

# **Martin County Water District**

**387 E. Main St.**

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

**Regular Meeting, Tuesday, 26 May 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) Vernon Robinson to Address the Board
- 4) Consider Motion to Convene into Closed Executive Session
- 5) Consider Motion to Close Executive Session
- 6) Consider Motion(s) from Executive Session
- 7) Review and Consideration to Approve Minutes
- 8) Review and Consideration of Financial Reports
  - A. Review and Consideration to Approve Treasurer's Report
  - B. Review and Consideration to Approve Other Financials
- 9) Review and Consideration to Approve Bills
- 10) Legal
  - A. Board Attorney Update Board on Following:
    - 1) Coldwater Project EOR Agreement
    - 2) Old Rt 3 Phase I Project MOA with Fahe
    - 3) RWI Case

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.

11) Operations

- A. Alliance Operations Report
- B. MOR
- C. Water Loss Report
- D. Leak Adjustments

12) Capital Projects Report

- A. Current Project Updates
- B. 10 Year CIP List Updates

13) Other Old Business

- A. AWR Update Board on Countywide Meter Project
- B. AWR Update Board on the Flood Damage Infrastructure Repair Status, Insurance Claims, and Funding
- C. AWR Provide Update on Filling Local Manager Position
- D. AWR Update Board on Generator Project

14) Other New Business

- A. Consider a Motion to Elect New Officers
- B. Consider a Motion for Colby May to Sign Project Certification for FEMA Project #825699 – Main Line Repairs
- C. Consider a Motion for Colby May to Sign Project Certification for FEMA Project #965607 – Old Rt 3 Water Main Repair
- D. Consider a Motion to Authorize the Solicitation and Advertisement for Professional Engineering Services
- E. Consider a Motion to Add Colby May as an Authorized Signatory and to be Authorized to Make Changes for all Martin County Water District Bank Accounts at First State Bank
- F. Consider a Motion to Add Newly Appointed Board Members and Remove Former/Inactive Signatories for all Martin County Water District Bank Accounts at First State Bank
- G. Consider a Motion for Chairman to Sign Project Closeout Documents for 292 Telemetry Project

15) Guest Speakers – Maximum of 5 Minutes

16) Motion to Adjourn

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