

Louisville/Jefferson County Waste Management District
109 Board Meeting Minutes – May 8th, 2018

Location: 600 Meriwether Avenue, Louisville, KY 40217

Chairman Bob Schindler called the meeting to order at 5:34 p.m. Members in attendance: Susan Hart, Mary Rose Evans, Debbie Thompson, Rudy Davidson and Bob Lee.

Staff in attendance: Pete Flood, Keith Hackett, Vanessa Burns, Robert Lush, Karen Maynard, Frank Porter and Amy Axsom.

Approval of March 13th, 2018 meeting minutes: Motion was made by Susan Hart, seconded by Rudy Davidson. Motion carried to accept meeting minutes as presented.

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

1) **Enforcement/Licensing:** (Rob Lush)

- (a) ***2931 Garland Avenue – Illegal Open Dump Grant:*** First phase of the cleanup, should be completed by end of week (5/12/18). We received the grant amount of \$411,000, but only spent \$240,000 on the first phase. Meeting with the KY Division of Waste Management, on how to use remaining funds. Request has been made to start phase two with remaining balance awarded. Before and after pictures shown to see progress. Tires, brick, metal and construction material was removed. Buildings were demolished. The space is in foreclosure but after that case is closed, Metro will own the property. Tree debris is still there which will be the request to use the remaining funds to remove that because it is the largest part of the cleanup, if it can be used for that.
- (b) ***QRS/WestRock Recycling:*** WestRock has purchased QRS Recycling. They will close their current facility on 11th Street to consolidate to the ORS facility on Industrial Boulevard. Estimate of 9,000 tons will be recycled per month.

*Question asked if Ralph Avenue operates under a conditional use permit. (*Response*) It is under an order for a closure plan under the State and it doesn't have to be approved/licensed by Metro. Only able to accept inerts. It is inspected regularly to make sure they are closing it properly. Chairman Schindler requested staff to check with department's county attorney to see if there is any reason they can't be licensed since they are accepting waste in our jurisdiction.

2) **Education:** (Karen Maynard)

- (a) ***Recycle Coach Update:*** Email sent out to the members from Pete from the focus group. Testing being done before the initial announcement on May 21, 2018.

- (b) ***Shelby Park-Smoketown Neighborhood Cleanliness Pilot Update:*** Outreach Material completed. Address info from GIS and waiting on carts is only thing left to settle before it can take place. It will start in the pilot area right after a junk pickup has been done.
 - (c) ***Activities Report:*** Did presentations to revolve around Earth Day at some elementary schools and an adult day care program. Sent education material out to restaurants about the wet/dry program. Assisted with the Earth Day events at the Brown School and the Louisville Zoo.
- 3) **Recycling Centers:** (Pete Flood)
- (a) ***Activities Report:*** Report included the car counts, total amount of items recycled and monies received for the month of March, for each staffed recycling center and the HazBin. Totals will go up at the HazBin when it goes to being open 5 days a week instead of the current 2 days a week.
- 4) **March Budget Reports:** Income projections on target. License fees are ahead of schedule. Budget in good shape. The rollover from prior year is listed in the revised budget line of appropriation.

Advisory Committee Report

- 1) Committee has been formed and already held one meeting. Bruce Burrow was elected Chairman and Kedrick Stanfield elected as the Vice Chairman. First committee meeting will be held on May 16th, 2018. They will meet the same months as the board on the third Wednesday.

Action Items

- 1. ***MOA – Metro Government and Waste Management District:*** A new draft was presented to the Board. Bob Lee asked if it was possible to get a redlined version to compare to the old one. Mr. Flood stated it was not intended to be a new draft of the old MOA but that if the Board members wanted I could put together a comparison document. A Question from the audience quested the validity of the MOA based upon KRS 45A suggesting the District operations must be bid out instead of automatically handled by Metro Government. After discussion the Board would leave this issue with its County Attorney representative.
- 2. ***MOA – Metro Government, Brightside and the Waste Management District relating to litter abatement grant funding for CY 18:*** Tabled
- 3. ***Satellite Bulky Item Drop-off Sites:*** Tabled

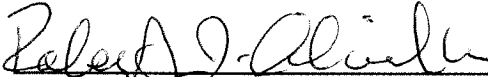
New Business

- 1. ***Anti-litter Public Awareness Campaign - Cindi Sullivan:*** Presentation was conducted by Ms. Sullivan regarding trees and litter. The presentations ended with a request for funds. No action was taken. See Presentation on file for details

Next Regular Scheduled Meeting will be held on June 12th, 2018 at 5:30 p.m. at Louisville Metro Solid Waste Administration Building, 600 Meriwether Avenue.

Meeting Adjourned at 7:15 p.m.

Minutes approved by Board:


Board Chairman

6-12-18
Date

