

Martin County Water District
387 E. Main St.

Phone (606) 298-3885 Inez, Kentucky 41224
Special Meeting, Friday, July 29, 2022 – 6:00 p.m.
Martin County Government Center (2nd 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. Water Loss Report
- 7) Capital Projects Report
 - A. Project Updates
- 8) Other Old Business
- 9) Other New Business
 - A. Review and Consideration to Approve MCWD Rules and Regulations for Service Policies
 - B. Number of Customer Returned Checks
- 10) Consider Motion to Convene into Closed Executive Session
- 11) Consider Motion to Close Executive Session
- 12) Guest/Open Floor for Discussion
- 13) 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 Sanitation District
387 E. Main St.

Phone (606) 298-3885 Inez, Kentucky 41224
Special Meeting, Friday, July 29, 2022 – 7:00 p.m.
Martin County Government Center (2nd 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
- 7) Other Old Business
 - A. Apartment Complex Lift Station
 - B. RAM 2500 Repairs
- 8) Other New Business
 - A. Customer Reimbursement
- 9) Consider Motion to Convene into Closed Executive Session
- 10) Consider Motion to Close Executive Session
- 11) Guests/Open Floor for Discussion
- 12) 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.