

# **Martin County Water District**

**387 E. Main St.**

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

**Regular Meeting, Tuesday, 27 January 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:
    - a. Easement for Turkey Tank Project
    - b. Legal Review of Insurance Policy and Claims Versus Payments
    - c. Legal Review and Recommended Approach for No Easement Agreements with Rate Payers
    - d. 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 Update Board on Website Content Update; Board Secretary and Treasurer Support AWR Website Content Update
  - a. AWR provides status to get MCW Districts folders set up on our Website to house board packets, approved budgets, etc. for public review and reference
- G. Discuss Brown Water Report and Consider Motion to Select Treatment Technology Approach for the WRIS Portal Entry as Project
- H. As a follow up to previous board meeting, AWR address the following:
  - a. Outcome of the financial workshop with the goal of:
    - i. Cleaning up accounts so inactive accounts can be closed
    - ii. Format financials so it is clear what bill is being paid from what account, and each account shows balance before and after
    - iii. Clean up FEMA, insurance, and KYEM disaster funds so it is clear what the book balances are for operations versus restricted cash balances by disaster location
    - iv. Provide operating procedures for board members that define bill payment priorities for review and possible modification prior to our next regular meeting
    - v. Provide financial updates on changes and where the districts stand regarding year end balances for all accounts, which will define monies refunded or owed to or by the districts
  - b. AWR provides the following specific to AWR provided insurance:
    - i. Contact your broker and press them to complete the insurance claim process. Please note that the districts are of the opinion the insurance company has not satisfied the terms and conditions of the policy timelines. It does not take 8 months to get a denial letter nor process a claim.
    - ii. AWR provide definitive insurance values for infrastructure not originally included in the policy.
  - c. AWR provides status of higher interest on our emergency generator account funding without committing the money to a timeline
  - d. AWR provides status of an account setup procedure that requires funding entity requirements to be reviewed with the bank prior to the account setup

#### 10) Other New Business

- A. Consider Motion to Approve Utility Board By-Law Changes
- B. AWR Discuss Operator Licensing Status and Succession Planning Timeline
- C. Consider Motion to Approve S4 Monthly Payment for Quarterly Maintenance on Filters 1 2, 3, 4, 5, and 6

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11) Consider Motion to Convene into Closed Executive Session

12) Consider Motion to Close Executive Session

13) Guest Speakers – Maximum of 5 Minutes

14) Motion to Adjourn

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