

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

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

**Special Meeting, Tuesday, December 17, 2024 – 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
- 5) Review and Consideration to Approve Bills
- 6) Legal
  - A. Any Issues for Discussion with Board Attorney
- 7) Operations
  - A. Alliance Operations Report
  - B. MOR
  - C. Water Loss Report
  - D. Leak Adjustments
- 8) Capital Projects Report
  - A. Project Updates
  - B. 5 Year CIP
- 9) Other Old Business
  - A. KIA Loan
  - B. Utility Relocation Agreements
- 10) Other New Business
  - A. 40 East AML WSRP MOA for Signature
  - B. Xylem Pump Status
- 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.

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

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

**Special Meeting, Tuesday, December 17, 2024 – Immediately Following Martin County  
Water 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
- 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
- 9) Other New Business
  - A. Outstanding Vendor Debt
    - Evans Hardware
    - Linda Sumpter
  - B. Septic Service Fees
- 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.