

Martin County Water District

387 E. Main St.

Phone (606) 298-3885 Inez, Kentucky 41224

Regular Meeting, Tuesday, 27 October 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. Alliance Water Resources Invoice 106924 Meter Project
 - B. Citco Water Invoice S100369446.001 Meter Project
 - C. Consolidated Pipe & Supply Invoice KY0286549 Meter Project
 - D. Consolidated Pipe & Supply Invoice KY0286548 Meter Project
 - E. Currens Construction Invoice 26-007 Water Storage Tank Repairs
 - F. Jones Oil Company Invoice 0082925-IN Diesel for RWI
 - G. KY Rural Water Association Invoice 26360 Annual Membership
 - H. Prime AE Invoice 250607-03 Old Rt 3 Waterline Rehab
 - I. Roy Kirk Invoice 10-13-2026 RWI
- 6) Legal
 - A. Board Attorney Update
- 7) Introduction of FAHE Representatives and Discussion of Grant Administration Services being provided to the District
- 8) Operations
 - A. Alliance Operations Report
 - B. MOR
 - C. Water Loss Report

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.

D. Leak Adjustments

9) Capital Projects Report

- A. Project Updates
- B. 10 Year CIP

10) Other Old Business

- A. Countywide Meter Replacement Project Update
- B. Flood Damage Infrastructure Repairs, Insurance Claims, and Funding Update
- C. KYWWATERS FY 2026 Grant Funding and KIA Agreements Update

11) Other New Business

12) Consider Motion to Convene into Closed Executive Session

13) Consider Motion to Close Executive Session

14) Consider Motion(s) from Executive Session

15) Guest Speakers – Maximum of 5 Minutes

16) Motion to Adjourn

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