

Phone: 785-271-3100 Fax: 785-271-3354 http://kcc.ks.gov/

Sam Brownback, Governor

Shari Feist Albrecht, Chair Jay Scott Emler, Commissioner Pat Apple, Commissioner

NOTICE OF PENALTY ASSESSMENT

June 4, 2015

15-TRAM-542-PEN

Kim Hollond, President Dave's Pumping Service, Inc. 1257 Road 137 Emporia, Kansas 66801

This is a notice of a penalty assessment for violation of Kansas Motor Carrier Safety Statutes, Rules, and Regulations discovered during a compliance review conducted on April 30, 2015, by Kansas Corporation Commission Special Investigator Wade Patterson. For a full description of the penalty and process please refer to the Order that is attached to this notice.

IF YOU ACCEPT THE PENALTY:

You have been assessed a \$200 penalty. You have thirty (30) days from service of this Penalty Order to pay the fine amount. Check or money order must be made payable to the Kansas Corporation Commission. Payment is to be mailed to the Transportation Division of the Kansas Corporation Commission at 1500 S.W. Arrowhead Road, Topeka, Kansas 66604, and must include a reference to the docket number of this proceeding. Credit card payment may be made by faxing your credit card information to the Transportation Office at 785-271-3124, using the KCC's credit card payment form found at http://kcc.ks.gov/trans/creditcard.pdf.

You must attend a Commission-sponsored safety seminar within the next ninety (90) days and provide Staff with written proof of attendance. A schedule of dates and locations for the safety seminar can be found at the Commission's website http://www.kcc.state.ks.us/trans/safety_meetings.htm.

You must submit to one follow-up safety compliance review within the next 18 months. Staff will contact you at a later date to determine an appropriate time for this review.

IF YOU CONTEST THE PENALTY:

You have the right to request a hearing. A request for hearing must be made in writing, setting forth the specific grounds upon which relief is sought. Respondent must submit an original and seven (7) copies of the request to the Commission's Secretary at 1500 S.W. Arrowhead Road, Topeka, Kansas 66604 within fifteen (15) days from the date stamped on the last page of the Penalty Order. K.A.R. 82-1-215; K.S.A. 2014 Supp. 77-542.

IF YOU FAIL TO ACT:

Failure to pay the fine amount within thirty (30) days of service of the Penalty Order, or in the alternative, provide a written request for a hearing within fifteen (15) days from service of the Penalty Order will result in the attached Order becoming a Final Order and may result in the additional sanction of suspension and/or revocation of your motor carrier operating authority.

Respectfully.

Michael J. Duenec Michael J. Duenes Litigation Counsel (785) 271-3181

THE STATE CORPORATION COMMISSION OF THE STATE OF KANSAS

Before Commissioners:

Shari Feist Albrecht, Chair

Jay Scott Emler

Pat Apple

In the Matter of the Investigation of Dave's)	
Pumping Service, Inc., of Emporia, Kansas,)	
Regarding the Violation of the Motor Carrier)	
Safety Statutes, Rules and Regulations and the) D	ocket No. 15-TRAM-542-PEN
Commission's Authority to Impose Penalties,)	
Sanctions and/or the Revocation of Motor)	
Carrier Authority.)	

PENALTY ORDER

The above-captioned matter comes before the State Corporation Commission of the State of Kansas (Commission). The Commission, having been briefed on the issue by the Director of the Commission's Transportation Division, finds and concludes as follows:

I. JURISDICTION

- 1. Pursuant to K.S.A. 2014 Supp. 66-1,108b, 66-1,111, 66-1,112, 66-1,114, 66-1,114b and 66-1,115, the Commission is given full power, authority and jurisdiction to supervise and control motor carriers, as defined in K.S.A. 2014 Supp. 66-1,108, doing business or procuring business in Kansas, and is empowered to do all things necessary and convenient for the exercise of such power, authority and jurisdiction.
- 2. Pursuant to K.S.A. 2014 Supp. 66-1,129a, 66-1,130 and 66-1,142b, the Commission may suspend operations, revoke or amend certificates, and initiate sanctions or fines against every motor carrier and every person who violates any provision of Kansas law in regard to the regulation of such motor carriers and persons, or who fails to obey any order, decision or regulation of the Commission.

3. The Commission has the authority, pursuant to K.A.R. 82-1-237, to investigate an entity under the Commission's jurisdiction and order a hearing on the Commission's own motion when the Commission believes the entity is in violation of the law or any order of the Commission.

II. BACKGROUND

- 4. Dave's Pumping Service, Inc. (Dave's Pumping Service) operates under USDOT number 754158.
- 5. Kim Hollond attended a Commission-sponsored Motor Carrier Education and Instructional Meeting on June 22, 2012, on behalf of Dave's Pumping Service.
- 6. Dave's Pumping Service is a private motor carrier which primarily hauls liquid waste.

III. STATEMENT OF FACTS

- 7. Pursuant to the jurisdiction and authority cited above, on April 30, 2015, Commission Staff (Staff) Special Investigator Wade Patterson conducted a compliance review of the operations of Dave's Pumping Service. A copy of the safety compliance review is included in this Penalty Order as Attachment "A" and is hereby incorporated by reference. As a result of this investigation, Mr. Patterson identified two (2) violations of the Motor Carrier Safety Regulations.
 - a. On January 23, 2015, Dave's Pumping Service required or permitted its driver, Terry Conklin, to operate a commercial motor vehicle, a 1998 Ford L8501 pump truck, VIN ending in 04547, in intrastate commerce in and around the area of Emporia, Kansas. This trip is evidenced by Invoice No. 13385, dated January 23, 2015, a copy of which is attached hereto as Attachment "B" and is hereby incorporated by reference. Dave's Pumping Service required or permitted this transportation prior to first designating a person to supervise staff for the purposes of making reasonable suspicion

determinations regarding alcohol and drug usage. This designated person must then undergo reasonable suspicion training to include 60 minutes of alcohol training and 60 minutes of controlled substance training. Dave's Pumping Service's inability to produce documentation of this training and its failure to have a designated person to attend 60 minutes of training on alcohol misuse and an additional 60 minutes of training on controlled substances use is a violation of 49 C.F.R. 382.603, as adopted by K.A.R. 82-4-3c and as authorized by K.S.A. 2014 Supp. 66-1,129. Staff recommends a fine of \$100.

b. During the transportation described in paragraph a., above, Dave's Pumping Service failed to make an inquiry every 12 months into the annual motor vehicle record (MVR) of its driver and maintain the response(s) of each state agency in the driver qualification file. Dave's Pumping Service's failure to inquire into its driver's MVR at least once every 12 months and maintain a copy of the MVR in the driver qualification file is a violation of 49 C.F.R. Part 391.25(a) and (c), as adopted by K.A.R. 82-4-3g, as authorized by K.S.A. 2014 Supp. 66-1,112. Staff recommends a fine of \$100.

IV. STAFF'S RECOMMENDATIONS

- 8. Based upon the available facts, Staff recommends the Commission find Dave's Pumping Service committed two (2) violations of Kansas law that governs motor carriers, including various provisions of the Federal Motor Carrier Safety Regulations (FMCSRs), as adopted by the Kansas Administrative Regulations, and is therefore subject to sanctions or fines imposed by the Commission.
- 9. Additionally, Staff recommends a civil penalty of \$200 for two (2) violations of the Motor Carrier Safety Statutes, Rules and Regulations.

- 10. Staff further recommends that Dave's Pumping Service be required to attend a Commission-sponsored safety seminar within the next ninety (90) days and provide Staff with written proof of attendance. A schedule of the dates and locations for the safety seminar can be found on the Commission's website at http://kcc.ks.gov/trans/safety_meetings.htm.
- 11. Finally, Staff recommends that Dave's Pumping Service submit to one follow-up safety compliance review within the next eighteen (18) months. Staff will contact the motor carrier at a later date to determine an appropriate time for this review.

V. CONCLUSIONS OF LAW

- 12. The Commission finds it has jurisdiction over Dave's Pumping Service because it is a motor carrier as defined in K.S.A. 2014 Supp. 66-1,108.
- 13. The Commission finds Dave's Pumping Service committed two (2) violations of Kansas law that governs motor carriers, including various provisions of the Federal Motor Carrier Safety Regulations (FMCSRs), as adopted by the Kansas Administrative Regulations, and is therefore subject to sanctions or fines imposed by the Commission.

THE COMMISSION THEREFORE ORDERS THAT:

- A. Dave's Pumping Service, Inc., of Emporia, Kansas is hereby assessed a \$200 civil penalty for two (2) violations of Kansas law governing the regulation of motor carriers, the Kansas Administrative Regulations and provisions of the Federal Motor Carrier Safety Regulations, as adopted by the Kansas Administrative Regulations.
- B. Dave's Pumping Service is hereby ordered to attend a Commission-sponsored safety seminar within the next ninety (90) days and is to provide Staff with written proof of attendance. Further, Dave's Pumping Service is ordered to submit to one follow-up safety compliance review within the next eighteen (18) months.

- C. Pursuant to K.S.A. 2014 Supp. 77-537 and K.S.A. 77-542, any party may request a hearing on the above issues by submitting a written request, setting forth the specific grounds upon which relief is sought, to the Commission's Secretary, at 1500 S.W. Arrowhead Road, Topeka, Kansas 66604 within fifteen (15) days from the date of service of this Order. If service is by certified mail, service is complete upon the date delivered shown on the Domestic Return Receipt. Hearings will be scheduled only upon written request. Failure to timely request a hearing will result in a waiver of Dave's Pumping Service's right to a hearing, and this Penalty Order will become a Final Order assessing a \$200 civil penalty against Dave's Pumping Service, and ordering Dave's Pumping Service to attend a Commission-sponsored safety seminar within the next ninety (90) days and provide Staff with written proof of attendance, and to submit to a safety compliance review within eighteen (18) months from the date of service of this Order.
- D. Attorneys for all parties shall enter their appearances in Commission proceedings by giving their names and addresses for the record. For civil penalties exceeding \$500, a corporation shall appear before the Commission by its attorney, unless waived by the Commission for good cause shown and a determination that such waiver is in the public interest. K.S.A. 77-515(c); K.A.R. 82-1-228(d)(2); K.A.R. 82-1-202(a). For civil penalties of \$500 or less, a corporation may appear by a duly authorized representative of the corporation. K.S.A. 2014 Supp. 66-1,142b(e) and amendments thereto.
- E. If you do not request a hearing, the payment of the civil penalty is due in thirty (30) days from date of service of this Order. Checks and Money Orders shall be payable to the Kansas Corporation Commission. For credit card payments, include type of card (Visa, MasterCard, Discover, or American Express), account number and expiration date. Payments shall be mailed to the Transportation Division of the Kansas Corporation Commission, 1500 S.W. Arrowhead Road,

Topeka, Kansas 66604. The payment shall include a reference to the docket number of this proceeding.

Failure to pay the \$200 civil penalty within thirty (30) days of the service of this F.

Penalty Order, and/or failure to comply with the provisions of this Order, may result in revocation

of Dave's Pumping Service's motor carrier operating authority without further notice. Additionally,

the Commission may impose further sanctions to include, but not limited to, the issuance and

enforcement of out-of-service and/or cease and desist orders, and any other remedies available to

the Commission by law, without further notice.

G. The Commission retains jurisdiction over the subject matter and the parties for the

purpose of entering such further order or orders as it may deem necessary.

BY THE COMMISSION IT IS SO ORDERED.

Albrecht, Chair; Emler, Commissioner; Apple, Commissioner

JUN 0 4 2015

Dated:

ORDER MAILED JUN 0 5 2015

Amy L. Gilbert Secretary

MJD



	US DOT#	Lega	al: DAVES	'S PUMPING SERVICE INC		
69	754158	Ope	rating (DE	3A):		
MC/MX #:	: S	tate #	:	Federal Tax ID:	(EIN)	
Review T	ype: Complian	ice Re	view (CR)			
Scope:	Principal	Office		Location of Review/Audit: C	ompany facility in the U.S.	Territory:
Operation	Types Inter	state	Intrastate			
<u> </u>	Carrier: N/A		НМ	Business: Corporation		
s	hipper: N/A		N/A	Gross Revenue:	for year ending: 12	2/31/2014
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	formation	-				
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< 1	100 Miles:		1	Average trip leased drivers Total	Drivers: 1	
				rotar		

CDL Drivers: 1

>= 100 Miles:



U.S. DOT #: 754158

State #:

Review Date 04/30/2015

Part A

QUESTIONS regarding this report may be addressed to the Kansas Corporation Commission at:

1500 SW Arrowhead Road Topeka, Kansas 66604 Telephone (785)640-9132

This report will be used to assess your safety compliance.

Person(s) Interviewed

Name: Kim Hollond

Title: Owner

Name:

Title:





U.S. DOT #: 754158

State #:

Review Date: 04/30/2015

Part B Violations

1 FEDERAL	Primary: 382.603	Discovered 1	Checked 1	Drivers/V In Violation 1	
training for alco Example On 01/23/2015	re person designated to determine that drivers undergo a chol and/or 60 minutes of training for controlled substance. Dave's Pumping Service Inc. had CDL driver	ces.	operate a 1	998 Ford L850)1 pump
truck (VIN# Kansas in com	04547) from the principal place of busines merce. At the time of this trip and during the review, carri			til Meats in Em	iporia
2 FEDERAL	Primary: 390.19(i)	Discovered	Checked 1	Drivers/V In Violation	
months. Example On 01/23/2015 truck (VIN#	sed in Kansas, which is a PRISM state, the MCS-150 (M Dave's Pumping Service Inc. had CDL driver 04547) from the principal place of busines merce. At the time of this trip and during the review, carr	s in Emporia Ka	operate a 1	1998 Ford L850 itil Meats in Em)1 pump Iporia
3 FEDERAL	Primary: 391.25(c)(1)	Discovered	Checked 1	Drivers/V In Violation	
Example On 01/23/2015 truck (VIN#	itain a copy of the motor vehicle record or response from Dave's Pumping Service Inc. had CDL driver 04547) from the principal place of busines amerce. At the time of this trip and during the review, carr	s in Emporia Ka	operate a 1	1998 Ford L850)1 pump
4 FEDERAL	Primary: 391.51(b)(5)	Discovered	Checked 1	Drivers/V In Violation	
Example On 01/23/2015 truck (VIN#	Itain a note relating to the annual review of the driver's dr 5 Dave's Pumping Service Inc. had CDL driver .04547) from the principal place of busines Imerce. At the time of this trip and during the review, carr	s in Emporia Ka	operate a n	1998 Ford L850	
5 FEDERAL	Primary: 391.51(b)(6)	Discovered	Checked 1	Drivers/\ In Violation	
Example On 01/23/2015 truck (VIN#	ntain a list or certificate relating to violations of motor veh 5 Dave's Pumping Service Inc. had CDL driver 04547) from the principal place of busines nmerce. At the time of this trip and during the review, carr	ss in Emporia Ka	operate a	1998 Ford L850	



U.S. DOT #: 754158

State #:

Review Date: 04/30/2015

Part B Violations

Safety Fitness Rating Information:

Total Miles Operated Recordable Accidents 21,000

0

OOS Vehicle (CR): 0

Number of Vehicle Inspected (CR): 0

OOS Vehicle (MCMIS): 0

Number of Vehicles Inspected (MCMIS): 0

Your proposed safety rating is:

This Review is not Rated.





U.S. DOT#: 754158

State #:

Review Date 04/30/2015

Part B Requirements and/or Recommendations

- Understand Why Compliance Saves Time and Money: Compliance with FMCSRs will not only save lives, but also saves your business time and money. Tracking how much your business spends on non-compliance activities can help you understand the many benefits of compliance to your business and why safety is good business.
 - Document and Follow Through on Action Plans: Document and follow through on action plans to ensure the actions you are taking are creating improvement in safety management and compliance.
 - NOTICE: A pattern and/or repeated violations of the same or related acute or critical regulations (violations of the same Part in Title 49, Code of Federal Regulations) will cause the maximum penalties allowed by law to be assessed under Section 222 of the Motor Carrier Safety Improvement Act of 1999 (MCSIA). A pattern of violations means two or more violations of acute and/or critical regulations in three or more Parts of Title 49, Code of Federal Regulations discovered during any eligible investigation. Repeated violations means violation(s) of an acute regulation of the same Part of Title 49, Code of Federal Regulations discovered in an investigation after one or more closed enforcement actions within a six year period and/or violation(s) of a critical regulation in the same Part of Title 49, Code of Federal Regulations discovered in an investigation after two or more closed enforcement actions within a six year period.
 - NOTICE: 49 CFR Part 391.23 requires prospective employers to, at a minimum, investigate a driver's employment information, crash record, and alcohol and controlled substances history from all employers the driver worked for within the previous 3 years.

The Pre-Employment Screening Program (PSP) is a screening tool that assists motor carriers in investigating crash history and roadside safety performance of prospective drivers. The PSP allows motor carriers to purchase 5 years of crash data and 3 years of roadside inspection data from the Federal Motor Carrier Safety Administration's (FMCSA) Motor Carrier Management Information System (MCMIS). Records are available 24 hours a day via Web request. Motor carriers should visit the following website for more information: http://www.psp.fmcsa.dot.gov/Pages/default.aspx

• All motor carriers and truck drivers are needed to fight against terrorism and hijacking. You could be a target. Protect yourself, your trucks, your cargo, and your facilities.

For all Investigations that could result in a Penalty Order:

• PLEASE NOTE: The violations discovered during this compliance review may affect the civil penalty proposed in any subsequent Penalty Order. In addition, your history of prior violations of the Federal Motor Carrier Safety Regulations, Federal Hazardous Material Regulations or the Federal Motor Carrier Commercial Regulations may also affect the civil penalty proposed in any subsequent Penalty Order. Your signature for receipt of this report acknowledges your understanding that the violations discovered by the KCC during this review may be used to calculate any civil penalty proposed as a result of this review. Your signature is not an admission of the violations identified.

For all Investigations that did not result in a Cooperative Safety Plan:

KCC requires that you prepare a corrective action letter, addressing the measures taken to correct the violations identified within this report. Submit this letter within 15 days and any additional evidence necessary to prove the corrective action has been taken to:

Kansas Corporation Commission Attn: Gary Davenport 1500 SW Arrowhead Rd Topeka, KS 66604-4027

2. CONTROLLED SUBSTANCES AND ALCOHOL BASIC PROCESS BREAKDOWN: Policies and Procedures

NNMEMXKSREGAA



U.S. DOT #: 754158

State #:

Review Date 04/30/2015

Part B Requirements and/or Recommendations

DESCRIPTION OF PROCESS BREAKDOWN

Carrier failed to ensure that a driver supervisor undergo and complete reasonable suspicion training for drug and alcohol

BASIC SPECIFIC RECOMMENDED REMEDIES

Ensure that driver supervisor undergoes reasonable suspicion training of at least 60 minutes for alcohol and/or controlled substances.

Implement Safety Improvement Practices: The following are recommended practices related to Policies and Procedures.

- Develop a written company policy incorporating by reference all regulations regarding controlled substances and alcohol use, testing, training, and records retention for all employees.
- Develop a policy requiring drivers to submit copies of all citations for moving violations to carrier management within 24 hours.
- Establish a process to ensure that drivers who are randomly tested can be immediately removed if they are found to be positive and that they do not return to safety-sensitive duties until they have complied with the "return-to-duty" process.
- Establish written policies and procedures that promote, verify, and enforce adherence to all controlled-substance and alcohol rules and regulations. Procedures should be tailored to company operations and should provide specific checks and guidelines for interacting with a consortium, if applicable.
- Establish a process to ensure that test results are properly safeguarded from unauthorized disclosure to prospective employers without specific written consent and from disclosure under any circumstances to insurance companies and other nonqualified parties, in accordance with regulations.
- Develop a policy to ensure that all alcohol testing is conducted immediately before or after the period that
 employees are performing a safety-sensitive function. Drivers can be tested on their day off only for controlled
 substances. Once notified of their selection, drivers must proceed immediately to the testing facility. If a driver
 refuses to go, this should be considered as equivalent to a positive result.
- Consider developing a driver selection protocol that uses valid random-number-generator software on a monthly basis to select, by driver identification number, 5 to 8 percent of drivers for controlled-substance testing and 2 to 5 percent for alcohol testing. This will ensure selection of 50 percent of drivers for controlled-substances testing and 10 percent for alcohol testing per year, given fluctuations in the driver workforce over the course of the year.
- Develop a written and progressive disciplinary policy focused on taking corrective action to ensure drivers comply with regulations and policies. A progressive disciplinary policy could include, among other things, written warnings, suspensions, or work restrictions, monetary penalties, and termination. This policy should also specify consequences for any carrier official who knowingly and willfully allows controlled-substance and alcohol violations.

Seek Out Resources:

- You are encouraged to review your company's record at the following website: http://ai.fmcsa.dot.gov/SMS. You will need to use your PIN Number that has been provided by the FMCSA.
- Contact industry associations to get resources and ideas on safety improvement practices from other carriers in the industry.
- 3. Provide new-hire and refresher training, to all managers, other designated personnel, and the designated employer representative (DER), on controlled-substance and alcohol regulations and related company policies and procedures, including those pertaining to prohibited behavior; testing protocols and monitoring, for example, on grounds of "reasonable suspicion"; the consequences of a positive test result; referral to a substance-abuse professional (SAP); and confidentiality requirements in relation to recordkeeping.
- 4. Ensure that your drug and alcohol testing program conforms with all applicable parts of Part 40.
- Make sure the MCS-150 (USDOT number) is updated every year. When doing so, be sure to change any information being reflected inaccurate.

NNM6MXKS866AA



U.S. DOT #: 754158

State #:

Review Date 04/30/2015

Part B Requirements and/or Recommendations

- 6. Carrier needs to provide MVR checks to Gary Davenport.
- 7. As required by 391.25(a), motor carriers shall, at least once every 12 months, make an inquiry to obtain the motor vehicle record of each driver it employs, covering at least the preceding 12 months, to the appropriate agency of every State in which the driver held a commercial motor vehicle operator's license or permit during the time period.
- 8. 391.51 states that each motor carrier shall maintain a driver qualification file for each driver it employs. A driver's qualification file may be combined with his/her personnel file. The qualification file for a driver must include a note relating to the annual review of the driver's driving record as required by 391.25(c)(2). Going forward, ensure this is completed for every driver annually as directed by the FMCSR's.
- 9. 391.51 states that each motor carrier shall maintain a driver qualification file for each driver it employs. A driver's qualification file may be combined with his/her personnel file. The qualification file for a driver must include a list or certificate relating to violations of motor vehicle laws and ordinances required by 391.27. Going forward, ensure this is completed for every driver annually as directed by the FMCSR's.
- 10. I acknowledge that these requirements and/or recommendations have been discussed with me and my questions have been answered. I understand that failure to satisfactorily remedy the above-listed requirements, and/or failure to comply with Kansas Motor Carrier Safety Statutes and Regulations could result in the suspension of Dave's Pumping Service Inc.'s operating authority and/or the impoundment of Dave's Pumping Service Inc.'s vehicles.

Х	
	Kim Holland



ATTACHMENT "B"

Dave's Pumping Service

Emporia, KS 66801

Invoice

Date	Invoice #
1/23/2015	13385

	ans ans
Bill To	109/20
Emporia. KS 66801	SZ.

P.O. No.	Terms	Project
	10 days	

Quantity	Description	Rate	Amount
	Pumping waste water on 1/14/2015 Dumping fee 1500 gals.	Rate 97.75 23.00	97.75 23.00
We appreciate yo	our business	Total	\$120.75
We appreciate yo	our business	Total	\$120.75

DATE

IN RE: DOCKET NO. 15-TRAM-542-PEN

PLEASE FORWARD THE ATTACHED DOCUMENT (S) ISSUED IN THE ABOVE-REFERENCED DOCKET TO THE FOLLOWING:

NO. CERT. COPIES NO. PLAIN COPIES

NAME AND ADDRESS

KIM HOLLOND, VICE PRESIDENT DAVE'S PUMPING SERVICE, INC. 1257 ROAD 137 EMPORIA, KS 66801

MICHAEL DUENES, LITIGATION COUNSEL KANSAS CORPORATION COMMISSION 1500 SW ARROWHEAD RD TOPEKA, KS 66604-4027 ***Hand Delivered***

ORDER MAILED JUN 0 5 2015

The Docket Room hereby certified that on this day of , 20 , it caused a true and correct copy of the attached ORDER to be deposited in the United States Mail, postage prepaid, and addressed to the above persons.