

AGENDA
of the regular meeting of the
WINCHESTER MUNICIPAL UTILITIES COMMISSION
November 16, 2023 at 5:30 p.m.

1. Call to order
2. Comments from the General Public
3. Consider Approval of Minutes
 - Regular Meeting November 2, 2023
4. Consider Approval of Accounts Payable and Cash Disbursements
 - October 30, 2023 through November 10, 2023
5. Consider Pay Request
 - Pay Request No. 5
Flanagan & Madison Outfall Sewer Improvements, Phase I
Lagco, Inc.
6. Consider Work Orders
 - Work Order No. 4
Landfill Services
Rumpke Waste Services
 - Work Order No. 5
Laboratory Testing Services
Microbac Laboratories, Inc.
7. Employee Actions (2)
8. Discussion
 - Other –
 - Meeting Schedule – December 7, 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