

Advisory Committee Meeting Minutes

March 16, 2016

Louisville Metro Solid Waste Management-Large Conference Room
600 Meriwether Avenue

- ❖ Meeting was called to order by Acting Chairman Bob Schindler, at 4:39 p.m.
Committee members in attendance were Darrell Shelton and Sarah Lynn Cunningham.
- ❖ February 17th, 2016 Meeting Minutes were reviewed by 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:
 - *Update to the 5 year Plan* for 2015
 - *10 year Solid Waste Master Plan*
 - *Waste Characterization* coming up in April - last study done was roughly 20 years ago.
 - *Survey Monkey* being created.
 - *Solid Waste Management Enforcement* breakdown including camera purchases, vehicle impoundments due to illegal dumping, etc.
 - *Public Education* for 2015 by Angela Futter including pilot program for JCPS, focusing on the three “R”s, new logo development printed on giveaway items (pencils, pens, 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.
 - *Litter Education Campaign* created “Litter is Lame”.
 - *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.

Questions for Mr. Flood:

**Sarah Lynn Cunningham* regarding enforcement staff total: Does the three total include Ked and Pete or 3 plus. Response: They are not part of the three, plus there are also two more employees for litter only.

**Darrell Shelton* noted he has already input information into the app which is supposed to be real time. Asked what getting a team together consisted of, because he was told he could get together a team if he wanted to. Response: Six would be the number for a team, to come up with an average to keep scores consistent. Those six members should walk the district and they do it together as a team.

**Ms. Cunningham* asked why this time of year always has an abundance of litter on the interstate ramps. Response: State only picks up litter right before they mow, district pays for 2 additional sweeps but it falls between those cleanups.

2. **Latex Paint Recycling Grant:** Kentucky Pride Fund has offered a Latex Paint Recycling Grant for counties in the state to apply. This is the same fund that Litter Abatement funding comes from. The district will apply so we can have an outlet to take latex paint at our locations. We will be working with Habitat Restore on the paint recycling for them to reuse/resell. We will buy the big mixers for them to be able to combine the paint. Instead of having the Haz Bin open only two days a week, the goal is to be open 5 days and make it a rotating drop off location.
*Committee consensus thinks it will create an issue with the rotating part if they go to the wrong location on the wrong day.
Ked Stanfield added that a possible permanent location would be at our main office location open while the offices are open. Mobile box truck would be able to move from site to site so nothing touches the ground. The cost to do this is still being looked at.
This grant will need to be signed at the next board meeting before it can be sent.

Open Forum:

- **HB 454:** The key components of this bill are that they want to reformulate the way the board is set up. They want to put an industry person as a voting member on the board. If this bill passes, the small cities might not fall under the waste district jurisdiction. Another question would be if the small cities would be a district on their own. The bill is written in a confusing way. Ms. Cunningham noted that a lobbyist stated the meaning behind the bill is they are essentially trying to maintain how the suburban cities manage their waste stream and have a voice in the 109 Board.
Andy Reynolds, Waste Management Public Sector, stated his expectation is that it's the whole feasibility study coming down. They probably feel they will be forced to go with our chosen company and won't be able to choose, per "our fee".
Mary Rose Evans, Jefferson County League of Cities, agrees with Mr. Reynolds. It has zero to do with the plastic bag ban. It basically is about the franchising. The bill focuses on small cities being able to still choose and fees not be involved and controlled by the 109 board.
Mr. Flood thinks it was presented with a very narrow focus meaning its curbside and solid waste is bigger than just curbside, because it includes commercial, industrial, household hazardous materials, etc. 109 was written to make it regional and not small but this bill is going the opposite direction.
Mr. Shelton let Ms. Evans know that the League of Cities used to have a member on the advisory committee from the start of the creation of the committee, Marty Favorite, and that member left the committee after serving for several years. A letter was sent out after that member left in the late 90's, requesting to have it filled with someone else from the league, but got no response. She stated no one on the league realized there was member previously.
Mr. Schindler stated on behalf of the committee that there was never any intention to get rid of that position served by the league. It just was never refilled after being reached out to. He will bring it to Chairman Zahradnik's attention requesting a vote at the next advisory meeting to reinstate that member position on the committee.
- **HB 421:** This bill was initiated by the Kentucky League of Cities.

Meeting was adjourned at 6:10 p.m.