

Martin County Water District

387 E. Main St.

Phone (606) 298-3885 Inez, Kentucky 41224

Regular Meeting, Tuesday, July 22, 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. Any Issues for Discussion with Board Attorney
- 7) Operations
 - A. Alliance Operations Report
 - B. MOR
 - C. Water Loss Report
 - D. Leak Adjustments
- 8) Capital Projects Report
 - A. Project Updates/CIP
- 9) Other Old Business
 - A. Generator Funding Update
 - B. Master Plan Funding Update
 - C. Master Meter Delivery and Construction Schedule

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.

- D. RWI Project Update
- E. MCWD Rules and Regulations (Tariff) Board Discussion and Motion for the Board to Approve Revised Language and Board Attorney Submit to PSC for Approval
- F. Flood Damage Infrastructure Status and KY Emergency Management Funding Update
- G. AWR Update Board on Insurance Claims
- H. Master Service Agreement Status
- I. FAHE ARC and KY WWaters Contracts Update and Addendum for six projects
- J. AWR Update the Board on the WTP SCADA Computer Purchase and Software
- K. Chairman Update the Board for the Advertisement for Board Attorney Replacement
- L. Chairman Update the Board for the Advertisement for Engineering Services
- M. Chairman Update the Board on the Billing Office Lease Agreement Status
- N. Chairman Update the Board on Bell Engineering Status
- O. AWR Update the Board on Status of Parts for Clarifier #2 and Funding through BSADD for Remaining RWI Project

10) Other New Business

- A. Board Discuss Authorization for Payment of Bills, Timing of Authorization, and No Payment of Bills Without Board Approval
- B. Board Attorney Filled Lease Agreement Approval with PSC for (1) Service Truck and (4) Work Trucks
- C. Chairman Request Motion for Chairman to Work with Board Attorney to File Motion with PSC to have the Order Lifted
- D. Consider Motion to Approve Chairman Work with Board Attorney to Update Utility Board By-Laws from 2008 for Future Board Approval

11) Consider Motion to Convene into Closed Executive Session

- A. Discuss KIA Scoring Case and RWI Case

12) Consider Motion to Close Executive Session

13) Guest Speakers – Maximum of 5 Minutes

14) Motion to Adjourn

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