

Louisville/Jefferson County Waste Management District
109 Board Meeting Minutes – January 24, 2017

Location: 600 Meriwether Avenue, Louisville, KY 40217

Chairman Joyce St. Clair called the meeting to order at 5:34 p.m. Other members in attendance: Venu Vanaparthi and Darrell Rhodes.

Staff attending: Pete Flood, Keith Hackett, Ked Stanfield, Amy Axsom

June 28, 2016, September 27, 2016 and October 25, 2016 meeting minutes were accepted by acclamation as presented.

Staff Report - Pete Flood reviewed:

Highlights (*included in packet*) are listed below:

- ***10 Year Solid Waste Management Plan Update***
 - Waste Collection System Report for Phase II. Mail survey was completed in the unincorporated areas on January 6th, 2017. It took a month before the MSW Consultants started receiving responses. The results are being compiled for the final phase II report. Phase III (cost of services) is nearly complete but anticipate at least 6 more weeks before done.
*Chairman St. Clair commented on the question of how many residents have once a week collection service. She is pleased with the 97%. She recalls long time ago when residents couldn't believe they could live without a twice a week collection. She also is pleased with the 20% participation in recycling at curbside. Thoughts were it would be smaller.
- ***HB 119 Relating to Solid Waste Management***
 - This is filed and currently in the energy and environment committee. It's an amendment to KRS 109 and 224. Written in legal terms, but summary is about private hauler concerns over franchising. There are differences in the language of section KRS 224.43-345 to amend section (o) in the formation of advisory committees. (see attachment). Has to do with the "makeup" of the advisory committees.
- ***Latex Paint Recycling Program***
 - The program has begun and the first batch has been created and it is called "Goddess Green" (named after the lady who took over the warehouse paint recycling). 900 gallons have been collected so far, which was less than expected. More information will be going out to the public in hopes of getting more paint in for recycling. Extra brochures were given to anyone wanting them at the meeting for hand out wherever they can. So far, \$11,509 dollars has been spent which is roughly 35% of the grant funds. The remaining 65% will go for new paint cans, labels and supplies. The paint is for sale at \$13 per gallon. The sales hopefully will be great enough to build at least one house per year by Habitat.

Chairman St. Clair suggested staff go to paint companies to ask for donations of paint cans, etc. Also paint needs to be taken to a paint company to see what exact chemicals are in the paint once it's mixed up for sale, and make sure it's consistent.

Action Items

1. ***Executive Session*** – A motion was made (*Darrell Rhodes, seconded by Venu Vanaparthi*) to go into Executive Session for discussion of alternative actions, including potential litigation, for the collection of licensing fees.

**Executive Session ended and a motion (Venu Vanaparthi, seconded by Darrell Rhodes) was made to return to regular session at 6:50 p.m.*

Upon return to regular session Board Member Darrell Rhodes moved that the Jefferson County Attorney's office take all action necessary to collect outstanding license fees. There was no discussion on the motion by members. Motion was accepted by unanimous vote.

New Business

- ***Potential Grants – Recycling/Household Hazardous Materials/Composting:***
 - Looking at items to apply for with Recycling Grant: Dumpsters, Roll-off vehicle and other equipment for recycling centers. These grants are 25% match for recycling.
 - Have to reapply for the HHW grant. Asking for help in the disposal such as grant match.
 - Ked Stanfield touched on "Louisville Grows" as help with composting grant. They raise trees to sell and donate. Looking to get food waste from Save-A-Lot and Hazelwood Elementary to offset the composting.
- ***Notice from State to begin Five Year Plan 2018-2023 Update Planning:***
 - The process will take a while but any plan drafted will need to hold public notice before adoption and going to state. Due date is October 1, 2017.
 - 1) Where do we want to be in next five years by district?
- ***2016 Annual Solid Waste Management Plan:***
 - UPDATE is due on March 1, 2017. All notices have been sent to facilities & Haulers for their 2016 annual reporting.
 - Litter expenditures will be due at same time. These will need to be approved by the board at the February meeting.

Next Schedule Meeting: February 28th, 2017, 5:30 p.m.

Meeting Adjourned at 7:11 p.m.