

**MEETING NOTICE AND AGENDA
CLARK COUNTY SANITATION DISTRICT
THURSDAY, September 18, 2025 – 5:00PM**

The Clark County Sanitation District will be meeting on Thursday, September 18, 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 August 21, 2025 regular meeting and the September 9, 2025 special meeting
3. Update and Discussion of design progress – Palmer Engineering
4. Consider payment of Palmer Engineering Invoice
5. Funding and grants update – Bluegrass ADD
6. 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)
7. Consider a motion to return to open session
8. Consider any further motions concerning matters discussed in the closed session
9. Discuss CD/T-bill reinvestments – Scott Hisle
10. Comments by Sanitation District board members
11. Next meeting date – October 9, 2025 at 5 p.m.
12. Adjournment