

**MEETING NOTICE AND AGENDA  
CLARK COUNTY SANITATION DISTRICT  
THURSDAY, April 17, 2025 – 5:00PM**

The Clark County Sanitation District will be meeting on Thursday, April 17, 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 March 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 Amendment to the Bylaws as to term for officers
6. Treasurer update and discussion of CD/T-bill reinvestments - Scott Hisle
7. 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)
8. Consider a motion to return to open session
9. Consider any further motions concerning matters discussed in the closed session
10. Comments by Sanitation District board members
11. Next meeting date – May 15, 2025 at 5 p.m.
12. Adjournment