



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 Minutes **Meeting shall be conducted video teleconference** **October 27, 2021, 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: 5:33 pm.

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

Approval of Minutes:

1. September 27, 2021 minutes were presented as corrected. Motion by Mary Rose Evans. Seconded by Susan Hart. Motion passed.

Budget Report

Expenses: Mr. Flood reported revenue was running at ahead of expectations with recycling receipts already over expected income for the entire fiscal year. Expenses are where we would expect for this time. He then requested approval of expenses over \$5,000 of which there were four (4). The first was a \$20,000 for payment for recycling carts, the second was the October installment of \$5,022 for the front load truck, the third was \$1,072 to MPC Promotions for feather flags and events, the last was for \$3,150 for the wrap on the front load truck.

Action Items

1. Rumpke Service Deviation Request: Mr. Schindler ensured all members received the letter from Rumpke and EcoTech requesting to deviate from ordinance for the collection of waste. The companies want to mix yard waste and trash in one collection due to staffing shortages caused by Covid-19 and other economic conditions leaving few job seekers. He then asked Peter Ervin to explain the situation. Peter Ervin stated that while the 109 Board has the authority to grant waivers by ordinance 51.300 (B)(3) for different collection scenarios, it does not have authority to allow the mixing of waste streams under ordinance chapter 51.509 (B). He also described options under the ordinance to include changing to every other week collection. Eric Curtis of Rumpke spoke to the issue and said it is not something they want to do, and the request was a last resort. He then asked who could approve the deviation. Peter stated at this point the only way to change it would be to change the law and that is up to Metro Council and by the time that was changed the crisis would likely be over. The 109 Board members were sympathetic to the issue and requested staff draft language or get with MC to change it.

Old Business

1. None

New Business

1. Five Year Solid Waste Management Plan: Mr. Flood presented a PowerPoint on the process of updating the Five-Year Plan. The presentation included a recommended timeline that would start in January or February and run to completion by October 3, 2022.

2. Mayors Board and Commission Meeting Review: Mr. Flood wanted to give members a time to discuss the meeting and get any feedback but he also wanted to remind members who were not able to attend to contact the Mayor's office so they can complete the training. Members who did attend felt it was well done.

Advisory Committee Report

1. Bruce Burrow reported on activities of the committee and subcommittees. For the ICI and Self-haul subcommittee he stated there had been presentations from two disposal facilities regarding the self-haul recommendation and that two more were scheduled for the next month. The subcommittee had also been discussing the Standards for Signage and Adequate Infrastructure recommendation with a focus on multi-family. There had been good discussion and the recommendation was progressing. Sandra Leonard reported for the Residential and Construction & Demolition subcommittee. There was work being done on three main commodities (shingles, concrete, and gypsum/drywall). For shingles the committee had met with Bluegrass Testing Labs and was hoping to obtain generic specifications for an RFP for asphalt work which would contain shingles. The goal of which was to get local governments to utilize these specifications instead of state DOT specifications. It was also reported that there were no regional manufacturers of drywall that use recycled gypsum, but the committee was working on new markets. No action was taken.

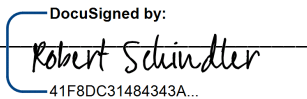
Announcements

1. Upcoming meetings were announced (on website).

Public Input: None

Adjournment: A motion to adjourn by Susan Hart, seconded by Debra Thompson. Motion passed.

Meeting Minutes Approved by 109 Board Approved January 26,2022

Robert Schindler, Chair  41F8DC31484343A...

2/17/2022

Date