

Martin County Water District
387 E. Main St.

Phone (606) 298-3885 Inez, Kentucky 41224
Regular Meeting, Tuesday, April 23, 2024 – 6:00 p.m.
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
 - C. Review and Consideration to Approve 2023 Audit
- 4) Review and Consideration to Approve Bills
- 5) Legal
 - A. Any Issues for Discussion with Board Attorney
- 6) Operations
 - A. Alliance Operations Report
 - B. Water Loss Report
 - C. Leak Adjustments
- 7) Capital Projects Report
 - A. Project Updates
 - B. 5 Year CIP
- 8) Other Old Business
- 9) Other New Business
 - A. Review of Bids-Water Line Replacement in the Beauty Lovely Area-Rebid
- 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.

Martin County Sanitation District
387 E. Main St.

Phone (606) 298-3885 Inez, Kentucky 41224

**Regular Meeting, Tuesday, April 23, 2024 – 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
- 7) Other Old Business
- 8) Other New Business
- 9) Consider Motion to Convene into Closed Executive Session
- 10) Consider Motion to Close Executive Session
- 11) Introduction of Guest-Five (5) Minute Maximum
- 12) Adjourn

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