

**Martin County Water District**  
**387 E. Main St.**

**Phone (606) 298-3885      Inez, Kentucky 41224**

**Regular Meeting, Tuesday, January 28, 2025 – Immediately Following the Martin County  
Sanitation District's Meeting  
Martin County Government Center (2<sup>nd</sup> 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
  - C. 2025 MOA
- 4) Review and Consideration to Approve Bills
- 5) Legal
  - A. Any Issues for Discussion with Board Attorney
- 6) Operations
  - A. Alliance Operations Report
  - B. MOR
  - C. Water Loss Report
  - D. Leak Adjustments
- 7) Capital Projects Report
  - A. Project Updates
  - B. 5 Year CIP
- 8) Other Old Business
  - A. Generator Funding Update
  - B. Master Plan Funding Update
  - C. Master Meter Delivery & Construction Schedule
  - D. BSADD Coldwater Line Replacement Agreement
  - E. RWI Project Update
  - F. PCUC Joint Operating Agreement
  - G. Bell Engineering, Martin County Assessment, and Strategic Plan Proposal

- 9) Other New Business
  - A. Subcontractor Professional Services Agreement
  - B. Board & AWR "Working Session" Update
  - C. Review and Consideration to Approve Vernon and Colby to Evaluate District Rules and Regulations Regarding Balance Report Language
  - D. Review and Consideration to Share Cost with Fiscal Court for A Grant Writer
  
- 10) Consider Motion to Convene into Closed Executive Session
  - A. RWI
  - B. AWR Contract
  
- 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.

# **Martin County Sanitation District**

## **387 E. Main St.**

**Phone (606) 298-3885      Inez, Kentucky 41224**

**Regular Meeting, Tuesday, January 28, 2025 – 6:00 p.m.**

**Martin County Government Center (2<sup>nd</sup> Floor)**

- 1) Open Meeting with Prayer and Pledge of Allegiance
- 2) Call the meeting to order
- 3) Review and Consideration to Approve Minutes
- 4) Review and Consideration of Financial Reports
  - A. Review and Consideration to Approve Treasurer's Report
  - B. Review and Consideration to Approve Other Financials
  - C. 2025 MOA
- 5) Review and Consideration to Approve Bills
- 6) Legal
  - A. Any Issues for Discussion with Board Attorney
- 7) Operations
  - A. Alliance Operations Report
  - B. DMR
- 8) Capital Projects Report
  - A. Project Updates
- 9) Other Old Business
  - A. Vehicle & Equipment Update
  - B. Review and Consideration to Approve IWWTP Phase 1 Final Design
  - C. Recommended Service Fee Schedule
- 10) Other New Business
  - A. Subcontractor Professional Services Agreement
  - B. Board & AWR "Working Session" Update
  - C. Review and Consideration to Approve Vernon and Colby to Evaluate District Rules and Regulations Regarding Balance Report Language
  - D. Sanitation Ordinance
- 11) Consider Motion to Convene into Closed Executive Session
- 12) Consider Motion to Close Executive Session
- 13) Introduction of Guest-Five (5) Minute Maximum
- 14) 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.