

**Martin County Sanitation District
Regular Meeting of the Board of Directors
July 25, 2023, Meeting Minutes**

Presiding: James Kerr, Chairman

Present: Directors: Greg Crum, John Hensley, Nina McCoy
Staff: Brian Cumbo (Attorney), Craig Miller (GM), Tyler Hall (LM),
Cassandra Moore

Guests: Tony Sneed, Tena Jarrell

The Regular Meeting of the Martin County Sanitation District was held on July 25, 2023, at the Martin County Government Center, at 42 East Main St (2nd Floor), Inez, Kentucky 41224. Mr. Kerr called the meeting to order at 6:39 p.m.

Mr. Kerr called for review of the June 22, 2023 Regular Board Meeting minutes.

- Mr. Crum motioned to approve the minutes
- Mr. Hensley seconded
- All ayes
- Motion carried

Mr. Kerr requested discussion on the review and consideration of the Financial Reports.

- Mr. Hall detailed each report as submitted
- Mr. Hensley motioned to approve the Treasure's report as submitted
- Ms. McCoy seconded
- All ayes
- Motion carried
- Mr. Hall presented Other Financials
- Mrs. McCoy motioned to approve Other Financials
- Mr. Crum seconded
- All ayes
- Motion carried
- Mr. Sneed presented the Board with the 2024 Budget
- Mr. Hensley motioned to approve the 2024 Budget
- Mr. Crum seconded
- All ayes
- Motion carried
- Mr. Sneed presented the 2024 MOA
- Mr. Hensley motioned to approve the 2024 MOA
- Mrs. McCoy seconded
- All ayes

- Motion carried

Mr. Kerr called for review and consideration to Approve Bills.

- Mr. Crum motioned to approve the List of Bills
- Mrs. McCoy seconded
- All ayes
- Motion approved

Mr. Kerr asked if there were any legal issues to discuss.

Mr. Kerr called for review of the Operations Report.

- The chopper pump for the Dempsey Lift Station lead time was 10-12 weeks, that would put it arriving sometime around the middle of next week. Unfortunately, we've now been told it will be sometime the 10th of August. This is a little behind schedule
- Lowered flow rate from the post equalization basin to the disinfectant contact chamber at TVWWTP to create more uniform flow and prevent stagnation in the DCC. Consistent flow prevents bacterial regrowth and low Ph levels because of extended and unnecessary detention time within the chamber. More consistent flow also allows for more measurable dosages of peracetic acid and lowers chemical costs.
- Completed Wastewater Laboratory Certification for the 2023-2024 period
- Set a new 2.5 Omnivore chopper pump in Quail Hollow LS. Pump was wired in to run automatically from existing floats in the station
- Routinely mowed and removed trash from all LS throughout the county
- Investigated Moore Branch sewer hookups utilizing existing maps. After investigating, two new customer accounts were found to be receiving sanitation services without being in the billing system. One connected septic tank at a vacant lot was also identified
- Pulled and cleaned floats in the Riverside LS to test functionality and ensure pump efficiency
- Replaced 4 E-One grinder pumps, completed 30 routine service orders, and pumped 6 septic tanks per customer request.
- Chris Ward and Ronnie Lowe attended an 8-hour training course covering wastewater treatment hosted by the University of Kentucky Water Institute

Mr. Miller presented the Board with the Federal Compliance Reports

- Mr. Hall presented the Board with the 3rd quarter 2023 State and Federal Compliance Reports

Mr. Kerr inquired if there was any Other Old Business to discuss.

Mr. Kerr inquired if there was any Other New Business to discuss.

Executive Session not required.

Mr. Kerr inquired if there were any guest requesting to speak.

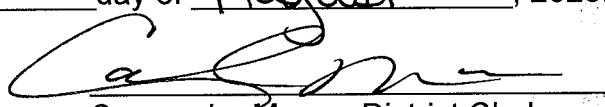
- Tena Jarrell stated, "I just have two questions. When are they going to finish the sewer?"
- Mr. Miller answer, "no later than the beginning part of next week."
- Tena Jarrell responded, "ok that's good."
- Tena Jarrell asked, "second question, "on all those months I paid for sewer and didn't have it, I think I should get some credit for it. I don't have no problem paying for the sewer now."
- Mr. Kerr stated, "lets get the amount were talking about here as far as that's concerned and discuss the options. I will look at it and see how much money we're actually talking about and have Mrs. McCoy sit down with me and then I will get back to you with one or the other about a decision."
- Ms. Jarrell said, "see I was paying two sewers, I was paying you all and I was paying dirty works."
- Mr. Kerr stated again, "we'll try to figure something out, but I'll be 100% honest with you ok, let me see how much were talking about and see what we can do from a financial fiscal standpoint."
- Ms. Jarrell answered, "alright I'll be back the next time."
- Mr. Kerr asked, "is that fair enough?"
- Ms. Jarrell answered, "that's fair enough, I'll be back next month."

Mr. Kerr requested a motion to adjourn.

- Mr. Hensley motioned to adjourn at 7:07 p.m.
- Mr. Crum seconded
- All ayes
- Motion carried

Minutes approved this 22nd day of August, 2023.


James Kerr, Chairman


Cassandra Moore, District Clerk