



LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT
WASTE MANAGEMENT DISTRICT
LOUISVILLE, KENTUCKY

JOYCE STCLAIR

BOARD CHAIR

KEITH HACKETT

EXECUTIVE DIRECTOR

109 Board Meeting Minutes
February 26, 2015 5:30 to 7:00

Meeting was called to order by Chairwoman Joyce St. Clair at 5:35 p.m.

Other Board Members present were Darrell Rhodes and Vanu Vanaparthi.

Staff members present were Keith Hackett, Pete Flood, Kimberly Sullivan and Amy Axsom.

District Counsel Darnell McCoy was also present.

*Renewal of Appointments to the Board ~ both members up for renewal agreed to stay on the board for another term.

AUGUST 25 AND SEPTEMBER 23 MINUTES WERE ACCEPTED BY ACCLAMATION.

STAFF REPORT:

1. Events

- a. Christmas Tree Drop-off: Drop off event for Trees has closed at our 3 locations and final total taken in was 695 trees.

2. Enforcement Actions/Update

- a. 632 Mix Avenue –this location is closed but the back lot has not been cleaned up as of yet. A truck has been there unloading springs.
- b. 1344 Beech Street (Green City Recycling) – this location has nothing to update.
- c. Surveillance Camera Purchase: Brought one to the meeting to show. Cost is \$1199. Work on 12 AA batteries we have to pay a cellular service and emails when there is activity. These can take the place of the current cameras if monies are available out of Litter funds. There are disadvantages to the new camera as well.

3. **Education Report:** Angela couldn't attend so Pete gave her report (included in packet). Yard waste campaign will kick into full gear in spring. Wet Dry program update using Corrections currently as a pilot. Considering a neighborhood pilot program in July. School Curriculum is moving forward. Trying to build something in to stay with sustainable. (Keith) Youth Detention Center is next for the wet dry program since Corrections is underway and progressing as expected.

4. Litter Abatement Grant Budget

- a. Grant Request Presentation (Brightside-Julie Shinton-Fried & Gina O'Brien): Discussed their Tarc Bus Shelter Cleanups-57 Shelters are cleaned daily of litter. Through the litter abatement grant, t-shirts, bags and gloves have been purchased for the volunteers. Anti-litter awareness campaign "LITTER IS LAME" was kicked off in September, 2014. Working with TARC to hit target litter areas, this resulted in over 2,000,000 citizens that viewed the 40 bus shelters and 6 buses during the 8 week campaign. April 18th, 2015 is the big cleanup. Trash pickup is arranged with SWMS to pick up after each cleanup. All Louisvillians are encouraged to participate. Supplies are provided to help out so they don't have to purchase their own.



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22,000 volunteers have provided almost 60,000 hours total for the community wide cleanups and the neighborhood cleanups.

- b. Grant Budget Approval: Accepted by acclamation by board members and Chairwoman St. Clair will sign on behalf of the board.

ACTION ITEMS

5. **Memorandum of Understanding LMG-District:** Chairwoman St. Clair reviewed and after discussion with the other members, it was approved to be signed by her.
6. **10 Year Solid Waste Management Feasibility Study Funding:** Keith explained about part of the study with the waste and getting to it by 2042. Put out an RFI, comments came in and now an RFP will go out with the particulars needed for the contract approval. \$100,000 was approved to Mr. Hackett for the study.

ADVISORY COMMITTEE MEETING REPORT

7. Full Committee Report

OLD BUSINESS

NEW BUSINESS

8. Waste Stream Diversion Reporting Software Purchase
9. Louisville/Jefferson County Solid Waste Management Annual Report 2014

ANNOUNCEMENTS:

Mr. Hackett let the board members know that capital funding will be requested in the new budget (FY16) to update the Hubbard's Ln recycling center.

ADJOURNMENT

MEETING WAS ADJOURNED AT 6:35 P.M.