

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

The Clark County Sanitation District will be meeting on Thursday, March 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 February 20, 2025 meeting
3. Update on Project Funding – Michael Murphy of Bluegrass ADD
4. Update and Discussion of Engineering and Design – Stephanie Blain of Palmer Engineering
5. Consider payment of invoice from Palmer Engineering (invoice #15)
6. Discussion of Possible Amendment to the Bylaws
7. Treasurer update - Scott Hisle
8. Consider a Motion to Adjourn to Closed Session to discuss:
 - a. ____ Litigation KRS 61.810(1)(c)
 - b. X Property Acquisition KRS 61.810(1)(b)
 - c. ____ Personnel Matters KRS 61.810(1)(f)
 - d. ____ Industrial Prospects KRS 61.810(g)
9. Consider a motion to return to open session
10. Consider any further motions concerning matters discussed in the closed session
11. Comments by Sanitation District board members
12. Next meeting date – April 17, 2025 at 5 p.m.
13. Adjournment