

**Martin County Sanitation District
Regular Meeting of the Board of Directors
September 27, 2022, Meeting Minutes**

Presiding: James Kerr, Chairman

Present: Directors: John Hensley, Nina McCoy, Greg Crum
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 September 27, 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 6:49 p.m.

Mr. Kerr called for review of the August 23, 2022, Regular Board Meeting minutes. Having no questions or further discussions, Mr. Hensley motioned to accept the August 23, 2022, Regular Board Meeting minutes. Mr. Crum seconded. All ayes. Motion carried.

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

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

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

Mr. Kerr called for review of the Operations Report. Tyler Hall has been promoted to Treatment Superintendent. He is over the Martin County WTP, Inez WWTP, Tug Valley WWTP, Crum Reservoir, and the river intake. An existing Utility Worker II employee is transferring to the Water District to become a plant operator. The decant actuator that was ordered last winter finally arrived and was immediately installed in SBR2 at Tug Valley WWTP. It is now functioning normally. The pump for Hardin Bottom lift station ordered last winter finally arrived. It was installed as soon as received with all parts necessary and is operating as desired. Staff presented to Board with the 3rd quarter compliance report.

Mr. Kerr inquired if there was any Other Old Business to discuss. Staff presented to Board with a memo for the RAM 2500 repairs. Adam's garage gave a quote for a remanufactured engine. This estimate was for **\$11,500** and came with a 90-day warranty. The existing engine could be repaired for an estimated **\$6,000** and come with no warranty. A second quote was received from Carbon Auto in the amount of **\$10,991.02** for a remanufactured

motor with a three (3) year, 100,000 warranty. If the Board agrees, Staff request a motion to approve Carbon Auto to make the repairs on the vehicle given their lower price and longer warranty. After further review and discussion, Mr. Crum motioned to approve Carbon Auto for the repairs on the Ram 2500. Mrs. McCoy seconded. All ayes. Motion carried.

Mr. Kerr inquired if there was any Other New Business to discuss. Staff presented the Board with a memo requesting permission to remove Lee Mueller as an authorized signer for the Districts Bank Accounts and add Board Member Nina McCoy as an authorized signer to the Districts Bank Accounts. After further review and discussion, Mr. Hensley motioned the removal of Lee Mueller as an authorized signer on all District Bank Accounts and the addition of Nina McCoy as an authorized signer on all District Bank Accounts. Mr. Crum seconded. All ayes. Motion carried. Staff discussed the removal of the **\$40.00** service fee from Sanitation. After further review and discussion, Mr. Hensley motioned to table the discussion until staff could run a report on the number of customers and amount acquired for the last six months. The Board will table the decision and discussion until the next meeting.

Executive Session not required.

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 7:19 p.m.

Minutes approved this _____ day of _____, 2022.

James Kerr, Chairman

Cassandra Moore, District Clerk