

# **Martin County Sanitation District**

**387 E. Main St.**

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

**Regular Meeting, Tuesday, 27 January 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 the Status of Draft Easement Agreements for Davella Road Project
    - ii. Legal Review and Findings for Insurance Policy Versus Claims and Payments
    - iii. Legal Review and Recommended Approach for No Easement Agreements with Rate Payers
- 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 Provides Board Members Cut Sheets for Grinder Pumps for Discussion and

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Determination of Preferred Pump for the District

- D. As a follow up to previous board meeting, AWR address the following:
- a. Outcome of the financial workshop with the goal of:
    - i. Cleaning up accounts so inactive accounts can be closed
    - ii. Format financials so it is clear what bill is being paid from what account, and each account shows balance before and after
    - iii. Clean up FEMA, insurance, and KYEM disaster funds so it is clear what the book balances are for operations versus restricted cash balances by disaster location
    - iv. Provide operating procedures for board members that define bill payment priorities for review and possible modification prior to our next regular meeting
    - v. Provide financial updates on changes and where the districts stand regarding year end balances for all accounts, which will define monies refunded or owed to or by the districts
  - b. AWR provides the following specific to AWR provided insurance:
    - i. Contact your broker and press them to complete the insurance claim process. Please note that the districts are of the opinion the insurance company has not satisfied the terms and conditions of the policy timelines. It does not take 8 months to get a denial letter nor process a claim.
    - ii. AWR provide definitive insurance values for infrastructure not originally included in the policy.
  - c. AWR provides status to get MCS Districts folders set up on our Website to house board packets, approved budgets, etc. for public review and reference
  - d. AWR provides status of an account setup procedure that requires funding entity requirements to be reviewed with the bank prior to the account setup

9) Other New Business

- a. Consider Motion to Approve Utility Board By-Law Revisions
- b. Discuss the Outcome of the Financial Workshop between Colby Kirk, Vernon Robinson, and AWR
- c. AWR Discuss Operator Licensing Status and Succession Planning Timeline

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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