



Louisville/Jefferson County Metro Government Solid Waste Management District

600 Meriwether Avenue, Louisville, Kentucky 40217

Robert Schindler

Board Chair

Keith Hackett

Executive Director

109 Board Meeting Minutes

Solid Waste Management Services, 600 Meriwether Avenue, Louisville Kentucky 40217

July 24, 2019

Chairman Bob Schindler called the meeting to order at 5:31 p.m. Members in attendance: Bruce Blue, Mary Rose Evans, Susan Hart, Bob Lee and Debra Thompson.

Staff in attendance: Keith Hackett, Pete Flood, Karen Maynard, Robert Lush and Amy Axsom.

June 5th, 2019 meeting minutes were reviewed and accepted by acclamation.

Budget Report

1. *June and July report:* Pete Flood reviewed the final budget report with board members that was included in their packet. Fiscal Year 2019 ended with a rollover estimated at \$115,000. 99% of the incoming revenue is from license fees.

Action Items

1. *Electing a vice chair for the 109 Board:* This action has been put on hold due to Assistant County Attorney Peter Irvin wanted to be in attendance due to his research he has done on the item.

Old Business

1. *Satellite Dropoff Update:* Keith Hackett explained that he is proposing to purchase a frontend loader at a cost of \$260,257. Also, we'll need to purchase 83 of the 8-yard front load dumpsters. When not in use for the satellite events, these can be used to service the full-service recycling centers and the Whipps Mill self service site, which will free up the roll offs. These will be more efficient in servicing our locations which will eliminate overflowing of recycling material on the ground. Everything can be serviced on first shift which will alleviate any overtime. Currently it is taking 6 to 8 months to get the front-end loader after ordering so it would need to be ordered right away after approval. Question was raised that if the department had extra roll off boxes, would that help. (*Response*) Currently space is an issue on the bigger boxes at the centers. Grant money has been researched to help with purchasing extra carts in the Urban Service District. Recycling Partnership will give us grant money if we show we have in kind funds. These extra carts will help with more recycling at the curb. A modification to the MOA will be needed to reflect the change of operation. Chairman Schindler asked the board members to review and be prepared to vote next month.

New Business

1. *LMCO budget cancelation of organics recycling from Central Business District:*

Metro Council heard from a lot of people complaining about the decision to possibly make recycling and yard waste pickup every other week. The letter that was sent from the district board had an impact because they ended up reversing it but in turn had to cancel the wet dry program. That savings is \$240,000. When they did that, the department decided to still do the dry side of it. In order to lessen the impact is why they did that. No one was happy but we can still save money with doing the dry side of it.

Some members expressed their disappointment in the wet dry getting dropped. Mr. Hackett says they will think of some ways to try and get it back.

2. *Concern about members of the regulated body being in a position of influence within the regulatory body:*

An Advisory Committee member wanted to go on record to discuss how appearances should count on these subcommittees. Therefore, the concern was expressed in the vote for someone to be the chairman of the (*service level standard*) subcommittee that is in the waste industry. This should have been noted that this was not a good idea when the voting took place, but it happened too fast. Member is always answering questions from people about waste and recycling. It was brought to the attention of the committee (after the fact), but no one responded.

A board member noted those subcommittees pick their own chair and once someone made the motion to elect that person as chair, it should have been discussed then. If in voting, it came down to a close vote, that may pose an issue, so they may need to go back and discuss it.

Mr. Flood felt this should be brought straight to the 109 board members to decide, instead of discussing in Advisory Committee.

One board member expressed that they didn't understand why they couldn't be chair, and that if it was a majority vote, it would stand.

Another board member respects that members knowledge on the advisory committee and thinks it should be addressed, since perception plays a part of it.

Todd Preher with Republic Services went on record stating they see no issue in the industry as far as they stand.

Chairman Schindler feels it needs more discussion with no action tonight.

Advisory Committee Report

1. *Sub Committee Reports:*

- **EDUCATION:** Karen Maynard went over her subcommittee's recommendation to the board for the Expanded Marketing Campaign for Recycling and Composting for residential proposal. The final report of the subcommittee already went to the advisory committee whom has recommended that it be brought to board for approval.
Pros and cons were discussed. Also, dependencies were discussed, with one being the pending hiring of an additional educator. Design phase will begin immediately with board's approval and shooting for a spring launch. No changes to ordinances will be needed.
Bruce Burrow applauded Ms. Maynard for her work on this with the impact matrix. This was the best selection, least amount of effort and making the best impact.
Mr. Flood noted that with the education group, the other two subcommittee groups are surrounded by education group.
Mary Rose Evans made a motion to approve the request. Susan Hart seconded. After a vote took place, it was accepted by acclamation to move forward with the education subcommittees recommendation.
- **SERVICE LEVEL STANDARDS:** Mr. Flood explained to board what is coming up and they are giving another month to review for their members so then they can come back with questions next month regarding their selection of Standards for Signage and Adequate Infrastructure for the Industrial/Commercial/Institutional Sector.



Louisville/Jefferson County Metro Government Solid Waste Management District

600 Meriwether Avenue, Louisville, Kentucky 40217

Robert Schindler

Board Chair

Keith Hackett

Executive Director

- CONTRACTS/ORDINANCE/ENFORCEMENT: Their group hasn't chosen which recommendation to go with yet but have completed the impact effort analysis. Looking at two recommendations to choose from right now. Rob Lush will need another month to see if quorum is achieved again. If not, they may need to divide amongst the other two committees.

Staff Report

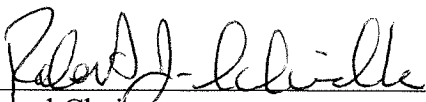
1. *Enforcement Report*: 2931 Garland Avenue Phase III Update-2018 Grant Closure Letter: Third phase began last week. The processing phase has generated more dirt than anticipated but it is still early in the process and they have not gotten to the worst area yet. The processing is anticipated to be complete close to the start of school next month. A grant letter from the state was received approving all expenses have been paid and officially closed the calendar year 2018 grant.
2. *Full-Service Recycling Centers/Household Hazardous Materials Site Report*: Everything is up. Haz Bin counts have increased by 22% in tonnages for items taken in. Vehicle count has increased 29% and the cost to run the location five days a week has only increased by 5%.

Announcements

Next 109 Board Meeting is scheduled for August 28, 2019. The next subcommittee meetings are as follows: Education: August 13, 2019 at 2:00 p.m. Service Level Standards: August 21, 2019 at 3:15 p.m. Contracts/Ordinance/Enforcement: to be determined. The next Advisory Committee Meeting will be held on August 21, 2019

Meeting was adjourned at 7:07 p.m.

Minutes approved by:



 Board Chairman

7/28/19

 Date