

Martin County Sanitation District

387 E. Main St.

Phone (606) 298-3885 Inez, Kentucky 41224

Special Meeting, Tuesday, November 12, 2024 – 6:00 p.m.
Martin County Government Center (2nd Floor) Inez, KY 41224

- 1) Open meeting with Prayer and Pledge of Allegiance
- 2) Call the meeting to order
- 3) Review and Consideration to Approve Minutes
- 4) Legal
 - A. Any Issues for Discussion with Board Attorney
 - B. Review and Consideration to Approve Board Attorney's New Hourly Rate
- 5) New Business
 - A. Prime Engineers to Review and Discuss all Active and Upcoming Projects
 - B. Review and Consideration to Approve Prime Engineering to Revise the Inez Wastewater Treatment Improvements Design or Submit as Designed
 - C. Remove Old Board Members/Add New Board Members to all Bank Accounts for Check Signatures
 - D. Review and Consideration to Approve Soliciting Insurance
 - E. Review and Consideration to Approve Soliciting 2025 Audit
 - F. Inez Sanitation Facility Sludge Valve Status
 - G. Riverside Lift Station Electrical Repairs Status
- 6) Consider Motion to Convene into Closed Executive Session
- 7) Consider Motion to Close Executive Session
- 8) Adjourn

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.

Martin County Water District
387 E. Main St.

Phone (606) 298-3885 Inez, Kentucky 41224

**Special Meeting, Tuesday, November 12, 2024 – Immediately Following Martin County
Sanitation District's Meeting
Martin County Government Center (2nd Floor) Inez, KY 41224**

- 1) Call the meeting to order
- 2) Review and Consideration to Approve Minutes
- 3) Legal
 - A. Any Issues for Discussion with Board Attorney
 - B. Review and Consideration to Approve Board Attorney's New Hourly Rate
 - C. Review and Discussion about Raw Water Intake and BSADD
- 4) New Business
 - A. Bell Engineers to Review and Discuss all Active and Upcoming Projects
 - B. Remove Old Board Members/Add New Board Members to all Bank Accounts for Check Signatures
 - C. Review and Consideration to Approve Soliciting Insurance
 - D. Review and Consideration to Approve Board Attorney to craft Memorandum of Understanding between the Water District and Alliance for the execution of KIA agreement for Lead and Copper funding
 - E. Review and Consideration to Approve Chairman to execute the KIA Agreement
 - F. Review and Consideration to Approve Coldwater Water Improvement Project Agreement
 - G. Review and Consideration to Approve Project Closeout Report
 - H. Review and Consideration to Approve upcoming Meter Project Path once received
 - I. Review and Consideration to approve Turkey Tank Resolution once received
- 5) Consider Motion to Convene into Closed Executive Session
- 6) Consider Motion to Close Executive Session
- 7) Adjourn

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.