

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

The Clark County Sanitation District will hold a regular board meeting on Thursday, December 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 November 20, 2025 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 quote from Bell Engineering for testing requested by WMU
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. Consider engagement of Summers, McCrary & Spark, P.S.C. for preparation of Form 1099s
10. Consider payment of invoice from Kinhead & Stilz for legal services
11. Consider payment of invoice from Access Land Services, LLC
12. Consider reinvestment of funds into certificates of deposit or Treasury bills
13. Comments by Board members
14. Next meeting date – January 15, 2026 at 5 p.m.
15. Adjournment