

Martin County Water District

387 E. Main St.

Phone (606) 298-3885 Inez, Kentucky 41224

Regular Meeting, Tuesday, 24 February 2026 – 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. Status of Coldwater project EOR agreement
 - c. 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. FEMA Disaster Update – Consider a Motion for Colby May to sign to receive funds for Project 825699 – Old Highway 3 Main Line Repairs
- E. AWR Update Board on Insurance Claims
- F. Chairman Provide FAHE DLG ARC and KY WWaters Applications Updates
- G. AWR Discuss Operator Licensing Status and Succession Planning Timeline

10) Other New Business

- A. Chairman thank John Paul Hensley and Colby Kirk for volunteering for another four-year term as Commissioners on the Utility Board
- B. Chairman update the board members on Fahe TA work identifying additional funding sources for MCWD CIP ranked projects
- C. Consider Motion for Chairman to sign a PSA with Bell Engineering for the Rt 40E Waterline Replacement project
- D. Consider a Motion for Board to Approve renaming the Rockhouse Project Bank Account to Sinking Fund – 2015 Bond
- E. Consider a Motion for Board to Approve Closing the ARC Grant Fund Bank Account
- F. Board to Review AWR Internal Control Policy
- G. Consider a Motion for Board to Approve Accepting Check, Cashier Check, or Money Order Only (No Cash) for Tap Installation in Accordance with AWR Internal Control Policy
- H. Consider a motion for Chairman to sign KYTC Keep Cost Agreement for utility relocation along KY 40 around KY 2031
- I. Consider a Motion for Board to Approve Opening a Restricted, Non-Interest-Bearing Account to be Identified as KY 2031 Utility Relocation Project

11) Consider Motion to Convene into Closed Executive Session

- A. Discuss recent line break and property flooding issue
- B. Discuss RWI case
- C. Customer refusal to grant property access to disconnect water service
- D. Coldwater project BSADD EOR contract issues
- E. Discuss 292 Tank Telemetry project legal concerns
- F. Bell Engineering Projects and Contract Issues

12) Consider Motion to Close Executive Session

13) Guest Speakers – Maximum of 5 Minutes

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14) Motion to Adjourn

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