

Martin County Sanitation District

387 E. Main St.

Phone (606) 298-3885 Inez, Kentucky 41224

Special In Lieu of Regular Meeting, Tuesday, December 16, 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
 - a. Chairman Update the Board on the Status of Draft Easement Agreement for Davella Road Project New Lift Station
 - b. Legal Review and Findings for Insurance Policy Versus Claims and Payments
- 6) Operations
 - A. Alliance Operations Report
 - B. DMR
- 7) Capital Projects Report
 - A. Project Updates – Chairman Update Board
 - B. CIP List Updates – Chairman Update Board
- 8) Other Old Business
 - A. FEMA and KY Emergency Management Funding Status
 - a. Consider Motion to Approve AWR, Colby May, to be the agent for information exchange for the District for February 2025. As the Agent, Colby May will not have the authority to commit to the District without

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.

Board approval.

- b. Consider Motion to Approve AWR, Colby May, to be the agent for information exchange for the District for April 2025. As the Agent, Colby May will not have the authority to commit to the District without Board approval.

B. AWR update Board on Insurance Claims

C. Consider Motion to Approve Alliance Water Resources Insurance Coverage for 2026 for Infrastructure and Vehicles

D. Consider a Motion to Approve 2026 Budget MOA and Chairman Sign

9) Other New Business

A. Consider Motion to Approve Fahe TA and Chairman Sign

B. Consider Motion to Approve Master Service Agreement for Subcontractor Services

C. Discuss Increased Spending

10) Consider Motion to Convene into Closed Executive Session

A. Discuss AWR Contract

11) Consider Motion to Close Executive Session

12) Guest Speakers – 5 Minute Maximum

A. Guests may speak about specific items on the agenda, but no motions or considerations can be made at special meetings

13) Motion to Adjourn