



Louisville/Jefferson County Metro Government Solid Waste Management District

600 Meriwether Avenue, Louisville, Kentucky 40217

Robert Schindler

Board Chair

Keith Hackett

Executive Director

109 Board Meeting Agenda

Meeting shall be conducted video teleconference

August 26, 2020 5:30 p.m. to 7:00 p.m.

This meeting shall be conducted in accord with the Kentucky Open Meetings Act, including, but not limited to, KRS 61.826. Should there be an interruption in the video or audio broadcast of the meeting, the meeting shall immediately be suspended until full functionality is restored. The meeting should otherwise proceed as usual.

Welcome and call to order

Approval of Minutes: August 5, 2020

Correspondence:

1. CY 19 Illegal Open Dump Final Report Acceptance letter from State

Budget Report

1. No Expense Report

Action Items

1. Approval for purchase of Ford F-450 Stake Body Flat Bed with Lift Gate
2. Approval for purchase of 2020 Escape Hybrid (Adjusted Price)
3. Adoption of CY 20 Litter Abatement Grant budget
4. Approval of MOA between District and Brightside for Litter funds
5. Approval of funds to resurface Hubbard's Lane Recycling Center

Old Business

1. Passage of LMCO Chapter 51 by Metro Council

New Business

1. CY 19 Annual Report Statistics Summary
2. Potential Fund Request from WMD for Carts.

Advisory Committee Report

1. No Report

Staff Report

1. Education Report
2. Enforcement and Licensing Report

Announcements

1. Next Advisory Committee Meeting: TBD
2. Next 109 Board Meeting: TBD

Adjournment

Note: Per Bylaws attendees will have the opportunity to comment after each agenda item and before every vote. Comments must be limited to the agenda item topic or vote. Each commenter is limited to four minutes. See bylaws for further details.