

SPECIAL-CALLED MEETING NOTICE AND AGENDA
CLARK COUNTY SANITATION DISTRICT
Thursday, October 9, 2025 – 5:00PM

The Clark County Sanitation District will hold special-called meeting on Thursday, October 9, 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 September 18, 2025 meeting
3. Update on design progress and recent discussions with WMU – Palmer Engineering
4. 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)
5. Consider a motion to return to open session
6. Consider any further motions concerning matters discussed in the closed session
7. Consider payment of invoice from Kinkead & Stilz for legal services
8. Consider reinvestment of funds into certificates of deposit or Treasury bills
9. Next meeting date – November 20, 2025 at 5 p.m.
10. Adjournment