

Martin County Water District
387 E. Main St.

Phone (606) 298-3885 Inez, Kentucky 41224

Regular Meeting, Tuesday, October 22, 2024 – 6:00 p.m.
Martin County Government Center (2nd Floor)

- 1) Call the meeting to order
- 2) Elect New Board Chairman
- 3) Elect New Board Secretary
- 4) Elect New Board Treasurer
- 5) Review and Consideration to Approve Minutes
- 6) Review and Consideration of Financial Reports
 - A. Review and Consideration to Approve Treasurer's Report
 - B. Review and Consideration to Approve Other Financials
- 7) Review and Consideration to Approve Bills
- 8) Legal
 - A. Any Issues for Discussion with Board Attorney
- 9) Operations
 - A. Alliance Operations Report
 - B. MOR
 - C. Water Loss Report
 - D. Leak Adjustments
- 10) Capital Projects Report
 - A. Project Updates
 - B. 5 Year CIP
- 11) Other Old Business
- 12) Other New Business
 - A. Resolution for KIA F24-022L LSL Loan
 - B. Review and Consideration to Approve Sester Branch Bid
- 13) Consider Motion to Convene into Closed Executive Session
- 14) Consider Motion to Close Executive Session
- 15) Introduction of Guest-Five (5) Minute Maximum
- 16) 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, October 22, 2024 – Immediately Following Martin County
Water District’s Meeting
Martin County Government Center (2nd Floor)**

- 1) Call the meeting to order
- 2) Elect New Board Chairman
- 3) Elect New Board Secretary
- 4) Elect New Board Treasurer
- 5) Review and Consideration to Approve Minutes
- 6) Review and Consideration of Financial Reports
 - A. Review and Consideration to Approve Treasurer’s Report
 - B. Review and Consideration to Approve Other Financials
- 7) Review and Consideration to Approve Bills
- 8) Legal
 - A. Any Issues for Discussion with Board Attorney
- 9) Operations
 - A. Alliance Operations Report
 - B. DMR
- 10) Capital Projects Report
 - A. Project Updates
- 11) Other Old Business
- 12) Other New Business
- 13) Consider Motion to Convene into Closed Executive Session
- 14) Consider Motion to Close Executive Session
- 15) Introduction of Guest-Five (5) Minute Maximum
- 16) 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.