

**AGENDA**  
of the regular meeting of the  
**WINCHESTER MUNICIPAL UTILITIES COMMISSION**  
February 1, 2024 at 5:30 p.m.

1. Call to order
2. Comments from the General Public
3. Consider Approval of Minutes
  - Regular Meeting January 18, 2024
4. Consider Approval of Accounts Payable and Cash Disbursements
  - January 15, 2024 through January 26, 2024
5. Consider Consumer Price Index (CPI) Adjustment
6. Consider Pay Request
  - Pay Request No. 7  
Flanagan & Madison Outfall Sewer Improvements, Phase I  
Lagco, Inc.
7. Employee Actions (2)
8. Other
  - Meeting Schedule – February 15, 2024
9. 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)
10. Adjournment