

AGENDA
of the regular meeting of the
WINCHESTER MUNICIPAL UTILITIES COMMISSION
January 18, 2024 at 5:30 p.m.

1. Call to order
2. Comments from the General Public
3. Consider Approval of Minutes
 - Special-called Meeting December 14, 2023
 - Special-called Meeting January 8, 2024
4. Consider Approval of Accounts Payable and Cash Disbursements
 - December 11, 2023 through January 12, 2024
5. Consider Design Review/Authorization for Construction
 - Locust Hill Acres
Water System Improvements
6. Employee Actions (3)
7. Other
 - Meeting Schedule – February 1, 2024
8. 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)
9. Adjournment