

109 Board Meeting Minutes - July 15, 2015

Public Works-Solid Waste Management Conference Room, 600 Meriwether Avenue

Chairwoman Joyce St. Clair called the meeting to order at 5:30 p.m.

Members in attendance were Lee Lewis and Vanu Vanaparthy. Advisory Members in attendance were Chairman Greg Zahradnik, Pat Stallard, Mike Keeney, Darrell Shelton, Sarah Lynn Cunningham and Marie Burnett. Staff attending was Pete Flood, Ked Stanfield, Keith Hackett and Amy Axsom.

Chairman St. Clair asked everyone to introduce themselves. She also made everyone aware that the meetings can go longer if needed, just to let them know.

April 28, 2015 meeting minutes were approved by acclamation.

STAFF REPORT:

1. Enforcement – Pete Flood

- a. Mix Avenue Update – Previous agreed order has fallen through and the site is still in bad shape. Filed a motion to vacate to district court.
- b. Waste Tire Illegal Dumping Crackdown Effort – Working with the State EPA to crackdown on waste tire facilities and haulers. Several NOV'S (Notice of Violation) have been written therefore the tire dumping should decrease in the future.
- c. Surveillance Camera Operations– 9 additional cameras have been purchased making a total of 19 cameras. Looking to purchase a bucket truck due to lack of trucks already in Public Works that way we can take care of cameras anytime. We are first on the list to purchase one of our own.

*Mr. Flood introduced Kedrick Stanfield as our new Enforcement Supervisor. He gave a review of his background to the board. He's picked up the operation right away.

2. Education Report – Angela Kessans (gave handout to members)

- a. Special Events Material Recovery – Have decided to offer organics recycling at events. We currently mandate recycling if attendance is over 500 people. Charges are \$10 per cart fee and \$25 contamination fee, if it applies.
- b. Update of current accomplishments of Education Plan – Site visits at Louisville Metro Government Buildings is underway; Currently designing a curriculum to use in the schools – a 3 day lesson plan starting with Social Studies classes. K-2, 3-4 and 5-6 will be the grade grouping. Currently only being developed to present in JCPS; Decided to work on a large scale promotion campaign with tote bags, water bottles, keychains, etc.; Introduced the Organics Recycling at the Youth Detention Center and will start with that program later this month. Currently working on making a 2nd episode of common ground with MetroTV.

*Chairman Zahradnik mentioned that an acquaintance asked him why they would recycle since it's going in the trash anyway since they are going into Packers. Asked if we could use like a magnet or something to state it's a recycling truck. Response was that this is not feasible currently but he should be reassured that it is going to a recycling single stream facility and sorted.

*Ms. Kessans also touched base with board members to make sure in the year she has

been here, that she is meeting their expectations and to let them know if they want her to work on something else. Board members responded they are pleased with everything she has done since her hire.

3. Litter Abatement – Pete Flood

- a. Brightside “One Bright City” Update – Spring Assessment results included in members packets. It is based on a scale of 1 through 4 which means we need to do more work since our average is 2.05.
- b. Solid Waste Officer Hiring – Interviewed for 2 positions. They will primarily work on Litter.
- c. Developing Agreement with Kentuckiana Works to Provide Workers- They will provide someone new to the country who needs experience or community service workers, which will help out the officers.
- d. Litter Removal Plan for Remainder of 2015 – There are 5 months left and trying to focus on areas that are worse, such as around fast food restaurants and bus stops.

4. Staffed Centers Report-Pete Flood

- a. Hubbards Lane Recycling Center is currently closed due to the flood and all was lost. We will now have to look at moving the site. Staff was able to transfer to another location with no lost time.
- b. Conducting Survey(s) of customers – Asking where they are coming from, what they are bringing, etc. to help us more.

ACTION ITEMS

5. Request to send draft Solid Waste Ordinances to Committee for review and recommendation – Mr. Flood noted we have talked about this on several occasions over the last few years. Since we have hired the Compliance Manager, it’s gotten moved along faster. Chapter 51 hasn’t been edited since 1994. Sections provided in packets are the sections pertaining to licensing only. Full version and redlined version and will give to Advisory Chairman Zahradnik for review after board approval to create a subcommittee. Recommending a lot of changes. This committee will keep the board updated.
Chairman St. Clair asked Advisory Chairman Zahradnik to pass along to the committee that they appreciate all they do as a committee and that they truly need their help.
6. Required Email System for Special Districts in Counties of more than 100 Boards, therefore Mr. Flood informed the board members that they need to have their accounts up and running by August 1, 2015. This has been set up for all metro board members to utilize board member business from and instructions are included in your packet.

ADVISORY COMMITTEE MEETING REPORT

7. Advisory Chair Greg Zahradnik let the board members know that there was not anything new to discuss due to previous meeting being cancelled.

OLD BUSINESS

8. MOA between District and Louisville Metro Government – Assistant Director Keith Hackett informed the board that the MOA has been signed and official. A copy is in their packets.
9. 10 Year Feasibility Study RFP Award - Mr. Hackett informed the board that an informative meeting was conducted with MSW as the lead and two consulting companies: Cascadia and Abbe & Associates. Several questions need to be answered such as the price components being broken down to ala carte, as well as the whole price.
10. Community Host Agreement Update-Waste Management Corporate Office is sending us a draft MOA and the committee that is forming will review it and submit changes back to them. They will have to us within 90 days. After reviews and changes, all will meet to approve.

NEW BUSINESS

Chairman St. Clair asked what the status of filling the vacancy of “C” District Board Member. Mr. Hackett responded that Council Woman District 5 recommended Mary McCoy and she has agreed to sit on the board. The Mayor’s office approved but we’re just waiting for the official appointment to be done. A packet is given when a board member is appointed.

Next Advisory Committee Meeting will be held on August 19th, 2015 and the next board meeting will be held on August 25th, 2015.

Meeting was adjourned at 6:30 p.m.