AGENDA (Updated)

of the regular meeting of the

WINCHESTER MUNICIPAL UTILITIES COMMISSION

January 15, 2025 at 5:30 p.m.

- 1. Call to order
- 2. Comments from the General Public
- 3. Consider Approval of Minutes
 - Regular Meeting December 19, 2024.
- 4. Consider Approval of Accounts Payable and Cash Disbursements
 - December 16, 2024 through January 10, 2025.
- 5. Consider Consumer Price Index (CPI) Adjustment
- 6. Consider Employee Travel (2)
- 7. Employee Action (2)
- 8. Discussion:
 - a. Other -
 - b. Consent Decree Update
 - c. Interceptor Project Update
 - d. NERB Update
 - e. Dam Projects Update
 - f. Wholesale Rate Study Update
 - g. Next Meeting February 5, 2024
- 9. Executive Session
 - a. Proposed Litigation KRS 61.810 (c)
 - b. Property Acquisition KRS 61.810 (b)
 - c. Personnel Matters KRS 61.810 (f)
 - d. Industrial Prospects KRS 61.810 (g)
- 12. Adjournment