

Louisville/Jefferson County Waste Management District
109 Board Meeting Minutes – March 22, 2016

Held at 600 Meriwether Avenue, Louisville, KY 40217

Chairman Joyce St. Clair called the meeting to order at 5:35 p.m.
Member in attendance: Darrell Rhodes.

October 27, 2015 and February 23, 2015 meeting minutes were not accepted due to lack of a quorum.

Staff Report included in packet - Pete Flood reviewed:

1. **2015 Annual Report:** Submitted to Frankfort 1 week late but had extension granted. 300 pages total included in the report. It will be uploaded to Box.com or you can request a full copy from Pete Flood. Highlights included are listed below:
 - *10 year Solid Waste Master Plan*
 - *Waste Characterization* coming up in April - last study done was roughly 20 years ago.
 - *Solid Waste Management Enforcement* breakdown including camera purchases, vehicle impoundments due to illegal dumping, etc.
 - *Community Wide Cleanup* had 20,000 volunteers last year, and the Waste District paid for t-shirts, gloves and bags.
 - *Litter and Cleanliness* involving developing the assessment, Keep America Beautiful App through Brightside and Mr. Flood has been approached to get together a team for Council District 22.
 - *Yard Waste Regulation* in its full year implemented and had a cost reduction of 20% for DPW on tipping fees also the private haulers have reported a 17% drop in subscribers and an 18% drop in tonnage amounts.

Action Items:

Kentucky Pride Fund Grants: These grants will go directly to the Waste District. Household Hazardous Waste Grant and Latex Paint Recycling Grant will need to be agreed by board to apply and will need to be signed by Chairman St. Clair by deadline of April 4, 2016.

New Business

1. *HB 454 Relating to Solid Waste Management:* This is a result of the yard waste regulation. Some of the small cities and metro council feel the district have overstepped its bounds. Just received today, appears the new wording in it will change the way the district operates. County Attorney need to review before discussing any further.

Next meeting scheduled for April 26, 2016.

Meeting Adjourned at 6:30 p.m.

