

Advisory Committee Meeting Minutes

February 17, 2016

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

❖ Meeting was called to order by Chairman Greg Zahradnik, at 4:35 p.m.

Committee members in attendance were Darrell Shelton, Marie Burnett, Bob Lee, Pat Stallard, Bob Schindler, Bruce Burrow, Sarah Lynn Cunningham and Tim Darst.

❖ January 20th, 2016 Meeting Minutes were accepted by acclamation.

Staff Report included in packet - Pete Flood reviewed:

1. **Host Agreement Negotiation Update:** Small group (*that was formed by the board*) meeting has taken place since the last committee meeting. Sarah Lynn Cunningham asked if the registered letter had been picked up and acknowledged. (*response*) The certified letter was sent out to the Nashville office but was returned after it was deemed not deliverable and wasn't claimed. It was discussed whether or not to go into an executive session to discuss the logistics of what has taken place-in private. It was determined that it is unclear if the committee had the authority to call an executive session. Pat Stallard stated that we can if it's not in litigation. We are currently operating (verbally agreed) on the expired agreement. Ms. Cunningham is concerned for the length of time we have been operating without an agreement especially in regards to the 4th amendment regarding the airspace recovery. The letter that went unclaimed at the Nashville office had requested that they present to the 109 Board in January. Motion was going to be made to go into executive session but Chairman Zahradnik wanted to take about 10 minutes to complete other topics first.

*Marie Burnett asked to speak regarding the landfill to set the record straight with attendees at the meeting. She was unaware that the letter was not received in Nashville, nor did she know anything about it going there. The Landfill was not carbon copied on the letter. If she had known it wasn't claimed, she could have made a phone call to make that office aware. The Host Agreement expired in April, 2014 and no mention of it expiring was made at that time. She made note to the committee that they haven't cut any services since the expiration. She was under the impression that no changes needed to be made since it wasn't mentioned for over a year. In regards to amendment 4, she states that Waste Management never took waste from other counties.

Bob Schindler noted it being odd that the landfill was not given a copy of the letter.

Pat Stallard advised that a provision could be added to the host agreement stating that any correspondence made with Waste Management has to include a copy to the local landfill.

Keith Hackett has since had communications with Waste Management Area office, via email, but the committee has not been made aware of what that email contains.

Mr. Schindler made a motion to send any correspondence to date, to Marie Burnett, District Manager of the local Landfill. The committee voted to approve that motion. Mr. Flood will send the previous correspondence to Ms. Burnett to help move it along.

2. **10 Year Feasibility Plan Update:** There has been no other communication since the waste characterization took place. Right now it is between phase one and phase two. The next step is to have 4 public meetings from within 5 or 6 districts combined and have in a central location.

Mayor's general counsel will discuss that with the council to make a determination. Meeting is scheduled tomorrow and hopefully will have an answer after that.

A survey monkey is being created to use as a public tool where anyone can go online and participate. Goal is to increase participation with an incentive such as gift card, etc. Community input is needed to move forward. Ms. Cunningham suggested getting data from Metro Call also. Mr. Flood is not clear on what the report will look like.

3. **Re-TRAC Online Reporting Program:** This program is in full production now and going smooth. Amy Axsom distributed an example of a Waste Hauler Report and a Recycling Facility Report that the system generates once we verify. Mr. Flood added that this will generate reports on the diversion from the county from the whole calendar year, but it will not help us verify the baseline data.
4. **Enforcement:** Ked Stanfield informed the committee that the illegal dump complaints were down 20%.

New Business:

Mr. Flood let the committee know that Mike Keeney (*Industry spot*) has decided to step down from the committee. A suggestion was made to ask a representative of the League of Small Cities be considered as his replacement. Marty Favorite was the previous representative but once he left it was not refilled. Look at committee structure at next meeting to decide how to fill.

Meeting was adjourned at 6:05 p.m.