

AGENDA
of the regular meeting of the
WINCHESTER MUNICIPAL UTILITIES COMMISSION
December 19, 2024 at 5:30 p.m.

1. Call to order
2. Comments from the General Public
3. Consider Approval of Minutes
 - Regular Meeting December 5, 2024
4. Consider Approval of Accounts Payable and Cash Disbursements
December 2, 2024 through December 13, 2024.
5. Consider Dedication of Facilities
 - Clark County Preschool
Water and Sewer Line
6. Design Review/ Authorization for Construction
 - Denham Court
Build Ready Sewer Line Extensions
7. Consider Agreements
 - Laboratory Testing Services
Pace Analytical Services
8. Consider Work Order
 - Work Order No. 1
Laboratory Testing Services
Pace Analytical Services
 - Work Order No. 5
Landfill Services
Rumpke Waste Services
 - Work Order No. 47
Landfill Monitoring
Bell Engineering
 - Work Order No. 48
Professional Engineering Services
Consent Decree Services
Bell Engineering
9. Consider Surplus Property
 - Solid Waste Roll-Off Containers
(4 – 30 Yard Containers)
10. Update Personal Policy & Procedures Updates and Revisions
 - Personal Policy & Procedure 545.1 – Holidays
 - Personal Policy & Procedure 540 – Certification/ Professional Development Salary

11. Consider Employee Travel (1)

12. Employee Actions (1)

13. Discussion:

- Other –
- Next Meeting – December 19, 2024

14. 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)

15. Adjournment