

Martin County Water District

387 E. Main St.

Phone (606) 298-3885 Inez, Kentucky 41224

Special Meeting, Wednesday, 5 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. Micro-Comm Telemetry System Annual Maintenance Plan
 - B. Prime AE Invoice 250724-05 KY 40 over Buck Creek Waterline Relocation Project
 - C. Bell Engineering Invoice 215721 Turkey Water Storage Tank
- 6) Legal
 - A. Board Attorney Update Board on Following:
 - 1) Old Rt 3 Phase I Project Contract with Fahe
 - 2) RWI Case
 - 3) Kathy Collins Fletcher Case
- 7) Operations
 - A. Alliance Operations Report
 - B. MOR
 - C. Water Loss Report
 - D. Leak Adjustments
- 8) Capital Projects Report
 - A. Project Updates – Chairman Review Projects and Schedule
 - B. 10 Year CIP – Chairman Discuss CIP List Update

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
- C. AWR Update Board on Filling Local Manager Position

10) Other New Business

- A. Consider a Motion to Elect new officers – Chairman, Secretary, and Treasurer
- B. Consider a Motion to Approve Revised Project Costs and Award Contractor for the Turkey Tank Rehabilitation Project
- C. Consider a Motion to Award Contractor for the 40 E Line Replacement Project
- D. Consider a Motion to Select an Administrator for 2027 FYE KYWWaters Applications
- E. Consider a Motion to Select an Administrator for the Funded 2026 FYE KYWWaters Awarded Projects
- F. Consider a Motion for Billing Office to Dispose of Old Computers
- G. Discuss Countywide Tank Inspections
- H. Consider a Motion to Allow Colby May to Sign the Cat Z Management Costs Project 1070179 for Disaster KY-DR4864
- I. Consider a Motion to Close the KY 2031 Utility Relocation Project Bank Account at First State Bank

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