

AGENDA
of the special-called meeting of the
WINCHESTER MUNICIPAL UTILITIES COMMISSION
September 19, 2024 at 10:00 A.M.

1. Call to order
2. Comments from the General Public
3. Consider Approval of Minutes
 - Special Called Meeting August 27, 2024
4. Consider Approval of Accounts Payable and Cash Disbursements
 - August 24, 2024 through September 13, 2024.
5. Consider Agreements
 - Information Technology (IT)
Custer Care Plan/ Master Services Agreement
Box Lake Networks

 - Information Technology (IT)
Hosting Agreement
Box Lake Networks
6. Consider Employee Travel (1)
7. Employee Actions (8)
8. Discussion:
 - Kentucky Cleaner Water Program Grant Funds Update
 - Internship Program
 - Interconnect Project
 - Next Meeting – October 3, 2024
9. Executive Session
 - Proposed Litigation KRS 61.810 (c)
 - Property Acquisition KRS 61.810 (b)
 - Personnel Matters KRS 61.810 (f)
 - Industrial Prospects KRS 61.810 (g)
10. Adjournment



WINCHESTER
MUNICIPAL
UTILITIES

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MEMORANDUM

TO: Mr. Mike Anderson – Chairman, WMUC
Mr. Jimmy Powell – Vice-Chairman, WMUC
Mr. William Baker – Secretary, WMUC
Mr. John Omohundro – Treasurer, WMUC
Mr. Billy Vanicek – Commissioner, WMUC
Hon. Jo Ellen Reed – Mayor
Mr. Bruce Manley – City Manager
Mr. John Rompf – Counsel Representative, WMU
WKYN Radio
Winchester Sun

FROM: Mr. Kyle Raney
General Manager

DATE: Monday, September 16, 2024

RE: Notice of Time Change of Regularly scheduled meeting on Thursday, September 19, 2024.
Notice of Special-Called Meeting /Virtual Teleconference Meeting
Winchester Municipal Utilities Commission (WMUC)

Please be advised the Thursday, September 19, 2024 regularly scheduled meeting of the WMU Commission has been changed from 5:30 P.M. to 10:00 A.M.

The Winchester Municipal Utilities Board of Commissioners will hold a special-called meeting on **Thursday, September 19, 2024 at 10:00 A.M.** at the WMU Main Offices located at 150 North Main Street, Winchester, KY and via Zoom. One or more Commissioners may join via Zoom.

Topic: WMU Commission Meeting
Time: Sep 19, 2024 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/85303941501?pwd=lyBww6OpZPqDkkyWMRuu5LyGF7ERrW.1>

Meeting ID: 853 0394 1501
Passcode: 253274