



Louisville/Jefferson County Metro Government Solid Waste Management District

600 Meriwether Avenue, Louisville, Kentucky 40217

Robert Schindler

Board Chair

Pete Flood

Executive Director

Special 109 Board Meeting Minutes **Meeting shall be conducted video teleconference** **February 23, 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: 5:45 pm.

1. Attendance: Bob Schindler, Mary Rose Evans, Carl Brazley, Robert Lee, Debra Thompson, Susan Hart, Deathra Shipley.

Approval of Minutes:

1. January 26, 2021. Mary Rose Evans motioned to approve with non-substantive changes. Second by Deathra Shipley. Motion passed.

Budget Report

1. Mr. Flood reported the district's revenue stands at \$1,210,170 which is 87% of budget expectation which is well ahead of where we should be at this point of the fiscal year. Mr. Flood expected at the end of the year we may be around 125% of budget revenue estimate. Expenses were still running behind expectations largely because one of the major vendors had not invoiced. One expense of \$6,026.40 was registered on the last month and it was for the front load truck monthly payment. The amount was more than had been approved and we found out the extra cost was due to late payment. Staff was working to get the extra cost removed. A question was asked about putting some of the extra funds from the settlement into an interest-bearing account. Mr. Flood and Director Burns both stated they did not think that was possible but would inquire with Metro Office of Management & Budget.

Action Items

1. Renewal of MOA with Metro Government. Mr. Flood presented the draft document stating it was a straight copy of the last approved one and requested the Board approve as written. Mr. Flood confirmed it was a three (3) year agreement and the document could be opened upon request of either party. A motion was made by Mary Rose Evans and seconded by Deathra Shipley. Motion passed unanimously on a roll call vote.
2. Request for Proposal (RFP) for the Know Waste Louisville Education & Outreach Campaign: Karen Maynard presented the RFP specifications to the 109 Board as well as stated the Advisory Committee had vetted and recommended the Board approved. The Board discussed the RFP and there were statements of support. A motion was made to approve the RFP to be posted. A roll call vote was conducted, and the motion passed.
3. 2021 Annual Solid Waste Management Report Extension Request: Mr. Flood made the Board aware we would need to file for an extension of the March 1, 2022 deadline for submission. This is not uncommon as Metro's report is much larger than most counties in the commonwealth. Motion to request extension by Bob Lee. Second by Debra Thompson. Motion passed unanimously by roll call vote.
4. Approval of MOA between Brightside, District, and LMG for Litter Expenses: Mr. Flood presented the proposed CY 22 MOA. He stated the amount would be set at \$60,000 with at least \$10,000 earmarked for Cash for Trash. All other aspects of the agreement stayed the same. Mr. Schindler asked if Brightside had complied with the last

agreement to which Mr. Flood stated they had provided all invoices but had failed to provide documentation of any cleanings. He stated it was important as it could impact the grant in the future. A question was raised if we wanted to approve it until we receive what was due for last year. After discussion a motion was made by Mary Rose Evans to approve the MOA but not officially sign it until we receive the documents from the last grant cycle. A second Debra Thompson. Motion passed on a six (6) to one (1) vote.

Old Business

1. Discuss upcoming Monroe County Tour. Karen updated the Board on the tour as well as Bruce Burrow telling us a little about the facility. Mr. Burrow asked that if we could get the number of people to attend, the facility would appreciate it.

New Business

1. Rumpke is expanding its accepted materials list announcement. Hillary Ladig from Rumpke presented on recent changes to their accepted items list to include disposable cups. This includes paper, plastic, and aluminum. She also stated it would not include straws, Solo-brand or colored party cups, Styrofoam, or K-cups. This addition is possible due to changes in process to include robotics and through working with partners to expand list of items (see recording for more details).
2. National Waste and Recycling Association representative Andy Reynolds: Suggestions and recommendations for achieving attainable goals for future planning. Andy Reynolds who is representing the National Waste and Recycling Association presented recommendations for achieving short and long-term goals using information found in the Solid Waste Study & Recommendations. Andy would forward the presentation to staff who will make it part of the meeting record and available upon request.
3. 108 Urton Lane (Middletown FD) Self-Service Recycling Drop-off must be moved. Mr. Flood reported the site would need to be closed due to changes at the Fire Department. They needed the space due to a merger with other departments and they were going to do training at the site. Mr. Flood stated we appreciated the Fire Department housing the site for the past several years. Mr. Flood then stated we had been and continue to search for a replacement site. The Urton Lane site was our busiest with an average of around 50-60 tons per month. Right now, the closest site to Urton Lane is Whipps Mill (AB Sawyer Park). Several suggestions were made for locations to which staff said they would investigate.

Advisory Committee Report

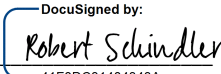
1. Bruce Burrow, Chair/Karen Maynard Staff: Bruce Burrow reported activities of the committee to include the RFP for the education and outreach campaign, meeting with the Apartment Association regarding recycling in multi-family facilities.

Staff Report

1. Know Waste Ambassador Program: Karen Maynard reported the next class is just finishing the seven (7) weeks of training and now moving to tours. This was our second class and has resulted in having 19 Ambassadors. These individuals are volunteering at events and helping to spread our messaging.
2. Opinion of the Kentucky Attorney General-Incompatible Office. Bob Lee wanted to ensure all members of the Board was aware of this opinion to determine what the impact of this would be on the Board. Mr. Schindler pointed out the appointing authority for the Board rested with the mayor. He asked Mr. Flood to keep the Board up to date on any actions the mayor's office would take. Mary Rose Evans stated as she was the one impacted would contact the mayor's office with the hope they would go ahead and make her appointment. Mr. Lee felt the Board would want to make an opinion and felt it may require additional discussion at the next meeting.

A motion was made to adjourn the meeting by Deathra Shipley. Seconded by Mary Hart. Motion passed at 7:12.

Minutes approved at the March 23, 2022, meeting.

DocuSigned by:

Robert Schindler, Chair

3/24/2022

Date