

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

The Clark County Sanitation District will be meeting on Thursday, July 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 June 19, 2025 regular meeting
3. Update and Discussion of design progress –Palmer Engineering
4. Consider payment of Palmer Engineering Invoice #18
5. Discuss drawdown of Ky. Dept. of Local Government (DLG) funding – Bluegrass ADD
6. Update on easement negotiations and acquisitions
7. Consider a Motion to Adjourn to Closed Session to discuss:
 - a. ☒ Litigation KRS 61.810(1)(c)
 - b. ☒ 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. Consider payment of invoice from Kinhead & Stilz, PLLC for legal services
11. Consider engagement of Summers, McCrary & Sparks, PSC for attestation – Scott Hisle
12. Discuss CD/T-bill reinvestments – Scott Hisle
13. Comments by Sanitation District board members
14. Next meeting date – August 21, 2025 at 5 p.m.
15. Adjournment