



Louisville/Jefferson County Metro Government Solid Waste Management District

600 Meriwether Avenue, Louisville, Kentucky 40217

Robert Schindler

Board Chair

Keith Hackett

Executive Director

**Advisory Committee Meeting Agenda
Solid Waste Management Services
600 Meriwether Avenue, Louisville Kentucky 40217
May 15, 2019
4:30 p.m. to 6:00 p.m.**

Welcome and call to order

Approval of April 17, 2019 minutes

109 Board Report

1. Adoption of 10 Year Study Program Charter
2. Approved to hire Public Education Coordinator and Solid Waste Enforcement Officer
3. Approved spending up to \$45,200 for Illegal Open Dump Cleanup at 2931 Garland Avenue
4. Adoption of Bylaw Changes-Vice Chair of 109 Board and Committee Attendance

Subcommittee Reports

1. Education
2. Service Level Standards
3. Ordinances-Contracts-Enforcement
4. Discussion: Combining Ordinances-Contracts-Enforcement and Service Level Standards Subcommittees

Old Business

1. Smith Creek tour report
2. Gap System Information

New Business

3. CY 2018 Diversion/Statistics Report
4. Any other new business by committee members

Public Input

1. Anyone wishing to be heard on items not pertaining to the agenda

Announcements

1. Next Advisory Committee Meeting June 19, 2019
2. Next 109 Board Meeting May 22, 2019

Adjournment

Note: Per Bylaws audience members 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.