**Martin County Sanitation District**

**Regular Meeting of the Board of Directors**

**May 24, 2022, Meeting Minutes**

**Presiding**: James Kerr, Chairman

**Present:** Directors: Greg Crum, BJ Slone, John Hensley, Nina McCoy

Staff: Brian Cumbo (Attorney), Craig Miller (GM), Jon Ridings (LM), Cassandra Moore

**Guests:**

The Regular Meeting of the Martin County Sanitation District was held on May 24, 2022, at the Martin County Government Center, at 42 East Main St (2nd Floor), Inez, Kentucky 41224. Mr. Kerr called the meeting to order at 7:23 p.m.

Mr. Kerr called for review of the April 26, 2022, Regular Board Meeting minutes. Having no questions or further discussions, Mr. Hensley motioned to accept the April 26, 2022, Regular Board Meeting minutes. Mr. Slone seconded. All ayes. Motion carried.

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

Mr. Kerr requested discussion on the review and consideration of the Financial Reports. Mr. Ridings detailed each report as submitted. After further discussion, Mr. Slone motioned to approve the financials submitted. Mrs. McCoy seconded. All ayes. Motion carried. Other Financials were presented by Mr. Ridings. After further discussion, Mr. Hensley motioned to approve. Mr. Slone seconded. All ayes. Motion carried.

Mr. Kerr called for review and consideration to Approve Bills. After review and no further discussion, Mr. Slone motioned to approve the list of bills as presented. Mr. Hensley seconded. All ayes. Motion carried.

Mr. Kerr asked if there were any legal issues to discuss. Mr. Cumbo advised that Executive Session was needed.

Mr. Kerr called for review of the Operations Report. Mr. Ridings provided the Operations Report. The wasting valve and return valve from the clarifier at IWWTP are not operating properly causing the clarifier to not be able to waste sludge as recommended. We are in the process of acquiring quotes for the excavation work needed to access and repair the valve. Staff has received approval to send 20 cubic yards of dried wastewater sludge to Green Valley Landfill in Ashland. This is a significant step forward, but not enough to keep up with the amount of sludge we need to waste. The CAP for the IWWTP Agreed Order was updated to include becoming Field-Only certified as requested by the state. The laboratory PT tests have been completed and approved for both IWWTP and TVWWTP. We have submitted applications to the state for Field-Only certification and expect to hear back soon. Treatment chemical bid requests were sent to multiple vendors with a deadline of June 1st for submission. Staff is currently waiting on a new pump that was ordered back in March for Hardin Bottom lift station. The F550 pump truck has been repaired and is awaiting pickup.

Mr. Kerr inquired if there was any Other Old Business to discuss. Staff informed the Board that no further progress has been made pertaining to the Apartment Complex Lift Stations. Staff will update again in June. A customer wanting disconnected from the Sanitation provided the Board with an inspection affidavit from the local Health Department. After further review and discussion, Mr. Hensley motioned to approve the disconnection for the time being, but the customer will be required to re-connect once the issue of the failing grinder and pump station is corrected. Mrs. McCoy seconded. All ayes. Motion carried.

Mr. Kerr inquired if there was any Other New Business to discuss. Staff presented the Board with an invoice from Adams Auto Services for payment approval. After further review and discussion, Mr. Slone motioned to approve the invoice payment. Mr. Crum seconded. All ayes. Motion carried.

Executive Session required. Mr. Cumbo stated that a closed executive session was needed to consult with the Board on litigation matters involving the District. Mr. Hensley motioned to convene into Closed Executive Session. Mr. Slone seconded. All ayes. Motion carried.

No action taken in Close Executive Session. Mr. Hensley motioned to Close Executive Session. Mr. Slone seconded. All ayes. Motion carried.

Mr. Kerr inquired if there were any other questions before motioning to adjourn.

Having no further items for discussion, Mr. Kerr requested a motion to adjourn. Mr. Hensley motioned to adjourn the meeting. Mr. Crum seconded. All ayes. Motion carried. Meeting adjourned at 8:26 p.m.

Minutes approved this \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 2022.

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James Kerr, Chairman Cassandra Moore, District Clerk