**AGENDA**

of the regular meeting of the

**WINCHESTER MUNICIPAL UTILITIES COMMISSION**

January 18, 2024 at 5:30 p.m.

1. Call to order
2. Comments from the General Public
3. Consider Approval of Minutes
* Special-called Meeting December 14, 2023
* Special-called Meeting January 8, 2024
1. Consider Approval of Accounts Payable and Cash Disbursements
* December 11, 2023 through January 12, 2024
1. Consider Design Review/Authorization for Construction
* Locust Hill Acres

Water System Improvements

1. Employee Actions (3)
2. Other
	* Meeting Schedule – February 1, 2024
3. 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)
4. Adjournment