

**AGENDA**  
of the regular meeting of the  
**WINCHESTER MUNICIPAL UTILITIES COMMISSION**  
July 20, 2023 at 5:30 p.m.

1. Call to order
2. Comments from the General Public
3. Consider Approval of Minutes
  - Regular Meeting June 15, 2023
4. Consider Approval of Accounts Payable and Cash Disbursements
  - June 12, 2023 through July 14, 2023
5. Consider Grant Assistance Agreement
  - Kentucky Cleaner Water Program Grant Funds, Round 2  
Kentucky Infrastructure Authority (KIA)  
Flanagan & Madison Outfall Sewer
6. Consider Process Meters
  - Clark County Public Schools Bus Garage  
1600 W. Lexington Avenue, Winchester, KY
7. Consider Bids
  - Non-Hazardous Dewatered Sludge Hauling Services  
Buchanan Contracting, Inc.
8. Consider Work Orders
  - Work Order No. 1  
Non-Hazardous Dewatered Sludge Hauling Services  
Buchanan Contracting, Inc.
  - Work Order No. 2  
HVAC Maintenance  
Robert Jones Heating and Air
9. Consider Renewal
  - Safety Program Renewal  
J.J. Keller Safety Management Suite
10. Employee Actions (2)
11. Discussion
  - Other –
  - Meeting Schedule – August 3, 2023
12. 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)
13. Adjournment