

Advisory Committee Meeting Minutes

December 16, 2015

Louisville Metro Solid Waste, 600 Meriwether Avenue

❖ Meeting was called to order by Vice Chairman Marie Burnett, at 4:36 p.m.

Committee members in attendance were Darrell Shelton, Bob Schindler, Bruce Burrow, Mike Keeney, Sarah Lynn Cunningham and Bob Lee.

❖ November 18th Meeting Minutes weren't available to be approved due to being inaudible in several spots on the recording.

Staff Report Review included in packet - Pete Flood asked for any questions:

1. **Host Agreement:** Letter was drafted by Keith Hackett and was approved to be sent out to Waste Management Headquarters in Nashville but haven't heard a response as of yet. Vice Chairman Burnett noted she did not get the letter because it went directly to the Nashville Office. Hopefully hear something by January Meeting.
2. **10 Year Feasibility Plan:** Stakeholder meeting was held with attendance of around 40 people. Consultants have plans to continue to reach out and build stakeholder groups. More wanted to attend but could not. There will be discussion to try and include those who couldn't attend. 16 responses to information put on the tables. After it's all gathered, it will be given out to the members for viewing. Private Waste Hauler meeting was held. Confidentiality was requested by a few of the haulers. On December 10th, the Collection System Evaluation Kickoff meeting was held with Walt Davenport presenting. Full house in attendance. Meeting went ok. Then after the meeting, a discussion with the small city mayors was held. Discussion took place about making sure the information is shared and getting out there. The current way to share is through Box.com. There is a work plan folder that contains what has been done from initial meeting through individual meetings. It is broke down by different data reports, evaluations, assessments, financials, etc. It is listed in its own folder called "10 Year Feasibility Study". Any questions about what you are looking for and can't find, contact Pete Flood for assistance in locating it. Mr. Flood noted that Louisville Metro is still the main stakeholder and if any concerns or point of views, suggestions, etc. want to be given by the advisory committee, they are welcomed. *Darrell Shelton* asked if Metro Council was represented at any of the meetings. (*response*) The Thursday meeting had the both Caucus Leaders were represented and reported back indirectly and Maria Koetter was there representing sustainability. They were all invited.
3. **New Business:** *Sarah Lynn Cunningham* noted her impression of the call to remove the ban on the bags was dissolved. (*response*) There was zero support for it but has not died yet. *Marie Burnett* asked if we have seen the product being produced from our yard waste, over at Smith Creek, and taken pictures. She has requested a new picture be given of yard waste instead of the one from the landfill that contains all the bags. According to Matt Smith, Smith Creek is pleased with our yard waste and what it is helping him to produce. Committee members would like to take a field trip to Smith Creek to see the operation.

****Meeting was adjourned at 5:00 p.m.** for the 2 Host Agreement Groups breakout sessions to discuss changes.