



## Louisville/Jefferson County Metro Government Solid Waste Management District

600 Meriwether Avenue, Louisville, Kentucky 40217

Robert Schindler

Board Chair

Keith Hackett

Executive Director

### **Contracts-Ordinances-Enforcement Sub-Committee Meeting Minutes**

**May 23, 2019**

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

**Meeting was called to order at 1:35 p.m. by Rob Lush.**

**Members in attendance:** Marie Burnett, David Marchal, Pat Stallard, Ked Stanfield and Adam Storey. Staff present: Karen Maynard and Amy Axsom.

**Review April 18<sup>th</sup>, 2019 meeting notes:** Due to the prior meeting not having a quorum, there is nothing to vote on because they are only considered notes when a quorum is not met. Notes do have everything discussed, which was reviewed by Pete Flood.

#### **Meetings**

1. **Select Sub-Committee Chair and Vice Chair:** The members voted and unanimously approved Ked Stanfield as the Chair and Marie Burnett as the Vice Chair. Mr. Flood noted that the sooner the better on communication of not being able to attend an upcoming meeting. Due to having to post meeting times online for public notice, at least 24 hours in advance of not being able to attend. Board requested all members attend each meeting if possible, and that four is a quorum needed to vote on anything. Ked Stanfield stated he would like to see about board amending by-laws to make the quorum count be three of five members.
2. **Select meeting date and time:** Group wanted to meet before the monthly advisory committee meeting, so all members agreed that the best meeting day for them would be on the 3<sup>rd</sup> Monday of each month, at the same location (Metro Solid Waste) and time would be set for 4:30 p.m. Mr. Flood showed the members the website [LouisvilleWasteDistrict.org](http://LouisvilleWasteDistrict.org) for the district to utilize with prior meeting minutes and agendas, also will have upcoming meeting notifications posted. Mr. Lush will send out the meeting request to all members and interested parties.
3. **Discuss Project/Team Charter:** The goal is to determine which Contract, Ordinance and Enforcement related recommendations the Waste District will be given recommendation on, to implement and in what order. Each one will be evaluated based upon effort and cost vs landfill diversion impact, dependencies, pros and cons of implementation, while also noting potential wording changes. This all falls under the first phase and then the implementation of the committee's recommendations will come in Phase II.

#### **Task from Board**

1. Solid Waste Study & Recommendations related to contracts, ordinances and enforcement.
  - a. **Impact Effort Analysis:** Mr. Flood handed out the chart. Ms. Maynard previously handed out an Impact Effort Analysis matrix chart at last month's meeting for the members to work on and then collaborate answers. These were all discussed again for the members who were not in



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attendance when originally handed out. There were six recommendation items that needed to be categorized with either low impact vs high effort and vice versa.

Various discussion took place regarding how the study made recommendations regarding yard waste separation was in 2015 but now in 2019, the separation is not an issue as much anymore. Enhanced enforcement does still need to take place on the yard waste disposal and what's not getting separated. Mr. Flood noted that leaving the grass and mulched up leaves on the lawn is what we try to educate homeowners on. Adam Storey noted he rents out dumpsters and when they pick them up, people have thrown yard waste in with regular bulky waste which is costing him more to dispose of, due to the lack of separation. Then C&D Debris Processing Ordinance was discussed in detail due to having the highest score in the study.

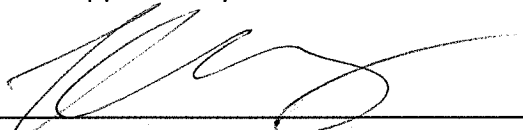
- b. Prioritize Recommendations: After all discussion on the six recommendations, members still were needing to decide which order they wanted to put each in on the matrix. Mr. Lush noted due to time of meeting already at one hour, they can send their recommendations on where to place each and he will combine on the main page and bring back to the committee next month.

**Announcements**

Next Contracts-Ordinance-Enforcement Sub-Committee Meeting will be held on June 17<sup>th</sup>, 2019 at 4:30 p.m. at 600 Meriwether Avenue, Solid Waste Management Services.

**Meeting was adjourned at 2:32 p.m.**

Minutes approved by:

  
 \_\_\_\_\_  
 Chairman

7-9-19  
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 Date