

**AGENDA**  
of the regular meeting of the  
**WINCHESTER MUNICIPAL UTILITIES COMMISSION**  
September 7, 2023 at 5:30 p.m.

1. Call to order
2. Comments from the General Public
3. Consider Approval of Minutes
  - Regular Meeting August 17, 2023
4. Consider Approval of Accounts Payable and Cash Disbursements
  - August 14, 2023 through September 1, 2023
5. Consider Pay Request
  - Pay Request No. 2  
Flanagan & Madison Outfall Sewer Improvements, Phase I  
Lagco, Inc.
6. Consider Dedication of Facilities
  - Multi-Family Townhomes, Phase I  
Water and Sanitary Sewer System Improvements
  - Farms at Winchester, Phase 2B  
Sanitary Sewer Trunk Line Extension
7. Discussion
  - Other –
  - Meeting Schedule – September 21, 2023
8. 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)
9. Adjournment