



Louisville/Jefferson County Metro Government Solid Waste Management District

600 Meriwether Avenue, Louisville, Kentucky 40217

Robert Schindler

Board Chair

Keith Hackett

Executive Director

Special 109 Board Meeting Agenda **Meeting shall be conducted video teleconference** **August 5, 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

1. Reappointments of Robert Schindler and Debra Thompson to 109 Board.
2. Discussion of Incompatible Office issues

Approval of Minutes:

Correspondence:

1. CY 19 Annual Report and Acceptance letter from State

Budget Report

1. Expenses

Action Items

1. Adoption of FY 21 District budget
2. Adoption of CY 20 Litter Abatement Grant budget
3. Approval of MOA between District and Brightside for Litter funds
4. Approval to purchase of Ford Escape Hybrid

Old Business

1. Update: Pop-Up Drop Off Events/Front Load Pick Up of Self-Service Recycling Centers
2. Kentucky Supreme Court Order Granting Discretionary Review. Louisville Metro WMD Et Al. vs. Jefferson County League of Cities Et Al.
3. Update: Louisville Metro WMD vs. Waste Management of Kentucky regarding license fees

New Business

1. Changes to LMCO Chapter 51.405, 507, and 510
2. Recycling Grant Award of \$5,000 for Master Recyclers Program

Advisory Committee Report

1. No Report

Staff Report

1. Impact of Covid-19 on Full Service Recycling Centers and Litter Abatement
2. Impact on Services in Louisville Metro due to Covid-19

Announcements

1. LMG Budget-Approved \$50,000 in surveillance cameras and \$30,000 for new lift for installing them. Other funds would include one officer for maintaining camera system.

2. Compost Bin and Rain Barrel Event Results
3. Next Advisory Committee Meeting: TBD
4. 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.

As this is a special meeting only those topics listed on the agenda may be discussed.