

**Martin County Sanitation District**  
**387 E. Main St.**

**Phone (606) 298-3885**

**Inez, Kentucky 41224**

**Special Meeting, Thursday, June 26, 2025 – Immediately Following Martin County  
Water District’s Meeting Martin County Government Center (2<sup>nd</sup> Floor)**

- 1) Call the meeting to order
- 2) Review and Consideration to Approve Minutes
- 3) Review and Consideration of Financial Reports
  - A. Review and Consideration to Approve Treasurer’s Report
  - B. Review and Consideration to Approve Other Financials
- 4) Review and Consideration to Approve Bills
- 5) Legal
  - A. Any Issues for Discussion with Board Attorney
- 6) Operations
  - A. Alliance Operations Report
  - B. DMR
- 7) Capital Projects Report
  - A. Project Updates
- 8) Other Old Business
  - A. Discuss adding bank statements, receipts, and cash disbursement to board packet
  - B. Master Service Agreement Status
  - C. FEMA and KY Emergency Management Funding Status
  - D. 2024 Audit Update and Board Approval
  - E. Discuss Cain Hotel Sanitation Options and Progress
  - F. Proposed Language to Operate Within a Balanced Budget Update
  - G. Status of Board Attorney Replacement the Same as for MCWD
  - H. FAHE Contract Executed for KIA KY WWaters Application
  - I. Prime AE Working on KDOW Directive to Switch Back to Chlorine for Disinfection
  - J. Billing Office Lease Options Under Review
  - K. Consider a motion to have special meeting Tuesday August 12, 2025, to go into executive session to interview attorneys
  - L. Consider motion to approve Cain Hotel Prime AE Preliminary Engineering Report and Chairman to proceed with an agreeable solution with Mr. and Mrs. Stayton

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 New Business

10) Consider Motion to Convene into Closed Executive Session

11) Consider Motion to Close Executive Session

12) No Guest Speakers Due to Special Meeting

13) Adjourn

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