

AGENDA
of the regular meeting of the
WINCHESTER MUNICIPAL UTILITIES COMMISSION
May 4, 2023 at 5:30 p.m.

1. Call to order
2. Comments from the General Public
3. Consider Approval of Minutes
 - Regular Meeting April 20, 2023
4. Consider Approval of Accounts Payable and Cash Disbursements
 - April 17, 2023 through April 28, 2023
5. Consider Agreement
 - LHC WTP and KY River Raw Water Intake Facility
Pump Maintenance Agreement
Layne Christensen Company
6. Consider Process Meters
 - Danimer Scientific, Phase II (Trifecta Bldg.)
7. Consider City Ordinance Revision and Fee Adjustment
 - Winchester City Code of Ordinance, Chapter 14, Section 14-81.7
Transfer Station Fees
8. Consider Surplus Property
 - Unit 606 – 2004 Ford F150
 - Unit 31 – 2004 Ford F150 4x4
9. Employee Actions (4)
10. Discussion
 - Other –
 - Meeting Schedule – May 18, 2023
11. 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)
12. Adjournment