
20	JUDGE CLARK: At this time I'll ask if there				
21	are any questions from the Commission for this witness?				
22	I hear none at this point. I have a few questions for				
23	you, Mr. Stamp. So why don't we start with those.				
24	QUESTIONS				
25	BY JUDGE CLARK:				

1	Q.	I've heard Mr. Blevins say that Misty Water			
2	Works is	a fictitious name. And the Petition references			
3	the Blevins and Misty Water Works. The Misty Water				
4	Works, is that just the Blevins' or is that in some way a				
5	separate entity?				
6	A.	Mr. Blevins and employees.			
7	Q.	What do you mean when you say employees? How			
8	many empl	oyees does Mr. Blevins have, to your knowledge?			
9	Α.	I can't say for sure.			
10	Q.	Are you aware of any employees Mr. Blevins has?			
11	Α.	Yes.			
12	Q.	And what employee is that?			
13	A.	Secretaries when I met with him at his office.			
13 14		secretaries when I met with him at his office. also talk of several different people who do			
	Customers				
14	Customers	also talk of several different people who do			
14 15	Customers service w	also talk of several different people who do ork on these wells.			
14 15 16	Customers service w	also talk of several different people who do ork on these wells. So anecdotally you're familiar?			
14 15 16 17	Customers service w	also talk of several different people who do ork on these wells. So anecdotally you're familiar? Yes.			
14 15 16 17	Customers service w Q. A. Q.	also talk of several different people who do ork on these wells. So anecdotally you're familiar? Yes. Have you met any of the employees yourself?			
14 15 16 17 18	Customers service w Q. A. Q. A.	also talk of several different people who do ork on these wells. So anecdotally you're familiar? Yes. Have you met any of the employees yourself? A secretary.			
14 15 16 17 18 19	Customers service w Q. A. Q. A.	also talk of several different people who do ork on these wells. So anecdotally you're familiar? Yes. Have you met any of the employees yourself? A secretary. Now, you indicated in your testimony that not			
14 15 16 17 18 19 20 21	Customers service w Q. A. Q. A. Q. all of th	also talk of several different people who do ork on these wells. So anecdotally you're familiar? Yes. Have you met any of the employees yourself? A secretary. Now, you indicated in your testimony that not			



A.

Correct.

1	Q.	You indicated that there were three systems		
2	that DNR	regulates; is that correct?		
3	A.	That's correct.		
4	Q.	And those would be Charity PWS, Misty Mountain		
5	and Rolling Hills PWS?			
6	A.	Correct.		
7	Q.	Those are systems that are owned by Mr. Blevins		
8	or Mr. Blevins and his wife; is that correct?			
9	A.	I don't know.		
10	Q.	You don't know if they own those systems?		
11	A.	Correct.		
12	Q.	Why do you not know if they own those systems?		
13	A.	Based on my search of Pulaski County records,		
14	it shows	that there could be other owners of those wells.		
15	Q.	Did you ask Mr. Blevins if he owns those		
1.				
16	systems?			
16 17	_	I did.		
	_	I did. Did Mr. Blevins indicate that he did or did		
17	A.			
17 18	A. Q.			
17 18 19	A. Q. not?	Did Mr. Blevins indicate that he did or did		
17 18 19 20	A. Q. not? A.	Did Mr. Blevins indicate that he did or did He's made it seem as though he does.		
17 18 19 20 21	A. Q. not? A. Q.	Did Mr. Blevins indicate that he did or did He's made it seem as though he does. But he hasn't outright said he does?		
17 18 19 20 21 22	A. Q. not? A. Q. A. Q.	Did Mr. Blevins indicate that he did or did He's made it seem as though he does. But he hasn't outright said he does? No.		

Pulaski	County	records.
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- Q. How many times have you discussed -- Have you only met with Mr. Blevins once?
 - A. Yes.

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- Q. What information did you request from Mr. Blevins?
 - A. Customer lists, ownership records, anything else associated with applying for a CCN with the PSC.
 - Q. Was Mr. Blevins forthcoming with records he had?
- 11 A. Yes.
- 12 Q. Was Mr. Blevins cooperative?
- 13 A. I would say so, yes.
- Q. Is the only reason that the Commission -- that you're unable to answer some of these questions is because the information just wasn't available?
- 17 A. Yes, sir.
 - Q. So Mr. Blevins' records were incomplete?
- 19 A. Yes, sir.
- Q. What did Mr. Blevins show you that indicated he owned wells?
- A. Most of my research was through Pulaski County.

 Mr. Blevins did submit some various documents with his

 CCN application, documents that showed maybe some

 easements or there might have been a deed. There was a



deed.

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- Q. To the best of your knowledge, how many -- To the best of your knowledge, how many total connections are there in the Blevins' systems?
 - A. All systems, sir?
 - Q. Why don't we start with that, yes.
- A. When my investigation started, it would have been about 100. Currently, probably around half that.
- Q. Mr. Blevins had said in his opening that he had sold a number of wells and was down to 65 customers. Do you have reason to disagree with that?
- 12 A. No, sir.
 - Q. What exactly is Staff asking for here, and I'm going to clarify that because it's just a little confusing to me, is Staff, because I mean some of these are regulated by DNR and some of these are not and none of these are regulated by the PSC, so are you asking that all of Mr. Blevins' wells be placed under receivership?
- 19 A. Yes.
 - Q. And that would be inclusive of the ones that are not regulated by DNR?
- 22 A. Yes.
- 23 Q. Why?
- A. Because he is responsible for providing water service to these people and he has not done so safe and



adequately.

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- Q. Bear with me for just a moment. I need to think for just a second. How many wells have you personally visited?
 - A. I believe 18.
 - Q. Are you talking about 18 total in your career or 18 in this case?
 - A. Oh, in this case, Mr. Blevins' wells.
 - Q. So you visited 18 of those wells?
- 10 A. Yes, sir.
- 11 Q. And of those 18 wells, how many do you believe 12 were substandard?
- 13 A. Half.
- Q. So approximately nine wells were substandard?
- 15 A. Yes.
- Q. Now, there was a well -- Now, these wells, they serve confined areas, right?
- 18 A. Yes, sir.
- Q. Why not just request receiverships for the nine wells that are substandard?
- A. Because this case is not just about substandard
 well construction. It's also about poor business
 practice.
- 24 Q. Can you elaborate?
- 25 A. Yes, sir. Inconsistent billing, lack of

response	when	problems	arise.

- Q. Does Mr. Blevins have a dedicated customer service number?
 - A. Yes.

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- O. And how is that customer service number manned?
- 6 A. By himself, I believe.
 - Q. Does that customer service number go to his personal phone or to a business phone or do you know?
- 9 A. I do not know.
 - Q. You had expressed and provided a number that they're billing inconsistencies between different wells.
- 12 | What do you mean by that?
 - A. By that I mean that customers on the same system, neighbors for example, may be charged different rates for the same service.
 - Q. Within the same system?
- 17 A. Correct.
 - Q. Is that variation due only to one neighbor may have a pool or livestock and the other may not?
- 20 A. According to customers, no.
 - Q. What do -- Do you know what the inconsistencies are based on?
- 23 A. Customers claim that it's due to whether he 24 likes you or not.
- Q. Now, you indicated you've spoken to 30 or 40

		Evidentiary Hearing Vol II	October 25, 20
1	customers	actually.	Page 11
2	А.	Or heard from them at public hearings,	yes,
3	sir.		
4	Q.	Where you were present?	
5	A.	Yes.	
6	Q.	Have customers expressed to you person	ally that
7	they've b	een without water for periods of time?	
8	A.	Yes, sir.	
9	Q.	Now, I hear the term E. coli come up a	t one
10	point in	the introduction to this. Are you the	witness
11	for that	or is that DNR?	
12	Α.	DNR, sir.	
13	Q.	Thank you. Roughly how many customers	that you
14	talked to	expressed that they had outages?	
15	Α.	It's been a common complaint. I don't	know
16	that I co	uld put a number on it.	
17	Q.	More than five?	
18	A.	Yes.	
19	Q.	Are you aware of any upgrades that Mr.	Blevins
20	has made	to wells?	
21	A.	No.	
22	Q.	Is Mr. Blevins holding himself out as	a water
23	company?		
	İ		



Sir, could you clarify holding himself out?

Is he presenting himself as a water utility?

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A.

Q.

1	Α.	I believe so.
2	Q.	What makes you think that?
3	A.	The fact that he gives customers water bills.
4	Q.	Has Mr. Blevins expressed to you that there are
5	wells that	t he provides water to customers from but does
6	not own?	
7	A.	No.
8	Q.	Now, you had indicated in your testimony that
9	Staff thin	nks that there are wells that he does not own
10	that he is	s providing water from; is that correct?
11	A.	Yes, sir.
12	Q.	What leads Staff to believe that?
13	A.	Lack of proof of ownership.
14	Q.	Have you discovered any other owners of any of
15	the wells	that you investigated in this case?
16	A.	Discovered as in names?
17	Q.	Yes.
18	A.	Yes, sir.
19	Q.	Have you talked to that or those
20	individua	ls?
21	A.	No.
22	Q.	Now, you indicated that this I'm running
23	My question	ons have some assumptions built into the
24	question.	If the assumptions are wrong, let me know.
25	A.	Okay.

1	Q.	This Staff's investigation was started by a
2	contact f	rom DNR; is that correct?
3	A.	That's correct.
4	Q.	What was the nature of that contact?
5	A.	They were concerned that a well was
6	contamina	ted with bacteria and that Mr. Blevins was not
7	rectifyin	g the issue.
8	Q.	And what well was that?
9	A.	That was the Topo Drive well on the Misty
10	Mountain	public water system.
11	Q.	And when did DNR contact the Commission?
12	A.	December of 2022.
13	Q.	Do you know when the first boil order was
14	placed or	is that a question for DNR?
15	A.	It is, but I believe it was in August of 2022.
16	Q.	And I believe you said that that stayed in
17	effect fo	r eight months until the well failed?
18	A.	Yes, sir.
19	Q.	When you say the well failed, what do you mean?
20	A.	Structurally, specifically, sir, the pitless
21	adapter c	ame apart.
22		THE COURT REPORTER: I'm sorry. Could you
23	repeat th	at answer.
24		THE WITNESS: Structurally the well itself
	İ	

The pitless adapter disconnected and came apart

failed.

1	and the well
2	THE COURT REPORTER: I'm sorry?
3	THE WITNESS: The pitless and the well is no
4	longer usable.
5	BY JUDGE CLARK:
6	Q. I'm not a technical person so bear with me.
7	Why is that? Why can't it be used again?
8	A. The well is unable to move water into its
9	distribution system because the connection has been
10	severed.
11	Q. Now, upon being contacted by DNR where they
12	expressed concerns about the Topo well, what did Staff do
13	in regard to that contact?
14	A. Staff began to speak with customers of that
15	well.
16	Q. Did Staff speak with Mr. Blevins about
17	rectifying anything with the well?
18	A. Most of those particular interactions were
19	between Mr. Blevins and DNR.
20	Q. Is the Topo well within Which system is that
21	within as you're dividing them up?
22	A. That is the Misty Mountain system.
23	Q. Have you looked at wells within the Charity PWS
24	system?
25	A. I have.



1 And were any of those wells substandard? Q. 2 There have also been bacteria issues in a few Α. 3 of those wells. 4 What about the Rolling Hills public water? Ο. 5 Α. Other than it's likely serving more connections 6 than it was designed for, no specific issues. 7 Did you, and I may have asked this another way, Ο. 8 I apologize if I have, did you ever request from 9 Mr. Blevins a list of wells that he owns or partially 10 owns? I requested from Mr. Blevins a list of wells 11 Α. 12 that he was using to provide water service and charge for 13 water service. 14 So you requested a list of wells he was Ο. 15 operating? 16 Α. Correct. 17 And did he provide you with a list of wells Ο. 18 that he was operating? 19 Yes, sir. Α. 20 How many wells were on that list? Ο. 21 I believe it was 19. Α. 22 Ο. In regard to these systems, do you know like if 23 I was to ask you about the Charity public water supply or the Charity system, do you know how many wells are on 24

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that system?

1 Yes, sir. Α. 2 Q. How many? 3 Α. Four. 4 And Misty Mountain? Q. 5 Currently or previously? Α. 6 Let's do both. Q. 7 When our investigation started, it would have Α. been five. 8 9 And how many now? Q. 10 One failed as inoperable, the other Mr. Blevins Α. 11 sold, so it would currently be three. 12 And Rolling Hills? Q. 13 Α. One. 14 Now, you indicated that Rolling Hills had too Q. 15 many connections. How many connections are attached to 16 the Rolling Hills well? 17 I believe it's somewhere between 16 and 19, but Α. 18 I am not positive. 19 What's an appropriate number of connections? Ο. 20 I cannot be certain, but this is likely a Α. 21 residentially constructed well which means it would not 22 be adequate to feed that many connections. It would need 23 to be less than that. 24 What's the danger then? Q.

Lack of water, specifically very low pressure

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Α.

which	we've	received	complaints	about.
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- Q. How many connections -- Are you aware of how many connections there are on the Charity system?
 - A. An exact number, no, sir.
 - Q. What about the Misty Mountain system?
 - A. Both of those are probably around between 20 and 30.
 - Q. How many connections are not, to the best of your knowledge, part of those three systems or, in other words, how many connections are not currently regulated by DNR?
- A. Probably around 20 to 25.
- Q. When you went over Mr. Blevins' records, was that at his office or was that here at the PSC or somewhere else?
 - A. Mostly here at the PSC, but we did go over some things at his office.
 - Q. How would you describe how his records were kept?
- 20 A. Difficult to understand.
 - Q. Can you elaborate on that for me? I mean, why were they difficult to understand? You said handwritten on some of them. I mean, were they organized? Were they in the file cabinet? Were they?
 - A. I would say unorganized, not legible.



1	Q. Did you ask When you visited Mr. Blevins'
2	office, did you ask him for information while you were
3	there?
4	A. Yes.
5	Q. Did Mr. Blevins have difficulty finding the
6	information?
7	A. No.
8	JUDGE CLARK: Those are all the questions I
9	have right now. Are there any questions from either of
10	the parties based upon bench questions? In other words,
11	based upon my questions, Mr. Blevins, do you have any
12	questions?
13	MR. BLEVINS: No questions, Judge.
14	JUDGE CLARK: Any redirect from Staff?
15	MS. ASLIN: Yes, thank you.
16	REDIRECT EXAMINATION
17	BY MS. ASLIN:
18	Q. I'm going to go back to our exhibits that
19	Mr. Blevins asked you about. He asked you about
20	documentation regarding billing practices and actual
21	bills. Would you say the fact that we don't have much of
22	that, is that part of the problem in this case and why we
23	are requesting a receiver?
24	A. Yes.

Also, have you heard from customers who have

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Q.

1	received,	Page 120 I would guess I would call them verbal bills or
2	verbal th	reats of disconnect?
3	Α.	Yes.
4	Q.	So we would not have paper records of those,
5	correct?	
6	Α.	Correct.
7	Q.	Are the complaints in Exhibit 1 notes from
8	calls tha	t Staff received or Staff made?
9	A.	Calls that came into Staff's call center, yes.
10	Q.	And were those complaints in Exhibit 1, were
11	those par	t of the catalyst to investigate Mr. Blevins'
12	utility o	peration as a whole?
13	A.	That's correct.
14	Q.	As opposed to investigate a specific customer's
15	concern?	
16	A.	Yes.
17	Q.	Do you recall Mr. Blevins asking you about well
18	ownership	?
19	A.	No.
20	Q.	Moving on to Exhibit 2, which is public
21	comments,	does Staff perform a full investigation in
22	response	to all public comments, a full investigation
	Lesponse	
23	_	aps you might do in a complaint case or would



A.

Staff follows up with every complaint that

comes through the PSC.

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Q. But a specific public comment or call, would that follow-up process be different than if an informal or formal complaint came into the PSC?

A. Yes.

Q. Even if you're not conducting a full investigation, would a group of concerning comments or calls lead to an investigation of a utility?

A. Yes.

Q. And I think we already addressed this, but this would be different than in a consumer complaint where we would attempt to investigate and verify information about a particular customer's problem with a utility, correct?

A. Yes.

Q. Moving on. Exhibit 5, I believe you and Mr. Blevins were discussing what you called a payment agreement. And Mr. Blevins had asked if you had seen anything like this before. Would you say that a tariff is essentially a payment agreement?

A. Yes.

Q. And for regulated utilities, those are filed with and approved by the Commission, correct?

A. That's correct.

Q. There's also been a lot of discussion about and a lot of questions about the word threat as used by

1	Staff. Would you say that the phrase threat of
2	disconnect is a commonly used phrase here at the PSC?
3	A. Yes.
4	Q. And in this case, threat, that is not meant as
5	a derogatory or malicious word; it's just a statement of
6	fact that a customer may be disconnected?
7	A. Correct.
8	Q. Do you recall Judge Clark asking you how many
9	times you met with Mr. Blevins?
10	A. Yes.
11	Q. You said once, correct?
12	A. It would be more than that if you count
13	hearings, public hearings, but yes, personally one time.
14	Q. Did you speak with Mr. Blevins on the phone?
15	A. Yes.
16	Q. Do you know how many times you would have
17	spoken with him approximately?
18	A. Three times.
19	Q. Would you say that safe and adequate service
20	involves more than just a well maintained well and
21	wellhouse?
22	A. Absolutely.
23	Q. Has Staff been able to determine any reason for
24	the billing inconsistencies that we have seen within

single systems that is related to usage?

1	Α.	No
_	A.	71/

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- Q. Are you aware of Mr. Blevins' customers having any other options for water service?
 - A. Only to drill their own wells.
- Q. Have you heard from any customers who believed that they owned wells?
 - A. Yes.
- Q. And was there any reason that that opinion or that belief may have changed that you know of?
- A. Customers have stated that upon buying a property and moving into a house they believe that they own the well on that property only to have Mr. Blevins or someone representing Mr. Blevins show up and tell them otherwise.
- Q. And the well that is the subject of the 8-month boil water order, could Mr. Blevins have started purchasing water from I believe it's Pulaski County Water before that well failed?

19 A. Yes.

- Q. Would that have been an easy process in your opinion?
- 22 A. Yes.
- MS. ASLIN: No further questions.
- JUDGE CLARK: Mr. Stamp, you can step down.
- 25 (Witness excused.)



1	JUDGE CLARK: And Staff, you may call your next
2	witness.
3	MS. KERR: Thank you. My next witness would be
4	Curt Gateley from Staff, but I was wanting to call
5	Mr. Sebastien Clos-Versailles from DNR. He needs to be
6	excused before 5:00.
7	JUDGE CLARK: Any objections to taking this
8	witness out of order? I don't think we actually had an
9	order defined. So if you want him to be your next
10	witness, just call him.
11	MS. KERR: Okay. Call Sebastien
12	Clos-Versailles. Good afternoon.
13	JUDGE CLARK: Would you raise your right hand
14	to be sworn. Do you solemnly swear or affirm that the
15	testimony you're about to give at this evidentiary
16	hearing is the truth?
17	THE WITNESS: I do.
18	JUDGE CLARK: Go ahead, Staff.
19	SEBASTIEN CLOS-VERSAILLES,
20	having been previously sworn, was examined and testified
21	as follows:
22	DIRECT EXAMINATION
23	BY MS. KERR:
24	Q. Could you please state, spell and State your
25	name and spell it for the record, please.



1	A.	Sebastien Clos-Versailles, S-e-b-a-s-t-i-e-n
2	C-1-o-s-V	-e-r-s-a-i-l-l-e-s.
3	Q.	And by whom are you employed?
4	A.	Missouri Department of Natural Resources.
5	Q.	And how long have you been employed with the
6	DNR?	
7	A.	Since February of 2019.
8	Q.	And what do you do for the DNR?
9	A.	I'm a supervisor. So I supervise units.
10	Currently	I'm not in the same position that I was when I
11	was	
12	Q.	What do you currently do?
13	A.	I am currently the supervisor of the TMDL and
14	modeling w	unit with the Water Protection Program.
15	Q.	And are you familiar with Travis Blevins?
16	A.	Yes.
17	Q.	And Misty Water Works?
18	A.	Yes.
19	Q.	And did you deal with him as part of your job
20	duties at	all with DNR?
21	A.	Yes. In my previous position with DNR, so yes.
22	Q.	Can you tell me about that position and what
23	you did?	
24	A.	Yeah. So I was a supervisor overseeing a unit
25	that did d	drinking water inspections of water systems in

central M	Missouri,	including	Pulaski	County.
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Q. How long did you do that?

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- A. I was a supervisor for that unit since July of 2021, and prior to that I was just an inspector in that unit inspecting water systems.
- Q. When did you stop doing that? What are the dates that you --
- A. Yeah, so I started in February 2019 as an inspector up until July 2021 until I became the supervisor of that unit, and then from July of '21 to the end of September of this year I was the unit chief of the drinking water unit.
- Q. And just -- What were your job duties and responsibilities then while working with Mr. Blevins and his systems?
- A. I oversaw staff who inspected and inspected public water systems to verify that they were in compliance with Missouri safe drinking water laws and regulations.
- Q. And about how long had you been working with Mr. Blevins and his systems specifically?
 - A. Since about March of 2022.
- Q. So did you work with him from March of '22 through the time you switched positions at DNR?
- 25 A. Yes.



Q. And can you just describe what your job entailed with regard to Mr. Blevins' systems and what you did?

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- A. So in March of 2022, we became aware through some consumer complaints or customer complaints regarding some wells that Mr. Blevins potentially owned. And in March of 2022, I met with Mr. Blevins with some team members at DNR to determine the extent of his ownership and whether any of those wells or, you know, any -- if his business was a public water supply that could be regulated by the department. And then since then we made that determination in about summer of that year and then since then we regulated those three water systems.
 - Q. What kind of complaints did you get?
- A. They ranged from people complaining about fees and how they're being charged to issues with E. coli or total coliform bacteria, which is a type of bacteria in their water, and just the general workings of a water system.
- Q. And can you explain what it means to be a public water system under the DNR regulations?
- A. Sure. It's defined in our regulations as any system that serves at least 15 connections or 25 people at a minimum of 60 days of the year.
 - Q. And Mr. Blevins has some systems that are

considered public water systems. You heard that?

- 2 A. That's correct.
 - Q. And there are how many? Three?
- 4 A. Three, yeah.

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- Q. And Mr. Stamp testified they're Misty Water,
 Rolling Hills and Charity; is that correct?
 - A. Misty Mountain, Charity and, yeah, Rolling Hills.
 - Q. Okay. Are there -- Are those systems different -- Are they different than systems that are not designated as PWS?
 - A. Yes. So systems that do not meet that definition of 15 connections or 25 individuals are not regulated by the department as they are private wells.
 - Q. Okay. And can you explain what -- kind of explain what the difference is there?
 - A. Sure. When the department regulates a water system, they're required to monitor their wells and their water quality for bacteria and chemicals to make sure that they are not out of compliance, that they provide safe drinking water as opposed to private systems which we don't regulate so we don't have any -- we don't test their water, we don't do inspections, for example, of those water systems to verify that they are meeting or are in compliance with the Missouri state drinking water



laws and regulations.

- Q. Okay. So is there a special -- Is there a definition or description of a well? Like how would you describe a well?
- A. There's a couple different types of wells. But I mean, generally anything that's able to transport -- I would say anything that's able to transport water from groundwater to above ground where it can provide people with water, potable water.
 - O. What would make a well safe or unsafe?
- A. So the biggest things that we look at when we're performing inspections to verify that they are safe and they're providing safe and adequate water is that there are no openings in the water system itself. So any type of opening that can allow bacteria to enter either the well itself, the storage tanks or the lines themselves. In those cases we'd be concerned of E. coli bacteria getting in and getting people sick or, you know, other chemicals getting in or just total coliform bacteria in general being present in water.
- Q. And what's the -- What kind of concerns? Why would you be concerned about that?
- A. So with E. coli specifically, you know, that can cause all sorts of health effects, you know, especially to those young people or older folks with

- their digestive tract, and I don't know the litany of impact E. coli has, but in addition we are concerned about chemical impacts to different types of chemicals can impact people as well from radionuclides to nitrates or nitrates that could have various impacts on human health prospectively.
- Q. Can you just -- So how -- Can you describe the various well systems that Mr. Blevins operates?
- A. Sure. So he is a water supplier for three water systems. Misty Mountain public water supply consists of five wells, one of which is currently not operational. But they are not all -- I believe two are -- three are -- two are interconnected and then the other three serve their own water supply, their own distinct distribution system. They are all in one specific subdivision near St. Robert.
 - O. Which one is that?

A. That's Misty Mountain. So each well specifically serves between five to maybe ten folks, ten connections, excuse me. Rolling Hills, when we first activated it, it did have two wells, the bigger well which has about 19 connections and a smaller well which had been about four connections which was subsequently sold. And then the Charity public water supply which consists of four wells, three of which are interconnected

and a fourth which is by itself again in very close proximity to one another serving a total of 26 connections. Misty Mountain serving 31 I believe in total, connections that is.

- Q. So is there a centralized distribution center for the wells that provide service to all the residents?
- A. So some of the wells have their own distinct distribution system. So they're not interconnected with some of the other wells. In some cases there's two wells will share the same distribution system. Some in the systems have the ability to be isolated from one another and then some others have the ability to hook up to each other in the event that one well is not operational one can be turned on to service more homes.
- Q. Is that the case for each of the public water systems or is that --
- A. Just the case for Charity and Misty Mountain as Rolling Hills is at the moment just the one well.
 - Q. But the three of them can't connect together?
- A. No. They are far apart. So Misty Mountain is down in St. Robert. Charity public water supply is up a little bit on the north side of Highway 44 off of Highway 28 closer to Dixon, and then Rolling Hills is a bit further west near Waynesville. So they're definitely further apart from one another.



1	Q. Do you know if he has other wells that you're			
2	aware of?			
3	A. Correct. When I first met with him in March of			
4	2022, I visited all 16 of the wells that he informed me			
5	at the time he owned and we went around to each of the			
6	wells to determine whether or not any of them would fall			
7	under the definition of a public water supply. We made			
8	determinations that some of them were by themselves small			
9	systems that or private wells that served homes that			
10	did not meet the definition of a public water supply. So			
11	we don't regulate those. But in that process we			
12	determined I believe the 12 in question, 11 or 12 wells			
13	did fall under the category of free public water			
14	supplies.			
15	Q. Were those other ones called noncompliant			
16	wells?			
17	A. Those other wells, those are just private			
18	wells. Noncompliant wells gets a little bit more into			
19	the details about well construction and then when they			
20	were drilled. So we are a little bit more concerned			
21	about those. Again, the construction standards of the			
22	wells, not to get too technical into that right now.			
23	Q. Are any of the wells that Mr. Blevins owns or			
24	operates, quote, noncompliant wells?			

Through the process, we did determine that all

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A.

the wells across the three systems that Mr. Blevins serves the water from are noncompliant. Jackie Johnson I believe can speak a little bit more to that as they made that determination in the public drinking water branch.

- Q. Just generally can you say what a noncompliant well is?
- A. Sure. So generally speaking, to give a little bit of background, there's three types of -- there's standards to which a well can be drilled, domestic standards. It can be domestic, multi family or a public well, a public drinking water well. So public drinking water well is meant to serve any number of folks or homes. It's got casing depth and thickness requirements. The type of casing that it's made out of all goes into those. So public drinking water well drilled to public standards can serve any number of connections.

A multi-family well, which is kind of the next step down, is really the Missouri Geological Survey, they regulate anything below that. They're not really meant to serve any more than eight homes. And then domestic wells have the least amount of construction requirements. They can be made out of plastic casing, for example, instead of steel. They might not go down as deep.

They're really meant to serve only like four homes max.

Q. What kind of wells are the ones that are in

Mr. Blevins' systems?

A. It was tricky to find them all. We believe we found them all. They're all determined to be either multi family or domestic wells. So none -- and they're all drilled. I think the other key point of a noncompliant well is that it's drilled after the grandfather dates. So they're dates in which a community water system, which these types of water systems are. If you have a domestic well drilled in the '50s, for example, the department will allow you to use that well without any issue. We won't make you redrill a well, for example, barring any issues with water quality. However, in 1979, new regulations went into effect so all wells need to be drilled to, you know, more strict standards.

So anything that goes between 1979 and 2007, you fall into that noncompliant time frame. So if you're drilled to domestic or multi-family standards between those times, it would be considered a noncompliant well. The caveat to that too is that date of 2007 does extend out to 2013, 2012 with us, which is actually important in this case because it applies to the subdivision policy that we abide by in which we do apply towards the Misty Mountain supply, the Misty Mountain public water system and the Charity public water system.

Q. So what does that mean for those systems? Is

he going to need to make changes or what does that mean?

- A. So essentially what's going to have to happen, and again Jackie Johnson can go into a little bit more detail in that, but just increased monitoring once the noncompliant well agreement or policy is written up.

 They'll need to do increased monitoring to make sure that there's no issues with water quality before they proceed. If there are issues with water quality, then we will ask Mr. Blevins to address those before we allow him to continue. If all the conditions are met, then he can continue operating those and using those wells as they are. Yeah, all three of those for all three systems, those noncompliant well agreements are in draft at the moment.
- Q. Would that mean he'd have to retrofit them or make changes?
- A. He might have to add treatment potentially. So he might have to add chlorine to treat for bacteria if there's issues with E. coli or total coliform bacteria, which is an indicator of bacteria, or if we deem it necessary we might have to ask that he drill a new well or hook up to another public water supply that's nearby that is a regulated supply that DNR regulates.
- Q. And is Pulaski County Water District, were you here when Mr. Stamp was testifying?



1	A.	I was.
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- Q. And you're aware obviously of the boil order with is it the Topo well?
 - A. The Topo.
- Q. Is the Pulaski County Water District, is that available for all the wells in Mr. Blevins' systems?
- A. So Pulaski County Public Water District No. 2, I don't believe their limit goes that far. I think they're only -- I know they have a line that runs along the Misty Mountain main drive that goes through Misty Mountain. I believe they would only be able to service that water supply. I don't believe they'd be able to service Charity or Rolling Hills, and I can't speak to the other wells that Mr. Blevins owns.
 - Q. All right. Now, as part of being a public water supply or water system, you said does there need to be a licensed operator?
 - A. So depending on the type of water system you are, yes. So in this case these are all community public water systems in which case he is required to have a certified operator that makes all operational decisions for the water system. I kind of equate it to having a licensed driver behind the wheel of a car. So yes.
 - Q. And so what does that licensed operator do specifically?



- Any change to the water system itself. Α. whether that's changing, you know, the amount of water that's coming out of the well or if you're adding treatment or whether you're disinfecting the system and 4 5 in doing so you shock the system, you put chlorine or bleach down the well to disinfect it of bacteria before you put it back online and serve customers. Basically anything that changes the operation of the water system that operator would be required to do that.
 - Ο. Would that include repairs?

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- I would say so, because generally speaking Α. you'd have to do something like turn off the system or shut off a portion of the system to make some of those changes or adjust the system in any way. At a minimum I'd say they need to be on standby to be available if certain changes are being made while the system is still running as normal but.
- What's the relationship between the licensed Ο. operator and the public water system owner or in this case the licensed operator and Mr. Blevins?
- Α. I mean, generally speaking we'd want it to be a pretty good one. The operator in question has done a fantastic job in my personal opinion of making sure that a lot of what is being done gets back into compliance. Unfortunately there are still some things that requires

- the owner or the person providing water, in this case
 Mr. Blevins, to do. They can't do it all themselves is
 what I'm trying to say. While they can do a lot, for
 example, taking water samples every month, that's
 something that they can do and in this case the operator
 has been doing very well. But again, a lot of stuff does
 need to be facilitated and done by the provider or the
 owner of the system, in this case Mr. Blevins.
- Q. So is there like an agreement or contractual agreement between the two individuals?
- A. There should be, yes. If there's not, generally speaking during our routine inspections that happen every three years we like to verify that that is the case if it's not an employee of that facility. So in this case we would like to see an agreement, yeah.
- Q. So under that relationship between the agreement between licensed operator and the owner, in this case Mr. Blevins, how is that supposed to work? Is he supposed to tell the operator before he does anything to the well?
- A. So generally speaking, the contract should outline when the operator is going to be out there, how often, basically their job duties. But as somebody who's not the operator, the person who's not the operator should not be making operational decisions for the water

- system. They shouldn't be changing the flow or, you know, shocking the system, for example. That should be left up to the operator.
 - Q. Why is that?

- A. Again, you know, we want to make sure that people are being provided safe drinking water and a certified individual is knowledgeable and the state is capable of make those decisions. A certified individual might not have the technical knowledge to make sure that that is, in fact, the case.
- Q. And what could happen if the owner, not the licensed operator, makes changes or does something with the system without giving notice to the licensed operator?
- A. I mean, in the same way I'll equate it to, you know, if you're trying to run a car and somebody does something to your car without you knowing, bad things can happen. So in this case people can get sick and that's the biggest concern that we have. The facility itself can -- there could be damage to the facility, the well, the bladder tanks, the lines even. But again, you know, if, for example, the sampler is going to take a sample for their monthly compliance sample and it has chlorine in it when it's not supposed to have chlorine in it because, you know, the owner shocked the well, those



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- won't count for compliance or people can get sick or they could get chemical burns if there's too much chlorine and they're not notified. So any number of things can happen both for -- again, primarily for the safety of the customers but also for the, you know, the longevity of the system and the components of the system.
 - Q. Do you know if anything like that has happened with any of Mr. Blevins' systems?
- In fact, yes. So during my inspections, I did Α. the first inspection after we made these three water systems or activated these three water systems I should I did an inspection of all three water systems. say. One of my significant deficiency findings was that Mr. Blevins was, in fact, operating and doing things of that nature without the operator's knowledge. Specifically he was shocking the well with bleach at times where she was unaware of. For example, during the inspection we found chlorine in several samples while I was taking samples out in the field and she was not aware that that system had been shocked prior to us going out. We actually were out there when customers came to us doing our inspection and they said my house smells like a swimming pool, it's been smelling like a swimming pool for the past two days and Mr. Blevins was out here doing stuff in the wellhouse. And so that was something we

- ended up citing for all three of those inspection -- or for the inspection reports for those three systems because we were concerned. And that wasn't the only time, you know, we heard that that was a concern, but that was a reason why we cited that specific deficiency.
 - Q. You said she?
 - A. The operator. I refer to the operator.
 - Q. The operator's name is?
 - A. May I say that?

JUDGE CLARK: Yeah, it's not customer information. It's customer specific information that is confidential, not the owners of wells, not the operators of wells, not the employees of utilities.

THE WITNESS: Thank you, Judge. Yeah, Lori Jean is the operator.

16 BY MS. KERR:

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- Q. You said some of the -- while you were doing an inspection some customers came and told you, complained about the chlorine smell?
- A. Yeah. So when we're out during our inspection at Charity public water supply, one of the customers happened to be driving by and noticed us. They were asking what we were doing there. We explained who we were and what we were doing. I happened to be just finishing up taking a water sample for the routine



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- inspection. It was -- It did have chlorine in it. That customer did confirm that, you know, they had a strong chlorine smell in their house for the previous two days and they had noticed Travis, Mr. Blevins was out there, you know, days prior in the last couple days prior to us coming out to do the inspection without the operator's knowledge.
- Q. You said he had shocked the system. What does that mean?
- Α. Sure, yeah. So shocking the well is a way to disinfect the whole water system because the water system is a closed system. You need a way to introduce in this case chlorine to kill any bacteria that might have gotten into your water system. That can happen through a variety of ways. It's not uncommon to happen. So what in this case you can do is you can put -- we would prefer and we strongly recommend using an NSF certified bleach which is meant for human -- meant to come in contact with drinking water. You basically pour that down the well, and then you basically run that hyperchlorinated water through the drinking water system and that -- it's tricky because you do have to have coordination with everybody in the system to flush their lines so you pull all of that chlorinated water from the well throughout the If that doesn't happen, then you do leave entire system.

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- certain parts of the system without being flushed and you don't draw that chlorinated water to those parts of the line, bacteria can still live in there. So once all that chlorine is gone, you can still have bacteria in the lines and that can still have positive bacteriological samples, E. coli or total coliform bacteria. the well is not something we recommend doing. I think that's the most important thing. It's not meant to be a very common occurrence. You know, for seasonal systems that open yearly, you know, just for the summer they might do it at the beginning of the year. After, you know, you have E. coli, for example, we might recommend -- we would strongly recommend doing that to get that bacteria out but it shouldn't be done consistently. Unfortunately that was something we were hearing was happening quite a bit in this case.
 - Q. Mr. Blevins was -- that the systems were being shocked?
 - A. Yeah, either before a realtor was coming out to take a water sample on a home that needed to be sold, in this case before our inspections. You know, any time there was any issue with bacteria, customers complaining either to him or him finding out that there was maybe bacteria in the water, the solution was always just to do that. I think the bigger concern with that is because if



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- customers first of all aren't notified, that's a high level of chlorine they're putting through the system. That can be really dangerous for people both when you're having contact with your skin, taking a shower or when you're drinking. But additionally if you do chlorinate consistently, it should be a consistent amount and not So while it's okay to have chlorine added to that high. the system, it should be more regulated and it should be There's a whole procedure that when the water turns on. we would ensure to verify that they're doing that appropriately. In this case we don't recommend shocking the well in that manner so consistently.
 - Q. In your investigation, was it Mr. Blevins that was doing this or the licensed operator that was doing this shocking?
 - A. Mr. Blevins or one of Mr. Blevins' technicians as he referred to me.
 - Q. But it wasn't the licensed operator?
 - A. It was not the operator.
 - Q. You said he wasn't telling the operator. Was he telling the residents about it?
 - A. No, and that was the other concern we had is again in my inspection report I laid out that he had to notify both customers and the operator. Now, she can make the decision from afar and he can still shock the



- well as long as he has her okay. I think that's the

 the other component. He can still do it as long as she tells

 him how to do it and, you know, that it's okay to do it.

 But in this case she was not being notified and more

 importantly the customers were not notified either. So
 - Q. And so we talked about Lori Jean. She's the licensed operator. Did you have a lot of interaction with her?

again we were concerned about their health.

A. Quite a bit, yes.

- Q. And had you discussed Mr. Blevins' responsibilities to his licensed operator with him or somebody at DNR discuss that?
- A. Yeah. She is a certified operator for a bunch of other water systems. So she's aware of the requirements and she reached out to him and they entered into a relationship in that way and through that process we did want to verify that they had a contract that outlined her requirements. So we were verifying that what was being communicated to all parties was that these were her responsibilities, this is what Mr. Blevins was responsible for, so on and so forth. Throughout the whole process we wanted to make sure DNR did make sure that she was communicating the right information to him which she did.



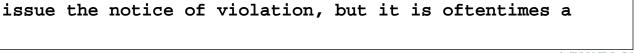
1	Q. And does Mr. Blevins seem to understand or to		
2	your knowledge did he seem to understand what his		
3	responsibilities were with vis-a-vis the licensed		
4	operator?		
5	A. I believe so, yeah.		
6	Q. I mean, you had conversations with him, you had		
7	discussions?		
8	A. Yeah, every time I spoke to Mr. Blevins he		
9	seemed to be okay and aware of the requirements and he		
LO	seemed to be fine with following them. It was		
L1	unfortunately the follow through that we had a harder		
L 2	time ensuring was done.		
L3	MS. KERR: May I approach?		
L4	JUDGE CLARK: Yes.		
L5	BY MS. KERR:		
L6	Q. I'm going to hand you what's marked I've		
L7	handed you what's been marked Exhibit 8. Do you		
L8	recognize what that is?		
L9	A. I hadn't previously seen it, but I can see what		
20	it is and I understand it.		
21	Q. Do you know can you explain what it is?		
22	A. It's a contract between Lori Jean and		
23	Mr. Blevins for the operation of all three public water		
24	systems, the Charity, Rolling Hills and Misty Mountain		

public water supplies.

1	Q. Is this an agreement that the licensed operator			
2	and the public water supply owner would normally get			
3	between from DNR they would normally enter into?			
4	A. Yeah, this is definitely something we would			
5	like them to do and enter into. It does outline, you			
6	know, some of the requirements between the two. Without			
7	going too much in depth, there's the basic boilerplate			
8	stuff it looks like it is here. That's the important			
9	thing.			
10	Q. But this is something that would come from DNR			
11	and this is basically what?			
12	A. So this is something that she would provide			
13	him. We do have a template. We would provide that to			
14	systems. We do have examples of what that should look			
15	like and what should be included in it. This looks like			
16	her own which they are perfectly able to use and that's			
17	totally fine. As long as it kind of outlines the same			
18	information, we're fine with that.			
19	Q. Is the information in here basically what you			
20	would ask that the agreement be between the licensed			
21	operator and the owner?			
22	A. Yeah, by and large, yeah, I would say so.			
23	MS. KERR: May I approach?			
24	JUDGE CLARK: Yes.			

BY MS. KERR:

1	Page 148 Q. Basically that agreement requires what you said			
2	earlier that the owner notify the licensed operator			
3	before they make repairs, before they make changes,			
4	right?			
5	A. That's what it looks like it said, yeah.			
6	That's what it did say.			
7	Q. Now, in your working with Mr. Blevins, did he			
8	I've already asked that question and you've answered			
9	it. During the course of your involvement with			
10	Mr. Blevins and his water systems, did DNR issue notices			
11	of violations or other types of sanctions?			
12	A. So we did issue Mr. Blevins a boil order			
13	following the confirmed presence of E. coli on the Topo			
14	Drive well for the Misty Mountain public water supply.			
15	There were other assessments and violations issued			
16	subsequently due to inactions that stemmed largely from			
17	that.			
18	Q. And were you involved in issuing Mr. Blevins			
19	some of those notices of violation assessments?			
20	A. Yes.			
21	Q. And do you recall about how many you were			
22	involved in?			
23	A. So I was involved if not So the way it works			



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at the department, the public drinking water branch might

- 1 result of, you know, the field work that I have done. So while I didn't personally sign the letter that says 2 3 here's a violation, I did the inspection or I performed the assessment that led to those. I did sign the boil 4 5 order -- Or I was present for the boil order, collecting 6 samples, and I've been out there quite a bit or my staff 7 was out there quite a bit over the course of that time. 8 Yeah, I was going to say either performing those 9 assessments or collecting samples and complaint, 10 performing complaint assessments as well.
 - Q. Do you know about how many inspections you were involved in with Mr. Blevins?

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- A. I did one official inspection. I did do a level II assessment which was in response to the E. coli positive or the sample that happened in August. I performed that in September. I believe actually it was at the end of August but that was we're looking for the same type of thing for that and then there was another level II assessment that was conducted by my staff that I oversaw as it went out the door. I would say for Misty Mountain specifically I was a part of every field visit that went out that yielded a response. So probably three or four reports.
 - Q. What's a level II assessment?
- 25 A. So when there's confirmed E. coli in the public

water system, it triggers what we call a level II
assessment which is the regional office staff or my staff
or myself goes out to conduct an assessment of all the
wells in question that had E. coli positive sample to
verify -- to see where the bacteria or the E. coli is
entering the system to try and find a reason for this
positive sample. It can also be triggered if you have
total coliform bacteria which is not as severe as E.
coli, it's more of an indicator bacteria that tells us
there's some sort of contamination getting into the water
system. So if you have confirmed total coliform bacteria
positive in the system, in two months throughout a
12-month rolling period it would trigger a level II
assessment as well.

There's a couple ways you can trigger it. In this case both level II assessments were performed as a result of E. coli positive samples at the Topo Drive well.

- Q. What time frame were -- There were two level II assessments in what time frame?
- A. The first one was in August of 2022, following the initial E. coli positive sample that prompted the issuance of the boil order. Second one was that fall when one of the samples that was collected for the routine monthly samples, the bacteria samples, came back

positive as well confirmed for E. coli.

Q. It's the same system?

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- A. Same well, same distribution system, just that one part of the Misty Mountain system. So again, the Topo Drive well serves five homes by itself and so that it was the one distribution system that we were concerned about. It wasn't necessarily looking at the rest of them. So during those assessments we weren't looking at the other wells. We were just looking at that one part of the system, the Topo Drive well.
 - Q. It seems like a lot for one system in that time period. Is that --
 - It was definitely a concern especially Α. initially I believe we had upwards of 20 positive E. coli samples in the month of August over a two-week, one or It was definitely concerning. two-week period. why we ended up referring the system to enforcement. So our office staff, you know, while we try and get the system back to compliance, there are certain instances where it does require a swifter response and it does go through enforcement where they handle some things when the issues are that severe. So in this case we referred them to enforcement soon after that second E. coli positive sample but we maintained, you know, trying to get them back into compliance. They were still taking

samples monthly.

- Q. Compared to the other wells that you monitor for other systems, is that typical, atypical?
- A. Definitely atypical. I've been a part of a lot of boil orders from really small systems to bigger cities, and I have never seen a system be on a boil order for that long. Usually systems are trying to get it off as soon as possible and as quickly as possible because obviously everybody is concerned for the well-being and the safety of customers. The fact that it was on for so long was a serious issue not just for myself and the region but, you know, everybody I think in the department was concerned that it was so lengthy.
 - Q. It was how long? Eight months?
 - A. Yes. So August until April of 2023.
- Q. And why was it -- Why did it last for eight months? Any reasons that you know of?
- A. So yeah. That was a bit of the frustrating part. So we're definitely a large part of the frustration. In those level II assessments, we go out there and try and assess what the problem is to try and provide the system a more expert idea of what's going on and how they can try and mitigate the issue. And you know, in our first level II assessment the operator fixed -- was able to put a screen on, something that was noted,



but in the second one when the issue was still ongoing they tried to shock the well a couple times but the bigger concern was that the bacteria and E. coli came back so quickly. Usually if you don't have an issue, too much of an issue, you can shock the well and the system and you should be okay. But it came back within days to a week. I remember we took samples after we knew they had shocked within a week or something once or twice and it had already come back as total coliform positive which was an indication to us that contaminants were getting back into the system which eventually became E. coli. So we were concerned about that.

outlined a little bit more what they could do to try and address the issue and that involved excavation around the well. There was the well itself -- There was a well outside and then the wellhouse was where the piping was. And so previously Mr. Stamp identified a pitless adapter. So that is when the well piping goes underground. That's where the well piping comes off of the well casing. So underground there's the casing that comes all the way up from underground and the pitless well is meant to go -- the piping is meant to go under the freeze line so the piping doesn't freeze and then the piping goes up inside the wellhouse where you can, you know, have your above

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ground piping and send it to distribution system. In this case we were concerned that at that point at the pitless adapter we thought there was a leak. There was a couple of times when we were out there where we thought he heard a hissing sound from that location, and that is not an uncommon spot where you see leaks from a well of that construction type.

So that was something we addressed and had them do and it just really never happened. We tried to coordinate with Mr. Blevins and he either didn't show up or there was a time where we canceled at the last minute or he canceled at the last minute and it was just really hard to try and get that to happen. We really tried to -- We called him multiple times trying to get a date to set up to find the solution so people could have safe drinking water and we could address these problems. But again I think this is where the owner or provider, water supplier, is meant to, you know, step up and do something. And the operator could only do so much. that's where I think we had a lot of our frustration. eventually led to where the well collapsed at just below the pitless adapter. From what I understand, it cracked all the way around the casing just under the pitless adapter and the entire casing, which the part that comes out of the well, that all collapsed down into the well.

So it's currently sitting about 140 feet down into the
hole with the pipe. So that's why water can't come out
there any more. So that I think was something we found
out. I got a call from a customer one day that they just
didn't have water. That's what had happened. So it
prompted, you know, we were going to mandate Mr. Blevins
to provide water to people because he at that point had
refused to provide customers with water once the well
collapsed. He said he wouldn't do it. So we were in the
process of writing an emergency order to require him to
do that when he informed us for the first time in eight
months that he had a hookup to the Pulaski County Water
District No. 2. And one afternoon he went over there and
paid the deposit where there was a line just down the
road that fed through the wellhouse where he could hook
up where it was already hooked up. The county just
had to unlock the meter and provide water to the
wellhouse. And the key thing there is that customers
themselves could not actually get access to that water
supply. They had And we had worked with them and
county because the county was the only other water supply
in the area. It would have cost them about 50 to \$70,000
to pay the county to pipe put in a pipe all the way to
their homes. For those five homes, it just wasn't
they couldn't afford it, especially with a lot of these



- 1 folks being transient people, they're there for short periods of time at Fort Leonard Wood being there. 2 3 wasn't really a feasible option for them, and some folks couldn't afford to drill their own well where it wasn't 4 5 possible just with the geography there. So they really 6 just had the one option. So that one afternoon Mr. 7 Blevins went out and paid the deposit and the meter was 8 unlocked and they had clean water for the first time in 9 eight months.
- Q. So Mr. Blevins, when it first started,
- 11 | Mr. Blevins was asked to fix it --
- 12 A. So yeah.

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- Q. -- before it broke?
 - A. So we outlined a bunch of different things he needed to do. Because there was E. coli in the well, we told him he needed to find the fix to the solution and fix it. Either hook up to another water supply, drill a new well or put on chlorine to treat the E. coli so that people could use that well still or find another option. He chose the option to find and fix the problem, which is allowed, but he never addressed that and did not tell us that he had another hookup to another water supply this whole time.
 - Q. At that time, could he have hooked up to the Pulaski County?



1	A. He could have hooked up from day one, to my	
2	knowledge that is. That line was in the ground from what	
3	he told me early to mid August 2000. He said that that	
4	line was put in there previously. That was a potential	
5	fix. We didn't know it was going to work until he did	
6	it, but it worked. Now people have clean water.	
7	Q. But that wasn't done until April?	
8	A. Correct, when the well only after the well	
9	failed.	
10	Q. Eight months later?	
11	A. Correct.	
12	MS. KERR: May I approach?	
13	JUDGE CLARK: Yes. Are you planning on	
14	offering Exhibit 8?	
15	MS. KERR: I will but with Mr. Blevins.	
16	JUDGE CLARK: That is fine.	
17	BY MS. KERR:	
18	Q. I've handed you what's been marked Exhibit No.	
19	7. That's a packet of DNR records with business record	
20	affidavit cover page. Just generally can you tell me	
21	what's included in that packet?	
22	A. Yeah. So it is a It's a series of documents	
23	from the department to Mr. Blevins in regards to the	
24	Rolling Hills, Charity and Misty Mountain public water	

supply. It includes inspection reports, level II

1 assessments, looks like investigation of unsafe samples. So that happens when we have a positive routine sample. 2 3 We try and collect confirmation, repeat samples. So anything that had to do with water quality over that 4 5 time, there's a boil order, letters of warning for not 6 having an operator until the operator Lori Jean was 7 hired. That would have been prior to the notice of 8 violation. Water sample records. So anything looks like 9 water quality related, compliance related, that was sent 10 from the department to Mr. Blevins. I'll ask that Exhibit No. 7 be 11 MS. KERR: 12 entered into evidence with the business record affidavit. 13 Mr. Blevins, have you had an JUDGE CLARK: 14 opportunity to look over Exhibit 7? 15 MR. BLEVINS: Do I have it here? MS. KERR: Yes, it's that big packet. 16 17 Well, of course. MR. BLEVINS: That's all of 18 the DNR paperwork that we went through for ever since it 19 was activated. 20 JUDGE CLARK: So you're familiar with these 21 documents? MR. BLEVINS: I'm familiar with these 22 23 documents, yes, and we have records of those through our 24 operator. We have a box of them over here.

JUDGE CLARK:

Do you have an objection to

- 1 | admitting Exhibit 7 onto the hearing record?
- 2 MR. BLEVINS: I have no objection.
- 3 | JUDGE CLARK: Exhibit 7 is admitted onto the
- 4 hearing record.
- 5 (STAFF EXHIBIT 7 WAS ADMITTED ONTO THE HEARING
- 6 | RECORD AND MADE A PART OF THIS RECORD.)
- 7 BY MS. KERR:

- Q. So with regard to the boil order, it starts on page 3, what does a boil order involve?
- 10 So for a boil order, it's issued by the Α. 11 department and it informs the system and it requires the 12 system to notify all of its customers of the boil order 13 so that they're first of all knowledgeable of the 14 condition and that they have to boil their water and then 15 it involves for them, you know, boiling their water 16 before any use that might result in consumption of water, 17 whether that's drinking a glass of water, boiling pasta or taking a bath if you have little ones, things like 18 19 Anything that might result in -- Brushing your that. 20 teeth, anything that might result in consumption of 21 water.
 - Q. So all the residents of that of Misty Mountain, how many residents would have been affected?
- A. So it was just -- So while it was issued for
 the -- It was really just for the folks on the Topo Drive



well. It's not effective for the entire Misty Mountain water system across the five wells. It would have just been for those on the Topo Drive. Because they have their own distribution system, so it was only to those five homes that were fed by the well.

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- Q. So for five homes, water boil order for eight months. So for everything they had to use water for, they had to boil the water; is that right?
- A. I mean, that they would consume. I mean, if you water your lawn, obviously not. Yes, anything that you're doing to consume. If you have children, you have to make sure that any water that they drink or come in contact with that might end up in their mouth is safe to drink. And that involves boiling your water for at least three to five minutes and letting it cool before you use any.
 - Q. So if they want to take a bath, bathe their children?
 - A. You have to boil your water and then take a pot and fill up the bath one at a time if that's how you want to do it. Again, yeah.
- Q. Like you said, this could have been fixed by hooking that particular well up to Pulaski County Water District?
- 25 A. Sure, yeah. There's a lot of options. I think

- the first option was to shock the well to see if we can address it that way. It didn't fix the issue. And there's a lot of routes we could have gone that we tried to outline. Yes, it could have been fixed by just hooking up. That would have been a more extreme option, but it could have been something that could have been done and then you can address the well in the meantime.
- Q. There's also the option to actually fix whatever was broken at that connection?
 - A. Yeah, could have investigated it all and, again, while we're out there doing our inspection or assessment in this case there's only so much we can do, can't look below ground. So that's what we were -- We built into the required actions that Mr. Blevins look down and do a little bit more digging to see if there was an issue with the pitless adapter there.
 - Q. If you could turn to page 59. It's the first
 -- It's titled Significant Deficiencies Unsatisfactory
 Findings Response Required.
 - A. Yep.
 - Q. I think there are three of them in that packet?
- 22 A. Correct.
 - Q. There are three, one for each public water system; is that correct?
- 25 A. Yes.



1 Are they all dated -- They're all dated July Q. 18, 2023; is that right? 2 3 Α. I believe so. I believe they all went out at the same time. 4 5 I think the second one starts on page 89 and Q. 6 the third one starts on page 111. 7 Α. Yes. 8 And they're all signed by you? Ο. 9 Correct. Α. 10 Ο. So could you just explain what those documents 11 are, what the significant deficiencies and unsatisfactory 12 findings documents are? 13 Α. Sure. 14 I know they're quite lengthy. Ο. So we're not 15 going to go through them page by page or anything. 16 what are they? 17 Those are the inspection reports from when I Α. 18 conducted my field inspections of all three systems. 19 each facility, Misty Mountain, Rolling Hills and Charity 20 each got an inspection report following my inspection of the system and that included me going out to all the 21 22 wells in question associated with each system to 23 determine whether there was any potential deficiencies at 24 any of the wells and then during that time, you know, we

met with, I say we, Jackie Johnson was in attendance with

me, and we met with Mr. Blevins and Lori Jean. Lori Jean, Jackie Johnson and I went to all the wells and we met Mr. Blevins at his office to go over all the paperwork that was required and is required to operate and maintain a water system. So we went over that paperwork in his office.

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The reports here, we have three levels of findings, a recommendation which doesn't have a required action associated with it but we think is something that the facility can do to help improve on operations to lengthen the longevity of the water system or just make the system run more smoothly. Unsatisfactory findings do require a response and they have requirements. There's regulations put in place that say you have to have these certain things, paperwork, things like that. They're required to have a permit to dispense, but they might not have an immediate acute source of contamination, for example, to a water system. That's what significant deficiencies are. Those are anything that might have an immediate impact on water quality and can impact subsequently people's health. So an opening in a wellhead, for example, that can let bacteria in would be an example of a significant deficiency. In this case I think we cited Mr. Blevins for not having a permit to dispense. Not an issue about water quality safety in the

1	sense that it doesn't immediately impact water quality
2	but it's still a requirement that he's supposed to have.
3	So that was identified as an unsatisfactory finding.
4	Then a recommendation might be that the wellhouse is
5	really cluttered and it's really dirty and while it might
6	not directly be impacting water quality it could
7	potentially in the future and if it's really messy in
8	there it might not be easily accessible and so you can't
9	maintain the system very well because those things
10	inhibit your ability. So those would be examples of
11	that. So that's what those outline. And then each
12	facility had All three of those, all three facilities
13	had significant deficiencies, unsatisfactory findings and
14	recommendations. Most of them were Some of them were
15	the same across all three systems.

As we previously mentioned, I cited Mr. Blevins for his individual decision making in operating the water system without having a certificate and notifying his operator before making those decisions. Some of them were significant deficiencies because there were openings in the wellhead, unscreened breather vents which again could allow bacteria to get in. There was openings in multiple wells across all three systems except for Rolling Hills which was just one well. But none of the three systems had a permit to dispense water. At the



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time, Mr. Blevins hadn't paid his lab fees which cover all sampling requirements or sampling payments I guess for the year.

He didn't have a cite sampling plan which outlines where he should be sampling when he takes his monthly bacteriological sample. He didn't have a backup operator so in the event that your primary operator leaves, goes on vacation, is unable to help out whatever capacity. We like to have -- the system should have a backup operator to make sure that there's somebody that fills that void so that again people have an operator that's certified.

And then finally, as we talked about, all the wells were considered noncompliant, and so that -- we hadn't issued the noncompliant well agreement yet but they are still noncompliant wells. But that's of note and of issue. And the outline required actions for those issues.

- Q. Did you take -- So you took samples?
- A. I took one sample at each facility, each water system, and I visited all the wells and took photos of each well.
 - Q. Was there positive samples at each well?
- A. So I took samples. They were all absent for bacteria, so total coliform and E. coli absent, but in



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some cases there was chlorine where we weren't expecting there to be chlorine and that was due to what we believed to be Mr. Blevins potentially shocking the systems prior to us coming out.

- Q. So compared to the other well systems that you've inspected and that you're familiar with as part of your work at the Department of Natural Resources, how did these compare?
- I mean, I've seen a lot. I've seen a lot of Α. bad systems. This is definitely one of the more problematic systems that I've seen with a lengthy list of unsatisfactory findings and significant deficiencies. Ι think paired with the fact that a lot of these were not addressed since the first time I visited them back in March of 2022, some of these issues were still there. Ι think that was a bigger concern because I did mention those to Mr. Blevins when I was out there when I originally saw the wells and he said he'd have the technician take a look at it. They were still there a year and a half later, year and two months later when I saw the facility for the inspection which was especially of concern and obviously we had been through the boil order at that point as well. I think compared to all that it's definitely been one of the most problematic systems I've ever dealt with.

1	Q. Do you think Mr. Blevins has the ability to		
2	make the changes, make the fixes?		
3	A. These are not difficult changes. So I don't		
4	think it's hard to put on the screen, the appropriate		
5	screen on a breather vent or purchase a well cap and		
6	replace a well cap that's faulty. I do believe he is.		
7	Q. He just hasn't done it?		
8	A. Correct.		
9	Q. For whatever reason?		
10	A. Correct.		
11	Q. Have you heard gotten any feedback from the		
12	homeowners, from the residents over the course of the		
13	time that you work with Mr. Blevins and these wells?		
14	A. Quite a bit, yes.		
15	Q. What have you heard?		
16	A. I've heard and I facilitated the inspection or		
17	the investigation of multiple complaints from multiple		
18	parties, some that are on Topo Drive that had		
19	longstanding problems and concerns with their water		
20	quality with them not being sure what's being done to the		
21	systems, them not being informed of what's going on.		
22	Sometimes, you know, the customers just aren't informed		
23	so they don't know what a solution is looking like. For		

the well cap is gone and he just was out here, Mr.

example, you know, I've gotten calls where they're like

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Blevins was just out here and it's just the well cap is just off. And he might have been shocking the well that day, but the well cap should never not be on when you're not right there, things like that.

You know, we were hearing issues with water quality issues outside of just total coliform bacteria, folks that had -- several folks on Topo Drive system, you know, called that they had -- they were getting sick. Some folks were complaining about mud in the water which could have been a leak in their own lines but was an issue that we investigated. Some folks complained about unknown particles and bugs potentially in their water filters when it's coming inside their house and they're changing out the water filters. Folks complaining about significant chlorine smells, other folks complaining In one instance I was privy to a Facebook about fees. comment or post and a series of comments associated with that post in the Facebook group that Mr. Stamp referred to earlier where folks didn't even know who they were supposed to pay and they were just being approached out of the blue by this other gentleman that they had to pay him for their water supply.

At the time I could read it with the understanding what was happening. Mr. Blevins had sold the well to another gentleman, which is a Taylor well



which is associated with Misty Mountain public water		
supply, but none of the customers were aware and so all		
of a sudden some gentleman out of the blue was asking		
them for money and just, you know, the amount of		
confusion was just all over the place on this Facebook		
post. It was really frustrating to see from my point of		
view knowing what was happening behind the scenes while		
we were trying to fix it but these folks didn't have any		
idea what was going on and they're concerned about water		
quality. They hear one of the wells in the Misty		
Mountain system has E. coli problems, another well there		
was concerns about sewage being dumped on the property		
right next to the well. So they were concerned that		
those folks were concerned that the E. coli was maybe		
happening in their well. So there was a lot of		
uncertainty, confusion in just how everything was run and		
some people were concerned about who do we even go to.		
They didn't even know who to go to or who to even pay. I		
think that was part of the frustration that we had in		
dealing and sorting out with a lot of these complaints as		
well.		

- Q. I know at some point the DNR contacted the Public Service Commission. Were you part of that communication?
- A. Yes.



Q. And how did that come about from your end?

In my dealing with this system and from my at

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the time not very extensive knowledge of what the Public Service Commission did, this to me sounded like something that would be -- this system, these systems, would be

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something that would be something that they would

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regulate. So I reached out to Mr. Curt Gateley and asked

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me know that this is something that would be of interest

him about this and let him know my concerns, and he let

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to them and they would look into it and investigate it.

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We met up at the department and I caught them up to speed

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with where we were and they took their investigation on

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their own and we coordinated a little bit. Largely I was

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not privy to their investigation. I did reach out

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Q. So that's where the cooperation?

initially to Mr. Gateley.

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A. At the time, yeah, we were struggling to make

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headway. We had been working with Mr. Blevins quite

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significantly and trying to urge him to address this.

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This was in December of 2022, where we're midway through
-- we're three, four months into this boil order at this

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point and all the requests and all of the, you know, by

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and large I think the one screen that Lori Jean had put

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onto that air relief valve. Aside from that, nothing had

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really been done and we were still having significant

- 1 issues with water quality and we were still getting 2 concerns with fees. That's largely not something the 3 department regulates too much. It is definitely something reserved for the Public Service Commission 4 5 which is why I reached out. 6 MS. KERR: I don't have any other questions. 7 Thank you. 8 JUDGE CLARK: Mr. Blevins, do you have 9 questions for this witness? 10 MR. BLEVINS: I think I do. 11 **OUESTIONS**
- 12 BY MR. BLEVINS:

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- Q. I guess there's a lot to be said about the Topo well. It was difficult at best at that time to try to determine what the real problem was. You made a comment though I'd like for you to clarify. What is your understanding about what I understood about the connection line that was from the county water? You indicated that I already knew about that line.
 - A. At the time of you informing us that you did have that extra connection to the public water supply, Pulaski County Public Water District No. 2, at no point did you specify that you were made aware of this; that you knew it had been in the ground; you knew that Mr. Baker had put it in the ground years ago for the



1	purpose of providing water from there from the county to	
2	those folks. At the time you told me that it didn't work	
3	which is why it wasn't usable which is why you guys had	
4	to put in the well that subsequently fed those homes. So	
5	to my knowledge you were aware that that line went there	
6	because you knew why the well was eventually put in	
7	because you knew that there wasn't sufficient supply to	
8	meet at the time the seven or eight homes that were	
9	originally there. It's now down to five as two or three	
10	of those homes have drilled their own wells.	
11	Q. You're talking about 20 years earlier. I had	
12	no knowledge of that at that time.	
13	JUDGE CLARK: Mr. Blevins, you're testifying.	
14	You can ask questions, but you can't testify at this	
15	point.	

16 BY MR. BLEVINS:

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Okay. Let me try to rephrase the question Ο. again then. Well, the noncompliant agreement, I'll go to another subject here, that has to be supplied by the Department of Natural Resources for these wells; is that correct?

That's correct. Α.

- And when would that be available in your Q. opinion?
 - That's something you'd have to ask Jackie Α.



Johnson. I know she's working on the drafts of those at the moment. I can't tell you.

- Q. Is there anything that can be done that hasn't been done yet for that particular agreement?
- A. For those agreements, not to my knowledge, no.

 I think a lot of the requirements built into the

 agreement are, you know, additional water samples needing
 to be taken, but again I would defer those questions to

 Jackie Johnson as she would be the appropriate person to

 answer that.
- Q. The Topo well, again back on that subject matter, obviously was a difficult time for both of us I guess, and did at any time are you saying that there was a refusal to do something that maybe you recommended or?
- A. So we had outlined in that second level II assessment that was sent out in November outlined a few things that could have been done. I remember coordinating with you and Lori to try and find a day where we could excavate around the well. I remember we picked a date. I remember you had talked about not wanting -- You talked to Lori. She said that she didn't want to do too much around the holidays to ruin peoples' holiday, and we were also concerned about the weather. There was a couple cold days in there that you were concerned might not be -- we wouldn't be able to dig



down. So we did extend out a little bit that time frame		
so you had a little bit of flexibility and we picked a		
date in January, the three of us, and I remember getting		
a call from Lori either the night before or that day		
saying she wasn't going to be able to make it out because		
you called her and I believe was left a message or		
something. I couldn't say. But all in all it ended up		
being that she was she didn't end up making the trip		
out because you made it clear or you had implied that you		
wouldn't be coming out and we would then we'd have		
we couldn't excavate that day. So at the end of it we		
didn't end up proceeding with the excavation and trying		
to figure that out. We then subsequently called you		
after the failed attempt to try and pick a day. I spoke		
with you, Jackie Johnson and Patrick Vavra at the time.		
We called you to try and figure out a day in January,		
said, hey, you know, even today it's a good day to do it		
or the next day or the next day. We're trying to find		
days that would work. There was hesitancy and I don't		
remember if you said flat out no, I will not, but there		
was no motivation to get a date figured out and we gave		
you the opportunity to have multiple times to get out		
there and make those fixes.		

Q. How did you find out that the plastic had been cracked all the way around below the pitless?



1 A. You told me that.

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- Q. I told you that, right?
- A. Yeah. I was informed that the well had failed from a customer saying that they had no service, that was on that Sunday. On the Monday I got the voicemail and then in speaking to you within the coming days after you had your well man come out you let me know that there was a crack all the way around the casing and you said I believe it was sitting at either 140 -- I believe it was 140 feet down.
 - O. That's correct.
 - A. So that's how I knew the extent of the damage.
- Q. Which was discovered from investigating what was going on with the Topo well. But that's what I told you; is that correct?
 - A. Yep.
- Q. Okay. I'd like to clarify one other thing too though that each one of the wells with the exception of the Rolling Hills well would not individually qualify under your 15 and 25 requirements, 15 connections, 25 users, et cetera, but DNR bundled them together to make it that way; is that correct?
- A. So to answer -- To clarify, at first we didn't think they were all interconnected. We knew a couple were, like the Tigger well, the big Tigger well and the



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Taylor well because the Taylor well was down. And that by itself I believe had 15 connections. That by itself would have been.

And then on the Charity side we knew that Charity well on PP, which was down, that well was hooked up to the big Charity well, that first Charity well. those combined I believe was also in excess of 15 connections. Now, the reason we bundled all of those wells together, the Misty Mountain, the five on Misty Mountain and the four on Charity is due to a policy that we have at the department stemming from the court case which outlines that a developer in a subdivision -basically the end of it basically states that if you are a common ownership in a subdivision or in proximity like you are in those two situations, common ownership dictates that you can't subvert the 15 connections or 25 people requirement, that combined all of those wells would be what we count up. So in both of those cases we looked at the five wells in common ownership in proximity to one another to meet that policy in response to that court case that the department.

- Q. I just wanted to clarify that. I don't disagree with that.
- 24 A. Sure.

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Q. I mean, I think it's a good idea especially for

- 1 | forwarding these wells into a homeowners' association.
- 2 What would be your thought about a homeowners'
- 3 | association?

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MS. KERR: Objection, asking for legal expertise.

just took it as how do you feel about these wells being
owned by a homeowners' association. I understand they're
legal implications of that, but that's not how I took
that question. I think he was just asking how DNR feels
about that. Your objection is overruled. You can answer
the question.

THE WITNESS: I think it's a little tricky in that area again because it's such a transient population as I referred to it earlier. You don't have people that live there for very long. Some people do. I think for a homeowners' association it's a little easier to have a more established population, and additionally I don't think -- in this case I understand your goal to go through the homeowners' association to potentially avoid the issue of common ownership. But if you're still the supplier, you still have financial -- you're financially involved with those wells, then I think you would not be able to get around the common ownership issue there. But I know you can definitely take that up and talk to Jackie



Johnson maybe about that or talk to the department further about that.

- Q. What would be your opinion for the prices or the fee to go down rather than up for the users of the water, the well? What would be your opinion there from DNR's point of view?
- A. The department doesn't have any say in that in how you set your fees in certain cases. So in this case I couldn't say. I think that's why we referred you to the Public Service Commission as they do regulate rates for for-profit utilities.
- Q. Another clarification would be since DNR has been activated with the wells, there's been a lot of learning process going through. Have the -- Is DNR's current idea of what's going on with the wells or are we in line or do you think the wells are in line now, they may still have a few things to do which I'm sure probably does?
- A. At the time that I left, which was at the end of September, August, yes, at the end of August of this year, there was still issues outstanding. From my reports, there was still all the significant deficiencies still were not addressed. So I couldn't speak to that. But at the time I left, there were still openings in the wellhead. I know in speaking to you before I left you

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- did mention that you moved a well cap off the Topo well onto the smaller Tigger well. While that fixes potentially the problem at the Tigger II well, you opened up another significant deficiency at the Topo well drive which is a concern of mine too. So I think I wouldn't feel comfortable saying that you are in a good spot right now without knowing what happened in the last month and a half and without wanting to make sure that nothing else has happened.
- Q. Temporarily I think I asked you about the putting a plastic cap over that particular well, the one we took the cap off of, that plastic cover, and we did that.
- A. As long as it has a sanitary seal. It can't just be a bucket on the top or anything like that. It should be properly sealed.
- Q. Okay. There was a comment made I believe on a well that when one of the occupants had purchased the property they thought they purchased the well on the property. In fact, there was no well on the property, and are you aware of that situation there with someone that complained about being charged for water?
 - A. I'm not aware of that situation.

MR. BLEVINS: Okay. Okay. Thank you.

JUDGE CLARK: That all the questions you have,

1	Mr.	Blevins?

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2 MR. BLEVINS: Yes, sir, at the present time.

JUDGE CLARK: Any Commissioner questions? I

hear none. I've got some questions for you. Is it

Mr. Clos-Versailles?

THE WITNESS: Clos-Versailles.

7 JUDGE CLARK: Clos-Versailles. Thank you.

Please correct me if I mispronounce it further.

QUESTIONS

BY JUDGE CLARK:

- Q. What's your understanding of what's going on here today of this proceeding before the Commission?
- A. My understanding is that the Public Service

 Commission has put forth a motion or filed to have the

 wells in question be taken away from Mr. Blevins and a

 receiver put in control of those wells to make sure that

 until time is -- until next steps are figured out as a

 result of his lack of safe and adequate operation of the

 water systems on a whole, not just the three water

 systems that we regulate.
- Q. The Department of Natural Resources, or DNR, shows up in a lot of what I read. There is a fair amount of crossover between the Commission and the Department of Natural Resources especially in this area concerning water. Does DNR have a similar provision in regard to

referring deficient systems for receivership?

- A. I'm not aware of any personally, but I would defer that question to Jackie Johnson. She's in the enforcement section. She might know more about that.
- Q. Okay. Thank you. You said that initially you visited with Mr. Blevins all of his wells for the purposes of determining which ones might be a public water supply; is that correct?
 - A. That's correct.

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- O. And that was 16 wells?
- A. At the time it was 16 wells. The three wells, three additional wells I know he purchased in December of 2020 were at the foundation I think of some of the complaints that the Public Service Commission was receiving. I'm aware that could be received in some of those complaints as well. So I know it has fluctuated. At the time it was 16.
- Q. At the time it was 16. And maybe I'm not following the timeline exactly. Are you saying it could be as many as like 19 if three additional were purchased; is that what you're telling me or are you telling me that including those three was the 16?
- A. No, those three were not included at the time I visited. From what my understanding around December of 2022, maybe November, I'm not sure exact date, he



1	purchased three additional wells. I know that when I met
2	with him in his he mentioned he originally had 18, he
3	had sold two to some homeowners. So I knew the number
4	had fluctuated. In my dealings with him, I know he's
5	been actively trying to sell the wells in the water
6	systems in question. So I know that he's been trying to
7	sell them.

- 8 Now, he informed you that he owned 18 wells; is Ο. that correct?
 - Α. He told me originally that he owned 18 wells, two of which were sold to the homeowners because they were private wells that fed one or two homes, and we visited the other 16 that were still in his ownership at the time.
 - Ο. He told you that he owned those wells?
 - I'm not sure if owned is the right word. Α. he operated through water from those wells. I can't remember exactly.
 - So he operated those 16 wells? Ο.
 - Α. He was the water supplier for those 16 wells.
 - For those 16 wells. Okay. And so that would Ο. include these three now public water systems plus whatever additional wells there were?
- 24 Α. Correct.

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How would you describe the state overall of Q.



those 16 wells?

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A. Very much so. I would say largely in poor
shape with many having if I were to do an inspection
that day, many of them having significant deficiencies.
I'd say many if not all the wellhouses were in a state of
disrepair. Doors missing. I think one well I visited
didn't end up activating had duct tape holding on the
well casing. I could literally shake the top of the well
back and forth. There was wells with wellhouses with
doors being propped up with a stick, wells where the door
just fell off, the doors being propped up by a nail,
there was wells that were leaking, wellhouses that were
leaking. I should say the piping there was leaking. So
it was flooding inside the wellhouse. There was openings
in the electrical conduits where the wires go from the
ground from the wellhouse up into the well and then
down which would have been a significant deficiency in
numerous wells. Largely they were all in a state of
pretty significant disrepair.

Q. Now, when you find deficiencies and you move with the owner/operator to correct them, and here we're going to get into some terms where I misuse technical terms. If I do, let me know. Does DNR tell Mr. Blevins what to do and he in turn tells the operator what to do? Is that the way it works? What is it? Chief operator?

A. So it depends -- Yes, we would notify when we set up a system, we determine the contacts in question. In this case Mr. Blevins was put on as the contact that we would notify for any reports, notices of violation, things like that. So he should be getting all that documentation. Some of those deficiencies like if a breather vent on a well doesn't have the appropriate screen on it, that is a significant deficiency as you can suck up bacteria and debris into your well.

Now, that doesn't affect, you know, putting a screen on himself with a zip tie and the right screen size. That's not something that would -- that the operator would need to do. He could do that himself, because that doesn't affect the operation of the system in terms of him having to change how much water is being provided or coming out of the well or anything like that.

Now, if, for example, he needs to dig down and replace the pitless adapter and he has to shut off the well, that's something he would have to notify his operator so that he can get either a clearance from her to do that or she would do that herself and then they could address it.

Q. So is the answer that you tell Mr. Blevins what to do and Mr. Blevins, some of those things he can do himself but others he has to tell the operator to do?

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- A. That's correct. And he's got 30 days to notify the department upon issuance of the letter of what he plans to do to consult with us to let us know how he plans to address it and then he has 120 days from the date of issuance of the inspection report to fix that, make that repair, or if he feels like the 120 days is not a sufficient timeline during his consult period he can let us know and we could find an additional time frame to extend that if we need to.
 - Q. Did Mr. Blevins request extensions in time frames to do so?
 - A. No, but the operator did submit, Lori did submit the consult within 30 days of what they plan to do. I have not -- I have since terminated my position in that role. Prior to hitting that 120-day deadline and I have not seen a response. So I don't know if they've received any. I don't know if they received the violation for that yet.
 - Q. So how did he end up getting an operator? I'm assuming that that was something that occurred after it was determined that these were public water supplies; is that correct?
 - A. That's correct. So on our website we, you know, where we show all certified operators in Missouri, certified operators in Missouri can search for systems



- that are lacking an operator, lacking a properly certified operator. So in fact, Lori Jean actually reached out to me and then subsequently Mr. Blevins when she saw that those three systems were without an operator and within an area in which she operates her other systems. So she reached out to him to become the chief operator, and then from there they signed a contract for her to become the operator.
 - Q. You've gone over some of this, but I just want to go over it in a more condensed form. What specifically has DNR told Mr. Blevins to do that he has not done or that the operator has not done after Mr. Blevins was told to do it?
 - A. If I may just consult the second level II assessment that was of note. First of all, during the boil order we required him to find and fix the solution of presence of E. coli in the well at the Topo Drive well. He let us know he was going to find the problem, fix that issue, and that would have involved doing some investigation which included investigating and digging around the well to see if there was an issue there if that was the potential cause, none of which was done and was continuously just delayed and delayed and delayed until the well failed. None of the issues with fixing the Topo Drive well ever were completed. And then I



- would point to the inspection reports where I highlight
 the significant deficiencies that I'm most concerned
 about with openings in the wellheads or electrical
 conduits, things where bacteria can get in. Some of
 those things I highlighted to him when I originally met
 with him in March of 2022 and were in the same exact
 state once I did the inspection in June of 2023. Some of
 the things in the inspection report he cannot do until we
 issue the noncompliant well agreement. He can't get a
 permit to dispense, for example, until a noncompliant
 well agreement is completed which we are still working
 on, but there's other things, plenty of things he could
 have done that to my knowledge were outstanding.
- Q. Opposite question. What actions has Mr. Blevins taken that you've asked him to do that he's actually done?
- A. In the initial level II assessment, I believe
 Lori Jean put on a screen on the air relief valve at the
 Topo Drive well. Something that we like to see is on
 there but at the time when I originally did my assessment
 wasn't present. That was addressed.
- Q. Now, that screen, that's something that you just indicated that Mr. Blevins could have done himself with a zip tie, right?
- 25 A. Correct.

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- So that's not a complicated thing and that's Q. not something that while an operator did it, an operator was not required for that?
- The other thing he did do, if I may, Α. Correct. is he did shock the well multiple times in trying to lift the boil order throughout that process, but it was without the operator's knowledge and without the customers' knowledge.
- Since you mentioned it, we'll just skip ahead Q. to that my questions about well shocking. indicated that you went out there to do some testing and discovered that the well you assumed had been shocked at a time it wasn't supposed to be and that the operator had no knowledge of, correct?

Α. Correct.

- You had indicated that that was at least in Q. relation to inspections or possibly realtors coming out to?
- He had told me previously in conversation that Α. when a realtor is coming out to get a clean sample he would shock the system and really the only way to do that you can't really inject, you know, bleach or any sort of thing like that without, practically you can't really do that just by hooking up anywhere. It can only really be done through the well. Now it's not, like I said, it's

- not a practice that's impossible to do or necessarily inherently a bad thing. To that extent it was an issue. Really the only reason there could have been chlorine in that water at the time would have been a result of shocking paired with the customers telling us they'd seen him and it resulted in their houses smelling strongly of chlorine in the day and two days before we were out there and verify that there was chlorine in the water.
 - Q. Now, you had indicated a concern -- let me ask it this way. You had indicated concern that the E. coli in the Topo well was coming back so quickly, that it was coming back within a week or so of shocking or treating the well. If you were going out to conduct an inspection like you did and you discovered that the well has been shocked at a time that it was not supposed to be shocked, is that going to affect your ability to test for E. coli?
 - A. Yes. So it would mask any issues that could be present. If a system that doesn't chlorinate and they're not supposed to chlorinate and they submit a sample with chlorine in it, that sample is not used for their monthly chlorine sample. If I took a sample that day -- When I did take a sample that day, those samples would not have counted for their monthly compliance sample. Lori I think either had previously done it that month or she needed to go back out there and do it again. They still

- ended up doing it -- or she ended up doing it but the samples I collected did not count for compliance because of that.
- Q. So at that time you really don't know if prior to that shock if there was E. coli in the system or not?
 - A. Correct.
 - Q. And how great of a public danger is E. coli?
- A. I think --

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- Q. I mean, I've been down to the lake. They tell you not to swim.
- A. I think it can vary from person to person.

 It's definitely a serious cause for concern. It is why
 we have such stringent requirements to boil the water and
 notify customers as soon as possible upon positive
 samples. So to me that has always been we protect public
 health and that is the number one acute issue of concern
 and the most immediate impact would be bacteria and
 people getting sick.
 - O. Can you die from E. coli?
- A. I've seen reports of people eating E. coli, infected lettuce from the store, there may be recalls and stuff like that, and I've seen reports of people dying.
- Q. Now, was Mr. Blevins informed that operational decisions were to be made by the operator?
- 25 A. Yes.



- Q. When was he first informed of that?

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- A. We verified with him. We first that I remember had that specific conversation if not during the inspection, then within a day or two after the inspection to let him know this would be on the report, this was an issue of concern. I cannot remember if that was a conversation previously that we had or if it was something we assumed that was known or the information was passed along to him by a certified operator in Lori Jean. I think we had -- Actually we had talked to him previously to that, because I do remember us talking to him about notifying customers and he has to let Lori know that because there was concerns of him shocking before she took samples at times.
- Q. But after being told that, he continued to make operational decisions, correct?
 - A. Correct.
- Q. What about informing the public? You indicated that they were uninformed. Was he informed that he needed to inform the public after shocking the well -- before shocking the well?
- A. Before shocking the well, we had him or we notified him that he needed to notify the customers that it was happening so they could know when to avoid drinking water, but also for the shocking to work they

- need to be informed so they can actually turn their faucets on to bring that chlorinated water to their house or else it's not going to work. So it's both for their safety but also for the functionality of the actual shock to work.
 - Q. You're shocking the well but not the system?
- A. Correct. He was shocking just the well, not the system. So any bacteria would remain in the lines.
- Q. And after being informed of that, did he continue in those times after being informed that he shocked the well, did he still fail to inform the public?
 - A. Yes.

- Q. Was this on more than one occasion?
- A. To my knowledge, yes.
- Q. Do all three of these systems, the Charity, the Misty Mountain and the Rolling Hills, were all three of those subject of significant violations?
- A. Yes, all three had significant deficiencies.

 They're not violations just yet. The violations would be incurred if he doesn't address them. They are significant deficiencies and it is obviously a serious concern of ours on the report. They also did have water quality issues themselves outside of the inspection that we've been monitoring with total coliform bacteria positive samples, not necessarily E. coli.



Q. You're doing a wonderful job leading me around
my own questions. We can now get back to where I had
started. You indicated that Mr. Blevins seemed if not
eager, eager may not be the word, but he seemed like he
was going to be compliant but I believe what you said was
the significant issue was follow through?

A. Correct.

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- Q. So in a lot of these things that you had instructed him to do, he indicated up front that he would do them but did not follow through?
- A. That's correct. An example when I first brought him out to view the wells, the first time I saw him in March of 2022, I think multiple times he'd say his technician will go out there and they'll go take care of it and again a year and a half later, year and a few months later we still had the same issues. More importantly when we got to the boil order we called him multiple times. I spoke to the operator multiple times to try and urge them to do something more and still nothing was done.
- Q. In regard to the boil order, what is -- To the best of your knowledge, what would you say is the average length of a boil order?
- A. I would say depends on the size of the system, because if you have a larger system and you're shocking



the system, it takes a lot longer for that chlorinated
water to make its way through the entire system. So they
might be on they might temporarily chlorinate for like
a couple weeks to make sure you're covering all your
bases and you get chlorinated through that whole system.
But for a water system of his size if you're doing a
proper shock and that's the only thing you have to fix,
shouldn't take more than a couple weeks at most, maybe a
week if you're quick about taking your samples. There
are systems, of course, that have more lengthy issues and
that's when you have a problem with a well that has E.
coli in it and that requires them to do more but those
are fewer and farther between.

- Q. But this was significantly longer than that that these particular residents being served by the Topo well were without consumable water?
 - A. Correct.

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- Q. Bear with me just a moment. Now, when that well -- When that Topo well collapsed, you had indicated that at that point DNR became aware that the Pulaski water supply was a viable option, correct?
- A. Yes, only after about I believe a week of -- it either was later that week because we found out on that Monday that the well had collapsed. We spoke to Mr. Blevins either that day or -- I believe that day and

throughout that day or the next day where we urged him
We were trying to find solutions. He said he had a
potential option with Pulaski County 2 but that he would
try and fix the well first. We asked him in the meantime
to supply water via bottled water to his customers so
they had just water. He refused. His well guy came out
later that week, or I think his customer found the line
that was hooking up to the water supply to the wellhouse
from Pulaski County 2 and that's when he turned on the
Pulaski County 2 water because I think the well driller
was a little bit delayed in coming out because he had a
family matter and he couldn't get out there right away.
By that Thursday, because the customers had found that
line and dug it up themselves to do it themselves, he had
come out and hooked it up and went to the Pulaski County
2 office to pay for it, the deposit.

- Q. But prior to that Mr. Blevins had not indicated that he knew this connected to his system?
 - A. Correct.

- Q. So he was unaware of what was connected to his water system?
- A. From my conversation with him, he was aware that it existed and that it was in the ground. He refused to divulge that to us prior to that moment when that was the only other option.



1	Q. Can you clarify that? What do you mean he
2	refused to divulge that until?
3	A. I should say he did not inform the department
4	that he knew of this other connection. It was only when
5	the well had collapsed and we were in the process of
6	drafting an emergency order to make him provide water
7	that he then told us that he's got another potential
8	option that he would look into.
9	Q. But he had initially refused to provide bottled
10	water?
11	A. Correct.
12	Q. How long from the time the well collapsed until
13	the Pulaski water supply was turned on?
14	A. The well collapsed on Sunday afternoon, Sunday
15	night. I believe it wasn't until Wednesday or Thursday,
16	I believe Thursday because he was hoping to have his well
17	guy on Wednesday. I believe it was Thursday he went to
18	the county office, the Pulaski County 2 office, paid the
19	deposit, they went out and unlocked the meter in an
20	afternoon.
21	Q. So people were without any water, drinking
22	water or otherwise for about four days?
23	A. Correct. We still had concerns with water
24	quality as it was coming in because the well lines never

were shocked appropriately. Like the only way to install

- or put chlorine or disinfect those lines is by putting it down the well, flushing the line with that well water. But if the well doesn't exist any more and it was pumping out E. coli a day prior to that well collapsing, you could potentially have bacteria in those lines. Pulaski County 2 is a very, very, very large system and they don't chlorinate. So they don't have chlorinated water coming all the way up to the Misty Mountain lines. So while the water source that they were providing was good, we are still uncertain as to the water quality within those lines once it passes the meter to his water system or distribution lines.
- Q. Now, correct me if I'm wrong, I've been listening to this for a while, I'm a lay person when it comes to a lot of these water issues, is this a case where if Mr. Blevins had been proactive when the DNR directed him to, he could have gotten out ahead of these problems but because he was not, they compounded?
- A. I believe so. I think again towards the beginning of this all when we initially issued the boil order, myself I specifically heard hissing in the well underground. So where I believed, and now the pitless adapter is only about six feet below the frost line and so it's very easy to dig up. It's not something that's hundreds of feet down. It's meant to be, you know,

- excavated if needed. So had he addressed those issues following that level II assessment when we required him to in November, for that specific actual requirement he actually had 30 days to do that. We extended it a little bit longer for him due to some weather days. He actually only had 30 days to fix that issue. He never did. And we issued a violation for that. Had he done it then, we might have found this crack that was around the casing or the leak that was there. If it was properly addressed, the well might never have failed. That was something that I let Mr. Blevins know was a potential issue.
- Q. Once it's cracked and sunk 140 feet down, there's not much you can do about it?
- A. Not much. I think from what I was told the well guy can try and fish it out but it's a very small hole and you don't have a lot of space in which to work to do that. So I know in the noncompliant well agreement or in the enforcement case one of the required actions that Jackie can speak to a little more as well is that we will require him to plug the well but it is not being plugged at the moment because Mr. Blevins has plans to potentially fix it as he has informed us.
- Q. Now, one of the things you had said is that either a water customer or you had observed, I can't remember which, a cap off of a well?



A. I'm sorry. Can you repeat?

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- Q. You had indicated that either a customer had informed you or you had been made aware of a well that was missing a cap or did not have a cap for a period of time and you indicated that there should always be somebody there when the cap was off?
- Α. There's times where we were informed Yeah. that Mr. Blevins had been shocking the well which in this type of well you need to take the cap off to then pour the bleach down to shock the well. There's a process that we informed systems how to do that. That is the proper procedure. Once you dump the bleach down and you recirculate the water back into the well to make sure your bleach doesn't deteriorate your casing, you should put the cap back on because that is what seals it from the outside air, from rain that might have bacteria in it, from just any type, birds flying above, any type of bacteria getting in. So it should always be sealed unless you're physically doing something with it. He had informed me that it had been left overnight like that. And if I remember correctly, he said he was recirculating throughout the night which is the appropriate method to do but you don't need to do it for that long and it shouldn't have been left overnight like that. That was definitely an issue with a methodology of his shocking

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Q. And my last question just to clarify,
Mr. Blevins is not a licensed operator; is that correct?

A. That is correct.

JUDGE CLARK: Okay. Are there any questions based upon bench questions? Mr. Blevins?

MR. BLEVINS: I have a few. Really don't know how to answer the question. I think I'll save that for me.

JUDGE CLARK: I'm not sure what you would save it for. Once this witness -- once we're done questioning, this witness will be excused. So if you have questions for this witness that are based upon questions I asked, now would be the time to ask those.

MR. BLEVINS: No questions.

JUDGE CLARK: Any questions based upon Commission questions from Staff or redirect in the alternative?

MS. KERR: I just have a couple questions.

REDIRECT EXAMINATION

21 BY MS. KERR:

- Q. So Mr. Blevins had told you that he'd speak to his operator to correct the deficiencies, but they had not been addressed, correct?
 - A. The department had received consult within the



1	30-day time frame. The deficiencies both outside
2	findings and significant deficiencies remained
3	outstanding up until the point I left my position in that
4	role.
5	Q. You don't have any reason to believe the follow
6	through lies with the operator?
7	A. I do not.
8	Q. So it's the follow through responsibility lies
9	with Mr. Blevins, correct?
LO	A. The responsibility absolutely lies with the
L1	water supplier.
L2	Q. And do you recall how much the deposit was that
L3	Mr. Blevins had to pay to Pulaski County Water District?
L 4	A. I don't know that. I don't know.
L5	MS. KERR: Okay. I don't have any other I
L6	don't have any other questions.
L7	JUDGE CLARK: I have one other question that
L8	did occur to me. Given your experience working with
L9	Mr. Blevins to try and correct some of these deficiencies
20	as you've said, Staff has asked you if Mr. Blevins was

believe he will do the things necessary to correct

capable of doing these things and you indicated that you

In your experience with Mr. Blevins, do you

thought these were simple things that most people were

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capable of.

deficiencies?

1	A. I don't know. I really don't.
2	JUDGE CLARK: That's a fair answer. Thank you.
3	Any further questions based on that question?
4	MR. BLEVINS: One other thought that I had was
5	you indicated that someone else dug up that line that
6	came from the county?
7	THE WITNESS: That's what I had heard.
8	MR. BLEVINS: Who did you hear that from?
9	THE WITNESS: Lori Jean notified me that you
10	had called her panicked that one of the customers on the
11	Topo Drive well had just recently dug up that line and
12	that you were at the time rushing over to handle it, deal
13	with it.
14	MR. BLEVINS: I don't know who that was, but
15	that line has never been dug up. I don't know why they
16	would tell you that. What I do understand though is what
17	they dug up was the on and off valve for the well.
18	JUDGE CLARK: Mr. Blevins, that's not a
19	question.
20	MR. BLEVINS: Okay. I'm sorry. No further
21	questions.
22	JUDGE CLARK: Thank you. Mr. Clos-Versailles,
23	you may step down. Thank you for your testimony.
24	THE WITNESS: Thank you, Judge.
25	(Witness excused.)

1	JUDGE CLARK: It is now 4:41. As much as I
2	thought this was going to be a one-day hearing, it
3	appears to me that it is not. If I thought we were going
4	to finish by 7:00 p.m., I would continue on. It's my
5	understanding right now Staff has at least two more
6	witnesses; is that correct?
7	MS. KERR: Yes. The second shouldn't take
8	Mr. Gateley very long. I do have one DNR witness and
9	then I could call Curt Gateley or I don't know how long
10	one and a half witnesses.
11	JUDGE CLARK: Then we also have Mr. Blevins
12	testifying. So I think this may be the appropriate spot
13	during the day to talk about finishing this on another
14	day. Now, my preference would be to go ahead and start
15	up tomorrow at 9:00 a.m. Originally the reason I could
16	not put this on Thursday is there was a hearing scheduled
17	for tomorrow already here, but that hearing has since
18	been rescheduled. What is everybody's availability for
19	tomorrow?
20	MS. KERR: I'm available.
21	MR. BLEVINS: I have doctors' appointments
22	tomorrow.
23	JUDGE CLARK: At what time are your doctors'
24	appointments?
25	MP RIFVING: At two oldlock I helieve I'm

1	an hour and a half to two hours away from Jeff City.
2	JUDGE CLARK: So if you left by noon, you would
3	be able to make it; is that correct?
4	MR. BLEVINS: I should be able to, yes.
5	JUDGE CLARK: That would allow roughly three
6	hours for testimony. Is there anybody here who believes
7	that three hours would not be sufficient?
8	MS. KERR: I'm not sure. We could maybe do one
9	witness today and do the rest of it tomorrow just in
10	case.
11	JUDGE CLARK: Why don't we do that. Why don't
12	we go ahead at this point, take another witness. If you
13	want to go ahead and do Mr. Gateley now if he's your
14	shorter witness, that might make it easier, but I'm not
15	going to tell you how to run your case.
16	MS. KERR: Can we take a short break?
17	JUDGE CLARK: Short recess? I think we all
18	need one. It is now 4:44. I'm going to take a 15-minute
19	recess and we will come back at five o'clock. And what
20	witness are we having at that point? I'll leave it to
21	you. Do you think DNR is going to take longer or do you
22	think Gateley is going to take longer? Is your other DNR
23	witness available tomorrow or is this something where

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option?

really getting them out of the way first is the best

1	MS. KERR: Can I get back to you?
2	JUDGE CLARK: Okay. We'll discuss that after
3	the break.
4	MS. KERR: Thank you.
5	JUDGE CLARK: We will recess until five o'clock
6	and we will go off the record.
7	(A recess was taken.)
8	JUDGE CLARK: Okay. It's now 5:01. Let's go
9	back on the record. Staff, you may call your next
10	witness.
11	MS. KERR: Call Jackie Johnson.
12	JUDGE CLARK: Speak into the microphone.
13	Jackie Johnson, please come up and take the witness
14	stand. Ms. Johnson, would you raise your right hand to
15	be sworn. Do you solemnly swear or affirm that the
16	testimony you're about to give at this evidentiary
17	hearing is the truth?
18	THE WITNESS: I do.
19	JUDGE CLARK: Go ahead, Staff.
20	MS. KERR: Thank you.
21	JUDGE CLARK: If I didn't say did I say
22	we're back on the record? We're good.
23	MS. KERR: Good evening, I guess.
24	JACKIE JOHNSON,
25	having been first duly sworn was examined and testified



1	Page 206 as follows:					
2	DIRECT EXAMINATION					
3	BY MS. KERR:					
4	Q. Could you please state and spell your name for					
5	the record?					
6	A. Jackie Johnson, J-a-c-k-i-e J-o-h-n-s-o-n.					
7	Q. And by whom are you employed?					
8	A. Missouri Department of Natural Resources.					
9	Q. What's your position there?					
10	A. I'm an Environmental Program Specialist.					
11	Q. And how long have you been employed by DNR in					
12	that position?					
13	A. Actually in my current position I recently					
14	received a promotion, but I've been in the same section					
15	for four years.					
16	Q. And what do you do there for the What are					
17	your job duties?					
18	A. I think the simplest way to describe it is					
19	primarily I'm a case manager. So I work with systems who					
20	have been referred to enforcement to help them return to					
21	compliance, and then I have some other associated					
22	compliance activities I help with.					
23	Q. Just generally what does that involve?					
24	A. For the complaints activities, we run some					
25	monthly reports to monitor systems that are out of					



compliance and then coordinate with the regional offices so that we can sort of direct more attention to that and try and help with that. I issue some violations associated with those as well.

- Q. Are you involved in any of the investigations?
- A. I manage cases. We don't usually call it investigations, but we will do some research and figure out how a system ended up in enforcement and actions that need to be taken.
 - O. Are you familiar with Travis Blevins?
- 11 A. Yes.

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- Q. And how did you become familiar with
- 13 | Mr. Blevins?
 - A. There was a previous person in my section who was also named Jackie which I know is kind of confusing. She was previously assigned to be the case manager, but we knew that she had gotten a new job. In February, I started helping with the case and then it actually became really my case around March. I was part of a conversation over the phone with Mr. Blevins in the end of February. Then I met him for the first time in June at the public meeting with the Public Service Commission.
- Q. When you say "February," it was February of '23?
- 25 A. Yes, sorry.



1	Page 208 Q. That's okay. And so you said you've met
2	Mr. Blevins?
3	A. Yes. We've met in person several times.
4	Q. So what's the nature of your involvement with
5	Mr. Blevins in this case?
6	A. I'm working with Mr. Blevins to help with the
7	three systems that DNR regulates. So Misty Mountain,
8	Charity and Rolling Hills to help get those systems in
9	compliance. So Misty Mountain has the Topo Drive well
10	issues that's a little bit different than the others, but
11	all three of those systems we've talked about will be
12	needing noncompliant well agreements. I'm also working
13	with him for all three systems for those inspection
14	reports that Sebastien has written and presented on
15	hoping to make sure that those required corrective
16	actions are taken care of for the significant
17	deficiencies and unsatisfactory findings.
18	THE COURT REPORTER: Could you slow down just a
19	bit?
20	THE WITNESS: Sorry.
21	THE COURT REPORTER: It's been a long day.
22	BY MS. KERR:
23	Q. So what does that involve?
24	A. If we start with the inspection reports, there



Those are

were identified significant deficiencies.

required to be corrected. There were also identified
unsatisfactory findings that need to be corrected. So as
Sebastien talked about, there's some deadlines for those
things to happen. So I'm keeping track of those
deadlines, keeping track of things that have been
submitted. For example, the first significant deficiency
on all three of those reports relates to having someone
who's not certified making operational decisions. So
we've asked for some documentation that that won't
continue, that the decisions will be made under the
supervision or by the properly certified operator. So
I'll keep track that that actually gets taken care of
that we receive that information and I'll do that for all
of the significant deficiencies and unsatisfactory
findings. I'll work with the regional office, because
some of that information may get submitted to them, it
may come directly to me. We'll make sure that everybody
knows about it.

And then for the case management for those three systems as well for Misty Mountain and Charity and for Rolling Hills I've drafted an administrative order on consent. We call that an AOC. So there will be an AOC for each system with its own required corrective actions. And those are all in a review process right now. That review has to go all the way to our director. So it does



take	а	little	while	but	it	has	been	started.

Q. Do you have exhibits sitting there in front of you?

A. Yes.

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Q. I might refer to it and so make sure you have that there. So you've worked with Mr. Clos-Versailles?

A. Yes.

- Q. And what's your involvement with or what's been your involvement with him in this case, in Mr. Blevins' case?
- So initially the regional office where Α. Sebastien works, Mr. Clos-Versailles, they were the ones that are initially working with this system. That's the way this typically works for our enforcement process is the regional office is involved first. They have a lot more I say boots on the ground. They actually go out and And then when systems are referred to visit the systems. us, we still coordinate with the regional office. kind of take over a little bit as far as responsibility for tracking things. And so I have kind of taken over the management of these three systems from Mr. Clos-Versailles but especially because he's now moved into a different position I'm still coordinating with his regional office, but really I'm sort of the primary contact.

	Q. Okay. So in a step-by-step, they did the		
	investigation and then it goes they make the findings		
and then it goes to your section and they make the			
	recommendations and then it goes to your section and then		
7	you do the enforcement; is that kind of how the flow		
	chart would work?		

- A. Yes, generally. It isn't usually this quick that it goes from a system being activated to enforcement, but it is a general process that the regional office works with the system, provides compliance assistance, maybe identifies issues during an inspection and then if a system has significant noncompliance or if they have a history of noncompliance, they may get referred to enforcement.
- Q. You said it doesn't usually go this quick. What do you mean by that?
- A. I should clarify we just don't activate a lot of systems in a yearly basis anyway. So it's already kind of a less common thing to be a brand new system as Misty Mountain, Charity and Rolling Hills were recently activated. And then for a system to have, for example, for Misty Mountain to have that ongoing boil order, that's unusual and that would be significant enough to warrant a pretty quick referral to enforcement.

For the other two systems for Charity and for



Rolling Hills, we determine that they have noncompliant wells and so in order for the system to be able to get a permit to dispense and to continue using those wells, they need that agreement. So that's also why it's a little bit faster to get into enforcement because we want to be able to give them that noncompliant well agreement.

Q. What is a noncompliant well?

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- Α. So a noncompliant well is a well that's not compliant but it's more specifically it's not compliant with the regulations for a public drinking water system And as Mr. Clos-Versailles talked about earlier, well. there are different types of wells. We have domestic wells, we have multi-family wells, and we have the public water supply wells. They each have different regulations for how they need to be constructed. So in this case we've determined that the wells at all three, Charity, Rolling Hills and Misty Mountain, were not constructed to the proper standards for public water supply wells. in order for the system to be able to continuing using those, we need this noncompliant well agreement in place, and that agreement will acknowledge that those are noncompliant wells that contains a few stipulations and there will be some stipulations in the permit that's ultimately issued.
 - Q. So that permit has not been issued yet?



- A. No. We can't issue the permit until we have that noncompliant well agreement in place.
- Q. What is that agreement? What does that agreement require?

A. A noncompliant well agreement in general will have some sampling requirements. So if it was a brand new system that had never done their initial sampling, we would require them to take care of some initial sampling. In this case these systems have already been in existence for a year and so it will require the systems Charity, Rolling Hills and Misty Mountain to continue the required sampling of the community water system. If there are issues with those results, there are some triggered actions that happen.

For example, if the system has E. coli positive samples, they may be required to add chlorination. In addition to those specific requirements about sampling and then extra steps, if a system has issues with those samples, a noncompliant well agreement contains a stipulation that the system cannot add any more connections. So we'll let them keep using the noncompliant well but as is. They can't add more connections to that well in the future.

For this one in particular though for Misty

Mountain, because the Topo Drive well has collapsed and

it's nonfunctional and probably not ever going to be, we
are going to ask Mr. Blevins to plug that well so that it
doesn't pose a contamination risk to their groundwater
supply. There's also a well at Charity that is not
functional and has not been repaired that we'll also ask
to be plugged.

- Q. And so going forward, how does that -- what's the significance of that going forward then for those wells to have the noncompliance -- noncompliant well agreement?
 - A. Can you clarify that?

- Q. Is there -- Once they have that agreement, are they, and they make that agreement, is there any significance going forward or they go or what happens next with those wells?
- A. Okay. So once we have that noncompliant well agreement approved through our review process, it will be sent to Mr. Blevins. If he reads it and agrees with it, he will sign it. The department will also sign it and that becomes an effective order. It says in there a couple of required corrective actions. If the significant deficiencies and unsatisfactory findings are still unresolved from those inspection reports, we'll put those as corrective actions in that order. So like for the primacy fees have not been paid. So if the primacy

fees are still overdue when the order goes out, then the
primacy fees would be included as a corrective action in
that, but either way when the order is approved and
signed and effective and the actions get completed within
it, the department will be able to issue a permit to
dispense which Mr. Blevins will have to apply for. As
long as we issue the permit to dispense, we will be able
to close that administrative order on consent, we'll send
a letter that says that it's been closed, Mr. Blevins
would have a permit to dispense water so he would be
compliant with our drinking water regulations and then
within that permit it has some stipulations about again
not adding additional connections, need to notify future
buyers of the status of the wells as being noncompliant
wells, but as long as there are no issues with the wells
going forward and he meets the terms of the noncompliant
well agreement, then it would be done. Q. What if he
doesn't meet some of those conditions?

A. We have a couple of things built into a noncompliant well agreement. AOCs in general, those administrative orders on consent, that if a system isn't meeting agreed upon deadlines in it we have stipulated penalties that we can assess for noncompliance with those deadlines. If we don't issue that permit to dispense, then we can't close the AOC but we also would not be able



1	to let Mr	. Blevins continue using those noncompliant			
2	wells.				
3	Q.	Has he corrected any of those deficiencies up			
4	to this po	oint that you know of?			
5	A.	Am I allowed to refer to the inspection			
6	reports?	They're in Exhibit 7.			
7	Q.	Yes. Are you talking about the well			
8	determinations?				
9	A.	So Mr. Clos-Versailles			
10	Q	Were you talking about significant			
11	deficiencies?				
12	A.	You asked if they've been resolved. I want to			
13	make sure	I look at them so I know.			
14	Q.	The first one for Misty Mountain starts on page			
15	59.				
16	A.	Okay. I'm on page 67 of Exhibit 7.			
17	Q.	So those would be the ones that would go into			
18	the agreement and would have to fix, right? Is that what				
19	you're saying?				
20	A.	Yes. You asked me if they've been resolved.			
21	But instead of trying to go from memory, I wanted to see				
22	which sign	nificant deficiencies there are.			
23	Q.	That's fine.			
24	A.	So on page 67 of Exhibit 7, the first			
25	significar	nt deficiency refers to having individuals			

1	making operational decisions that aren't under the direct
2	supervision of a properly certified chief operator. As
3	part of the consulting with the department, I think Lori
4	Jean did provide a statement that they're working on
5	that. And she talked to me, I actually spoke with her,
6	it was this week, one of the days this week about
7	potentially coming today and we talked about some of
8	these things that were in here. So I think things are
9	better but I still think we need a more specific
10	statement from them to resolve that significant
11	deficiency.
12	For number two, it talks about the Tricia well
13	not being properly screened.
14	THE COURT REPORTER: Did you say the Tricia
15	well?
16	THE WITNESS: Yeah. The wells are named after
17	streets. So a lot of them are names. So it's Tricia.
18	We received photographs last week from Lori Jean from the
19	from the operator. I am not qualified to say if those
20	photographs adequately address the significant

And then the third significant deficiency is

deficiencies that are in here. I don't have an answer

yet whether the photographs that were submitted cover



So if it's not

taken care of, it would be included in the order.

this but I know something was submitted.

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that the Tigger well No. 4 had an unprotected opening.

Again some photographs were submitted. If those don't adequately cover this, we would include that in the order.

part of it. It says that they need a permit to dispense. That's part of the noncompliant well agreement. The laboratory fees have been paid. They did submit a bacteriological site sampling plan for unsatisfactory finding No. 3. Unsatisfactory finding No. 4 as far as I know has not been addressed yet and this is actually -- it refers to the rule in there. It's 10 CSR 60-14.010(4)(a)6. All systems are required to have a contingency plan at all times for a properly certified backup operator. It doesn't mean that they have to hire someone, but they have to have a plan for it. So we need to know from the system that they have that plan.

No. 5 is the noncompliant well. So that's built into the agreement. And then No. 6, one of the wells was not accessible at the inspection. The key was unavailable. And so the system will need to let us know that they have a plan for how we can get there next time. There are similar corrective actions in the other two, and so as with this one if the corrective actions are completed we would not include that in the order. If

1	they're still open, we would put an action in there for
2	it.
3	BY MS. KERR:
4	Q. So in these inspections there were samples
5	taken?
6	A. Yes.
7	Q. And do you know how these inspections compared
8	with the other inspections with regard to the sampling?
9	A. What do you mean?
10	Q. I'll withdraw that. So were you involved in
11	the inspections on these significant deficiency
12	documents?
13	A. I attended the inspections but I'm not an
14	inspector.
15	Q. Okay. So what was your role? Writing the
16	reports or?
17	A. I reviewed the reports before they went out.
18	Because I am the case manager for the enforcement case
19	just to make sure that there wasn't anything in there
20	that I didn't understand or that didn't fit with what
21	we're doing with our normal enforcement process but it
22	was mostly there as sort of a support role in case there
23	were questions about enforcement while I was there.
24	Q. Did you have a chance to talk to Mr. Blevins
25	about these deficiencies and how he would make changes or

how he would fix them?

- A. Mr. Blevins came to Department of Natural
 Resources at the beginning of this month, I believe it
 was October 5, and we had a meeting in person. I gave
 him a printed copy of each of the inspection reports and
 I highlighted the significant deficiencies, I highlighted
 the unsatisfactory findings, and I highlighted the
 required actions and due dates and we went through each
 of the reports. And I have those paperclipped together
 by system with the invoices that were also due and I gave
 him those in a folder and made sure that we went over
 what we needed for each of the significant deficiencies
 and unsatisfactory findings.
- Q. What was his reaction or how did he receive that?
- A. He said he understood, but he also said that it was his operator's responsibility to submit some of the information. So I clarified that while his operator can help it's ultimately his responsibility to provide that information to us.
 - Q. The due dates are his due dates, correct?
- A. Yes.
- Q. Just like Mr. Clos-Versailles testified, ultimately, you said ultimately it's his responsibility to provide all the information and make all the fixes?

1	A.	Yes.
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- Q. Is it your understanding that he's going to make the corrections that he's supposed to?
- A. He said that he would, but so far we have not been able to resolve all of them.
- Q. Okay. And these significant deficiencies, these documents were sent to him. They're dated July 18 of this year?

A. Yes.

- Q. How long does he have to make the fixes, make the corrections?
 - A. It's 120 days to make the corrections.
- Q. Okay. So that would bring us to four months, right? So that's sometime in November?

A. Yes.

- Q And do you know what kind of progress he's made?
- A. Well, as Mr. Clos-Versailles said, he has consulted. There's 30 days to consult and then 120 days total to fix and 90 days after that. We have had some progress. For example, the laboratory fees have been paid. We did receive some photographs. I'm not sure if they're sufficient to address all of the things. I know one of them was not. One of the wells we received a photograph that instead of replacing the well cap it was

covered with plastic. It looks kind of like what you
would see in your yard where a sewer clean out is. So a
plastic pipe with a top that has a square that sticks up
on it and duct tape. And so we let Mr. Blevins know that
that is not a sanitary seal. I guess it's better than
nothing, but it's still not adequate to resolve that
significant deficiency.

Q. Okay. So now you're just waiting for the rest of it to possibly be fixed or not?

A. Yes.

Q. If you could -- I'm sorry. If you could turn to page starting on page 129 document the subject line is Well Determination for Misty Mountain PWS. I think there's three of them. There's one for Rolling Hills and one for Charity as well?

A. Yes, I have them.

Q. Okay. So those are the three separate documents, but are they basically the same documents, just for each of the wells?

A. Yes.

- O. So what are those documents?
- A. So this is a well determination. It is a memo that was sent from our permitting and capacity development section to my section compliance and enforcement. It describes that a determination has been



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- done for the wells at Misty Mountain and then there's a separate one for Charity and for Rolling Hills. a well determination is, there's a series of questions, a checklist that they go through to determine if a well was built to the public water system standards. So they will look at well drilling information if it's available, including when a well was drilled, materials that were used, if we have any records that have been filed with Department of Natural Resources or with Missouri Geological Survey and then they'll go through that checklist and determine if a well is noncompliant or it could even be unauthorized or if it's a compliant well. So this is a well determination for like for this first one for Misty Mountain it's for all of the wells at Misty Mountain together. There's a separate paragraph for each of those wells.
 - Q. Okay. And what's the significance of these documents?
 - A. This is the basis for us needing that noncompliant well agreement for each of those three systems. For example, if you look well No. 1 on Topo Drive, it says it was constructed without prior construction authorization. It's a domestic well, not a public water supply well or not a community well and it was completed in 2007. It has similar information for

	Evidentiary Hearing Vol II October 25, 20
1	the other four wells that Misty Mountain noting that they
2	are all domestic or multi-family wells.
3	Q. Does this ask Mr. Blevins to do anything?
4	A. This does not. This is a document that goes
5	between two sections and Department of Natural Resources,
6	and then I drafted that noncompliant well agreement which
7	is in review and that's what will tell him that he needs
8	to do certain steps for the noncompliant well agreement.
9	Q. So Mr. Clos-Versailles has testified about
10	Mr. Blevins' relationship with his licensed operator Lori
11	Jean. Are you familiar with Ms. Jean?
12	A. I am.
13	Q. And how so?
14	A. I met her when we were at the inspection and

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- then I've also talked with her on the phone several times.
- And do you think he knows and understands what his contractual relationship is with her?
 - Α. He refers to her as his operator, yes.
- So have you discussed what his responsibilities Ο. are to Lori Jean, to his licensed operator?
- Α. We talked about it again when he was in person for that meeting at the beginning of October. As we were going through the significant deficiencies in the inspection reports, we clarified that as the certified



- operator she needs to be the one responsible for the day-to-day decisions and operational decisions that impact the quality and the quantity of water and that he can do things but they need to be directed by her.
 - Q. And do you know if he does that?

- A. The last time I talked to Lori she said that things were better, but there's still things that are happening. For example, she told me that their most recent routine samples, some of them were total coliform positive, and she told me that she attributed that to Travis making changes at the system and not telling her.
- Q. You said most recently. What about in the past?
- A. In the past, another example would be I received a call from a customer who was upset about water pressure. And so I asked the customer, you know, have you talked to Mr. Blevins. He said that he hadn't. So he asked if I would talk to him. So I contacted the operator and I contacted Mr. Blevins. So I started with Lori Jean. She said she was unaware of any changes that would cause a change in pressure for that person. I reached out to Mr. Blevins. He said he was also unaware so he went out. I asked him to call me back and to call Lori back to make sure that Lori knew what was going on so that -- I mean, that's the way the relationship is



- 1 | supposed to work is Lori should be involved in this
- 2 decision too if it's going to be operational but also to
- 3 make sure that the customer knew about the follow up.
- 4 The customer needed to participate in the troubleshooting
- 5 to figure out what was going on.

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- Q. Do you know what happened?
- A. I heard back from Mr. Blevins that he was going to have someone come out. Is it Guill I think is the last name, G-u-i-l-l, a well person was going to come out and check on it, and then Lori said that she did hear from Mr. Blevins.
 - Q. And has Mr. -- In your working with Mr. Blevins, has he followed through with some of the changes that he's supposed to be making?
 - A. I was part of that conversation that happened in I guess, I'm not sure when it was, the conversation that Mr. Clos-Versailles referred to where we were asking Mr. Blevins about those required actions from the second level II assessment including excavating, trying to determine the cause of the E. coli. We really did press Mr. Blevins for why he wasn't setting a date. He gave us reasons about the weather and we pointed out it was great weather, we could do it that week. We really were pretty firm. It was a tense conversation pressing him on why he had not done it so far, what his plan was for when he



- would do it. It never did happen. He did not do those steps that were required in that level II assessment. I know he's told us that he thought he knew what the issue was without doing that, but he was directed to do it, he said he would do it and then he did not do it.
- Q. In your work with Mr. Blevins, do you think Mr. Blevins is capable of doing that --
 - A. I do.

- Q. -- or the changes he needs to --
- A. Sorry I interrupted. I do. Mr. Blevins has talked to us about his extensive history working with Donnie Baker who had some of the wells before, his access to equipment and qualified people to help him. I do think he is capable.
 - Q. But has he followed through with it?
- 16 A. He has not.
 - Q. Has he said -- When you've talked to

 Mr. Blevins, has he mentioned anything to you about

 whether he's going to take care of the different wells

 that he has, what his position is on taking care of the

 wells?
 - A. It's kind of two fold. Yes, he has said that he's going to. He's easy to get in touch with. He is pleasant to talk to in general. That hasn't been the issue. The followthrough has. But he also has talked



- about not wanting to do this any more and wanting to figure out a solution either selling the wells or forming an HOA or doing something so that he won't be the responsible party any more.
 - Q. Do you have any thoughts as to how come?
- A. Why he doesn't want to be responsible? He's talked about his wife's health issues; that she doesn't like him continuing to have all the assistance and all this responsibility and just wanting to be done, wanting to be retired.
- Q. You talked about going forward with some enforcement actions that you're involved in with regard to Mr. Blevins' case. Why is DNR pursuing those actions now?
- A. For Charity and for Rolling Hills, we have to have that noncompliant well agreement in order for there to be a way within our rules for him to continue using those wells and to get a permit to dispense which is required for his community water systems. For Misty Mountain, it's the same that we need that noncompliant well agreement but we also have the ongoing E. coli issues at the Topo Drive well which I know is now collapsed. That's now just a different issue that needs to be resolved. So we have to move forward with that enforcement process.



Q. So just, you know, short -- sorry. What's led DNR to go down that path? Just all of this combined?

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3 Α. Yeah. So it's not unusual. I mean, for Charity and for Rolling Hills this is the typical 4 5 We identify noncompliant wells, we write a 6 noncompliant well agreement, we get into the system, we 7 do that. That is not an unusual process. We have quite 8 a few systems that we're doing that with right now 9 besides those two. For Misty Mountain, it would just be 10 the noncompliant well agreement if we didn't also have 11 this pressing health issue. So when we first started 12 this enforcement case, citizens or customers were on a 13 boil order and it was an ongoing boil order. We were not 14 able to get consecutive days of clean samples. 15 getting E. coli samples. We were very concerned about 16 the risk to those customers. And so that's where that --17 Misty Mountain started first and then Charity and Rolling Hills have kind of followed with their noncompliant well 18 19 agreements. It's the ongoing risk to the health of the 20 customers, because even though the Topo Drive well has 21 collapsed and it's not producing water, as 22 Mr. Clos-Versailles described, we weren't -- the system 23 wasn't able to be properly shocked and that Topo Drive 24 well does still exist. It's basically an opening to the 25 groundwater and so that's a potential threat to the



groundwater.

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- Q. So what kind of threat to -- Is there a threat to just the residents living there or to the environment? What kind of threats are there?
- The risk is ideally when you have a well, Α. you're drawing water from that groundwater. groundwater shouldn't be influenced by the surface. So having groundwater that's under the direct influence of surface water can introduce things like E. coli that we've talked about. You can have macroinvertebrates. You can have all sorts of things from the surface that shouldn't be there that can end up in that water. you've contaminated your actual groundwater, that's really difficult to treat. And at Misty Mountain while the houses are not all very close together, that's part of why there are multiple wells. That's how it was They are still kind of close together. developed. And so you wonder about the risk if there's contamination on Topo Drive to the surrounding wells.
 - Q. What kind of consequences does that have to the residents or could it potentially have to the residents?
 - A. It's a potential health risk. They could have contamination in their drinking water. It's not even just bacteria. There can also be chemical contamination. It's just that's why we're going to ask for Topo Drive



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- Q. Is that same reasoning for the other wells to be plugged, the other ones that you discussed?
- A. Yeah. There's one other well at Charity that is not functional and has not been. And so if it's not going to be used for drinking water, it needs to be properly abandoned and that includes properly plugging it.
- Q. So these aren't just -- You said there's some fee issues. Those have been taken care of, correct?
- A. Partially. At the time of the inspection report, the lab fees were overdue. And those have been taken care of. They've been paid for all three systems. Since then the primacy fees have been due. So the laboratory fees cover the laboratory program and administration, so things like the kits and the testing. The primacy fee is also required by our regulations. The primacy fee is a fee paid by customers and then remitted to the Department of Natural Resources, and that helps cover us as a primacy agency. And those have not been paid.
- THE COURT REPORTER: So you're saying privacy
- 23 | fees?
- 24 THE WITNESS: Sorry, primacy, p-r-i-m-a-c-y.
- THE COURT REPORTER: Thank you.



BY MS. KERR:

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- Q. And how much are those?
- A. It's a cost per connection. So under a hundred dollars I think for each system, but I haven't calculated it.
 - O. So it's not thousands of dollars?
- 7 A. No.
 - Q. And is that something -- That's just something that Mr. Blevins would always -- Is that something he'd always pay in the past or is this something new?
 - A. He will have to pay it every year because he's a newly activated system and he was activated in the middle of the year. This was the first year that he owed that fee.
 - Q. Okay. Is there any reason that you know of that he hasn't paid it?
 - A. He asked me about it. We were talking about it before this hearing started today. I know that the primacy fee invoice is a little confusing because it shows no balance but that's because the system has to fill in some of the numbers on it. So we have a number of connections that were reported but that may not be the correct number of connections any more. So the system fills in how many connections there were. They multiply it times the cost per connection. They write down how

many of their connections they billed for, now many paid,
and then they use those numbers to calculate how much
they owe. So I get it that the fee the invoice looks
like you don't owe anything. I know that Mr. Blevins
talked with our fee section after we had that meeting in
person at the beginning of October and they clarified
that he does owe those fees and they sent him the
invoices again and they still just have not been paid.

- Q. Okay. Do you think -- Based on his -- He's already admitted as to whether he owns some of those wells or not or do you have any idea?
 - A. I don't know.

- Q. That's fine. So the corrective actions and -the enforcement actions that you're taking, has
 Mr. Blevins indicated that he's going to comply with them
 that you know of?
- A. Yes. He has been asking about getting those administrative orders.
- Q. Do you know if he's taken action to -- I'm sorry. I probably already asked that. I'll withdraw that. Based on your work and your investigations and working with Mr. Blevins, do you have any concerns about his ability to maintain those systems in a safe and adequate manner?
 - A. I am concerned because at Misty Mountain those

customers were on a boil order for eight months. We provided a list of ways to try and troubleshoot that to try and prevent that ongoing boil order. Those actions were not taken. Eight months is a very long time for a boil order. I know you asked Mr. Clos-Versailles to estimate an average time. We're certainly talking about days to weeks, not months. So I am concerned that if that went on for so long that it shows that maybe there is an issue with properly operating and maintaining the systems.

- Q. Sorry. Compared to the other systems that you've dealt with, would you say the systems Mr. Blevins operates, are they better or worse, about the same as some of the other systems that you see at DNR?
- A. Some things are better. His operator does a great job of collecting samples. So the monitoring aspect is not an issue at these systems. I would say some aspects are not as good as the systems such as the followthrough with being directed to do something and getting it done in a timely manner. But I mean, I work in enforcement. Most of the systems I'm dealing with either can't or won't return to compliance. While there are some positives, and I think that's important to note, this is still a system that's in enforcement because of ongoing issues at Misty Mountain.

Τ	Q. Do you think that Mr. Blevins is providing safe
2	and adequate drinking water to the residents that use his
3	water system or his well systems?
4	A. At times. I think there are times where there
5	are customers that don't have water. I think there were
6	customers that definitely did not have safe water. There
7	have been a lot of total coliform positive samples
8	outside of Topo Drive well. There have been a lot of
9	unsafe bacteriologically drinking water samples but not
10	all the time.
11	Q. Compared to the others that you've seen at DNR,
12	how do those samples compare?
13	A. Again, I kind of see the worst of the worst.
14	So it's a hard question to answer.
15	MS. KERR: I understand. I don't think I have
16	any other questions.
17	JUDGE CLARK: Mr. Blevins, do you have any
18	questions for this witness?
19	MR. BLEVINS: I do, I think.
20	QUESTIONS
21	BY MR. BLEVINS:
22	Q. Ms. Johnson, have I ever refused to do
23	something that you've asked me to do?
24	A. That's a good question. You have not told me

no, I won't do something, but there have been times you

haven't done it.

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- Q. Okay. Did we talk about maybe the issues involved and something of that nature that maybe there was other issues?
 - A. For some of it.
 - O. For some reason?
- A. Yeah. You've given me reasons sometimes, but there were others where we haven't like for the lab fees.
 - O. The what fees?
- A. The laboratory fees. You didn't really provide a reason for why you didn't pay those.
- Q. The laboratory fees. Okay. But they are paid now, right?
 - A. Yes.
- 15 0. That was brought to my attention that I think I 16 did tell you that I forgot it or did something. My mind 17 doesn't work in the thirties and forties, fifties or 18 sixties any more. The other question I might have. 19 seems to be a real issue and I think in that period of 20 time there was a lot of difficulty, the pitless, the 21 pitless part of it. From your understanding from my 22 inspection of the pitless, there was no damage at the 23 pitless.
- JUDGE CLARK: Mr. Blevins, is there a question in there?



1 Yes, sir, there is. MR. BLEVINS: I'm just 2 trying to get up to that point. 3 JUDGE CLARK: Okay. BY MR. BLEVINS: 4 5 Did you understand that there is still an issue Ο. 6 with the pitless or what do you understand the real 7 problem was that was discovered and who discovered it? 8 I understand that when the well failed you did 9 some investigation to figure out why, and at that point 10 in order to see the pitless that must be when you 11 excavated since it's below the ground. But the way I 12 understand it is that the well is not functional because 13 of that crack that went around the casing which allowed 14 the pump and the pipe to fall down into the well. 15 Ο. Okay. You've probably been provided with some erroneous information. 16 17 MS. KERR: Objection. 18 MR. BLEVINS: The question is --19 There's an objection made, JUDGE CLARK: 20 Mr. Blevins. Go ahead. MS. KERR: He's testifying again. 21 22 JUDGE CLARK: She's right. 23 MR. BLEVINS: I don't mean to testify. 24 sorry.

That objection will be

Okay.

JUDGE CLARK:

1	sustained. If you have a question, you're welcome to ask
2	questions. You will have an opportunity tomorrow to
3	choose to testify to tell us whatever you would like to
4	tell us in regard to what you discovered or believe.
5	MR. BLEVINS: No further questions. Thank you.
6	JUDGE CLARK: I want to clarify I'm not trying
7	to stop you from asking questions. If you have
8	questions, I want you to ask them.
9	MR. BLEVINS: I'll just wait until tomorrow. I
10	understand what you're saying, sir.
11	JUDGE CLARK: This witness will not be back on
12	the witness stand.
13	MR. BLEVINS: I understand that also.
14	JUDGE CLARK: Okay. Any questions from the
15	Commission? I hear none. I don't have very many for
16	you. I do have one. You answered A lot of the ones I
17	made notes on you actually answered as we went through
18	which is good.
19	QUESTIONS
20	BY JUDGE CLARK:
21	Q. But if you cap both unused wells right now, the
22	Topo because it collapsed and the Charity one that is
23	just not being used and is unnecessary, where does that
24	place the rest of those three systems in terms of safety

of the customers using that water?

1	A. The purpose of plugging the well would be to
2	try to give them the best chance for safety. I mean,
3	obviously other things can go wrong with the other wells,
4	but for now if there's a well that's not being used and
5	not being properly maintained, that is a potential risk
6	to the drinking water and especially if they're connected
7	to the distribution system. And it's actually built into
8	the regulations. I think it's 10 CSR 23-3 covers well
9	construction and the abandonment of wells. And so if a
10	well is not going to be used, especially if the pump is
11	removed, then there are rules for how long that well can
12	just be essentially abandoned before it has to be plugged
13	anyways. And so rather than waiting for that time to
14	occur Like for the Topo Drive well when we met in
15	person at the beginning of October, Mr. Blevins told me
16	it is not a priority for him to fix it. He said it more
17	than once. I repeated it back.

Q. Say that again to me. What's not a priority for Mr. Blevins?

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- A. Repairing the Topo Drive well. So if it's going to remain nonfunctional, a potential risk, then we're going to ask that it be plugged.
- Q. Okay. Back to my question. I'll reword it a little bit differently. So if those two wells are appropriately plugged and setting aside I'm not going to



- call them non-safety issues but not direct water safety issues such as testing fees and such or lab fees as you indicated, how does that put the safety of those systems?

 Does that resolve a majority of the issues or does that just resolve those issues with the majority of the safety issues outstanding?
 - A. Okay. Thank you for that clarification. It would be the latter. So these are sort of adjacent issues to the things that we've already identified in the inspection reports. So these are known things that need to be taken care of but are sort of outside of the main priority of the noncompliant well agreement for all three systems and specifically addressing the issues at Misty Mountain related to the Topo Drive well.
 - Q. Say that last part again, please.
- A. So we have the three noncompliant well agreements which will address being able to continue using wells that were not built to standards. They include requirements in case there are issues with the safety of those samples that are taken from those wells, and then the Topo Drive well is going to be kind of outside of that noncompliant well agreement. We're not considering using that again in the future that that well would be plugged. So as far as the safety of the system going forward, Topo Drive would be removed from the

_	equaction and then the extra well that s at thatity that s
2	not in use and not functional would also be taken out.
3	Q. I guess at least in terms of the Misty Mountain
4	system for those customers that were receiving water from
5	the Topo well, would they then moving forward be
6	permanent recipients of water from the Pulaski system?
7	A. Yes.
8	JUDGE CLARK: Okay. Thank you. I don't have
9	any other questions at this time. Are there any
10	questions based upon bench questions?
11	MS. KERR: No.
12	JUDGE CLARK: Mr. Blevins?
13	MR. BLEVINS: One moment. Do you consider the
14	Topo well a priority?
15	THE WITNESS: Yes.
16	MR. BLEVINS: Okay. A priority to be plugged
17	or to be fixed?
18	THE WITNESS: I don't know how viable it is to
19	fix that well.
20	MR. BLEVINS: Okay. No further questions.
21	Thank you.
22	JUDGE CLARK: Any redirect from Staff?
23	MS. KERR: No.
24	JUDGE CLARK: Thank you, Ms. Johnson. You may
25	step down.



	Evidentiary Hearing Vol II October 25, 202
1	Page 242 (Witness excused.)
2	JUDGE CLARK: Okay. At this point I'm going to
3	say that we should adjourn for the day and we'll pick up
4	here at 9:00 a.m. tomorrow. You have one witness left;
5	is that correct?
6	MS. KERR: Possibly, yes.
7	JUDGE CLARK: Possibly. I can't at this point
8	predict how long it will take Mr. Blevins, do you have
9	additional Other than possibly testifying yourself, do
10	you have other witnesses you're going to be calling?
11	MR. BLEVINS: I have no witnesses scheduled.
12	JUDGE CLARK: So it's just you?
13	MR. BLEVINS: Just me.
14	JUDGE CLARK: Why don't we pick up here
15	tomorrow at 9:00 a.m. Actually would it be a problem for
16	anyone if we picked up at 8:30? That would just allow a
17	little bit more buffer if we need it. Is it a problem
18	for you to get here at 8:30? You're an hour and a half
19	to two hours away.
20	MR. BLEVINS: Yes, I'm two hours away. I'll be
21	here at 8:30.
22	JUDGE CLARK: Okay. We will reconvene tomorrow
23	at 8:30 a.m. Thank you everyone for your time. It's

been a long day. Mr. Blevins, have a safe trip home. Everybody else as well.



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Page 243 MS. KERR: Thank you. We are adjourned for the day and JUDGE CLARK: we are off the record. (Wherefore, the hearing adjourned at 5:55 p.m.)



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21				
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	Domo OAC
1	Page 246 CERTIFICATE OF REPORTER
2	STATE OF MISSOURI)
3	COUNTY OF COLE)
4	I, Beverly Jean Bentch, RPR, CCR No. 640, do
5	hereby certify that I was authorized to and did
6	stenographically report the foregoing Public Service
7	Commission Evidentiary Hearing and that the transcript,
8	pages 1 through 245, is a true record of my stenographic
9	notes.
10	I FURTHER CERTIFY that I am not a relative,
11	employee, attorney, or counsel of any of the parties,
12	nor am I a relative or counsel connected with the action,
13	nor am I financially interested in the action.
14	Dated this 15th day of November, 2023.
15	Beverly Jean Bertch
16 17	X
	Beverly Jean Bentch, RPR, CCR No. 640
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