

# **Martin County Sanitation District**

**387 E. Main St.**

**Phone (606) 298-3885    Inez, Kentucky 41224**

**Regular Meeting, Tuesday, 24 March 2026 – Immediately Following Martin County  
Water District’s Meeting**

**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
    - i. Chairman update the board on easement agreements for Davella Road project
- 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. AWR Update the Board on the FEMA and KY Emergency Management Funding Status Along with Schedule to Complete Repairs
  - B. AWR Update Board on Insurance Claims and Status of Payment
  - C. AWR Discuss Operator Licensing Status and Succession Planning Timeline
  - D. Chairman update the board on Fahe TA work to identify funding sources for MCSD CIP projects

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.

- E. Chairman update the Board concerning an RD grant application for Inez Phase I project options B and C funding
- F. AWR Update the Board Concerning Legalities of Accepting Check, Cashier Check, or Money Order Only (No Cash) for Tap Installation in Accordance with AWR Internal Control Policy

9) Other New Business

- A. Consider Motion to approve Chairman to sign Pioneer Engineering & Environmental Waste Broker Proposal for Inez WWTP Sludge Characterization, Reclassification, and Reuse Planning
- B. Consider a Motion to approve Chairman to sign Fahe, Inc. Technical Assistance Agreement Extension for another quarter
- C. AWR Update Board on 2026 Property Insurance
- D. AWR Update Board on IWWTP Insurance Policy
- E. Consider a Motion to use remaining FEMA CATB IGA funds in the amount of \$10,500.00 to repair troy valves at TVWWTP

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