

STATE OF INDIANA

INDIANA UTILITY REGULATORY COMMISSION

IN THE MATTER OF THE PETITION OF LMH)
UTILITIES, INC. FOR A NEW SCHEDULE OF) CAUSE NO. 45307-U
RATES AND CHARGES)

PETITIONER'S SUBMISSION OF INFORMATION REQUESTED
BY THE IURC STAFF

Petitioner LMH Utilities, Inc. ("LMH"), by counsel, hereby submits the requested information by the Indiana Utility Regulatory Commission Staff:

1. **Supporting documentation for LMH's proposed tap fee. (Note: If supporting documentation for certain components of the tap fee have already been included in other previously submitted exhibits, e.g. Labor costs, please reference the exhibit where this information can be found.):** LMH filed a supporting worksheet on January 17, 2020. Please see IURC DR 1, Attachment 1 for additional support.

2. **Supporting documentation for LMH's proposed NSF fee:** Please see IURC DR 1, Attachment 2.

3. **LMH's Rebuttal Accounting Schedules (Excel spreadsheet):** Please see IURC DR 1, Attachment 3. This file updates the OUCC's spreadsheet per LMH's rebuttal testimony.

Respectfully submitted,



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Counsel for Petitioner,
LMH Utilities, Inc.

CERTIFICATE OF SERVICE

The undersigned certifies that a copy of the foregoing was served upon the following via electronic email, hand delivery or First Class, United States Mail, postage prepaid this 18th day of May, 2020 to:

Indiana Office of Utility Consumer Counselor
Daniel Le Vay
115 West Washington Street
Suite 1500 South
Indianapolis, IN 46204
dlevay@oucc.in.gov
infomgt@oucc.in.go



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LMH Utilities, Inc.

Tap Fee Details

LMH tap fee is for a standard tap which is equal to or less than 5'. Taps over 6' deep may require additional fees.

		Forced			Gravity < 5'			Notes
	Add June's and Judsen's cost together and divide by 2 to arrive at the \$31.28 rounded to \$31	Unit Cost	Hours/ Units	Total	Unit Cost	Hours/ Units	Total	
LMH Utilities Corporation								
Initial contact with customer & prepare documents	1 office employee	\$31	1.00	\$31	\$31	1.00	\$31	LMH Internal Labor Costs
Meet customer at location/white line for locate/call locate	1 field employee	\$46	2.00	\$92	\$46	2.00	\$92	LMH Administrative Costs
Administration Total				\$124			\$124	
Assemble Tap	2 field employees	\$75	0.50	\$37	\$75	0.50	\$37	
Load equipment/material	2 field employees	\$75	1.00	\$75	\$75	1.00	\$75	
Prepare tap site/pot hole utilities	2 field employees	\$75	1.50	\$112	\$75	2.00	\$150	
Expose main and tap	2 field employees	\$75	1.50	\$112	\$75	1.50	\$112	
Connect customer service line	2 field employees	\$75	5.00	\$375	\$75	5.00	\$375	
Connect customer service line - 50% of our taps required a road bore -	Subcontractor	\$500	0.50	\$250		0.50	\$0	Hirt & Elco Invoice
Place bedding/backfill to grade/seed/straw	2 field employees	\$75	1.00	\$75	\$75	1.00	\$75	
Load equipment/clean up	2 field employees	\$75	1.00	\$75	\$75	1.50	\$112	
Pick Up Truck/Trailer	Ford Shop Body/Gatormade Trailer	\$15	6.00	\$90	\$15	6.00	\$90	LMH Item List
Dump Truck	1992 Ford LN8000	\$35	6.00	\$210	\$35	6.00	\$210	
Equipment	Kubota KX040 Mini Excavator	\$65	6.00	\$390	\$65	6.00	\$390	
Prepare tap/connect customer/clean up total	Add Jay's and Zach's cost together and divide by 2 to arrive at the \$74.96 rounded to \$75.			\$1,802			\$1,627	
Gravel	Peafill/Crushed Limestone	\$16	3.50	\$54	\$16	4.50	\$70	Watson Gravel Price Sheet/Invoice for delivery fee
Tap Material Gravity	8x4 Inserta Tee	\$117	0.00	\$0	\$117	1.00	\$117	Utility Supply Quote
Tap Material Forced	3"PSx2" Fast Tap	\$143	1.00	\$143	\$143	0.00	\$0	Utility Supply Quote
Seed/Straw/misc material	Seed/Straw/Glue/Shop supplies	\$50	1.00	\$50	\$50	1.00	\$50	
Material Total				\$247			\$237	
Total				\$2,173			\$1,988	Weighted Average
Approximately 80% Forced and 20% Gravity	Weight			0.80			0.20	\$2,136

Cause 45307-U

LMH details for cost breakdown for tap
fees

Notes

Administration	
Initial customer contact	Customer calls to request service. Judsen or June sends the potential customer a Request for Sewer Service form. It is attached.
office employee - 1hour	Customer pays the SDC and the Tap fee.
Add June's and Judsen's cost together divide by 2 to arrive at the \$31.28 rounded to \$31	June or Judsen create the customer in Peachtree (accounting software)
	June or Judsen contacts Tri Township Water Corporation to add the customer to our readings.
	Judsen deposits the customer payment.
	Judsen enters the customer into Ampstun (billing software)

Customer meeting	Jay or Zach meets with customer at the service location
field employee - 2 hours	Jay or Zach marks the proposed path for the service connection
Add Jay's and Zach's cost together divide by 2 to arrive at the \$74.96 rounded to \$75.	Jay or Zach calls in to have all utilities located.

Prepare tap/connect customer/clean up	
2 field employees - 11.5 hours	make the tap
Jay and Zach do all of our taps. We used the same method to calculate the cost per hour.	load material and equipment
	drive to service connection location
	pot hole utilities
	expose our main and tap
	connect customer service line to main
	place bedding and back fill to grade
	seed and straw disturbed area
	load equipment
	clean up
	drive back to plant

Cause 45307-U LMH Internal Labor Costs

LMH Employee									
2020			6.20%	1.45%	0.88%	2.35%	0.16%	4.00%	
	Weekly Wage	Hourly Wage	Soc.Sec.	Medicare	Liability Insurance	Worker's Compensation (Field Employee)	Worker's Compensation (Office Employee)	401(k) Employee Match	Total Hourly Cost
Jay	\$1,610.00	\$40.25	\$2.50	\$0.58	\$0.35	\$0.95		\$1.61	\$46.24
Zach	\$1,000.00	\$25.00	\$1.55	\$0.36	\$0.22	\$0.59		\$1.00	\$28.72
Kip	\$780.00	\$19.50	\$1.21	\$0.28	\$0.17	\$0.46		\$0.78	\$22.40
Judsen	\$610.00	\$15.25	\$0.95	\$0.22	\$0.13		\$0.02	\$0.61	\$17.19
June	\$1,610.00	\$40.25	\$2.50	\$0.58	\$0.35		\$0.06	\$1.61	\$45.36

average
31.28



Invoice

LMH Utilities, Inc.
Cause No. 45307-U
IURC DR 1, Attachment 1
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HIRT & ELLCO, INC.

• ELECTRIC • PLUMBING • HEATING & COOLING •
108 West Pearl Street
BATESVILLE, INDIANA 47006
Phone: 812.934.4646 or 800.256.8199
Fax: 812.934.4138 www.hirt-ellco.com

Invoice Number: L50161-IN

Invoice Date: 10/9/2018

Customer Number: E1887

Sold To:

LMH UTILITIES CORP
2005 JAMISON DRIVE
LAWRENCEBURG, IN 47025

Ship To:

LMH UTILITIES CORP
2005 JAMISON DRIVE
LAWRENCEBURG, IN 47025

Customer P.O.	Received By	Salesperson	Terms			
23041 HARTLAND COURT		RICK SHANE	NET 10TH			
Item Code	Description	Unit	Received	Price	Each Price	Amount
/MISC.	TAP FEE WORK PERFORMED @ MARY RALLES - 23041 HARTLAND COURT, LAWRENCEBURG			0.00		500.00

Road Bore Cost
1/2 of taps

Signature: _____

THANK YOU! WE APPRECIATE YOUR BUSINESS!
2% CHARGE ADDED ON THE PAST DUE ACCOUNTS. \$1 MIN

Net Invoice: 500.00
Less Discount: 0.00
Freight: 0.00
Sales Tax: 0.00
Invoice Total: 500.00

LMH UTILITIES CORP
Item List

Filter Criteria includes: 1) IDs from 2020 DUMP TRUCK to 2020 TRUCK/TRAILER. Report order is by ID.

Item ID	Item Description	Item Class	Price Level 1
2020 DUMP TRUC	DUMP TRUCK	Activity item	35.00
2020 KX040 MINI	KX040 MINI EXCAVATOR	Activity item	65.00
2020 TRUCK/TRAI	PICK UP & TRAILER	Activity item	15.00

WATSON GRAVEL, INC.

ROSS PLANT
PHONE: 513-863-0070
FAX: 513-887-2327

HARRISON PLANT
PHONE: 513-353-2707
FAX: 513-353-3495

MIDDLETOWN PLANT
PHONE: 513-422-3781
FAX: 513-422-8746

PRICE LIST

EFFECTIVE APRIL 1 2019

All materials are quoted at a net price per ton, excluding applicable sales taxes, picked up at our plants.

<u>Material</u>	<u>Ross</u>	<u>Harrison</u>	<u>East Miami</u>	<u>Middletown</u>
Bank Run	\$8.90	\$8.90	\$8.90	\$9.90
Course Bank Run	\$8.90	\$8.90	\$8.90	N/A
Pipe Gravel (310)	\$8.90	\$8.90	\$8.90	NA
304 Crushed Gravel	\$12.80	\$12.80	\$12.80	\$13.20
Washed 1" Gravel (57)	\$16.90	\$16.90	\$16.90	\$18.50
Washed Pea Gravel (8)	\$12.50	\$12.50 + 3.00	\$12.50	\$12.90
Washed #4 Gravel	\$20.00	\$18.00	N/A	\$20.00
Grits	\$9.50	\$9.50	\$9.50	\$9.50
Concrete Sand	\$10.50	\$10.50	\$10.50	\$10.50
Mason Sand	\$11.90	\$11.90	N/A	\$16.40
Fill Sand	\$6.50	\$6.50	\$6.50	\$7.40
310 A	\$6.50	\$6.50	\$6.50	\$7.40
Fill Dirt	\$7.00	\$7.00	\$7.00	\$7.80
#2 Limestone	\$18.50	\$18.50	N/A	\$19.50
DGA Limestone	\$18.50	\$18.50	N/A	\$19.50
#8 Limestone	\$19.50	\$19.50	N/A	\$20.00
#57 Limestone	\$19.50	\$19.50	N/A	\$20.00
Shredded Topsoil	N/A	\$17.00	N/A	\$18.10
Topsoil	N/A	\$13.75	N/A	\$14.25

A minimum sale fee of \$25.00 per load (including sales tax) will be charged on all materials loaded at our plants. All materials are subject to availability at time of order.
Slinger truck deliveries have an additional cartage charge of \$5.00 per ton.
For materials not listed above, please contact sales at 513-863-0070.
We appreciate your continued patronage.

\$3.00 per ton Delivery Fee

Watson Gravel, Inc.

P.O. Box 277
Ross, OH 45061
513-863-0070

INVOICE

INVOICE 731741
PAGE 1
DATE 1/11/2020
TERMS Net 30 Days
ACCT NO. 40513

SOLD TO

LMH UTILITIES CORPORATION
2005 JAMISON DR. STE 104
LAWRENCEBURG, IN 47025

Plant: HARRISON
Job#: HA2494
2494 ONE MILE RD/IN
Tax Code: INEX
PO:

Ticket	Date	Product	Qty	-----Material-----		-----Freight-----		Fuel Surchg	Slinger		Tax Amount	Total
				Rate	Amount	Rate	Amount		Rate	Amt		
2420802	1/6/2020	304 CRUSHED GRAVEL	23.90	11.20	267.68	3.00	71.70				0.00	339.38
Subtotal			23.90	Ton	\$267.68		\$71.70				\$0.00	\$339.38
Invoice Total			23.90	Ton	\$267.68		\$71.70				\$0.00	\$339.38

Total Invoice ----- > \$339.38

720.2



UTILITY SUPPLY COMPANY
6310 SOUTH HARDING STREET
INDIANAPOLIS, IN 46217
US
1-317-783-4196

Order Number	
1332115	
Order Date	Page
1/2/2020 14:36:29	1 of 1

Quote Expires On 1/12/2020

Bill To:

LMH UTILITIES CORPORATION
2005 JAMISON DRIVE
STE 104
LAWRENCEBURG, IN 47025
US
812-637-0015
Attn: JAY TUCKER

Ship To:

LMH UTILITIES CORPORATION
2494 ONE MILE ROAD
LAWRENCEBURG, IN 47025
US

Requested By: JAY TUCKER

Customer ID: 101909

PO Number					Ship Route	Taker		
						SHENDRICK		
Quantities					Item ID Item Description	Pricing UOM	Unit Price	Extended Price
Ordered	Allocated	Remaining	UOM Unit Size	Disp.		Unit Size		
1.00	0.00	1.00	EA		5161-19-0717-00	EA	143.0200	143.02
					3" PS X 2" SOCKET QUICK TAP	1.0		
					Order Line Notes: ***** SPECIAL ORDER**** NON RETURNABLE*****8-10 WEEK LEAD TIME *****PLUS FREIGHT *****			
1.00	0.00	1.00	EA		4P358P35	EA	116.8000	116.80
					8 X 4 INSERTA TEE FOR SDR35	1.0		
1.00	0.00	1.00	EA		4SADDLE	EA	46.2500	46.25
					4 FLEX SEWER SADDLE TEE	1.0		
					Order Line Notes: *****SPECIAL ORDER***** 1 WEEK LEAD TIME *****PLUS FREIGHT *****			

Total Lines: 3

SUB-TOTAL: 306.07
TAX: 0.00
AMOUNT DUE: 306.07
U.S. Dollars

Cause 45307-U

LMH NSF Fee				Notes
Civista Bank Fee			17	Civista Bank Notice
LMH 1 office employee	31.28	0.5	15.64	
Total NSF Cost			32.64	

Cause 45307-U LMH Internal Labor Costs

LMH Employee									
2020			6.20%	1.45%	0.88%	2.35%	0.16%	4.00%	
	Weekly Wage	Hourly Wage	Soc.Sec.	Medicare	Liability Insurance	Worker's Compensation (Field Employee)	Worker's Compensation (Office Employee)	401(k) Employee Match	Total Hourly Cost
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average 31.28

CIVISTA BANK
(419) 625-4121

NOTICE OF RETURNED DEPOSITED ITEMS

LMH Utilities, Inc.
Case No. 45307-U
IURC DR 1, Attachment 2
Page 3 of 4

Account

[REDACTED]

Date 01/10/20

The deposited items listed were returned to us and debited to your account.

PAYOR	RETURN REASON	AMOUNT
[REDACTED]	NSF	42.11

Total items charged back to your account:

42.11

Please deduct a handling charge of:

17.00

LMH UTILITIES CORPORATION
2005 JAMISON DR STE 106
LAWRENCEBURG IN 47025

