

Martin County Water District

387 E. Main St.

Phone (606) 298-3885 Inez, Kentucky 41224

Special Meeting, Monday, 24 August 2026 – 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
- 5) Review and Consideration to Approve Bills
 - A. Bell Engineering Invoice 213175 FEMA Emergency Generator Project
 - B. Bell Engineering Invoice 213998 FEMA Emergency Generator Project
 - C. Bell Engineering Invoice 214030 FEMA Emergency Generator Project
 - D. Bell Engineering Invoice 214913 FEMA Emergency Generator Project
- 6) Legal
 - A. Board Attorney Update Board on Following:
 - 1) Ky Revised Statute KRS 45A.385 Small Purchase Procurement Threshold
 - 2) PSC Training Requirements for Board of Commissioners
 - 3) Kathy Collins Fletcher Case
- 7) Operations
 - A. Alliance Operations Report
 - B. 2026 Lead and Copper Sample Results
 - C. MOR
 - D. Water Loss Report
 - E. Leak Adjustments
- 8) Capital Projects Report
 - A. Project Updates – AWR Review Projects and Schedule
 - B. 10 Year CIP – AWR Discuss CIP List Update

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.

9) Other Old Business

- A. AWR Update Board on Countywide Meter Project
- B. AWR Update Board on the Flood Damage Infrastructure Repair Status, Insurance Claims, and Funding

10) Other New Business

- A. Consider Adoption of Revised Small Purchase Procurement Threshold to \$50,000 Pursuant to KRS 45A.385
- B. Consider Adoption of 2026 Rate Analysis in Response to PSC Case No. 2025-00249
- C. Consider Adoption of Resolution Supporting the Submission of the 2027 FYE KY WWATERS Applications:
 - i. Inez Waterline and Valve Replacement
WX21159027
 - ii. Inez Water Treatment Plant Improvements
WX21159036
- D. Discussion of Regular Board Meeting Schedule and Legal Requirements for Meeting Changes

11) Consider Motion to Convene into Closed Executive Session

12) Consider Motion to Close Executive Session

13) Consider Motion(s) from Executive Session

14) Guest Speakers – Maximum of 5 Minutes

15) Motion to Adjourn

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