

**MINUTES**  
of the regular Meeting of the  
WINCHESTER MUNICIPAL UTILITIES  
**April 17, 2024**

The Winchester Municipal Utilities Commission (WMUC) met in a regular meeting April 3, 2024 at Winchester Municipal Utilities (WMU), 150 N. Main Street, Winchester, Kentucky at 5:30 pm. with members physically present and others virtually using Zoom Video conferencing.

Those in attendance were:

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  
Mr. John Rompf – Counsel Representative  
Hon. JoEllen Reed – Mayor, City of Winchester  
Mr. Kyle Raney – General Manager, WMU via zoom  
Ms. Jennifer Sparks – Director of Finance, WMU  
Mr. Arkadiusz Front – WTP Supervisor, WMU  
Mr. Jeremiah Epperson – Field Operations Supervisor, WMU  
Mr. Casey Ray – Solid Waste Supervisor, WMU  
Ms. Susie Kiniry – Administrative Office Supervisor, WMU

**COMMENTS FROM THE GENERAL PUBLIC**

Mr. Robert Pritchett, owner of Bargains on Broadway, 26 E. Broadway St., Winchester, KY 40391. Mr. Pritchett informed the commission that he was closing his store due to no access to store because of the current construction and he has had money loss due to this. Mr. Pritchett stated that he felt the construction company is using the area in front of his store for a storage lot.

**CONSIDERATION OF MINUTES**

\*\*Upon motion by Mr. Powell, second by Mr. Baker, and unanimous vote, the Commission approved the Meeting Minutes of the April 3, 2024 regular meeting of the WMUC.

**CONSIDERATION OF ACCOUNTS PAYABLE AND CASH DISBURSEMENTS**

\*\*Upon motion of Mr. Omohundro, second by Mr. Vanicek, and unanimous vote, the Commission approved the WMU Accounts Payable and Cash Disbursements for the period April 01, 2024 through April 12, 2024 in the amount of \$822,882.57 with funds from Operations and Maintenance (O&M).

**CONSIDER DEDICATION OF FACILITIES**

- 1299 Rolling Hills Lane (Lot 615 A)  
Water System Improvements

Mr. Raney stated that the construction of the referenced project in his memo dated April 10, 2024, has been inspected and tested by WMU staff. Mr. Raney stated this development

consists of approximately 1,375 linear feet of 8" c-900 water line and appurtenances. Mr. Raney stated that four (4) additional fire hydrants were added to the water distribution system with this development. Mr. Raney stated the project cost was \$167,025.00 for the water line extension and appurtenances. Mr. Raney stated that SDCs will be assessed and collected at the time water and wastewater connection fees are paid to WMU. Mr. Raney recommended acceptance of these improvements for ownership and perpetual maintenance by WMU with a one-year developer warranty period to begin with the date of dedication.

\*\*Upon motion of Mr. Baker, second by Mr. Vanicek, and unanimous vote, the Commission approved dedication of ownership and perpetual maintenance by WMU water system improvements for 1299 Rolling Hills Lane, consisting of 1,375 feet of 8" C-900 water line and appurtenances with four (4) fire hydrants added to the water distribution system with the provisions that the one-year developer warranty period begin with the date of dedication.

### **CONSIDER WORK ORDER**

- Work Order No. 3  
Mowing Services  
Jeremy Jones

Mr. Raney recommended approval of Work Order No. 3 with Jeremy Jones per the unit prices submitted in the contract and outlined in the work order. The time period for Work Order No. 3 will be May 1, 2024 through April 30, 2025.

\*\*Upon Motion by Mr. Vanicek, second by Mr. Omohundro and unanimous vote, the Commission approved work order No. 3 with Jeremy Jones per the unit prices submitted in the contract and outlined in the work order.

### **DISCUSSION**

Mr. Raney updated the Commission on the construction status of the Flannigan/Madison Outfall Sewer Improvements Project. Work Continues down Broadway. All indications are that the project is on track per the June 1<sup>st</sup> deadline.

### **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)

### **ADJOURNMENT**

\*\*Upon motion of Mr. Baker, second by Mr. Powell and unanimous vote, the WMU Commission adjourned.

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Mike Anderson  
Chairman, WMUC

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William Baker  
Secretary, WMUC