

**STATE OF INDIANA**

**INDIANA UTILITY REGULATORY COMMISSION**

**APPEAL BY VILLAGE GREEN OF )**  
**THE CONSUMER AFFAIRS ) CAUSE NO. 45144**  
**DECISION IN COMPLAINTS 123364, )**  
**123365, 123367 AND 123394 )**  
**CONCERNING THE BILLING OF )**  
**WATER AND SEWER SERVICES )**

**COMPLIANCE FILING**

In accordance with Ordering Paragraphs 2 and 3 of the Indiana Utility Regulatory Commission’s April 17, 2019 Order in this Cause (the “Order”), Village Green Mishawaka Holdings, LLC (“Village Green”), by counsel, respectfully submits the following compliance filing and reconciliation:

1. Ordering Paragraph 2 of the Order states as follows:

Village Green is ordered to re-calculate the appropriate charges to tenants in accordance with the Sub-billing Statute and Sub-billing Rules and refund any amounts collected in excess of the amount permitted by the Sub-billing Statute and Sub-billing Rules for the period beginning August 1, 2017 and ending April 24, 2018.

2. Ordering Paragraph 3 of the Order states as follows:

Village Green shall file its compliance filing and Reconciliation under this Cause within 60 days of the date of this Order.

3. The Sub-billing Rules, specifically 170 IAC 15-2-2(a)(1)(A), require Village

Green to calculate its tenants’ water sub-bills as follows:

Upon receipt of a utility’s water bill, the landlord shall divide the total net charges for water service, plus applicable tax, by the total amount of water master metered to obtain an average cost per unit volume. The average water cost per unit volume shall then be multiplied by the estimated or actual unit volume consumed by each dwelling unit.

4. The Sub-billing Rules, specifically 170 IAC 15-2-2(a)(2)(B), require Village Green to calculate its tenants' wastewater sub-bills based upon an "appropriate method," meaning:

a method that reasonably allocates to each tenant a portion of the total net charge for sewage disposal service less the landlord's own use. Reasonable allocations may use the same percentage for sewage disposal service as calculated for water billing, using the actual volume of water distributed to each tenant or estimated volume of water distributed to each tenant.

5. During the period beginning August 1, 2017 and ending April 24, 2018, Village Green calculated its tenants' sub-bills using a fixed volumetric rate of \$0.001539 per gallon for water service and \$0.001776 per gallon for wastewater service. Additionally, Village Green charged a water base charge of \$0.4243 per month, a wastewater base charge of \$9.1775 per month, an administration charge of \$4 per month, and water sales tax at 7%. Village Green charged a fire protection charge of \$0.4575 per month for the billing periods between August 16, 2017 and September 15, 2017 and between September 16, 2017 and October 15, 2017.

6. Village Green used a third-party billing agent to establish rates and charges for water and wastewater services, to calculate and send sub-bills to tenants, and to maintain records related to its tenants' sub-bills.

7. Village Green sold the mobile home park that is the subject of this Cause on November 30, 2018, and canceled its arrangements with the third-party billing agent as Village Green was no longer serving as landlord with respect to the mobile home park. The third-party billing agent employed by Village Green deleted the historical billing data upon cancelation of these arrangements, including sub-bill information for each tenant, and indicated that there was no way to assign historical usage to any tenant account. Attached hereto as **Exhibit A** is an email from the third-party billing agent stating that it had deleted these records.

8. The only tenant accounts for which Village Green has historical usage data are for the tenants who filed complaints in this Cause (“Complainants”) and subsequently provided copies of their sub-bills to the Commission.

9. To perform the reconciliation required by the Order, Village Green recalculated the sub-bills of the Complainants based upon their historical usage data and in accordance with the Sub-billing Statute and Sub-billing Rules. Spreadsheets showing the recalculations of the Complainants’ sub-bills are attached hereto as **Exhibit B**.

10. The recalculations of the Complainants’ sub-bills show that the highest overcharge amounts for the Complainants for each monthly billing period were as follows: \$7.40 for August 16, 2017 to September 15, 2017; \$6.70 for September 16, 2017 to October 15, 2017; \$7.26 for October 16, 2017 to November 14, 2017; \$5.61 for November 15, 2017 to December 15, 2017; \$5.65 for December 16, 2017 to January 15, 2018; \$5.80 for January 16, 2018 to February 15, 2018; and \$6.26 for February 16, 2018 to March 15, 2018.

11. As Village Green does not have the historical usage data for the tenants other than Complainants, Village Green will provide refunds in the amount of the aforementioned highest monthly overcharge amount to each tenant. This will result in total refunds from Village Green of \$2,915.60 for August 16, 2017 to September 15, 2017; \$2,613.00 for September 16, 2017 to October 15, 2017; \$2,918.52 for October 16, 2017 to November 14, 2017; \$2,238.39 for November 15, 2017 to December 15, 2017; \$2,265.65 for December 16, 2017 to January 15, 2018; \$2,308.40 for January 16, 2018 to February 15, 2018; and \$2,485.22 for February 16, 2018 to March 15, 2018, for a total of \$17,744.78 in refunds, all as set forth on the spreadsheet attached as **Exhibit C**.

12. For purposes of the required billing reconciliation, attached here to as **Exhibit D** is a list of all tenants who were sub-billed by Village Green. To the extent Village Green has record of a tenant's delinquent account, the delinquency of properly billed amounts will offset the amount of the refund provided for hereunder. **Exhibit D** contains the amount of each tenant's potential refund for the months that they were billed for water and wastewater services, as calculated in accordance with Paragraph 10 herein; the amount of each tenant's delinquency, if any; and the total refund actually due to each tenant.

13. The Order also requires Village Green to provide a copy of its sub-bill to tenants containing the information required under 170 IAC 15-2-3(c). Attached hereto as **Exhibit E** are copies of a sub-bill issued by Village Green immediately following the initiation of this Cause, as well as a copy of a sub-bill being used by the current owner of the mobile home park. Both reflect the information required by 170 IAC 15-2-3(c).

Respectfully submitted,

By: /s/ Aleasha J. Boling  
Jeremy L. Fetty (26811-06)  
Aleasha J. Boling (31897-49)  
PARR RICHEY FRANSDEN PATTERSON  
KRUSE LLP  
251 N. Illinois Street, Suite 1800  
Indianapolis, IN 46204  
Telephone: (317) 269-2500  
Facsimile: (317) 269-2514  
E-mail: jfetty@parrlaw.com  
aboling@parrlaw.com

**CERTIFICATE OF SERVICE**

I hereby certify that a copy of the foregoing has been served upon the following by email transmission this 5<sup>th</sup> day of June, 2019:

Indiana Office of Utility Consumer Counselor  
115 W. Washington Street, Suite 1500 South  
Indianapolis, IN 46204  
infomgt@oucc.in.gov

Debra Spice  
815 West Douglas Road  
Lot 193  
Mishawaka, Indiana 46545

Sherri Musole  
817 S. 31<sup>st</sup> Street  
South Bend, Indiana 46115

Melanie Schmalkuche  
1729 Crystal Lane  
Mishawaka, Indiana 46544

William Davis  
1468 Candlewood Lane  
Mishawaka, Indiana 46544

/s/ Aleasha J. Boling  
Aleasha J. Boling

PARR RICHEY FRANSEN PATTERSON KRUSE LLP  
251 N. Illinois Street, Suite 1800  
Indianapolis, IN 46204  
Telephone: (317) 269-2500  
Facsimile: (317) 269-2514  
E-mail: aboling@parrlaw.com

1380574

## Exhibit A

**Marissa Welner**

---

**From:** trent@abtwater.com  
**Sent:** Monday, April 22, 2019 1:43 PM  
**To:** Marissa Welner  
**Subject:** Re: Village Green IURC compliance filing  
**Attachments:** UT\_FIN158\_PaymentMatchCollectionReport.xls; Village Green April 2018 Bill.pdf; PastedGraphic-3.tiff; Trent Kjell.vcf

Hi Marissa,

Glad to hear the findings were overturned.

The way I read the information request is a total redo of every bill to ascertain possible over-billing. Unfortunately there is no practical way to do this considering we have no historical billing data.

Village Green billing history was deleted upon cancelation of billing. ABT keeps a set of final reports from the last billing period for transition, but does not keep historical billing information for each resident. This is the process that occurs anytime billing is canceled. If we do not cancel and delete the entire account for Village Green the billing software company keeps billing ABT for the open account even if it is not used.

We do have consumption data, but there is no way to assign historical usage to any account that was subject to move out move in.

Without the month to month individual resident billing history there is no way to check each individual bill.

I can provide bills from the last billing which would show certain requested verbiage items. (attached)

I can provided total billing amounts, and dollar amounts we collected. Those dollar amounts may be compared to what you were billed from the city, monthly and in total. At this point, comparing dollars amounts is the only way to determine "over-billing".

Let me know if you would like to proceed with a dollar amount analysis. We would need the city bill for each month for the entire history of your ownership of the park. We can compare the city bill amounts against our monthly total billable report, and remittances to Village Green.

I have attached a month by month history of billing for Village Green.

Trent

Trent Kjell  
[trent@abtwater.com](mailto:trent@abtwater.com)

## Exhibit B

Melanie Schumalkuche

Billing Period	10/16/2017-11/14/2017	Billing Period	11/15/2017-12/15/2017
<u>Water Usage:</u>	2700	<u>Water Usage:</u>	2730
<u>Sewer Usage:</u>	2700	<u>Sewer Usage:</u>	2730
Water Rate on Bill:	0.00154	Water Rate on Bill:	0.00154
Sewer Rate on Bill:	0.00178	Sewer Rate on Bill:	0.00178
Master Bill Date:	December 1, 2017	Master Bill Date:	January 3, 2018
Total Consumption	523600	Total Consumption	575300
Water Charge:	\$6,209.84	Water Charge:	\$8,350.25
Water Sales Tax:	\$434.69	Water Sales Tax:	\$584.52
Total Water:	\$6,644.53	Total Water:	\$8,934.77
Sewer Charge:	\$10,975.42	Sewer Charge:	\$12,155.49
Master Bill Water Rate:	0.012690088	Master Bill Water Rate:	0.015530627
Master Bill Sewer Rate:	0.020961459	Master Bill Sewer Rate:	0.021128959
<u>Statutory Billing Calculations</u>		<u>Statutory Billing Calculations</u>	
Water Charge (usage x master bill water rate):	\$4.57	Water Charge (usage x master bill water rate):	\$5.65
Sewer Charge (usage x master bill sewer rate):	\$7.55	Sewer Charge (usage x master bill sewer rate):	\$7.69
Administrative Fee	\$4.00	Administrative Fee	\$4.00
Total	\$16.11	Total	\$17.34
<u>ABT Billing Calculations</u>		<u>ABT Billing Calculations</u>	
Water Charge (usage x vg rate)	\$4.16	Water Charge (usage x vg rate)	\$4.20
Sewer Charge (usage x vg rate)	\$4.81	Sewer Charge (usage x vg rate)	\$4.86
Water Sales Tax	\$0.29	Water Sales Tax	\$0.29
Water Base Fee	\$0.42	Water Base Fee	\$0.42
Wastewater Base Fee	\$9.18	Wastewater Base Fee	\$9.18
Administration Fee	\$4.00	Administration Fee	\$4.00
Total	\$22.85	Total	\$22.95
Difference Between Statutory and ABT:	\$6.74	Difference Between Statutory and ABT:	\$5.61

Billing Period	12/16/2017-01/15/2017
<u>Water Usage:</u>	3170
<u>Sewer Usage:</u>	3170
Water Rate on Bill:	0.00154
Sewer Rate on Bill:	0.00178
Master Bill Date:	February 1, 2018
Total Consumption	772300
Water Charge:	\$11,108.25
Water Sales Tax:	\$777.58
Total Water:	\$11,885.83
Sewer Charge:	\$15,185.35
Master Bill Water Rate:	0.015390172
Master Bill Sewer Rate:	0.019662502
<u>Statutory Billing Calculations</u>	
Water Charge (usage x master bill water rate):	\$6.50
Sewer Charge (usage x master bill sewer rate):	\$8.31
Administrative Fee	\$4.00
Total	\$18.82
<u>ABT Billing Calculations</u>	
Water Charge (usage x vg rate)	\$4.88
Sewer Charge (usage x vg rate)	\$5.64
Water Sales Tax	\$0.34
Water Base Fee	\$0.42
Wastewater Base Fee	\$9.18
Administration Fee	\$4.00
Total	\$24.46
Difference Between Statutory and ABT:	\$5.65

Billing Period	01/16/2018-02/15/2018
<u>Water Usage:</u>	3390
<u>Sewer Usage:</u>	3390
Water Rate on Bill:	0.00154
Sewer Rate on Bill:	0.00178
Master Bill Date:	March 1, 2018
Total Consumption	901500
Water Charge:	\$12,917.05
Water Sales Tax:	\$904.19
Total Water:	\$13,821.24
Sewer Charge:	\$17,172.45
Master Bill Water Rate:	0.015331381
Master Bill Sewer Rate:	0.019048752
<u>Statutory Billing Calculations</u>	
Water Charge (usage x master bill water rate):	\$6.93
Sewer Charge (usage x master bill sewer rate):	\$8.61
Administrative Fee	\$4.00
Total	\$19.54
<u>ABT Billing Calculations</u>	
Water Charge (usage x vg rate)	\$5.22
Sewer Charge (usage x vg rate)	\$6.03
Water Sales Tax	\$0.37
Water Base Fee	\$0.42
Wastewater Base Fee	\$9.18
Administration Fee	\$4.00
Total	\$25.22
Difference Between Statutory and ABT:	\$5.68



<u>Billing Period</u>	02/16/2018-03/15/2018
<u>Water Usage:</u>	2780
<u>Sewer Usage:</u>	2780
Water Rate on Bill:	0.00154
Sewer Rate on Bill:	0.00178
Master Bill Date:	April 2, 2018
Total Consumption	824800
Water Charge:	\$11,843.25
Water Sales Tax:	\$829.03
Total Water:	\$12,672.28
Sewer Charge:	\$15,992.80
Master Bill Water Rate:	0.015364064
Master Bill Sewer Rate:	0.019389913
<u>Statutory Billing Calculations</u>	
Water Charge (usage x master bill water rate):	\$5.69
Sewer Charge (usage x master bill sewer rate):	\$7.19
Administrative Fee	\$4.00
Total	\$16.88
<u>ABT Billing Calculations</u>	
Water Charge (usage x vg rate)	\$4.28
Sewer Charge (usage x vg rate)	\$4.95
Water Sales Tax	\$0.30
Water Base Fee	\$0.42
Wastewater Base Fee	\$9.18
Administration Fee	\$4.00
Total	\$23.13
Difference Between Statutory and ABT:	\$6.25

Billing Period	08/16/2017-09/15/2017
Water Usage:	3350
Sewer Usage:	3350
Water Rate on Bill:	0.00154
Sewer Rate on Bill:	0.00178
Master Bill Date:	October 2, 2017
Total Consumption	372200
Water Charge:	\$4,483.88
Water Sales Tax:	\$313.87
Total Water:	\$4,797.75
Sewer Charge:	\$8,722.59
Master Bill Water Rate:	0.012890247
Master Bill Sewer Rate:	0.023435223
<u>Statutory Billing Calculations</u>	
Water Charge (usage x master bill water rate):	\$5.76
Sewer Charge (usage x master bill sewer rate):	\$10.47
Administrative Fee	\$4.00
Total	\$20.23
<u>ABT Billing Calculations</u>	
Water Charge (usage x vg rate)	\$5.16
Sewer Charge (usage x vg rate)	\$5.96
Water Sales Tax	\$0.36
Water Base Fee	\$0.42
Wastewater Base Fee	\$9.18
Administration Fee	\$4.00
Total	\$25.08
Difference Between Statutory and ABT:	\$4.86

Billing Period	09/16/2017-10/15/2017
Water Usage:	3140
Sewer Usage:	3140
Water Rate on Bill:	0.00154
Sewer Rate on Bill:	0.00178
Master Bill Date:	November 1, 2017
Total Consumption	353200
Water Charge:	\$4,267.28
Water Sales Tax:	\$298.71
Total Water:	\$4,565.99
Sewer Charge:	\$8,439.87
Master Bill Water Rate:	0.012927492
Master Bill Sewer Rate:	0.023895442
<u>Statutory Billing Calculations</u>	
Water Charge (usage x master bill water rate):	\$5.41
Sewer Charge (usage x master bill sewer rate):	\$10.00
Administrative Fee	\$4.00
Total	\$19.42
<u>ABT Billing Calculations</u>	
Water Charge (usage x vg rate)	\$4.84
Sewer Charge (usage x vg rate)	\$5.59
Water Sales Tax	\$0.34
Water Base Fee	\$0.42
Wastewater Base Fee	\$9.18
Administration Fee	\$4.00
Total	\$24.36
Difference Between Statutory and ABT:	\$4.95

Billing Period	10/16/2017-11/14/2017
Water Usage:	3350
Sewer Usage:	3350
Water Rate on Bill:	0.00154
Sewer Rate on Bill:	0.00178
Master Bill Date:	December 1, 2017
Total Consumption	523600
Water Charge:	\$6,209.84
Water Sales Tax:	\$434.69
Total Water:	\$6,644.53
Sewer Charge:	\$10,975.42
Master Bill Water Rate:	0.012690088
Master Bill Sewer Rate:	0.020961459
<u>Statutory Billing Calculations</u>	
Water Charge (usage x master bill water rate):	\$5.67
Sewer Charge (usage x master bill sewer rate):	\$9.36
Administrative Fee	\$4.00
Total	\$19.03
<u>ABT Billing Calculations</u>	
Water Charge (usage x vg rate)	\$5.16
Sewer Charge (usage x vg rate)	\$5.96
Water Sales Tax	\$0.36
Water Base Fee	\$0.42
Wastewater Base Fee	\$9.18
Administration Fee	\$4.00
Total	\$25.08
Difference Between Statutory and ABT:	\$6.05

Billing Period	11/15/2017-12/15/2017
Water Usage:	3460
Sewer Usage:	3460
Water Rate on Bill:	0.00154
Sewer Rate on Bill:	0.00178
Master Bill Date:	January 3, 2018
Total Consumption	575300
Water Charge:	\$8,350.00
Water Sales Tax:	\$584.52
Total Water:	\$8,934.52
Sewer Charge:	\$12,155.49
Master Bill Water Rate:	0.015530193
Master Bill Sewer Rate:	0.021128959
<u>Statutory Billing Calculations</u>	
Water Charge (usage x master bill water rate):	\$7.16
Sewer Charge (usage x master bill sewer rate):	\$9.75
Administrative Fee	\$4.00
Total	\$20.91
<u>ABT Billing Calculations</u>	
Water Charge (usage x vg rate)	\$5.33
Sewer Charge (usage x vg rate)	\$6.16
Water Sales Tax	\$0.37
Water Base Fee	\$0.42
Wastewater Base Fee	\$9.18
Administration Fee	\$4.00
Total	\$25.46
Difference Between Statutory and ABT:	\$4.55

<u>Billing Period</u>		12/16/2017-01/15/2018
<u>Water Usage:</u>		3960
<u>Sewer Usage:</u>		3960
Water Rate on Bill:		0.00154
Sewer Rate on Bill:		0.00178
Master Bill Date:		February 1, 2018
Total Consumption		772300
Water Charge:		\$11,108.25
Water Sales Tax:		\$777.58
Total Water:		\$11,885.83
Sewer Charge:		\$15,158.35
Master Bill Water Rate:		0.015390172
Master Bill Sewer Rate:		0.019627541
<u>Statutory Billing Calculations</u>		
Water Charge (usage x master bill water rate):		\$8.13
Sewer Charge (usage x master bill sewer rate):		\$10.36
Administrative Fee		\$4.00
Total		\$22.49
<u>ABT Billing Calculations</u>		
Water Charge (usage x vg rate)		\$6.10
Sewer Charge (usage x vg rate)		\$7.05
Water Sales Tax		\$0.43
Water Base Fee		\$0.42
Wastewater Base Fee		\$9.18
Administration Fee		\$4.00
Total		\$27.18
Difference Between Statutory and ABT:		\$4.69

<u>Billing Period</u>		01/16/2018-02/15/2018
<u>Water Usage:</u>		3280
<u>Sewer Usage:</u>		3280
Water Rate on Bill:		0.00154
Sewer Rate on Bill:		0.00178
Master Bill Date:		March 1, 2018
Total Consumption		901500
Water Charge:		\$12,917.05
Water Sales Tax:		\$904.19
Total Water:		\$13,821.24
Sewer Charge:		\$17,172.45
Master Bill Water Rate:		0.015331381
Master Bill Sewer Rate:		0.019048752
<u>Statutory Billing Calculations</u>		
Water Charge (usage x master bill water rate):		\$6.70
Sewer Charge (usage x master bill sewer rate):		\$8.33
Administrative Fee		\$4.00
Total		\$19.04
<u>ABT Billing Calculations</u>		
Water Charge (usage x vg rate)		\$5.05
Sewer Charge (usage x vg rate)		\$5.84
Water Sales Tax		\$0.35
Water Base Fee		\$0.42
Wastewater Base Fee		\$9.18
Administration Fee		\$4.00
Total		\$24.84
Difference Between Statutory and ABT:		\$5.80

<b>Billing Period</b>	<b>02/16/2018-03/15/2018</b>
<u>Water Usage:</u>	2770
<u>Sewer Usage:</u>	2770
Water Rate on Bill:	0.00154
Sewer Rate on Bill:	0.00178
Master Bill Date:	April 2, 2018
Total Consumption	824800
Water Charge:	\$11,843.25
Water Sales Tax:	\$829.03
Total Water:	\$12,672.28
Sewer Charge:	\$15,992.80
Master Bill Water Rate:	0.015364064
Master Bill Sewer Rate:	0.019389913
<u>Statutory Billing Calculations</u>	
Water Charge (usage x master bill water rate):	\$5.67
Sewer Charge (usage x master bill sewer rate):	\$7.16
Administrative Fee	\$4.00
Total	\$16.84
<u>ABT Billing Calculations</u>	
Water Charge (usage x vg rate)	\$4.27
Sewer Charge (usage x vg rate)	\$4.93
Water Sales Tax	\$0.30
Water Base Fee	\$0.42
Wastewater Base Fee	\$9.18
Administration Fee	\$4.00
Total	\$23.10
Difference Between Statutory and ABT:	\$6.26

Billing Period	08/16/2017-09/15/2017
<u>Water Usage:</u>	1880
<u>Sewer Usage:</u>	1880
Water Rate on Bill:	0.00154
Sewer Rate on Bill:	0.00178
Master Bill Date:	October 2, 2017
Total Consumption	372200
Water Charge:	\$4,483.88
Water Sales Tax:	\$313.87
Total Water:	\$4,797.75
Sewer Charge:	\$8,722.59
Master Bill Water Rate:	0.012890247
Master Bill Sewer Rate:	0.023435223
<u>Statutory Billing Calculations</u>	
Water Charge (usage x master bill water rate):	\$3.23
Sewer Charge (usage x master bill sewer rate):	\$5.87
Administrative Fee	\$4.00
Total	\$13.11
<u>ABT Billing Calculations</u>	
Water Charge (usage x vg rate)	\$2.90
Sewer Charge (usage x vg rate)	\$3.35
Water Sales Tax	\$0.20
Water Base Fee	\$0.42
Wastewater Base Fee	\$9.18
Administration Fee	\$4.00
Fire Protection	\$0.46
Total	\$20.50
Difference Between Statutory and ABT:	\$7.40

Billing Period	09/16/2017-10/15/2017
<u>Water Usage:</u>	2270
<u>Sewer Usage:</u>	2270
Water Rate on Bill:	0.00154
Sewer Rate on Bill:	0.00178
Master Bill Date:	November 1, 2017
Total Consumption	353200
Water Charge:	\$4,267.28
Water Sales Tax:	\$298.71
Total Water:	\$4,565.99
Sewer Charge:	\$8,439.87
Master Bill Water Rate:	0.012927492
Master Bill Sewer Rate:	0.023895442
<u>Statutory Billing Calculations</u>	
Water Charge (usage x master bill water rate):	\$3.91
Sewer Charge (usage x master bill sewer rate):	\$7.23
Administrative Fee	\$4.00
Total	\$15.15
<u>ABT Billing Calculations</u>	
Water Charge (usage x vg rate)	\$3.50
Sewer Charge (usage x vg rate)	\$4.04
Water Sales Tax	\$0.25
Water Base Fee	\$0.42
Wastewater Base Fee	\$9.18
Administration Fee	\$4.00
Fire Protection	\$0.46
Total	\$21.85
Difference Between Statutory and ABT:	\$6.70

Billing Period	10/16/2017-11/14/2017
<u>Water Usage:</u>	2210
<u>Sewer Usage:</u>	2210
Water Rate on Bill:	0.00154
Sewer Rate on Bill:	0.00178
Master Bill Date:	December 1, 2017
Total Consumption	523600
Water Charge:	\$6,209.84
Water Sales Tax:	\$434.69
Total Water:	\$6,644.53
Sewer Charge:	\$10,975.42
Master Bill Water Rate:	0.012690088
Master Bill Sewer Rate:	0.020961459
<u>Statutory Billing Calculations</u>	
Water Charge (usage x master bill water rate):	\$3.74
Sewer Charge (usage x master bill sewer rate):	\$6.18
Administrative Fee	\$4.00
Total	\$13.92
<u>ABT Billing Calculations</u>	
Water Charge (usage x vg rate)	\$3.40
Sewer Charge (usage x vg rate)	\$3.93
Water Sales Tax	\$0.24
Water Base Fee	\$0.42
Wastewater Base Fee	\$9.18
Administration Fee	\$4.00
Total	\$21.18
Difference Between Statutory and ABT:	\$7.26

Billing Period	11/15/2017-12/15/2017
<u>Water Usage:</u>	2870
<u>Sewer Usage:</u>	2870
Water Rate on Bill:	0.00154
Sewer Rate on Bill:	0.00178
Master Bill Date:	January 3, 2018
Total Consumption	575300
Water Charge:	\$8,350.00
Water Sales Tax:	\$584.52
Total Water:	\$8,934.52
Sewer Charge:	\$12,155.49
Master Bill Water Rate:	0.015530193
Master Bill Sewer Rate:	0.021128959
<u>Statutory Billing Calculations</u>	
Water Charge (usage x master bill water rate):	\$5.94
Sewer Charge (usage x master bill sewer rate):	\$8.09
Administrative Fee	\$4.00
Total	\$18.03
<u>ABT Billing Calculations</u>	
Water Charge (usage x vg rate)	\$4.42
Sewer Charge (usage x vg rate)	\$5.11
Water Sales Tax	\$0.31
Water Base Fee	\$0.42
Wastewater Base Fee	\$9.18
Administration Fee	\$4.00
Total	\$23.44
Difference Between Statutory and ABT:	\$5.41

Billing Period	12/16/2017-01/15/2018
<u>Water Usage:</u>	7380
<u>Sewer Usage:</u>	7380
Water Rate on Bill:	0.00154
Sewer Rate on Bill:	0.00178
Master Bill Date:	February 1, 2018
Total Consumption	772300
Water Charge:	\$11,108.25
Water Sales Tax:	\$777.58
Total Water:	\$11,885.83
Sewer Charge:	\$15,158.35
Master Bill Water Rate:	0.015390172
Master Bill Sewer Rate:	0.019627541
<u>Statutory Billing Calculations</u>	
Water Charge (usage x master bill water rate):	\$15.14
Sewer Charge (usage x master bill sewer rate):	\$19.31
Administrative Fee	\$4.00
Total	\$38.46
<u>ABT Billing Calculations</u>	
Water Charge (usage x vg rate)	\$11.37
Sewer Charge (usage x vg rate)	\$13.14
Water Sales Tax	\$0.80
Water Base Fee	\$0.42
Wastewater Base Fee	\$9.18
Administration Fee	\$4.00
Total	\$38.90
Difference Between Statutory and ABT:	\$0.44

Billing Period	01/16/2018-02/15/2018
<u>Water Usage:</u>	8080
<u>Sewer Usage:</u>	8080
Water Rate on Bill:	0.00154
Sewer Rate on Bill:	0.00178
Master Bill Date:	March 1, 2018
Total Consumption	901500
Water Charge:	\$12,917.05
Water Sales Tax:	\$904.19
Total Water:	\$13,821.24
Sewer Charge:	\$17,172.45
Master Bill Water Rate:	0.015331381
Master Bill Sewer Rate:	0.019048752
<u>Statutory Billing Calculations</u>	
Water Charge (usage x master bill water rate):	\$16.52
Sewer Charge (usage x master bill sewer rate):	\$20.52
Administrative Fee	\$4.00
Total	\$41.04
<u>ABT Billing Calculations</u>	
Water Charge (usage x vg rate)	\$12.44
Sewer Charge (usage x vg rate)	\$14.38
Water Sales Tax	\$0.87
Water Base Fee	\$0.42
Wastewater Base Fee	\$9.18
Administration Fee	\$4.00
Total	\$41.30
Difference Between Statutory and ABT:	\$0.26



<u>Billing Period</u>	02/16/2018-03/15/2018
<u>Water Usage:</u>	6310
<u>Sewer Usage:</u>	6310
Water Rate on Bill:	0.00154
Sewer Rate on Bill:	0.00178
Master Bill Date:	April 2, 2018
Total Consumption	824800
Water Charge:	\$11,843.25
Water Sales Tax:	\$829.03
Total Water:	\$12,672.28
Sewer Charge:	\$15,992.80
Master Bill Water Rate:	0.015364064
Master Bill Sewer Rate:	0.019389913
<u>Statutory Billing Calculations</u>	
Water Charge (usage x master bill water rate):	\$12.93
Sewer Charge (usage x master bill sewer rate):	\$16.31
Administrative Fee	\$4.00
Total	\$33.24
<u>ABT Billing Calculations</u>	
Water Charge (usage x vg rate)	\$9.72
Sewer Charge (usage x vg rate)	\$11.23
Water Sales Tax	\$0.68
Water Base Fee	\$0.42
Wastewater Base Fee	\$9.18
Administration Fee	\$4.00
Total	\$35.23
Difference Between Statutory and ABT:	\$1.99

Billing Period	08/16/2017-09/15/2017
<u>Water Usage:</u>	3030
<u>Sewer Usage:</u>	3030
Water Rate on Bill:	0.00154
Sewer Rate on Bill:	0.00178
Master Bill Date:	October 2, 2017
Total Consumption	372200
Water Charge:	\$4,483.88
Water Sales Tax:	\$313.87
Total Water:	\$4,797.75
Sewer Charge:	\$8,722.59
Master Bill Water Rate:	0.012890247
Master Bill Sewer Rate:	0.023435223
<u>Statutory Billing Calculations</u>	
Water Charge (usage x master bill water rate):	\$5.21
Sewer Charge (usage x master bill sewer rate):	\$9.47
Administrative Fee	\$4.00
Total	\$18.68
<u>ABT Billing Calculations</u>	
Water Charge (usage x vg rate)	\$4.67
Sewer Charge (usage x vg rate)	\$5.39
Water Sales Tax	\$0.33
Water Base Fee	\$0.42
Wastewater Base Fee	\$9.18
Fire Protection	\$0.46
Administration Fee	\$4.00
Total	\$24.45
Difference Between Statutory and ABT:	\$5.77

Billing Period	09/16/2017-10/15/2017
<u>Water Usage:</u>	3200
<u>Sewer Usage:</u>	3200
Water Rate on Bill:	0.00154
Sewer Rate on Bill:	0.00178
Master Bill Date:	November 1, 2017
Total Consumption	353200
Water Charge:	\$4,267.28
Water Sales Tax:	\$298.71
Total Water:	\$4,565.99
Sewer Charge:	\$8,439.87
Master Bill Water Rate:	0.012927492
Master Bill Sewer Rate:	0.023895442
<u>Statutory Billing Calculations</u>	
Water Charge (usage x master bill water rate):	\$5.52
Sewer Charge (usage x master bill sewer rate):	\$10.20
Administrative Fee	\$4.00
Total	\$19.71
<u>ABT Billing Calculations</u>	
Water Charge (usage x vg rate)	\$4.93
Sewer Charge (usage x vg rate)	\$5.70
Water Sales Tax	\$0.35
Water Base Fee	\$0.42
Wastewater Base Fee	\$9.18
Fire Protection	\$0.46
Administration Fee	\$4.00
Total	\$25.03
Difference Between Statutory and ABT:	\$5.32

Billing Period	10/16/2017-11/14/2017
<u>Water Usage:</u>	5600
<u>Sewer Usage:</u>	5600
Water Rate on Bill:	0.00154
Sewer Rate on Bill:	0.00178
Master Bill Date:	December 1, 2017
Total Consumption	523600
Water Charge:	\$6,209.84
Water Sales Tax:	\$434.69
Total Water:	\$6,644.53
Sewer Charge:	\$10,975.42
Master Bill Water Rate:	0.012690088
Master Bill Sewer Rate:	0.020961459
<u>Statutory Billing Calculations</u>	
Water Charge (usage x master bill water rate):	\$9.48
Sewer Charge (usage x master bill sewer rate):	\$15.65
Administrative Fee	\$4.00
Total	\$29.13
<u>ABT Billing Calculations</u>	
Water Charge (usage x vg rate)	\$8.62
Sewer Charge (usage x vg rate)	\$9.97
Water Sales Tax	\$0.60
Water Base Fee	\$0.42
Wastewater Base Fee	\$9.18
Administration Fee	\$4.00
Total	\$32.79
Difference Between Statutory and ABT:	\$3.67

Billing Period	11/15/2017-12/15/2017
<u>Water Usage:</u>	6770
<u>Sewer Usage:</u>	6770
Water Rate on Bill:	0.00154
Sewer Rate on Bill:	0.00178
Master Bill Date:	January 3, 2018
Total Consumption	575300
Water Charge:	\$8,350.00
Water Sales Tax:	\$584.52
Total Water:	\$8,934.52
Sewer Charge:	\$12,155.49
Master Bill Water Rate:	0.015530193
Master Bill Sewer Rate:	0.021128959
<u>Statutory Billing Calculations</u>	
Water Charge (usage x master bill water rate):	\$14.02
Sewer Charge (usage x master bill sewer rate):	\$19.07
Administrative Fee	\$4.00
Total	\$37.09
<u>ABT Billing Calculations</u>	
Water Charge (usage x vg rate)	\$10.43
Sewer Charge (usage x vg rate)	\$12.05
Water Sales Tax	\$0.73
Water Base Fee	\$0.42
Wastewater Base Fee	\$9.18
Administration Fee	\$4.00
Total	\$36.81
Difference Between Statutory and ABT:	-\$0.28

Billing Period	12/16/2017-01/15/2018
<u>Water Usage:</u>	5540
<u>Sewer Usage:</u>	5540
Water Rate on Bill:	0.00154
Sewer Rate on Bill:	0.00178
Master Bill Date:	February 1, 2018
Total Consumption	772300
Water Charge:	\$11,108.25
Water Sales Tax:	\$777.58
Total Water:	\$11,885.83
Sewer Charge:	\$15,158.35
Master Bill Water Rate:	0.015390172
Master Bill Sewer Rate:	0.019627541
<u>Statutory Billing Calculations</u>	
Water Charge (usage x master bill water rate):	\$11.37
Sewer Charge (usage x master bill sewer rate):	\$14.50
Administrative Fee	\$4.00
Total	\$29.87
<u>ABT Billing Calculations</u>	
Water Charge (usage x vg rate)	\$8.53
Sewer Charge (usage x vg rate)	\$9.86
Water Sales Tax	\$0.60
Water Base Fee	\$0.42
Wastewater Base Fee	\$9.18
Administration Fee	\$4.00
Total	\$32.59
Difference Between Statutory and ABT:	\$2.73

Billing Period	01/16/2018-02/15/2018
<u>Water Usage:</u>	4370
<u>Sewer Usage:</u>	4370
Water Rate on Bill:	0.00154
Sewer Rate on Bill:	0.00178
Master Bill Date:	March 1, 2018
Total Consumption	901500
Water Charge:	\$12,917.05
Water Sales Tax:	\$904.19
Total Water:	\$13,821.24
Sewer Charge:	\$17,172.45
Master Bill Water Rate:	0.015331381
Master Bill Sewer Rate:	0.019048752
<u>Statutory Billing Calculations</u>	
Water Charge (usage x master bill water rate):	\$8.93
Sewer Charge (usage x master bill sewer rate):	\$11.10
Administrative Fee	\$4.00
Total	\$24.03
<u>ABT Billing Calculations</u>	
Water Charge (usage x vg rate)	\$6.73
Sewer Charge (usage x vg rate)	\$7.78
Water Sales Tax	\$0.47
Water Base Fee	\$0.42
Wastewater Base Fee	\$9.18
Administration Fee	\$4.00
Total	\$28.58
Difference Between Statutory and ABT:	\$4.55

<u>Billing Period</u>	02/16/2018-03/15/2018
<u>Water Usage:</u>	3570
<u>Sewer Usage:</u>	3570
Water Rate on Bill:	0.00154
Sewer Rate on Bill:	0.00178
Master Bill Date:	April 2, 2018
Total Consumption	824800
Water Charge:	\$11,843.25
Water Sales Tax:	\$829.03
Total Water:	\$12,672.28
Sewer Charge:	\$15,992.80
Master Bill Water Rate:	0.015364064
Master Bill Sewer Rate:	0.019389913
<u>Statutory Billing Calculations</u>	
Water Charge (usage x master bill water rate):	\$7.31
Sewer Charge (usage x master bill sewer rate):	\$9.23
Administrative Fee	\$4.00
Total	\$20.54
<u>ABT Billing Calculations</u>	
Water Charge (usage x vg rate)	\$5.50
Sewer Charge (usage x vg rate)	\$6.35
Water Sales Tax	\$0.38
Water Base Fee	\$0.42
Wastewater Base Fee	\$9.18
Administration Fee	\$4.00
Total	\$25.83
Difference Between Statutory and ABT:	\$5.29

## Exhibit C

Billing Period:	<u>08/16/17-09/15/17</u>	<u>09/16/17-10/15/17</u>	<u>10/16/17-11/14/17</u>	<u>11/15/17-12/15/17</u>	<u>12/16/17-01/15/17</u>	<u>01/16/18-02/15/18</u>	<u>02/16/18-03/15/18</u>	
Bill Date:	October 2, 2017	November 1, 2017	December 1, 2017	January 3, 2018	February 1, 2018	March 1, 2018	April 2, 2018	
Schmulkuche	N/A	N/A	\$6.74	\$5.61	\$5.65	\$5.68	\$6.25	
Spice	\$4.86	\$4.95	\$6.05	\$4.55	\$4.69	\$5.80	\$6.26	
Davis	\$7.40	\$6.70	\$7.26	\$5.41	\$0.44	\$0.26	\$1.99	
Musole	\$5.77	\$5.32	\$3.67	-\$0.28	\$2.73	\$4.55	\$5.29	
Tenants charged during billing period:	394	390	402	399	401	398	397	
Total to be refunded:	\$2,915.60	\$2,613.00	\$2,918.52	\$2,238.39	\$2,265.65	\$2,308.40	\$2,485.22	<b>Total: \$17,744.78</b>

Exhibit D

**Charge Detail**

Property: Village Green Mishawaka Holdings, LLC

Past and current tenants - Date Range: 08/01/16 - 11/30/18

<u>TENANT</u>	REFUND	AMT. DELINQUENCY	ACTUAL REFUND AMOUNT
Acosta, Roberto	\$ 44.68	\$ -	\$ 44.68
Adrian Arnicar, Elizabeth	\$ 44.68	\$ -	\$ 44.68
Ageletha Winslow, Merle	\$ -	\$ -	-
Aker Sr., Bryan	\$ 44.68	\$ -	\$ 44.68
Amanda Applegate, Ron	\$ 44.68	\$ 20.18	\$ 24.50
Amanda Creswell, Lawre	\$ 44.68	\$ -	\$ 44.68
Amy Ringle, Kirsten Ellio	\$ 44.68	\$ -	\$ 44.68
Andrea Fields, Larry Fiel	\$ 12.06	\$ -	\$ 12.06
Andrew Isbell, Valarie Mi	\$ 44.68	\$ 75.13	
Andrews, Janet	\$ 30.58	\$ -	\$ 30.58
Ann Snider , Donald Sni	\$ 44.68	\$ -	\$ 44.68
Antisdel, Mike	\$ 44.68	\$ 3,778.96	\$ -
Arenas, Abraham	\$ 44.68	\$ -	\$ 44.68
Arlan Dougan, Erika Dou	\$ 44.68	\$ -	\$ 44.68
Arndt, Jr., Roland	\$ 44.68	\$ -	\$ 44.68
Ashley Martinez, Leslie	\$ -	\$ -	-
Ashley Weidman, Natha	\$ 44.68	\$ -	\$ 44.68
Bach-Buell, Amy	\$ 44.68	\$ 25.45	\$ 19.23
Bailey-Ford, Cecilia	\$ -	\$ -	-
Barbara Swayne, Michae	\$ 44.68	\$ -	\$ 44.68
Barnes, Richard	\$ 44.68	\$ -	\$ 44.68
Bartell, Christopher	\$ 44.68	\$ -	\$ 44.68
Baust, Jamie	\$ 44.68	\$ 321.39	
Beasley, Dennis	\$ 44.68	\$ -	\$ 44.68
Beck, Markus	\$ 44.68	\$ -	\$ 44.68
Beckermeyer, Rachel	\$ 17.71	\$ -	\$ 17.71
Becky Curtis, Curt Curtis	\$ 44.68	\$ -	\$ 44.68
Beldan, Terri	\$ 44.68	\$ -	\$ 44.68
Beltran, Catalina	\$ 44.68	\$ -	\$ 44.68
Benson, Vance	\$ 44.68	\$ -	\$ 44.68
Bernetta "Sue" Reed, Lis	\$ 44.68	\$ -	\$ 44.68
Birong, John	\$ 44.68	\$ 36.72	\$ 7.96
Bone, Kimberly	\$ 44.68	\$ -	\$ 44.68
Boyle, Charles	\$ 30.58	\$ -	\$ 30.58
Bradbury, Samantha	\$ -	\$ -	-
Bradley, Thomas	\$ 44.68	\$ -	\$ 44.68
Bradley Graf, Taylor Witt	\$ -	\$ -	-

# Charge Detail

Property: Village Green Mishawaka Holdings, LLC

Past and current tenants - Date Range: 08/01/16 - 11/30/18

<u>TENANT</u>	REFUND	AMT. DELINQUENCY	ACTUAL REFUND AMOUNT
Bradley, Jr., Thomas	\$ -	\$ -	\$ -
Brandenburg, Laura	\$ 44.68	\$ -	\$ 44.68
Brandon Brunner, Brenn	\$ 6.26	\$ -	\$ 6.26
Brendan Davis, Elizabet	\$ 7.40	\$ -	\$ 7.40
Brennan, Jessica	\$ 44.68	\$ -	\$ 44.68
Brennan-Ohara, Kyle	\$ -	\$ -	\$ -
Brian Mattice, Rachael B	\$ 44.68	\$ -	\$ 44.68
Brittain, Vern	\$ 44.68	\$ -	\$ 44.68
Britton, Doris	\$ -	\$ -	\$ -
Brooks, Mary	\$ 44.68	\$ -	\$ 44.68
Brooks, Nathaniel	\$ -	\$ -	\$ -
Brown, Aaron	\$ 44.68	\$ -	\$ 44.68
Brown, Joseph	\$ 44.68	\$ -	\$ 44.68
Bryant, Basil & Elaine	\$ 44.68	\$ -	\$ 44.68
Burke, Gloria	\$ 44.68	\$ -	\$ 44.68
Burkowski, Joe	\$ 44.68	\$ -	\$ 44.68
Burkus, Daniel	\$ 44.68	\$ -	\$ 44.68
Burleson-Irsik, Sherry	\$ 44.68	\$ -	\$ 44.68
Butler, Edward	\$ 44.68	\$ -	\$ 44.68
Cain, Hannah	\$ 44.68	\$ -	\$ 44.68
Cameron, Tyler	\$ -	\$ -	\$ -
Campbell, Jesse	\$ -	\$ -	\$ -
Canchola, Haley	\$ 19.57	\$ 34.86	\$ -
Cannon, James	\$ 44.68	\$ -	\$ 44.68
Carlin, Kathleen	\$ 44.68	\$ -	\$ 44.68
Carlos Sanchez Jr, Kristi	\$ 30.58	\$ -	\$ 30.58
Carol Ellis, Michael Ellis	\$ 44.68	\$ -	\$ 44.68
Carpenter, Ruben	\$ 44.68	\$ 80.35	\$ -
Carrie Casner, Christoph	\$ 30.58	\$ 29.76	\$ 0.82
Chad McCain, Kristy Mc	\$ 44.68	\$ -	\$ 44.68
Chambers, Amanda	\$ -	\$ -	\$ -
Chaney, Jennifer	\$ 44.68	\$ -	\$ 44.68
Chapman, Lillian	\$ 30.58	\$ -	\$ 30.58
Chapman, Lillian	\$ -	\$ -	\$ -
Chris Borkholder, LaToy	\$ 44.68	\$ 623.27	\$ -
ChristineThompson, Hen	\$ 44.68	\$ -	\$ 44.68
Christopher, Austin	\$ -	\$ -	\$ -
Church, Nolan	\$ 44.68	\$ -	\$ 44.68



# Charge Detail

Property: Village Green Mishawaka Holdings, LLC

Past and current tenants - Date Range: 08/01/16 - 11/30/18

<u>TENANT</u>	REFUND	AMT. DELINQUENCY	ACTUAL REFUND AMOUNT
Clady, Wilda	\$ 44.68	\$ -	\$ 44.68
Clark, Amanda	\$ 44.68	\$ 45.49	
Clark, Joseph	\$ 44.68	\$ -	\$ 44.68
Clayton, Jeff	\$ 44.68	\$ -	\$ 44.68
Clayton, Kathleen	\$ 44.68	\$ -	\$ 44.68
Clayton, Kathleen	\$ 44.68	\$ -	\$ 44.68
Clements, Cameron	\$ 44.68	\$ 35.44	\$ 9.24
Cockburn, Brittany	\$ 30.58	\$ -	\$ 30.58
Cole, James	\$ 44.68	\$ -	\$ 44.68
Cole, Stephanie	\$ 17.71	\$ 16.07	\$ 1.64
Condon, Tammy	\$ 44.68	\$ -	\$ 44.68
Connell, Paula	\$ 44.68	\$ -	\$ 44.68
Connie Brown, Thomas	\$ 44.68	\$ -	\$ 44.68
Coop, Brittany	\$ 6.26	\$ -	\$ 6.26
Coryell, Dave	\$ 44.68	\$ -	\$ 44.68
Cravens, Ted	\$ 44.68	\$ -	\$ 44.68
Creswell, Susan	\$ 44.68	\$ -	\$ 44.68
Crystal Garcia-Lopez, Mi	\$ 14.10	\$ 26.31	\$ -
Cukrowicz, Nicholas	\$ 44.68	\$ -	\$ 44.68
Cullum, Kathi	\$ 44.68	\$ -	\$ 44.68
Curtis, Diane	\$ 44.68	\$ -	\$ 44.68
Cynthia Keyser, Gary Ke	\$ 44.68	\$ -	\$ 44.68
Dan Gilleand, Myshell Gi	\$ 44.68	\$ -	\$ 44.68
Daniel Hernandez, and K	\$ 44.68	\$ -	\$ 44.68
Danielle Smith, Anthony	\$ 44.68	\$ -	\$ 44.68
Dark, Jay	\$ 44.68	\$ -	\$ 44.68
David Nicodemus, Stacy	\$ -	\$ -	\$ -
Davis, Patrick	\$ 44.68	\$ -	\$ 44.68
Davis, Wayne	\$ 44.68	\$ -	\$ 44.68
Deb Smith, Kenneth Smi	\$ 44.68	\$ -	\$ 44.68
Deborah Bowen, Richard	\$ 44.68	\$ -	\$ 44.68
Debra Barber, David Bar	\$ 44.68	\$ -	\$ 44.68
Debra Dean , Hubert De	\$ 44.68	\$ -	\$ 44.68
Debra Neff, Kenneth Tee	\$ 44.68	\$ 29.51	\$ 15.17
Decloedt, Dorothy	\$ 44.68	\$ -	\$ 44.68
Demorest, Roy	\$ 44.68	\$ 23.16	\$ 21.52
Denman, Diane	\$ 44.68	\$ -	\$ 44.68
Denny, Ashley	\$ 44.68	\$ -	\$ 44.68

# Charge Detail

Property: Village Green Mishawaka Holdings, LLC

Past and current tenants - Date Range: 08/01/16 - 11/30/18

<u>TENANT</u>	REFUND	AMT. DELINQUENCY	ACTUAL REFUND AMOUNT
Dericott, Linda	\$ 44.68	\$ -	\$ 44.68
Diana McGee-Cochran,	\$ 44.68	\$ -	\$ 44.68
Diana Smith, Dennis Sm	\$ 44.68	\$ -	\$ 44.68
Dickey, Karen	\$ 44.68	\$ -	\$ 44.68
Disbrow, Susann	\$ 44.68	\$ 34.40	\$ 10.28
Dodd, Jon	\$ 44.68	\$ -	\$ 44.68
Donahue, Jason	\$ 14.10	\$ -	\$ 14.10
Donald Watts, Alan Nagl	\$ 44.68	\$ -	\$ 44.68
Donna Bennett, James B	\$ 17.71	\$ 11.58	\$ 6.13
Dorothy Slabaugh, Reube	\$ 30.58	\$ 17.37	\$ 13.21
Downer, Joann	\$ 44.68	\$ -	\$ 44.68
Dykstra, William	\$ 44.68	\$ -	\$ 44.68
Eddy, Lee	\$ 44.68	\$ 44.16	\$ 0.52
Elizabeth Rich, Thomas	\$ 44.68	\$ -	\$ 44.68
Ellis, Judith	\$ 44.68	\$ -	\$ 44.68
Ellis, Michelle	\$ 44.68	\$ -	\$ 44.68
Elsbury, Marcia	\$ 44.68	\$ -	\$ 44.68
Emily Tanner	\$ 44.68	\$ -	\$ 44.68
Enders, Jennifer	\$ 37.28	\$ -	\$ 37.28
Enfield, Daniel	\$ 44.68	\$ -	\$ 44.68
Ernsperger, Dakota	\$ -	\$ -	\$ -
Esperanza Rangel-Galvo	\$ 44.68	\$ -	\$ 44.68
Etes, Rhianna	\$ 32.62	\$ -	\$ 32.62
Etes, Rhianna	\$ -	\$ -	\$ -
Evanoff, Anthony	\$ 44.68	\$ -	\$ 44.68
Evers, Wendy	\$ 44.68	\$ -	\$ 44.68
Ewald, Jessica	\$ 7.40	\$ 37.27	\$ -
Ewald, Richard	\$ 44.68	\$ -	\$ 44.68
Fain, Kathlyn	\$ 44.68	\$ -	\$ 44.68
Ferris, Jarrod	\$ 44.68	\$ -	\$ 44.68
Firth, Rebecca	\$ 44.68	\$ -	\$ 44.68
Fitz, Kimela	\$ 44.68	\$ -	\$ 44.68
Fleming, Richard C	\$ 44.68	\$ -	\$ 44.68
Flowers, Jean	\$ 44.68	\$ -	\$ 44.68
Forrest, Cynthia	\$ 44.68	\$ -	\$ 44.68
Francis, Thomas	\$ 44.68	\$ -	\$ 44.68
Freundenburg, Larry	\$ 44.68	\$ -	\$ 44.68
Freshour, CJ	\$ -	\$ -	\$ -

# Charge Detail

Property: Village Green Mishawaka Holdings, LLC

Past and current tenants - Date Range: 08/01/16 - 11/30/18

<u>TENANT</u>	REFUND	AMT. DELINQUENCY	ACTUAL REFUND AMOUNT
Frost, Rodney	\$ 44.68	\$ -	\$ 44.68
Fryar, Carol	\$ 44.68	\$ -	\$ 44.68
Fuchs, Samantha	\$ 44.68	\$ -	\$ 44.68
Fuller, Samantha	\$ 44.68	\$ 189.51	
Gamache, Robert	\$ 44.68	\$ -	\$ 44.68
Garcia, Joshua	\$ 32.62	\$ 10.00	\$ 22.62
Gardner, Aaron	\$ 14.10	\$ -	\$ 14.10
Garling, Kathy	\$ 44.68	\$ -	\$ 44.68
Gay Jr., Lamar	\$ 44.68	\$ -	\$ 44.68
Gerardo, Antonio	\$ 44.68	\$ -	\$ 44.68
Gerencser, Joseph	\$ 44.68	\$ -	\$ 44.68
Gerencser, Joseph	\$ 44.68	\$ 111.06	
Glasburn, Sherry	\$ 44.68	\$ -	\$ 44.68
Gomer, Baileah	\$ 44.68	\$ -	\$ 44.68
Goote Jr, Ronald	\$ 44.68	\$ -	\$ 44.68
Green, Brigette	\$ 44.68	\$ -	\$ 44.68
Green, Frederick	\$ -	\$ -	\$ -
Green, Rose	\$ 44.68	\$ -	\$ 44.68
Gullens, Johnny	\$ 44.68	\$ 45.97	
Gwynn, Dewayne	\$ 44.68	\$ 38.85	\$ 5.83
Gwynn, Sherry	\$ 44.68	\$ -	\$ 44.68
Haisley, Crystle	\$ -	\$ -	\$ -
Hamel, Laura	\$ 44.68	\$ -	\$ 44.68
Hamilton, Stacy	\$ 44.68	\$ 155.02	\$ -
Haney, David	\$ 44.68	\$ -	\$ 44.68
Harold Selver, and Jody	\$ 44.68	\$ -	\$ 44.68
Hayden, Carla	\$ 44.68	\$ -	\$ 44.68
Heather Dean, Joshua A	\$ 44.68	\$ -	\$ 44.68
Heffner, Joan	\$ 44.68	\$ -	\$ 44.68
Hendricks-Kurtz, Mary	\$ -	\$ -	\$ -
Hepperle, Molly	\$ 44.68	\$ -	\$ 44.68
Hernandez, Nicodemus	\$ 44.68	\$ -	\$ 44.68
Herron, Marcus	\$ 44.68	\$ -	\$ 44.68
Hertel, Lawrence	\$ 44.68	\$ 71.96	
Hertel, Melinda	\$ -	\$ -	\$ -
Higbee, Alvin	\$ 44.68	\$ 17.57	\$ 27.11
Hill, Patricia	\$ 44.68	\$ -	\$ 44.68
Hill, Toby	\$ 44.68	\$ -	\$ 44.68

# Charge Detail

Property: Village Green Mishawaka Holdings, LLC

Past and current tenants - Date Range: 08/01/16 - 11/30/18

<u>TENANT</u>	REFUND	AMT. DELINQUENCY	ACTUAL REFUND AMOUNT
Hoffer, Brandon	\$ 44.68	\$ 78.70	
Holderman, Alexandra	\$ -	\$ -	\$ -
Holmes, Amber	\$ 44.68	\$ -	\$ 44.68
Hooton, Todd	\$ 30.58	\$ -	\$ 30.58
Housand, Dawn	\$ 44.68	\$ -	\$ 44.68
Hunt, Angela	\$ 44.68	\$ -	\$ 44.68
Hunt, Valeria	\$ 44.68	\$ -	\$ 44.68
Huston, Oscar	\$ 44.68	\$ 386.29	\$ -
Huys, Michael	\$ 44.68	\$ -	\$ 44.68
Jackie Zawacki, Richard	\$ 44.68	\$ -	\$ 44.68
Jacob Guzzi, Keleigh Sp	\$ -	\$ -	\$ -
Jakey, Nicole	\$ 44.68	\$ -	\$ 44.68
JaLloyd Porter, Christina	\$ 44.68	\$ 58.97	
Janet Johnson, Nicholas	\$ 44.68	\$ -	\$ 44.68
Jariett, Kaylee	\$ 44.68	\$ -	\$ 44.68
Jenny Irons, Robert Bale	\$ 44.68	\$ -	\$ 44.68
Jeremy Holmes, Paula H	\$ 44.68	\$ 25.53	\$ 19.15
Jerry Keyser, Joyce Sult	\$ 44.68	\$ -	\$ 44.68
Jerry Walters, Kimberly L	\$ 44.68	\$ -	\$ 44.68
Jerry Yahne, Carol Harm	\$ 44.68	\$ -	\$ 44.68
Jester, Megan	\$ -	\$ -	\$ -
Jimenez, Marta	\$ 37.28	\$ -	\$ 37.28
Joan Smith, Sherry Garri	\$ 44.68	\$ -	\$ 44.68
Joseph Heatherly, Jr., A	\$ 44.68	\$ 21.34	\$ 23.34
Joseph Neloff, Donald Tr	\$ 44.68	\$ 57.02	
Joshua Suiter, Barbara B	\$ 44.68	\$ -	\$ 44.68
Judy Cole, Sam Cole	\$ 44.68	\$ -	\$ 44.68
June Tucker, Brenda Tu	\$ 44.68	\$ -	\$ 44.68
Justine Singleton, Jay Si	\$ 44.68	\$ 82.99	
Kabay, Valerie	\$ 44.68	\$ -	\$ 44.68
Kabay, Valerie	\$ -	\$ -	\$ -
Kaczmarek, Timothy	\$ 44.68	\$ -	\$ 44.68
Kara Cole, Brian Stephens	\$ 44.68	\$ -	\$ 44.68
Karen Laros, Helen Kub	\$ 44.68	\$ -	\$ 44.68
Karla Rubi Galaviz Galla	\$ 19.57	\$ -	\$ 19.57
Kathryn Fager, Gary Fag	\$ 44.68	\$ 30.32	\$ 14.36
Kathy Colburn, Elliot Col	\$ 44.68	\$ -	\$ 44.68
Katie Bell, Ronald Brown	\$ 44.68	\$ -	\$ 44.68

# Charge Detail

Property: Village Green Mishawaka Holdings, LLC

Past and current tenants - Date Range: 08/01/16 - 11/30/18

<u>TENANT</u>	REFUND	AMT. DELINQUENCY	ACTUAL REFUND AMOUNT
Katie Gross, Robert Gro	\$ 44.68	\$ -	\$ 44.68
Katrina Kite, Joshua Kite	\$ -	\$ -	-
Katrina Leszczewski, Bri	\$ 44.68	\$ 279.20	-
Keefer, Erik	\$ 30.58	\$ -	\$ 30.58
Keiran Horn, Allen Smelt	\$ 44.68	\$ -	\$ 44.68
Kelley, Linda	\$ 32.62	\$ 282.25	-
Kenneth Rice, LaTrea	\$ 44.68	\$ 52.27	-
Kiiskila, Donald	\$ 44.68	\$ -	\$ 44.68
Kim Rutt, Nathan Beals	\$ 44.68	\$ -	\$ 44.68
Kindley, Alicia	\$ 44.68	\$ -	\$ 44.68
King, Jerry	\$ 44.68	\$ -	\$ 44.68
Kipp, Darlene	\$ 44.68	\$ -	\$ 44.68
Kleinrichert, John	\$ 44.68	\$ -	\$ 44.68
Klingerman, Douglas	\$ 44.68	\$ 131.10	-
Knowlton, Mira	\$ 44.68	\$ 9.10	\$ 35.58
Kolosky, John	\$ 44.68	\$ -	\$ 44.68
Kreske, David	\$ 14.10	\$ 67.54	-
Kronewitter, Mary Ann	\$ 44.68	\$ 13.72	\$ 30.96
Lafaucia, Jack	\$ 44.68	\$ -	\$ 44.68
Lampkin, Mysheana	\$ -	\$ -	-
Lance Reynolds, Angela	\$ 44.68	\$ -	\$ 44.68
Landsberg, Ricky	\$ 44.68	\$ -	\$ 44.68
Lane, Brittany	\$ 44.68	\$ -	\$ 44.68
Lane, Kirsten	\$ 44.68	\$ 1,100.90	-
Lang, Anthony	\$ 44.68	\$ 101.76	-
Lara, Lisa	\$ 44.68	\$ 80.44	-
Larry Potts, Chris Lentne	\$ 44.68	\$ -	\$ 44.68
Larry White, Patricia Whi	\$ 44.68	\$ -	\$ 44.68
Laura Reeder, Zachary	\$ -	\$ -	-
Letner, Lindsey	\$ -	\$ -	-
Lewis, Cassandra	\$ 44.68	\$ -	\$ 44.68
Linda Main, Keith Main	\$ 44.68	\$ -	\$ 44.68
Linda Myers, William Da	\$ 44.68	\$ -	\$ 44.68
Lisa Leasure, Thomas L	\$ 44.68	\$ 140.60	-
Lisa Rosansky	\$ 44.68	\$ -	\$ 44.68
Loness, Victoria	\$ 44.68	\$ 80.87	-
Lovely, Adam	\$ 44.68	\$ -	\$ 44.68
Luciel Knefely, William K	\$ 44.68	\$ 51.72	-

# Charge Detail

Property: Village Green Mishawaka Holdings, LLC

Past and current tenants - Date Range: 08/01/16 - 11/30/18

<u>TENANT</u>	REFUND	AMT. DELINQUENCY	ACTUAL REFUND AMOUNT
Lukowski, Deborah	\$ 44.68	\$ -	\$ 44.68
Lumley, Susan	\$ 44.68	\$ 90.17	\$ -
Luther, Amy	\$ -	\$ -	\$ -
Lynette Nijak, Stephen J	\$ 44.68	\$ -	\$ 44.68
Mack, Rebecca	\$ 23.32	\$ 164.50	\$ -
Maddox Jr, Howard	\$ -	\$ -	\$ -
Maier, Harold	\$ 44.68	\$ 73.12	\$ -
Main, Ryan	\$ 44.68	\$ -	\$ 44.68
Majorie Tavernier, Rober	\$ 44.68	\$ -	\$ 44.68
Marie Barnett, Jeremy B	\$ 44.68	\$ 66.88	\$ -
Marino, Frank	\$ 44.68	\$ -	\$ 44.68
Mariottini, James	\$ 44.68	\$ -	\$ 44.68
Marks, Kathy	\$ 44.68	\$ -	\$ 44.68
Marnetta Helton-Banfill,	\$ 44.68	\$ -	\$ 44.68
Martin, Daniel	\$ 44.68	\$ -	\$ 44.68
Martin, Thomas	\$ 44.68	\$ -	\$ 44.68
Marvin, Jessica	\$ 32.62	\$ 54.51	\$ -
Mary Brooks, Thomas Jo	\$ 44.68	\$ 61.95	\$ -
Mathes, Melinda	\$ 44.68	\$ -	\$ 44.68
Mathes, Stephanie	\$ 14.10	\$ -	\$ 14.10
Mathews, Anna	\$ 44.68	\$ -	\$ 44.68
Matthew Kroll, Laura Zig	\$ 44.68	\$ -	\$ 44.68
Maynard, Lorena	\$ 44.68	\$ -	\$ 44.68
Mccormack, Forrest	\$ 44.68	\$ 46.02	\$ -
McFadden, Brenda	\$ 44.68	\$ 28.77	\$ 15.91
Mcfarland, Doug	\$ 44.68	\$ -	\$ 44.68
McGruder, Pamela	\$ 44.68	\$ -	\$ 44.68
Mckeon, William	\$ 44.68	\$ -	\$ 44.68
McNeal, James	\$ -	\$ -	\$ -
Meer, Kristi	\$ 44.68	\$ -	\$ 44.68
Mejer, Brandie	\$ 44.68	\$ 83.02	\$ -
Melanie Schmalkuche, R	\$ 30.58	\$ -	\$ 30.58
Melissa Ducey	\$ 44.68	\$ -	\$ 44.68
Mendenhall, Linda	\$ 44.68	\$ -	\$ 44.68
Merrit, N. Dennis	\$ 44.68	\$ -	\$ 44.68
Metz, Paul	\$ 30.58	\$ -	\$ 30.58
Meziere, Jessie	\$ 44.68	\$ -	\$ 44.68
Michael Girton, Teresa G	\$ 44.68	\$ -	\$ 44.68

# Charge Detail

Property: Village Green Mishawaka Holdings, LLC

Past and current tenants - Date Range: 08/01/16 - 11/30/18

<u>TENANT</u>	REFUND	AMT. DELINQUENCY	ACTUAL REFUND AMOUNT
Michaelis, Tracy	\$ 44.68	\$ -	\$ 44.68
Michele Davis, Robert D	\$ 44.68	\$ -	\$ 44.68
Michelle Englebert, Dust	\$ 37.28	\$ 32.33	\$ 4.95
Michelle Shelley, James	\$ 44.68	\$ -	\$ 44.68
Mikulyuk, Trisha	\$ 44.68	\$ -	\$ 44.68
Milby, Ashlee	\$ 12.06	\$ 24.35	
Mildred Looney, Marty L	\$ 44.68	\$ -	\$ 44.68
Miller, Johnie	\$ 44.68	\$ -	\$ 44.68
Miltenberger, Joseph	\$ 44.68	\$ 57.95	
Miltenberger, Melissa	\$ 44.68	\$ 51.57	
Minner, Perry	\$ 44.68	\$ -	\$ 44.68
Montgomery, Mary	\$ 44.68	\$ -	\$ 44.68
Montgomery, Mary	\$ 44.68	\$ -	\$ 44.68
Morrison, Daniel	\$ 44.68	\$ -	\$ 44.68
Morrow, Kenneth	\$ 44.68	\$ -	\$ 44.68
Morton, Jeremy	\$ -	\$ -	\$ -
Moseng, Micheal	\$ 44.68	\$ -	\$ 44.68
Mulderink , Robert Micha	\$ 44.68	\$ -	\$ 44.68
Musole, Sherri	\$ 44.68	\$ 14.03	\$ 30.65
Myers, Charles	\$ 44.68	\$ -	\$ 44.68
Myers, Jacqueline	\$ 44.68	\$ -	\$ 44.68
Natasha Williams, Gary	\$ 44.68	\$ -	\$ 44.68
Needham, William	\$ 44.68	\$ -	\$ 44.68
Nelson, William	\$ -	\$ -	\$ -
Nemeth, Alex	\$ 44.68	\$ -	\$ 44.68
Nicholas Evans, Heather	\$ 44.68	\$ -	\$ 44.68
Nine, Shawn	\$ 44.68	\$ -	\$ 44.68
O'Hara, Elijah	\$ 44.68	\$ -	\$ 44.68
Olivia Schuler, Brandon	\$ 17.71	\$ -	\$ 17.71
Otolski, Michael	\$ 44.68	\$ -	\$ 44.68
Overmyer, Anna	\$ 14.10	\$ -	\$ 14.10
Palomo, Jennifer	\$ 44.68	\$ -	\$ 44.68
Pam Harvey, James Har	\$ 44.68	\$ -	\$ 44.68
Pamela Lane, Barry Lan	\$ 44.68	\$ -	\$ 44.68
Pamela Patterson, Steph	\$ 44.68	\$ -	\$ 44.68
Paseka, Charles	\$ 44.68	\$ -	\$ 44.68
Patridge, Brandon	\$ 44.68	\$ 29.09	\$ 15.59
Patterson, Katie	\$ -	\$ -	\$ -

# Charge Detail

Property: Village Green Mishawaka Holdings, LLC

Past and current tenants - Date Range: 08/01/16 - 11/30/18

<u>TENANT</u>	REFUND	AMT. DELINQUENCY	ACTUAL REFUND AMOUNT
Peace, Christopher	\$ -	\$ -	\$ -
Peiffer, Robert	\$ 44.68	\$ -	\$ 44.68
Pensamiento, Kathleen	\$ 44.68	\$ -	\$ 44.68
Pietrzak, Steven	\$ 44.68	\$ 58.85	
Pollard, Brandy	\$ 44.68	\$ 25.28	\$ 19.40
Ponder, Michael	\$ 44.68	\$ -	\$ 44.68
Prior, Ronny	\$ 44.68	\$ -	\$ 44.68
Purtha, Michael	\$ 44.68	\$ -	\$ 44.68
Puzynski, Tina	\$ 12.06	\$ -	\$ 12.06
Quam, Keith	\$ 7.40	\$ -	\$ 7.40
Quincy Barry, Gina Barry	\$ 44.68	\$ -	\$ 44.68
Raenn Thompson, Jacob	\$ 44.68	\$ -	\$ 44.68
Rainey, Terry	\$ 44.68	\$ -	\$ 44.68
Ralph Moyer, Gwen Moy	\$ 44.68	\$ -	\$ 44.68
Rathwick, Deaven	\$ 44.68	\$ -	\$ 44.68
Raymond Beedle, Rozle	\$ 7.40	\$ -	\$ 7.40
Rebecca Miller, Marcia M	\$ 44.68	\$ -	\$ 44.68
Rebecca Patridge, John	\$ 44.68	\$ -	\$ 44.68
Rebecca Yoder, Lisa De	\$ 44.68	\$ -	\$ 44.68
Redding, Susan	\$ 44.68	\$ -	\$ 44.68
Reeder, Laura	\$ 44.68	\$ -	\$ 44.68
Reihl, Frederick	\$ 44.68	\$ -	\$ 44.68
Renes, Ethan	\$ 44.68	\$ -	\$ 44.68
Renes, Naomi	\$ 44.68	\$ -	\$ 44.68
Rhonda Slusher, Don Ba	\$ 44.68	\$ -	\$ 44.68
Richard Closson, Sharon	\$ 44.68	\$ -	\$ 44.68
Richardson, Ron	\$ 44.68	\$ -	\$ 44.68
Richmond, Judy	\$ 44.68	\$ -	\$ 44.68
Richmond Jr, Clinton	\$ 44.68	\$ -	\$ 44.68
Ringler, Ernest	\$ -	\$ -	\$ -
Ritter, Andrew	\$ 44.68	\$ 135.56	
Rivers, David	\$ 44.68	\$ -	\$ 44.68
Rivers *owner*, David	\$ 44.68	\$ -	\$ 44.68
Robin Herbison and Stac	\$ 44.68	\$ -	\$ 44.68
Robyn Black, Kathy Blac	\$ 44.68	\$ -	\$ 44.68
Rocheffort, Chris	\$ 44.68	\$ -	\$ 44.68
Rocheffort, John	\$ 44.68	\$ 11.58	\$ 33.10
Rodgers, Sr., William	\$ 44.68	\$ -	\$ 44.68



# Charge Detail

Property: Village Green Mishawaka Holdings, LLC

Past and current tenants - Date Range: 08/01/16 - 11/30/18

<u>TENANT</u>	REFUND	AMT. DELINQUENCY	ACTUAL REFUND AMOUNT
Rohrer, Terry	\$ -	\$ -	\$ -
Roman Roorda, Tyiseha	\$ -	\$ -	\$ -
Rosetto, Jr., Steven	\$ 44.68	\$ -	\$ 44.68
Roughton, Shara	\$ 44.68	\$ -	\$ 44.68
Ruiz, Tanya	\$ 44.68	\$ -	\$ 44.68
Rupert, Virginia	\$ 44.68	\$ -	\$ 44.68
Ryor, Rex	\$ 44.68	\$ -	\$ 44.68
Salisbury, Michael	\$ 44.68	\$ -	\$ 44.68
Sanchez, Francisca	\$ 44.68	\$ -	\$ 44.68
Sanchez Eddy, Cruz	\$ 7.40	\$ 27.53	\$ -
Sandefur, Shwan	\$ -	\$ -	\$ -
Sandra Light, Ira Light	\$ 44.68	\$ -	\$ 44.68
Sandra Zimmerman, Ric	\$ 44.68	\$ -	\$ 44.68
Sara Singleton, Lashea	\$ 44.68	\$ -	\$ 44.68
Sargent, Patrick	\$ -	\$ -	\$ -
Sauer, Nathan	\$ 44.68	\$ -	\$ 44.68
Sawyer, Shirley	\$ 44.68	\$ -	\$ 44.68
Schlabach, Sherrie	\$ 44.68	\$ -	\$ 44.68
Schmalkuche, Wendelin	\$ 44.68	\$ -	\$ 44.68
Seartt, Beverly	\$ 44.68	\$ -	\$ 44.68
Sellers, Byron	\$ -	\$ -	\$ -
Shea Eisele, Ashleigh Ei	\$ 44.68	\$ 40.27	\$ 4.41
Sherry Updike, Lee Updi	\$ 44.68	\$ -	\$ 44.68
Sherry Willis, David Jack	\$ 44.68	\$ -	\$ 44.68
Shiann Butler, Wyatt Ro	\$ -	\$ -	\$ -
Shiers, John	\$ 44.68	\$ -	\$ 44.68
Shirley Miller, Jeff Bingham	\$ 44.68	\$ -	\$ 44.68
Singleton Jr, Jacob	\$ -	\$ -	\$ -
Sirko, Robin	\$ 44.68	\$ -	\$ 44.68
Slaughter, Haley	\$ 44.68	\$ -	\$ 44.68
Smarr, Brandon	\$ 37.28	\$ 285.92	\$ -
Smith, Rita	\$ 44.68	\$ -	\$ 44.68
Smith Jr, Robert	\$ 30.58	\$ 89.75	\$ -
Smith, Jr., Edward	\$ 44.68	\$ -	\$ 44.68
Sober, Thomas	\$ 44.68	\$ -	\$ 44.68
Sobolewski, Amber	\$ 44.68	\$ -	\$ 44.68
Sommers, Rebecca	\$ 44.68	\$ 40.93	\$ 3.75
Soulia, Stephanie	\$ 6.26	\$ -	\$ 6.26

# Charge Detail

Property: Village Green Mishawaka Holdings, LLC

Past and current tenants - Date Range: 08/01/16 - 11/30/18

<u>TENANT</u>	REFUND	AMT. DELINQUENCY	ACTUAL REFUND AMOUNT
Speelman, Christina	\$ 44.68	\$ -	\$ 44.68
Spence Sr, Robert	\$ 44.68	\$ -	\$ 44.68
Spice, Debra Lee	\$ 44.68	\$ 25.24	\$ 19.44
Stacey Jordan, Codi Ree	\$ 44.68	\$ -	\$ 44.68
Staci Huffer, Michael Hu	\$ 44.68	\$ -	\$ 44.68
Stanek, Lillian	\$ 44.68	\$ -	\$ 44.68
Stanley Decloedt, Doroth	\$ -	\$ -	\$ -
Staszewski, Haley	\$ 44.68	\$ 40.72	\$ 3.96
Stephanie Bigda, Adam	\$ -	\$ -	\$ -
Stephens, Jameel	\$ 44.68	\$ -	\$ 44.68
Stephens, Lynn	\$ 44.68	\$ -	\$ 44.68
Stephens, Marti	\$ 44.68	\$ -	\$ 44.68
Stratton, Michael	\$ 44.68	\$ -	\$ 44.68
Sulentic, Sherry	\$ 44.68	\$ -	\$ 44.68
Talcott, James	\$ 44.68	\$ -	\$ 44.68
Taylor, Sherrie	\$ 44.68	\$ 27.39	\$ 17.29
Telsa Waidner, Corey W	\$ 44.68	\$ -	\$ 44.68
Thompson, Eric	\$ 19.57	\$ -	\$ 19.57
Tiffany Mathis, Brad Mat	\$ 44.68	\$ -	\$ 44.68
Tina McElvene, Damon	\$ 44.68	\$ -	\$ 44.68
Tiny Johnson, Larry Whi	\$ -	\$ -	\$ -
Toni Nelson, Robert Nel	\$ 44.68	\$ -	\$ 44.68
Toth, Jr., William	\$ -	\$ -	\$ -
Tracey, Steven	\$ -	\$ -	\$ -
Troeger, Gregory	\$ 44.68	\$ -	\$ 44.68
Tubicsak, Tiffany	\$ 30.58	\$ -	\$ 30.58
VanHaver, Adolph	\$ 44.68	\$ -	\$ 44.68
Velez, Edwin	\$ 44.68	\$ -	\$ 44.68
Vicki Metzger, James Me	\$ 44.68	\$ -	\$ 44.68
Vicki Wood, Harold Woo	\$ 44.68	\$ -	\$ 44.68
Vickie Kolodziej, Dennis	\$ 44.68	\$ -	\$ 44.68
Vicktoria Lawson, Laura	\$ 44.68	\$ -	\$ 44.68
Victor Proulx, Winnie Bo	\$ 44.68	\$ -	\$ 44.68
Victoria Schultz, Moniqu	\$ 44.68	\$ -	\$ 44.68
Virgil, Lorrin	\$ 30.58	\$ -	\$ 30.58
Wagner, Linda	\$ 44.68	\$ -	\$ 44.68
Waller, Tabatha	\$ 44.68	\$ -	\$ 44.68
Waller, Tabatha	\$ -	\$ -	\$ -

# Charge Detail

Property: Village Green Mishawaka Holdings, LLC

Past and current tenants - Date Range: 08/01/16 - 11/30/18

<u>TENANT</u>	REFUND	AMT. DELINQUENCY	ACTUAL REFUND AMOUNT
Watts, Robert	\$ 44.68	\$ -	\$ 44.68
Weaver, Maxwell	\$ 12.06	\$ -	\$ 12.06
Weiser, Julie	\$ 30.58	\$ 171.01	\$ -
Whitaker, Michelle	\$ 44.68	\$ -	\$ 44.68
White, Kody	\$ -	\$ -	\$ -
Whiting, April	\$ -	\$ -	\$ -
Whitmer, Jack	\$ 7.40	\$ 63.22	\$ -
Willia Miller, Earl Miller	\$ 44.68	\$ -	\$ 44.68
Williams, Larry	\$ -	\$ -	\$ -
Williams Rogers, Patricia	\$ 44.68	\$ -	\$ 44.68
Williamson, Daniel	\$ 44.68	\$ 39.74	\$ 4.94
Williamson, Robert	\$ -	\$ -	\$ -
Williford, Gary 'Lynn'	\$ 44.68	\$ -	\$ 44.68
Willis Warren, Leora Wa	\$ 44.68	\$ -	\$ 44.68
Wilson, Dawn	\$ 44.68	\$ -	\$ 44.68
Wilson, Joshua	\$ 44.68	\$ -	\$ 44.68
Wisniewski, Timothy	\$ 30.58	\$ -	\$ 30.58
Wood, Angela	\$ 44.68	\$ -	\$ 44.68
Wood- ( owner), Angela	\$ 44.68	\$ -	\$ 44.68
Woods, Walter	\$ 44.68	\$ 213.30	\$ -
Wootten, Stephanie	\$ 44.68	\$ -	\$ 44.68
Workman, Virginia	\$ 44.68	\$ -	\$ 44.68
Yeakey, Christopher	\$ -	\$ -	\$ -
Yessica Bautista Vargas	\$ 17.71	\$ -	\$ 17.71
Yoder, Eugene	\$ 44.68	\$ -	\$ 44.68
Young, Dixie	\$ 44.68	\$ -	\$ 44.68
Zachary Klauduse, Bradf	\$ 44.68	\$ -	\$ 44.68
Zakowski, Coal	\$ 44.68	\$ 129.51	\$ -
<b>TOTAL</b>	<b>\$ 17,890.48</b>	<b>\$ 11,423.46</b>	<b>\$ 15,122.69</b>

**Exhibit E**



**FORWARDING SERVICE REQUESTED**  
Village Green Manufactured Home Community  
1434 Fallcreek Dr.  
Mishawaka, IN 46544

Community Manager (574) 256-0949

Pay this amount <b>\$28.16</b>	before <b>6/5/2018</b>
Pay this amount <b>\$28.16</b>	AFTER <b>6/5/2018</b>
Account #	[REDACTED]
Security Code	[REDACTED]
Invoice #	[REDACTED]

Village Green Manufactured Home Community is an agent for Village Green MHC

[REDACTED]  
Mishawaka, IN 46544

Service Address  
[REDACTED]  
Mishawaka, IN 46544

**Service Period From:4/16/2018 To:5/15/2018 = 30 Days**

Description	Rate	Read Date 1 -	Reading	Read Date 2 -	Reading	Multiplier	Usage
Sewer	0.00206	4/15/2018	11,709.00	5/15/2018	12,114.00	10.00	4,050.00
Water	0.00187	4/15/2018	11,709.00	5/15/2018	12,114.00	10.00	3,925.00
Water	0.00296	4/15/2018	11,709.00	5/15/2018	12,114.00	10.00	125.00

Description	Amount	Description	Amount
Water	\$7.71		
Wastewater	\$8.34		
Water Base Fee	\$0.50		
Water Sales Tax	\$0.57		
Wastewater Base Fee	\$7.04		
Administration Fee	\$4.00		
Previous Balance	\$30.99		
Other Adjustments	(\$30.99)		

Allocation Units: SqFt = 0.0 Occupants = 1

If a CREDIT balance could be incorrect, please call our office

**For Questions Please Call your Community Manager (574) 256-0949**

**Total \$28.16**

**If you believe you're being charged in violation of IC 8-1-2-1.2, you have a right to file a complaint with the Indiana Utility Regulatory Commission at 800-851-4268 or www.in.gov/iurc. (ABT Water 800-697-9096)**

*Please fold, tear here and return the bottom portion with your payment. Thank you.*

Community Manager (574) 256-0949

Parentheses indicates a CREDIT balance

Pay this amount <b>\$28.16</b>	before <b>6/5/2018</b>
Pay this amount <b>\$28.16</b>	AFTER <b>6/5/2018</b>
Account #	[REDACTED]
Security Code	[REDACTED]
Invoice #	[REDACTED]
Bill Date	<b>5/16/2018</b>

Village Green MHC  
[REDACTED]  
Mishawaka, IN 46544

[REDACTED]  
[REDACTED]  
Mishawaka, IN 46544

**AMOUNT ENCLOSED**

00200504600002816000028168

**Remit To:** Village Green MHC  
1434 Fallcreek Dr.  
Mishawaka, IN 46544

**Village Green**  
**574-256-0949**

01/22/2019 07:35:59 PM

Account Number	Site/Unit	Due Date	Amount Due	Amount Paid
[REDACTED]	[REDACTED]	Feb. 1, 2019	\$367.05	

Village Green  
 1434 Fallcreek Drive  
 Mishawaka, IN 46574

[REDACTED]  
 [REDACTED]  
 [REDACTED]

Please Return The Top Portion With Your Payment. "DO NOT STAPLE". Make Checks Payable to Village Green

ACCOUNT SUMMARY : Site/Unit# [REDACTED] Due: Feb. 1, 2019 Office Phone 574-256-0949

Service	Amount	Service Dates		Meter Readings		Diff	Multiplier	Usage	Units	Previous Month	
		From	To	Previous	Current					Usage	Amount
Sewer	\$9.03	12/19/2018	01/15/2019	10954	11239	285	10	2850	Gallons	3000	\$13.22
Water	\$9.93	12/19/2018	01/15/2019	10954	11239	285	10	2850	Gallons	3000	\$10.69
Base Rent	\$372.00										
Prev Bal	-\$23.91										
Total Due	\$367.05										

UTILITY DETAIL

Service	Flow Volume	Rate	Total
Sewer	2850.00	0.00317	\$9.03
Subtotal	2850.00	-	\$9.03
Total			\$9.03

Service	Usage/Vol	Rate	Total
Water	2850.00	0.00208	\$5.93
Subtotal	2850.00	-	\$5.93
Admin Fee	1	4.00000	\$4.00
Total			\$9.93

If you have questions about your submetered billing, please contact the community manager at the number shown above. If you believe you are being charged in violation of this disclosure or if you believe you are being billed in excess of the utility services provided to you as described in this disclosure, you have a right under Indiana law to file a complaint with the Indiana Utility Regulatory Commission. You may contact the Commission at 1 (800) 851-4268.