

# **Martin County Sanitation District**

**387 E. Main St.**

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

**Regular Meeting, Tuesday, 26 May 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) Prime AE to Present Sanitation Master Plan
- 3) Review and Consideration to Approve Minutes
- 4) Review and Consideration of Financial Reports
  - A. Review and Consideration to Approve Treasurer’s Report
  - B. Review and Consideration to Approve Other Financials
- 5) Review and Consideration to Approve Bills
- 6) Legal
  - A. Board Attorney Update Board on Following:
    - 1) Update the Board on Easement Agreements for Davella Road Project
- 7) Operations
  - A. Alliance Operations Report
  - B. DMR
- 8) Capital Projects Report
  - A. Current Project Updates
  - B. 10 Year CIP List Updates
- 9) Other Old Business
  - A. AWR Update Board on the Flood Damage Infrastructure Repair Status, Insurance Claims, and Funding
  - B. AWR Update Board on Cain Building Connection Project
    - i. Consider a Motion for Colby May to Engage with Property Owner to Execute Project at a Future Date

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.

10) Other New Business

- A. Consider a Motion to Elect New Officers
- B. Consider a Motion for Colby May to Sign Project Certification for FEMA Project #1066944 - CAT Z Management Costs
- C. Consider a Motion for Chairman to Sign Change Order #1 – Inez WWTP Improvements Project
- D. Consider a Motion to Authorize the Solicitation and Advertisement for Professional Engineering Services
- E. Consider a Motion to Add Colby May as an Authorized Signatory and to be Authorized to Make Changes for all Martin County Sanitation District Bank Accounts at First State Bank
- F. Consider a Motion to Add Newly Appointed Board Members and Remove Former/Inactive Signatories for all Martin County Sanitation District Bank Accounts at First State Bank
- G. Consider a Motion for Chairman to Sign Engagement Letter for 2025 Draft Audit

11) Consider Motion to Convene into Closed Executive Session

12) Consider Motion to Close Executive Session

13) Guest Speakers – 5 Minute Maximum

14) Motion to Adjourn