

**Martin County Sanitation District
Special Meeting of the Board of Directors
May 30, 2024, Meeting Minutes**

Presiding: James Kerr, Chairman

Present: Directors: John Hensley, Greg Crum, BJ Slone, Nina McCoy
Staff: Brian Cumbo (Attorney), Todd Adames (DM), Colby May (LM),
Cassandra Moore, Erica Bogenpohl

Guests:

The Special Meeting of the Martin County Sanitation District was held on May 30, 2024, at the Martin County Government Center, at 42 East Main St (2nd Floor), Inez, Kentucky 41224. Mr. Kerr called the meeting to order at 6:12 p.m.

Mr. Kerr called for review of the April 23, 2024 Regular Board Meeting minutes.

- Mr. Hensley motioned to approve the April 23, 2024 minutes
- Mr. Crum seconded
- All ayes
- Motion carried

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

- Mrs. Bogenpohl detailed each report as submitted
- Mr. Slone motioned to approve the Treasurer's report as submitted
- Mr. Hensley seconded
- All ayes
- Motion carried
- Mrs. Bogenpohl presented Other Financials
- Mr. Slone motioned to approve Other Financials
- Mr. Crum seconded
- All ayes
- Motion carried

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

- Mr. Hensley motioned to approve the List of Bills
- Mr. Slone 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.

- Todd Adames started as the new Divisional Manager on April 29th
- Colby May started as the new Local Manager on May 8th
- Crew from Alliance came from Missouri and oversaw the rehabilitation of drying beds 1 and 2. This will allow for the eventual draining of the clarifier at IWWTP
- Creek crossing at Frank Horn Field repaired
- Mr. Kerr asked how many E1 grinder pumps are out at the moment. Mrs. Bogenpohl replied with 30 at this time

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

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

- Staff presented the Board with the annual Identity Theft Prevention Program. In compliance with the identity Theft Prevention Program (Red Flag Rule) adopted by the Board April 29, 2020, a report should be prepared annually and submitted to the Board of Directors. For the period ending December 31, 2023, the District has had no identity theft incidents to report. After review of the Identity Theft Protection Program, staff recommends no revisions are necessary to the current program at this time. Staff remains diligent in protecting sensitive customer information in our files and watchful of anyone suspected of fraudulent use of a customer or potential customer's identity. Security measures are in place to ensure that sensitive information is shared only with the correct customer. Staff requests your acknowledgement that this annual report has been submitted.
- Staff asked the Board to appoint DM Todd Adames as Bond Compliance Officer
- Mr. Hensley motioned to approve DM Todd Adames as Bond Compliance Officer
- Mr. Crum seconded
- All ayes
- Motion carried

Executive Session not required.


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

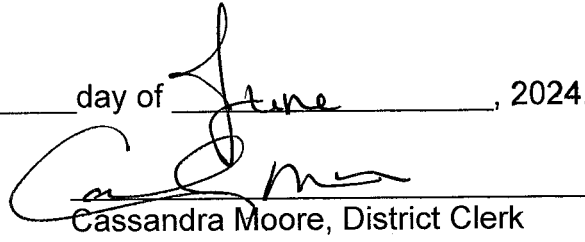
Mr. Kerr requested a motion to adjourn.

- Mr. Hensley motioned to adjourn at 6:22 p.m.
- Mr. Crum seconded
- All ayes

- Motion carried

Minutes approved this 25th day of June, 2024.


James Kerr, Chairman


Cassandra Moore, District Clerk