

Martin County Water District

387 E. Main St.

Phone (606) 298-3885 Inez, Kentucky 41224

Special In Lieu of Regular Meeting, Tuesday, December 16, 2025 – 6:00 p.m.

Martin County Government Center (2nd Floor)

- 1) Open Meeting with Prayer and Pledge of Allegiance
- 2) Call the meeting to order
- 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:
 - a. Easement for Turkey Tank Project
 - b. Property Purchase for RWI Emergency Generator
 - c. Otto Brown Project AML Letter Update
 - d. Legal Review of Insurance Policy and Claims Versus Payment
- 7) Operations
 - A. Alliance Operations Report
 - B. MOR
 - C. Water Loss Report
 - D. Leak Adjustments
- 8) Capital Projects Report
 - A. Project Updates – Chairman Review Projects and Schedule
 - B. 5 Year CIP – Chairman Discuss CIP List Updates
- 9) Other Old Business

- A. AWR Provide Master Meter Delivery and Construction Schedule
- B. AWR Provide RWI Project Update
- C. Flood Damage Infrastructure Status and KY Emergency Management Funding Update
 - a) Consider Motion to Approve AWR, Colby May, to be the agent for information exchange for the District for February 2025. As the Agent, Colby May will not have the authority to commit to the District without Board approval.
 - b) Consider Motion to Approve AWR, Colby May, to be the agent for information exchange for the District for April 2025. As the Agent, Colby May will not have the authority to commit to the District without Board approval.
- D. AWR Update Board on Insurance Claims
- E. Chairman Provide FAHE DLG ARC and KY WWaters Applications Updates
- F. AWR Update Board on Website Content Update; Board Secretary and Treasurer Support AWR Website Content Update
- G. AWR Update Board on Easement Agreements on File and Timeline to Turnover List to Board Attorney to Address
- H. Motion to Consider and Approve 2026 Budget MOA
- I. Consider Motion to Approve Master Service Agreement for District Use for Subcontractor Services

10) Other New Business

- A. Consider Motion to Approve Chairman to Sign Fahe TA for future grant pursuits
- B. Score Coldwater Engineer SEQ and consider a motion to approve Engineer of Record (EOR) for the Chairman to draft and sign a letter back to BSADD
- C. Consider Motion to Approve PSC Revenue Sufficiency Report and Chairman Sign for Submittal
- D. Consider Motion to Approve Alliance Water Resources Insurance Coverage for 2026 calendar year for Infrastructure and Vehicles
- E. Discuss Increased Spending
- F. Consider Motion to Request Changing the Rt 40 E Improvement Project and the Old Rt 3 Waterline Rehab Project to Non-interest-bearing Accounts, and for First State Bank to Remove the Interest Amounts of \$0.82 and \$7.15 from the Rt 40 E Improvement Project

11) Consider Motion to Convene into Closed Executive Session

- A. Discuss RWI Case Status
- B. Discuss Water Theft Case and possible settlement
- C. Discuss AWR Contract

12) Consider Motion to Close Executive Session

- A. Consider a motion to approve Chairman to sign an agreement to settle and dismiss water theft case

13) Guest Speakers – Maximum of 5 Minutes

- A. Guests may speak about specific items on the agenda, but no motions or considerations can be made at special meetings

14) Motion to Adjourn