

Martin County Water District
387 E. Main St.

Phone (606) 298-3885 Inez, Kentucky 41224
Regular Meeting, Tuesday, April 22, 2025 – 6:00 p.m.
Martin County Government Center (2nd 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. TTHM/HAA
 - D. Water Loss Report
 - E. Leak Adjustments
- 8) Capital Projects Report
 - A. Project Updates
 - B. 5 Year CIP
- 9) Other Old Business
 - A. Generator Funding Update
 - B. Master Plan Funding Update
 - C. Master Meter Delivery and Construction Schedule
 - D. RWI Project Update
 - E. Proposed Language to Operate Within a Balanced Budget Update
 - F. Discuss KIA Scoring of KY WWaters Projects and FOIA Request for Scoring Documents and Sources
 - G. MCWD Rules and Regulations with Focus on Cost Language for Water Meter Installations

- H. Flood Damage Infrastructure Status and KY Emergency Management Paperwork Update
- I. Quote to Repair Water Treatment Plant #2 Clarifier
- J. Distribution System Hydrant Maintenance and Testing
- K. Truck Replacement Quotes and Status of Existing Trucks
- L. 2024 Audit and Corrective Action Plan Status Update

10) Other New Business

- A. Reservoir State Inspection Results & County Emergency Management Plan
- B. Master Service Agreements
- C. D & O Insurance Policy Renewal
- D. Identity Theft Prevention Program

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

Martin County Sanitation District

387 E. Main St.

Phone (606) 298-3885

Inez, Kentucky 41224

Regular Meeting, Tuesday, April 22, 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. Vehicle and Equipment Funding
 - B. Proposed Language to Operate Within a Balanced Budget Update
 - C. Flood Damage Infrastructure Status and KY Emergency Management Paperwork Update
 - D. Discuss KIA Scoring of KY WWaters Projects and FOIA Request for Scoring Documents and Sources
- 9) Other New Business
 - A. Master Service Agreements
 - B. Review and Consideration to Approve Audit Engagement Letter
 - C. Identity Theft Prevention Program
- 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.