

**AGENDA**  
of the regular meeting of the  
**WINCHESTER MUNICIPAL UTILITIES COMMISSION**  
February 5<sup>th</sup>, 2025 at 5:30 p.m.

1. Call to order
2. Comments from the General Public
3. Consider Approval of Minutes
  - Regular Meeting January 15, 2025.
4. Consider Approval of Accounts Payable and Cash Disbursements
  - January 13, 2025 through January 31, 2025.
5. Consider Agreements
  - Professional Legal Services  
White, McCann, & Stewart
  
  - Wholesale Water Cost Service Study  
Salt River Engineering
6. Consider Work Order
  - Work Order No. 5  
Water Cost of Service Study  
Salt River Engineering
7. Consider Kentucky River Authority (KRA) Withdrawal Fee Adjustment
8. Update Personal Policy & Procedures Updates and Revisions
  - Policy No. 525.1 – Overtime (Rest Periods)
9. Consider Employee Travel (2)
10. Employee Action (7)
11. Discussion:
  - a. Other –
  - b. Updates on the Water Shortage Advisory and Main Breaks
  - c. Next Meeting – February 19, 2025
12. 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