

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

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

**Special Meeting, Thursday, June 26, 2025 – 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. Any Issues for Discussion with Board Attorney
- 7) Operations
  - A. Alliance Operations Report
  - B. MOR
  - C. TTHM/HAA Qtr.2
  - D. Water Loss Report
  - E. Leak Adjustments
- 8) Capital Projects Report
  - A. Project Updates
  - B. 5 Year CIP
- 9) Other Old Business
  - A. Generator Funding Update
  - B. Master Plan Funding Update
  - C. Master Meter Delivery and Construction Schedule

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.

- D. RWI Project Update and Lawsuit Status
- E. Proposed Language to Operate Within a Balanced Budget Update
- F. MCWD Rules and Regulations with Focus on Cost Language for Water Meter Installations
- G. Flood Damage Infrastructure Status and KY Emergency Management Funding Update
- H. Master Service Agreement Status
- I. FAHE ARC and KY WWaters Contracts Update
- J. Chairman update the Board on the Legal Options for KIA Scoring Impact to MCWD
- K. AWR Update the Board on the WTP SCADA Computer Quotes and Recommendation
- L. Chairman Update the Board for the Advertisement for Board Attorney Replacement
- M. Chairman Update the Board for the Advertisement for Engineering Services
- N. Discuss adding bank statements, receipts, and cash disbursement to board packet
- O. Chairman Update the Board on the Billing Office Lease Agreement Status
- P. Board Attorney Address Demand Letter from Martin County Fire Chief
- Q. Chairman Update the Board on Bell Engineering Status and Upcoming Meeting
- R. AWR Update the Board on Status of Parts for Clarifier #2 and Funding through BSADD from Remaining RWI Project
- S. Consider motion to have special meeting Tuesday August 12, 2025, to go into executive session to interview attorneys

10) Other New Business

11) Consider Motion to Convene into Closed Executive Session

12) Consider Motion to Close Executive Session

13) No Guest Speakers Due to Special Meeting

14) Adjourn

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