

WASHINGTON UTILITIES AND TRANSPORTATION COMMISSION

PENALTY ASSESSMENT UW-170420

PLEASE NOTE: You must complete and sign this document, and send it to the Commission within 15 days after you receive the penalty assessment. Use additional paper if needed.

I have read and understand RCW 9A.72.020 (printed below), which states that making false statements under oath is a class B felony. I am over the age of 18, am competent to testify to the matters set forth below and I have personal knowledge of those matters. I hereby make, under oath, the following statements.

[] 1. Payment of penalty. I admit that the violations occurred. I have:

[] Enclosed \$ _____ in payment of the penalty

[] Submitted my payment of \$ _____ online at www.utc.wa.gov. My confirmation number is _____.

X 2. Contest the violation. I believe that one or more of the alleged violations did not occur, for the reasons I describe below (if you do not include reasons supporting your contest of the violations here, your request will be denied):

Please See email From Sean Bennett
We never received notice of incompleteness
you said MAY 8, 2017

[] a) I ask for a hearing to present evidence on the information I provide above to an administrative law judge for a decision

OR

[] b) I ask for a Commission decision based solely on the information I provide above.

[] 3. Application for mitigation. I admit the violations, but I believe that the penalty should be reduced because the violations occurred due to circumstances beyond my control, as explained below (if you do not include reasons that support your application for mitigation here, your request will be denied):

[] a) I ask for a hearing to present evidence on the information I provide above to an administrative law judge for a decision

OR

[] b) I ask for a Commission decision based solely on the information I provide above.

RECEIVED
RECORDS MANAGEMENT
2017 JUN 30 AM 8:54
STATE OF WASHINGTON
DEPARTMENT OF
UTILITIES AND TRANSPORTATION

I declare under penalty of perjury under the laws of the State of Washington that the foregoing, including information I have presented on any attachments, is true and correct.

Dated: 6/27/17 [month/day/year], at Arlington, WA [city, state]

Lake Alyson Water Inc changed to
Name of Responent (company) – please print

Peter J. Poeschel
Signature of Applicant Peter J Poeschel

RCW 9A.72.020:

Consolidated Utilities Inc

“Perjury in the first degree. (1) A person is guilty of perjury in the first degree if in any official proceeding he makes a materially false statement which he knows to be false under an oath required or authorized by law. (2) Knowledge of the materiality of the statement is not an element of this crime, and the actor’s mistaken belief that his statement was not material is not a defense to a prosecution under this section. (3) Perjury in the first degree is a class B felony.”



Terah Regan <tdrcpa53@gmail.com>

Fw: RE: Verifying receipt of Fax

1 message

Donna <donpa7@wavecable.com>
To: Terah Regan <tdrcpa53@gmail.com>

Sat, Apr 29, 2017 at 7:52 AM


FYI - Verifying receipt of Fax-

-----Original Message-----

From: Bennett, Sean (UTC)
Date: 4/28/2017 10:31:48 AM
To: Donna
Subject: RE: Verifying receipt of Fax

RECEIVED
RECORDS MANAGEMENT
2017 JUN 30 AM 8:55
STATE OF WASH
UTIL. AND TRANSP
COMMISSION

Good Morning,

 The annual report has been received and will be reviewed in the order received. Any outstanding regulatory fees are due no later than May 1.

Thanks,

Sean

Sean Bennett

Regulatory Analyst

Utilities & Transportation Commission

PO Box 47250

Olympia, WA 98504

360-664-1157

sbennett@ute.wa.gov

Respect, Professionalism, Integrity, Accountability

From: Donna [mailto:donpa7@wavecable.com]
Sent: Friday, April 28, 2017 9:29 AM
To: Bennett, Sean (UTC) <sbennett@utc.wa.gov>
Subject: Verifying receipt of Fax

Good Morning Sean,

Just verifying that you are in receipt of Consolidated Utilities, Inc. 19203 Smokey Point Blvd ,
Arlington Wa. Annual Report

That we faxed to you last night.

Thank You,

Donna Poeschel

360.652.9459



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