

Louisville/Jefferson County Waste Management District
109 Waste District Board Meeting Agenda

MSD Building-1st Floor Board Room

700 West Liberty Street

April 28, 2015 5:30 to 7:00

WELCOME AND CALL TO ORDER

APPROVAL OF MINUTES

STAFF REPORT:

1. Events
 - a. Flood Debris Operations for Jefferson County
 - b. Thunder Over Louisville Material Recovery
2. Education Report – *Angela Kessans*
 - a. Green Fork Award update in the CBD
 - b. Update Board of the current accomplishments of Education Plan
 - c. What will be accomplished in the next three months
3. Litter Abatement Grant Budget
 - a. Internal Audit update and grant compliance
 - b. Documents needed for grant per OMB (Office of Management and Budget)
 - i. Backup document for KY invoice 2014
 - ii. The 2014 annual grant report and certification to the State
 - iii. Summary of Brightside activities for 2014
 - iv. Back up documents (Jimmy Watkins) invoices: a list of TARC Shelters-work schedule

ACTION ITEMS

4. Update MOA with Brightside to meet standard of the Grant Compliance Division of the OMB
5. Begin process in updating Solid Waste Ordinances, Chapter 51

ADVISORY COMMITTEE MEETING REPORT – CHAIRMAN GREG ZAHRADNIK

6. Committee Report

OLD BUSINESS

7. Update on the 10 year Feasibility RFP to be advertised by the end of May 2015

NEW BUSINESS

ADJOURNMENT