



Louisville/Jefferson County Metro Government Solid Waste Management District

600 Meriwether Avenue, Louisville, Kentucky 40217

Robert Schindler

Board Chair

Keith Hackett

Executive Director

Advisory Committee Meeting Agenda Solid Waste Management Services 600 Meriwether Avenue, Louisville Kentucky 40217 October 16, 2019, 2019-4:30 p.m. to 6:00 p.m.

Welcome and call to order

Approval of August 21, 2019 minutes

109 Board Report

1. New 109 Board Member: Deathra Shipley-Urban Service District Representative
2. Approved Recommendation to the board to move the Standards for Signage and Adequate Infrastructure for the Industrial/Commercial/Institutional Recommendation
3. Approved in concept an agreement between Metro and the District for purchase of front load packer and dumpsters in exchange for waste hauling from full-service recycling centers and conducting (9) satellite junk and recycling drop-off events per year.
4. Completion of Garland Avenue Illegal Open Dump Cleanup
5. Approved up to \$7,000 to replace 8 damaged or broken surveillance cameras

Subcommittee Reports

6. Education
7. Service Level Standards
8. Ordinances-Contracts-Enforcement

New Business

1. Advisory Committee Member Terms

Public Input

1. Anyone wishing to be heard on items not pertaining to the agenda

Announcements

1. Next Education Committee Meeting: November 12, 2019
2. Next Contracts-Ordinances-Enforcement Meeting: TBD
3. Next Service Level Standards Meeting: November 20, 2019
4. Next Advisory Committee Meeting: November 20, 2019
5. Next 109 Board Meeting: October 23, 2019

Adjournment

Note: Per Bylaws audience members 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.