

Louisville/Jefferson County Waste Management District  
**109 Board Meeting Minutes – April 26, 2016**

Held at 600 Meriwether Avenue, Louisville, KY 40217

Chairman Joyce St. Clair called the meeting to order at 5:33 p.m.

Member in attendance: Darrell Rhodes and Vanu Vanaparthi

**October 27, 2015 and February 23, 2015 meeting minutes were accepted by acclamation.**

Chairman St. Clair welcomed Peter Ervin, Assistant County Attorney representing Waste District and also Glenn Sea, Mayor of Worthington Hills, representing Jefferson County League of Cities.

**Staff Report included in packet - Pete Flood reviewed:**

1. Highlights included are listed below:

- ***Enforcement Actions (Ked Stanfield)*** breakdown including 8 vehicle impoundments due to illegal dumping.
- ***Education:***
  - Information on the upcoming Re-use Symposium on June 3, 2016 (*flyer included with packet*). Chairman St. Clair asked to get the word out for as much attendance as possible.
  - Next Collective Impact Group Stakeholder meeting is tentative for mid June. There have been more people and more interest than originally anticipated.
  - Derby events to include recycling as much waste as generated. It will be handled as “dry waste” and processed by QRS Recycling.
- ***Recycling Centers-Co Mingle Sort*** is currently taking place at the Hubbards Lane location. It will be expanding to Dixie Highway and Outer Loop locations by the second week of May. Single stream will only be done at the Whipps Mill location now. This process is easier for QRS.
- ***Litter Abatement (Community Wide Clean up event)*** getting ramped up by Brightside with 13,500 volunteers to help with litter cleanup this spring. Weights and mileages have not been calculated yet but will report at next meeting. New MOA with Department of Community Based Services is in process, adding to the current group with KentuckianaWorks.
  - Looking at conducting pilots in several sections of Jefferson county (urban area, commercial corridors, and suburban area) finding the root causes of litter and how to prevent it that will result in creating neighborhood best practices. The group will be a modified Collective Impact style group of stakeholders that could focus on the waste collection system and litter (including the placement of litter baskets), ordinance, regulation, and enforcement of littering, education and outreach. This will be a late summer early/fall launch. Stakeholders have not been identified but it is hoped we will include all sectors of the community.

### **Advisory Committee Report – Greg Zahradnik**

- UPDATE: A letter has been sent to Waste Management of Kentucky. A tentative meeting date has been set on May 9, 2016. Letter is included in packet.
  - *The Community Host Agreement is a document between the Waste District and the landfill on Outer Loop. It was first drafted in the 1990's with the intent of ensuring waste disposal capacity for Jefferson County in the future. It has expired and we are negotiating a new one at this time.*

### **Action Items:**

*By-Laws Update:* The draft updates are included in packets. Requesting the revised By-Laws be reviewed by the Board and referred to the Advisory Committee and the County Attorney for comment. The update is being considered after recent changes in Metro Ordinance related to Metro Council approval of members of the Board and notification of regulation adoption, formation of the Advisory Committee, and to address and clarify the public hearing processes.

- *The Board voted to send the By-laws to the Advisory members one week before the May meeting and also to the county attorney for review and comment.*

### **Old Business**

- **10 Year Solid Waste Master Plan** getting ramped up by Brightside with 13,500 volunteers to help with litter cleanup this spring. Weights and mileages have not been calculated yet but will report at next meeting. New MOA with Department of Community Based Services is in process, adding to the current group with KentuckianaWorks.
  - a. *Waste Composition Interim Report:* This is a preliminary report. We have requested MSW include a definitions section for people not familiar with some terms in the document. The second season sampling is underway.
  - b. *Work Plan:* The work plan is being updated at this time and should be available within the next several weeks. We are also working on a new platform to share information with stakeholders because no one liked the Box.com site. We are looking at a program called Basecamp. It is much more user friendly. Tentative plans are for the next stakeholder meeting to be scheduled for Mid-June.
  - c. *Community Meetings:* Planning to have four community meetings before the next stakeholder meeting. The intent is to bring awareness to the process.

**Next meeting scheduled for May 24, 2016.**

**Meeting Adjourned at 6:33 p.m.**