AGENDA

of the regular meeting of the

WINCHESTER MUNICIPAL UTILITIES COMMISSION

May 18, 2023 at 5:30 p.m.

- 1. Call to order
- 2. Comments from the General Public
- 3. Consider Approval of Minutes
 - Regular Meeting May 4, 2023
- 4. Consider Approval of Accounts Payable and Cash Disbursements
 - May 1, 2023 through May 12, 2023
- 5. Consider Design / Construction Approval
 - Lot 615A- 1299 Rolling Hills Lane Water Line Extension
- 6. Consider Work Orders
 - Work Order No. 43
 Industrial Pretreatment Program (IPT)
 Bell Engineering
- 7. Employee Actions (3)
- 8. Discussion
 - Other -
 - Meeting Schedule June 1, 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