

Martin County Water District
387 E. Main St.

Phone (606) 298-3885 Inez, Kentucky 41224
Regular Meeting, Tuesday, May 27, 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
 - C. Review and Consideration to Approve 2024 Audit
- 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. AWR Diesel Fuel Release Agreement
 - B. Status of Leasing Trucks
 - C. Generator Funding Update
 - D. Master Plan Funding Update
 - E. Master Meter Delivery and Construction Schedule
 - F. RWI Project Update
 - G. Proposed Language to Operate Within a Balanced Budget Update
 - H. MCWD Rules and Regulations with Focus on Cost Language for Water Meter Installations

- I. Flood Damage Infrastructure Status and KY Emergency Management Paperwork Update
- J. Master Service Agreement Status

10) Other New Business

- A. Review and Consideration to Approve making KY WWaters Program KIA Scoring Evaluation by MCWD Board Attorney as Drafted and Release to Public
- B. Review and Consideration to Approve Chairman to Explore Legal Options for KIA Scoring Impact to MCWD
- C. Review and Consideration to Approve Moving the June Regular Meeting to a Different Date
- D. Review and Consideration to Approve Filling the Martin County Public Pool at No Cost to the County
- E. Discuss Clearing Vegetation and Mowing Around District Infrastructure
- F. Review and Consideration to Approve Microcomm Service Agreement
- G. Review and Discuss WTP SCADA Computer Quotes

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