

Martin County Sanitation District

387 E. Main St.

Phone (606) 298-3885 Inez, Kentucky 41224

**Special Meeting, Monday, 24 August 2026 – Immediately Following Martin County
Water District's Meeting**

Martin County Government Center (2nd Floor)

- 1) Call the meeting to order
- 2) Review and Consideration to Approve Minutes
- 3) Review and Consideration of Financial Reports
- 4) Review and Consideration to Approve Bills
- 5) Legal
 - A. Board Attorney Update Board
- 6) Operations
 - A. Alliance Operations Report
 - B. DMR
- 7) Capital Projects Report
 - A. Current Project Updates
 - B. 10 Year CIP List Updates
- 8) Other Old Business
 - A. AWR Update Board on the Flood Damage Infrastructure Repair Status, Insurance Claims, and Funding

Notice is hereby given that, subject to a motion duly made and adopted, the Board of Directors may hold an Executive Session subject to the laws of Kentucky.

9) Other New Business

A. Consider Adoption of Revised Small Purchase Procurement Threshold to \$50,000 Pursuant to KRS 45A.385

B. Consider Adoption of Resolution Supporting the Submission of the 2027 FYE KY WWATERS Applications:

i. Downtown Sewer Line Replacement
SX21159027

ii. Coldwater Sewer Rehabilitation
SX21159031

C. Discussion of Regular Board Meeting Schedule and Legal Requirements for Meeting Changes

10) Consider Motion to Convene into Closed Executive Session

11) Consider Motion to Close Executive Session

12) Guest Speakers – 5 Minute Maximum

13) Motion to Adjourn