

Martin County Sanitation District

387 E. Main St.

Phone (606) 298-3885 Inez, Kentucky 41224

**Special Meeting, Wednesday, 5 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
 - A. Prime AE Invoice 22514-07 Inez & Tug Valley WWTP 2022 Improvements
- 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
 - B. AWR Update Board on Inez WWTP Waste Characterization Services for Disposal

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 a Motion to Elect New Officers – Chairman, Secretary, and Treasurer
- B. Consider a Motion to Approve Martin County Sanitation Draft 2025 Audit
- C. Consider a Motion to Approve Inez Wastewater Treatment Plant Change Order's
- D. Consider a Motion to Select an Administrator for 2027 FYE KWWaters Applications
- E. Consider a Motion to Select an Administrator for the Funded 2026 FYE KYWWaters Awarded Projects

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