

**Martin County Water District  
Special Meeting of the Board of Directors  
February 27, 2024, Meeting Minutes**

**Presiding:** James Kerr, Chairman  
**Present:** Directors: BJ Slone, John Hensley, Greg Crum  
Staff: Brian Cumbo (Attorney), Craig Miller (GM), Cassandra Moore  
**Guests:** Ronnie Fletcher, Madison Mooney

The Regular Meeting of the Martin County Water District was held on January 23, 2024, at the Martin County Government Center, at 42 East Main St (2<sup>nd</sup> Floor), Inez, Kentucky 41224. Mr. Kerr called the meeting to order at 6:00 p.m.

**Mr. Kerr called for review of the January 23, 2024, Special Board Meeting minutes.**

- Mr. Hensley motioned to accept the January 23, 2024 minutes
- Mr. Slone seconded
- All ayes
- Motion carried

**Mr. Kerr requested discussion of the review and consideration of the Financial Reports.**

- Mr. Miller detailed each report as submitted
- Mr. Slone motioned to approve the Treasurer's report submitted
- Mr. Crum seconded
- All ayes
- Motion carried
- Mr. Miller presented Other Financials
- Mr. Hensley motioned to approve Other Financials
- Mr. Slone seconded
- All ayes
- Motion carried

**Mr. Kerr called for review and consideration to Approve Bills.**

- Mr. Slone motioned to approve the List of Bills
- Mr. Crum seconded
- All ayes
- Motion carried

**Mr. Kerr asked if there were any legal issues to discuss.**

**Mr. Kerr called for review of the Operations Report.**

- Staff has been processing and organizing the LSL survey information that the District is required to have submitted to state primary agencies by October 16, 2024
- The reservoir level is the highest it's been in almost a year. All three screens are currently under water and the hope is to keep it full
- Staff is still leak detecting to find and fix leaks in the county

**Mr. Miller presented an update of the water loss report.**

- Water loss was reported at **74.86%** for the month of January 2024

**Mr. Miller presented the Board with the January Leak Adjustments.**

- Mr. Slone motioned to approve the January Leak Adjustments
- Mr. Hensley seconded
- All ayes
- Motion carried

**Mr. Miller presented an update on the capital projects report.**

- Clarifier #3 is about eighty to ninety percent complete on the sand blasting, and then expecting the painters to come in. The drives have already been replaced for the rake and the mixer
- Clarifier #1 is still having issues. They are going to have to come back to Clarifier #1 when #3 is done
- No update on the cart for the RWI at the moment, it's still in the works
- The Collins Creek did bid out and parts and meters have been ordered, but not sure of the exact start date yet

**Mr. Kerr inquired about the 5 year CIP**

- Mr. Miller advised there is an update that has not been added. The county Judge asked if there was anything he could do to move along the Inez Water line replacement project that we have discussed many times in the pass. He requested that Mr. Miller put together a scope together to submit to Hal Rogers for year mark 2025. That scope project cost around 9.68 million dollars to replace all the old lines in Inez and would make 12" PVC through Inez and would improve the infrastructure of the oldest part of our system, help with water quality because we would be getting rid of the old asbestos lines in the system. It would be replacing the lines from 645 to 645 and all the way through town. We're loosing around 7 million gallons a month in the Inez zone

**Mr. Kerr inquired if there was any Other Old Business to discuss.**

**Mr. Kerr inquired if there was any Other New Business to discuss.**

**Executive session not required.**

**Mr. Kerr inquired if there were any guest requesting to speak.**

- Ronnie Fletcher is requesting his business to have a 5/8x3/4 meter instead of the standard 1" commercial meter staff and District normally require. Mr. Kerr advised Mr. Fletcher that he would have to look at our tariff and the rules and regulations and would get back to Mr. Fletcher with his findings. He would then discuss it with the Board and let Mr. Fletcher know the Board's decision. Mr. Fletcher said he was fine with that
- Madison Mooney asked if they were going to be replacing the sewer lines in the Inez Line Replacement at the same time as the water lines. Mr. Miller advised that at this time he would say no, only because that scope is specifically for water line replacement only

**Mr. Kerr requested a motion to adjourn.**

- Mr. Hensley motioned to adjourn the meeting at 6:19 p.m.
- Mr. Crum seconded
- All ayes
- Motion Carried

Minutes approved this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
James Kerr, Chairman

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Cassandra Moore, District Clerk