

**MEETING NOTICE AND AGENDA
CLARK COUNTY SANITATION DISTRICT
THURSDAY, May 15, 2025 – 5:00PM**

The Clark County Sanitation District will be meeting on Thursday, May 15, 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 April 17, 2025 meeting
3. Update and Discussion of possible alignment change – Stephanie Blain of Palmer Engineering
4. Consider payment of invoice from Palmer Engineering – Stephanie Blain
5. Update on easement negotiations and acquisitions
6. Consider proposed letter of engagement from Kinhead & Stilz for legal services
7. Consider a Motion to Adjourn to Closed Session to discuss:
 - a. X 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. Treasurer update and discussion of CD/T-bill reinvestments – Scott Hisle
11. Comments by Sanitation District board members
12. Next meeting date – June 19, 2025 at 5 p.m.
13. Adjournment