

# **Martin County Sanitation District**

**387 E. Main St.**

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

**Regular Meeting, Tuesday, 28 April 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
    - ii. Board Attorney 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
  
- 6) Operations
  - A. Alliance Operations Report
  - B. DMR
  
- 7) Capital Projects Report
  - A. Current Project Updates – Update Board
  - B. 10 Year CIP List Updates – 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

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.

- B. AWR Update Board on Insurance Claims and Status of Payment
- C. AWR Discuss Operator Licensing Status and Succession Plan
- D. Chairman update the board on Fahe TA work to identify funding sources for MCSD CIP projects
- E. AWR Discuss IWWTP Insurance Policy

9) Other New Business

- A. Consider Motion to approve Brian Cumbo to generate release agreements and negotiate settlements with debt service accounts
- B. Consider a Motion to approve revised CIP List and ranking order
- C. Consider a Motion to Elect New Officers
- D. Consider a Motion for Chairman to Execute MOAs with KIA for KY WWaters Projects
- E. AWR Present Board with Red Flag Policy – Identify Theft Prevention Program
- F. Discussion on Authorized Signatory Privileges and Process for Project Draw Document's

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