

# **Martin County Water District**

**387 E. Main St.**

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

**Regular Meeting, Tuesday, 24 March 2026 – 6:00 p.m.**

**Martin County Government Center (2<sup>nd</sup> 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:
    - 1) Easement for Turkey Tank Project Completed
    - 2) Status of Coldwater project EOR agreement
    - 3) Chairman Update Board on RWI Case
  
- 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

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.

9) Other Old Business

- A. AWR Provide Master Meter Delivery and Construction Schedule
- B. Chairman Provide RWI Project Update
- C. AWR Update the Board on the Flood Damage Infrastructure Repair Status and Funding Update
- D. AWR Update Board on Insurance Claims
- E. Chairman Provide FAHE DLG ARC and KY WWaters Applications Updates
- F. AWR Discuss Operator Licensing Status and Succession Planning Timeline
- G. AWR Provide Update on Filling District Manager Position
- H. Chairman update the board members on Fahe TA work identifying additional funding sources for MCWD CIP ranked projects
- I. AWR to present legal and PSC findings regarding no cash for tap installation in accordance with AWR Internal Control Policy

10) Other New Business

- A. Chairman thank Nina McCoy for volunteering for another four-year term as Commissioner on the Utility Board and remind everyone position must be nominated by Judge Executive and Approved by Fiscal Court
- B. Consider a Motion for Chairman to sign an extension of the existing Technical Assistance Agreement with Fahe, Inc. for another quarter
- C. Consider a Motion for Chairman to sign an Administrative Agreement with Fahe, Inc. for Old Highway 3 Waterline Replacement Project
- D. Consider a Motion for Chairman to Sign Pioneer Engineering and Environmental Proposal for the WTP Sludge at Inez WWTP Filter Beds Reclassification and Reuse Planning
- E. Consider Motion to pay the KACO Generator Loan in full and close the Generator Project bank account
- F. Consider Motion to use remaining Funds from FEMA CATB in the amount of \$26,351.33 to pay Buchanan Pump Services Invoice #137189
- G. Consider a Motion for MCWD to purchase chloramine tanks from the Operations Maintenance Account
- H. AWR Update Board on 2026 Property Insurance

11) Consider Motion to Convene into Closed Executive Session

- A. Discuss RWI case
- B. Coldwater project BSADD EOR contract issues
- C. Discuss 292 Tank Telemetry project legal concerns
- D. KY WWaters 2024 Applications and Scoring Complaint

12) Consider Motion to Close Executive Session

13) Consider Motion(s) from Executive Session

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14) Guest Speakers – Maximum of 5 Minutes

15) Motion to Adjourn

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