

**Martin County Water District**  
**387 E. Main St.**

**Phone (606) 298-3885      Inez, Kentucky 41224**  
**Regular Meeting, Tuesday, March 28, 2023 – 6:00 p.m.**  
**Martin County Government Center (2<sup>nd</sup> 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 2022 Audit Draft
- 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
- 8) Other Old Business
  - A. One-Call System
- 9) Other New Business
  - A. Auction Sealed Bids
  - B. Quotes for VFD
  - C. 5 Year CIP Scale and Plans
- 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, March 28, 2023 – 7:00 p.m.**  
**Martin County Government Center (2<sup>nd</sup> 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

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.