

Martin County Sanitation District

387 E. Main St.

Phone (606) 298-3885 Inez, Kentucky 41224

**Regular Meeting, Tuesday, 27 October 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
 - A. Micheal Conley Invoice 0007 Crane Services
 - B. NAC Heavy Highway Invoice 20518-06 IWWTP Improvement
 - C. Pioneer Environmental & Engineering Invoice 428
 - D. Prime AE Invoice 22514-09 Inez & Tug Valley WWTP Improvements
 - E. US Bearing Invoice 2017203-00
 - F. Wascon Invoice 87627 FEMA Hardinville LS
 - G. Wascon Invoice 87890 FEMA Grinder Pumps
 - H. Wascon Invoice 88048 FEMA Riverside LS
- 5) Legal
 - A. Board Attorney Update
- 6) Operations
 - A. Alliance Operations Report
 - B. DMR
- 7) Capital Projects Report
 - A. Project Updates
 - B. 10 Year CIP

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.

- 8) Other Old Business
 - A. Flood Damage Infrastructure Repairs, Insurance Claims, and Funding Update
 - B. Cain Building Project Update
 - i. Review Contractor Quotes and Consider a Motion to Approve the Selected Contractor and Proceed with the Project when Funds are Available
 - C. KYWWATERS FY 2026 Grant Funding and KIA Agreements Update
- 9) Other New Business
- 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

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.