

**AGENDA**  
of the special-called meeting of the  
**WINCHESTER MUNICIPAL UTILITIES COMMISSION**  
January 8, 2024 at 2:30 p.m.

1. Call to order
2. Comments from the General Public
3. Consider Pay Request
  - Pay Request No. 6  
Flanagan & Madison Outfall Sewer Improvements, Phase I  
Lagco, Inc.
4. Consider Change Order
  - Change Order No. 1  
Flanagan & Madison Outfall Sewer Improvements, Phase I  
Lagco, Inc.
5. Other
  - Meeting Schedule - January 18, 2024
6. 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)
7. Adjournment