

Martin County Water District

387 E. Main St.

Phone (606) 298-3885 Inez, Kentucky 41224

Regular Meeting, Tuesday, 28 April 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:
 - 1) Status of Coldwater Project EOR Agreement
 - 2) Chairman Update Board on RWI Case
 - 3) Board Attorney Update the Board regarding the Legality of No Cash for Tap Installation
 - 4) Update Board on Fahe Projects Agreement Terms and Conditions Issues

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

- 8) Capital Projects Report
 - A. Project Updates – Review Projects and Schedule
 - B. 10 Year CIP – Discuss CIP List Update

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. AWR Update the Board on the Flood Damage Infrastructure Repair Status and Funding Update
- C. AWR Update Board on Insurance Claims
- D. AWR Discuss Operator Succession Plan
- E. AWR Provide Update on Filling District Manager Position
- F. Chairman Update the Board on Fahe TA Work Identifying Additional Funding Sources for MCWD CIP Ranked Projects

10) Other New Business

- A. Consider a Motion for Board to Approve New 10-year CIP List and Rankings
- B. Consider a Motion to Elect New Officers
- C. Consider a Motion for Chairman to Execute MOAs with KIA for KY WWaters Projects
- D. Consider a Motion for Board to Approve Subcontracted Work with BOCA for the Dempsey Housing Meter Vault and Installation, as part of the Meter Project
- E. Consider a Motion to Open a Non-Interest-Bearing Account with First State Bank to be Identified as Old Rt 3 Waterline Rehab Phase II WSRP
- F. AWR Present the Board with Annual Red Flag Policy—Identify Theft Prevention Program
- G. Consider a Motion to Authorize Board Attorney to Notify the PSC of Nina McCoy's Position Vacancy
- H. Consider a Motion to Authorize Board Attorney to Notify the PSC of Norma McCormick's Position Appointment
- I. Consider a Motion to Authorize Board Attorney to Notify the PSC of Tim Thoma's Position Vacancy
- J. Discussion on Authorized Signatory Privileges and Process for Project Draw Document's

11) Consider Motion to Convene into Closed Executive Session

12) Consider Motion to Close Executive Session

13) Consider Motion(s) from Executive Session

14) Guest Speakers – Maximum of 5 Minutes

15) Motion to Adjourn

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