

Martin County Sanitation District

387 E. Main St.

Phone (606) 298-3885

Inez, Kentucky 41224

Regular Meeting, Tuesday, May 27, 2025 – 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
 - A. Review and Consideration to Approve Treasurer's Report
 - B. Review and Consideration to Approve Other Financials
- 4) Review and Consideration to Approve Bills
- 5) Legal
 - A. Any Issues for Discussion with Board Attorney
- 6) Operations
 - A. Alliance Operations Report
 - B. DMR
- 7) Capital Projects Report
 - A. Project Updates
- 8) Other Old Business
 - A. Discussion 1000-Gallon Pump Truck Failure Options
 - B. Master Service Agreement Status
 - C. FEMA and KY Emergency Management Funding Status
 - D. 2024 Audit Update
- 9) Other New Business
 - A. Discuss Cain Hotel Sanitation Installation
 - B. Review and Consideration to Approve the Continuance of Prime AE Completion at the Cain Hotel
 - C. Discuss Clearing Vegetation and Mowing Around District Infrastructure
 - D. Review and Consideration to Approve Moving the June Regular Meeting to a Different Date
- 10) Consider Motion to Convene into Closed Executive Session
- 11) Consider Motion to Close Executive Session
- 12) Introduction of Guest-Five (5) Minute Maximum
- 13) Adjourn

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.