

**MEETING NOTICE AND AGENDA
CLARK COUNTY SANITATION DISTRICT
THURSDAY, February 20, 2025 – 5:00PM**

The Clark County Sanitation District will be meeting on Thursday, February 20, 2025 at 5:00 PM in the Fiscal Courtroom of the Clark County Courthouse 34 S. Main Street, Winchester, Ky 40391

1. Call to Order
2. Consider approval of minutes of the January 16, 2025 meeting
3. Overview of Project Funding – Michael Murphy of Bluegrass ADD
4. Update and Discussion of Engineering and Geotechnical Study – Stephanie Blain of Palmer Engineering
5. Update on Easement Acquisitions
6. Consider approval of audit and authorization to submit to Ky. Dept. of Local Government
7. Consider payment of invoice from Summers, McCrary & Sparks, PSC for completion of audit
8. Consider payment of invoice from Palmer Engineering (invoice #14)
9. Discussion of Bylaws and the Terms of Board Officers
10. Treasurer update - Scott Hisle
11. Comments by Sanitation District board members
12. Next meeting date – March 20, 2025 at 5 p.m.
13. Adjournment