

**Martin County Water 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: Ed Daniels

The Regular Meeting of the Martin County Water 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 6:00 p.m.

Mr. Kerr called for review of the August 23, 2022, Regular Board Meeting minutes. After further review and discussion, of the August 23, 2022 minutes, Mr. Hensley motioned to accept the August 23, 2022 minutes. Mrs. McCoy seconded. All ayes. Motion carried.

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

Mr. Kerr called for review and consideration to Approve Bills. After review and no further discussion, Mr. Crum 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. 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. The plant rehabilitation is nearing its end. A change order was made to replace the sludge sampling lines. Once these lines are replaced, the tube settler installation can be completed. Temporary power will be run to the sludge rake drive in clarifier 1 to test operation before the unit is brought online. The interior painting and touchups are complete. Conduit has been laid for the electrical hookup for a generator. Underdrains were welded into place and divider walls for the filters were installed. We have had zero traction with Xylem regarding our large pump and trailer. We are also still waiting on our small pump for which repairs have already been paid. A new PRV was installed for the Turkey Creek pressure zone. Staff received the results back from the inspection of the Turkey tank and the clear well located under the WTP. The inspection revealed that immediate attention is needed to the tank for numerous cracks. At this time, staff is waiting to hear back from a 3rd party about the process for repairing the issue.

Mr. Miller presented an update of the water loss report. Water loss was reported at **75.70%** for the month of July 2022.

Mr. Miller presented the Board with the 3rd quarter compliance report.

Mr. Miller presented an update on the capital projects report.

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 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. Crum 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. Hensley seconded. All ayes. Motion carried.

Executive session not required.

Mr. Kerr inquired if there were any other questions before motioning to adjourn. Ed Daniels asked if staff could not dig in the streets of Inez anymore when repairing leaks. Staff advised that they would try to do a better job on repairs and restoration. R&L Pavement has the list of blacktop repairs needed and would start on those as soon as they could, but staff does not have a committed timeline at the moment.

Having no further items for discussion, Mr. Kerr requested a motion to adjourn. Mr. Hensley motioned to adjourn the meeting. Mrs. McCoy seconded. All ayes. Motion carried. Meeting adjourned at 6:49 p.m.

Minutes approved this _____ day of _____, 2022.

James Kerr, Chairman

Cassandra Moore, District Clerk