

Martin County Sanitation District

387 E. Main St.

Phone (606) 298-3885 Inez, Kentucky 41224

**Regular Meeting, Tuesday, 24 February 2026 – 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
 - 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. FEMA Disaster Update – Consider a Motion for AWR to withdraw from Project 959338 Emergency Protective Measures - Lift Station Pumps (This was actual costs for the rentals from the IGA Lift Station and insurance paid us in full for all invoices and labor related to this project, therefore, we are made whole by insurance and do not need this project anymore)

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.

- C. AWR Update Board on Insurance Claims and Status of Payment
- D. AWR Discuss Operator Licensing Status and Succession Planning Timeline

9) Other New Business

- A. Chairman update the board on Fahe TA work to identify funding sources for MCSD CIP projects
- B. Consider Motion to approve Chairman work with BSADD and Prime AE to complete RD grant application for Inez Phase I project options B and C funding
- C. Consider Motion to approve expenditure to remove all sludges from Inez drying beds before ball season starts to mitigate odor issues
- D. Board to Review AWR Internal Control Policy
- E. Motion for Board to Approve Accepting Check, Cashier Check, or Money Order Only (No Cash) for Tap Installation in Accordance with AWR Internal Control Policy

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