



Louisville/Jefferson County Metro Government Solid Waste Management District

600 Meriwether Avenue, Louisville, Kentucky 40217

Robert Schindler

Board Chair

Pete Flood

Executive Director

Special 109 Board Meeting Minutes-Amended

Meeting shall be conducted video teleconference

February 22, 2023 5:30 p.m. to 7:00 p.m.

This meeting shall be conducted in accord with the Kentucky Open Meetings Act, including, but not limited to, KRS 61.826. Should there be an interruption in the video or audio broadcast of the meeting, the meeting shall immediately be suspended until full functionality is restored. The meeting should otherwise proceed as usual.

Welcome and call to order: 5:31 pm.

1. Attendance: Bob Schindler, Mary Rose Evans, Debra Thompson, Robert Lee.

Approval of Minutes:

1. December 8, 2022: Motion to approve by Mary Rose Evans. Seconded by Debra Thompson. Motion Passed.

Budget Report

1. Mr. Flood presented budget and expenses over \$5,000 as it appeared in presentation. No action taken.

Correspondence to the Board

1. Letter of Support from WMD to US EPA for Grant Applications. Mr. Flood wanted to thank the Board for submitting the support letter and that the grants have been uploaded to grants.com.

Action Items

1. Lease Agreement for Aiken Road Recycling Center. Mr. Flood presented the updated lease and gave the highlights. Motion to approve the lease was made by Mary Rose Evans. A second by Debra Thompson. Motion passed on roll call vote.
2. Litter Abatement Grant and Annual Report Certification or Extension Request. Mr. Flood stated the annual report was not complete and he requested the Board approve an extension request for April 1, 2023. A motion was made to approve and send the drafted letter. A motion was made by Mary Rose to send the letter requesting an extension. A second was made by Robert Lee. Motion passed.

Old Business

1. Replacement of Fence Banner at Outer Loop Recycling Center Complete. Karen Maynard updated the Board on the placement of the new banners. She showed pictures of the site after completion. See presentation for details.
2. Five Year Plan Item: Amending ordinance 51 to allow flexibility in managing Solid Waste during Emergencies. Mr. Flood stated we could mark this specific item as complete in the plan. The county-attorney's office gave us an opinion an ordinance change was not needed. The mayor has exclusive power under KRS 67C.105(5)(d) to enforce ordinance and this power is strengthened during emergencies under KRS 39A.100(3)(a). The county attorney's office suggests that during a declared emergency the 109 Board send a request to the mayor's office requesting relief.
3. Anti-Litter Campaign Update: Karen updated the Board on the outreach campaign specific to litter. See presentation for more details.

New Business

1. Board of Director Terms: Mr. Flood updated the Board on term's expiring soon. He also discussed a recent update to Metro Ordinance. He apologized that the Board was not made aware of the change. He stated the intent of the change was to bring local ordinance in line with KRS. The only thing that was different was that the board would now elect the chair.

Advisory Committee Report

1. Sandra Leonard, Vice Chair/Karen Maynard Staff
 - a. Sandra Leonard updated the Board on progress of the committee. The committee had just begun to get to work on the new plan. The Advisory committee had made a recommendation to split into two committee with one being education based and the other contract based. Staff was working to assign members according to their interest and strengths.


Staff Report

1. Update on Department of Public Works Large Item Collection System Implementation. Mr. Flood updated the Board on progress toward implanting the program in the Urban Service District. He stated it was going well with over 2,000 appointments made thus far. He showed a map of where the appointments were coming from and input, we were receiving. See presentation for more details.
 1. Popup Dropoff Schedule 2023: Karen showed the new confirmed schedule for the events throughout the year.

Announcements

1. 109 Board Meeting: March 22, 2023
2. Advisory Committee Meeting: March 15, 2023

The meeting was adjourned at 7:00 pm.

<small>DocuSigned by:</small>  <small>D01C58875AC0459...</small>	3/23/2023
Mary Rose Evans, Temp Chair	Date

Minutes approved at the March 22, 2023, meeting.