

AGENDA
of the regular meeting of the
WINCHESTER MUNICIPAL UTILITIES COMMISSION
September 16, 2021
Time: 5:30 p.m.

1. Call to order
2. Comments from the General Public
3. Consider Approval of Minutes
 - Regular Meeting September 2, 2021
4. Consider Approval of Accounts Payable and Cash Disbursements
 - August 30, 2021 through September 10, 2021
5. Consider Preliminary Application for Approval of a Privilege Fee Agreement
 - W & R Rentals, LLC
Farms at Winchester
6. Consider Dedication of Facilities
 - The Village at Fairholme, Phase I
Water & Sanitary Sewer System Improvements
7. Consider Reduction of Project Retainage
 - Contract No. 81 – Lower Howards Creek Water Treatment Plant
Judy Construction Company
8. Consider Change Order
 - Change Order No. 5 (Final Adjusting)
Contract No. 81 – Lower Howards Creek Water Treatment Plant
Judy Construction Company
9. Consider Pay Request
 - Pay Request No. 36
Contract No. 81 – Lower Howards Creek Water Treatment Plant
Judy Construction Company
10. Employee Actions (2)
11. Discussion
 - Other –
 - Meeting Schedule – October 7, 2021
12. 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)
13. Adjournment