Martin County Sanitation District

387 E. Main St.

Phone (606) 298-3885   Inez, Kentucky 41224

Regular Meeting, Tuesday, July 22, 2025 – Immediately Following Martin County Water District's Meeting Martin County Government Center (2nd 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
   B. DMR

7) Capital Projects Report
   A. Project Updates

8) Other Old Business
   A. Discuss 1500-Gallon Pump Truck Repair Options
   B. Master Service Agreement Status
   C. FEMA and KY Emergency Management Funding Status
   D. AWR update Board on Insurance Claims
   E. 2024 Audit Update and Board Approval
   F. Discuss Cain Hotel Sanitation Options and Progress
   G. Status of Board Attorney Advertisement – Same as MCWD
   H. FAHE Contract Addendum Executed for KIA KY WWaters Application
   I. Prime AE Completed Report on KDOW Directive to Switch Back to Chlorine for Disinfection – Submitted to KDOW and Meeting Requested to Discuss
   J. Billing Office Lease Options Under Review

9) Other New Business
   A. Discuss Board Approval of Bills and Timing to Mitigate Late Fees; Motion to Approve Board Discussion Outcome

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.

B. Discuss Tariff Revisions and Motion to Approve as Revised

C. Consider Motion to Approve Chairman Work with Board Attorney to Update Utility Board By-Laws from 2008 for Future Board Approval

10) Consider Motion to Convene into Closed Executive Session

11) Consider Motion to Close Executive Session

12) Guest Speakers – 5 Minute Maximum

13) Motion to Adjourn

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