

# Louisville/Jefferson County Waste Management District

## 109 Special Board Meeting Minutes – January 31<sup>st</sup>, 2018

Location: South Central Regional Library, 7300 Jefferson Blvd., Louisville, KY 40229

Chairman Bob Schindler called the meeting to order at 6:35 p.m. Members in attendance: Debbie Thompson, Susan Hart, Mary Rose Evans and Bob Lee.

**Approval of meeting minutes not required due to being a special meeting.**

### Action Items

1. **Amendment of By-Laws:** Chairman Schindler asked staff to go over the by-laws with the changes that were requested were made. Packet included notes of the original language and the recommended changes. Member Bob Lee accepts the language but requests to add language that was in the original mission statement, in the last line after environment stating “While providing an efficient cost effective solid waste and recycling collection system for the current and future residents of Jefferson County”. Bob Lee made the motion to make the changes; seconded by Susan Hart. Motion passes.

Motion to adopt the revised By-Laws was made by Susan Hart and seconded by Debbie Thompson. Motion passes and By-Laws are adopted.

2. **Litter Abatement Funds Request:** Keith Hacket requested waste district funds to cover an overage of \$29,000 to the street sweeping contract with the state which was exceeded over original budgeted monies. Reason for increase was due to contract being re-bid in the middle of the year and the contract costs came back higher. This request is to cover calendar year 2017.  
Mary Rose Evans requested more careful accounting of the funds and before scheduling the number of sweeps, find out the cost first to make sure the litter budget won't go over again. Calendar year 2018 request for litter grant money will reflect this higher amount. Chairman Schindler requested staff to come to the next scheduled meeting with the answer to how long that contract lasts. Chairman Schindler explained to the board members that the litter grant is a set dollar amount given by the state on the population of the county. When the state bids the contract and awards, we have to utilize their contract only when using funds given by the state. The funds to cover the overage would come from district budget under contractual services.  
Motion was made by Mary Rose Evans, seconded by Debbie Thompson. Motion passes.

**New Business**

1. **10 Year Solid Waste Management Study:** Pete Flood presented the final report of the study. This was given to the board members and an executive summary was included in the board member packets to review and follow along. The audience was given the executive summary to follow along as well and noted that if they wanted to see the final study, it is published on the waste district web site (link given by Harold Adams).

**Questions:**

1). What is the timeline for the board to approve the plan? *(Response)* The plan isn't required to be approved by the board. Staff will be attending the Metro Council meeting on February 13<sup>th</sup> to be given the same presentation.

2). Is the Advisory Board going to be reintroduced so they can do research and advise the board of all facets to help with the recommendations. *(Response)* The board is in the process of reconstituting the Advisory Committee but by-laws had to be approved. The committee will be a balance of industry, environmental groups and citizens.

3.) Doesn't understand the original 90% diversion goal - how much less is the diversion that has actually occurred? *(Response)* The 90/90/42 goal has not been adopted by any agency or body. A percentage amount is not stated but instead it is 90% of what is at the time recoverable.

**Announcements**

1. "A" District Board Member Venu Vanaparthi passed away unexpectedly. Has been a board member for several years and always in attendance.

**Meeting Adjourned at 7:45 p.m.**

**Minutes approved by Board**



Board Chairman

3/13/18

Date