

AGENDA
of the regular meeting of the
WINCHESTER MUNICIPAL UTILITIES COMMISSION
June 17, 2021
Time: 5:30 p.m.

1. Call to order
2. Comments from the General Public
3. Consider Approval of Minutes
 - Regular Meeting June 3, 2021
4. Consider Approval of Accounts Payable and Cash Disbursements
 - May 31, 2021 through June 11, 2021
5. Consider 2021 / 2022 Budget
 - FY 2021 / 2022 Operating Budget
 - FY 2021 / 2022 Capital Budget
6. Consider Agreement
 - Information Technology (IT)
Customer Care Plan
Box Lake Networks
 - Emergency Response Plan
Project Services Agreement
AssureCo Risk Management and Regulatory Compliance, LLC (d/b/a/ MunicipalH2O)
7. Consider Work Orders
 - Work Order No. 3
Uniform Services
Cintas
 - Work Order No. 27
WMU Financial Audit for 2020 / 2021
Summers, McCreary, & Sparks, PSC
 - Work Order No. 28
CCGIS Financial Statements Review
Summers, McCreary, & Sparks, PSC
8. Consider Surplus Property
 - Engineering Department Wide Format Copier
9. Discussion
 - Other –
 - Meeting Schedule – July 1, 2021
10. 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)
11. Adjournment