

**MEETING NOTICE AND AGENDA  
CLARK COUNTY SANITATION DISTRICT  
Thursday, November 20, 2025 – 5:00PM**

The Clark County Sanitation District will hold a regular board meeting on Thursday, November 20, 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 October 9, 2025 special meeting
3. Update on design progress and recent discussions with WMU – Palmer Engineering
4. Consider payment of invoice from Palmer Engineering
5. Consider approval of the facility encroachment agreement with CSX Transportation, Inc.
6. Consider payment of invoice from CSX Transportation, Inc. for review fee and license
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. Consider payment of invoice from Kinkead & Stilz for legal services
11. Consider reinvestment of funds into certificates of deposit or Treasury bills
12. Comments by Board members
13. Next meeting date – December 18, 2025 at 5 p.m.
14. Adjournment