

AGENDA
of the special-called meeting of the
WINCHESTER MUNICIPAL UTILITIES COMMISSION
February 1, 2023 at 3:30 p.m.

1. Call to order
2. Comments from the General Public
3. Consider Approval of Minutes
 - Regularly Scheduled Meeting January 19, 2023
4. Consider Approval of Accounts Payable and Cash Disbursements
 - January 16, 2023 through January 27, 2023
5. Consider Agreement
 - Lease of Agricultural Property (2033 Van Meter Rd.)
Shane Wiseman
6. Consider Work Orders
 - Work Order No. 1
Lease of Agricultural Property (2033 Van Meter Rd.)
Shane Wiseman
7. Employee Actions (3)
8. Discussion
 - Other – EPA Combined 4th Quarter & Annual Report
 - Meeting Schedule – February 16, 2023
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