



BOARD MEETING AGENDA

Thursday, September 16, 2021 @ 1:00 p.m.

Oldham County Environmental Authority Notice of Regular Board Meeting

LOCATION: Magistrates' Small Conference Room (100 W. Jefferson St, LaGrange)

CALL TO ORDER

- 1) Approval of August 16th and September 7th, 2021 minutes.
- 2) Financials and Payables Report
- 3) Approval of appraisals for 13107 and 13115 Settler's Point Trail
- 4) Salvage of property at 13110 Settler's Point Trail
- 5) Demolition bidding contracts
- 6) Harmony Dam maintenance work
- 7) Harmony Dam CAP
- 8) Public Comment

Announcement of Next Meeting Date – Tuesday, October 19, 2021 @ 1:00 pm

EXECUTIVE SESSION

This session is called pursuant to KRS 61.815 et seq. The closed session concerns exceptions outlined in KRS 61.810(1)(c) allowing for discussion of proposed or pending litigation by a public agency to be conducted in private session.

ADJOURNMENT