

AGENDA
of the regular meeting of the
WINCHESTER MUNICIPAL UTILITIES COMMISSION
October 19, 2023 at 5:30 p.m.

1. Call to order
2. Comments from the General Public
3. Consider Approval of Minutes
 - Special-called Meeting October 5, 2023
 - Regular Meeting October 5, 2023
 - Special-called Meeting October 11, 2023
4. Consider Approval of Accounts Payable and Cash Disbursements
 - October 2, 2023 through October 13, 2023
5. Presentation
 - Clark County Sanitation District
Stephanie Blain, P.E.
6. Consider Dedication of Facilities
 - Farms at Winchester – Phase 3
Water and Wastewater System Improvements
7. Consider Pay Request
 - Pay Request No. 3
Flanagan & Madison Outfall Sewer Improvements, Phase I
Lagco, Inc.
8. Consider Personnel Policy & Procedures Update
 - Policy No. 565
Telecommuting
9. Employee Actions (3)
10. Discussion
 - Other –
 - Meeting Schedule – November 2, 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