

## **Advisory Committee Meeting Minutes – January 21, 2015**

Metro Solid Waste Management, 600 Meriwether Avenue

**MEETING WAS CALLED TO ORDER @ 4:35 p.m.** by Chairman Greg Zahradnik.

**Members in attendance:** Pat Stallard, Bob Schindler, Marie Burnett, Mike Keeney, Bruce Blue & Bob Lee.

**Staff in attendance:** Keith Hackett, Antonio Baldon, Lareese Howell, Kimberly Sullivan, John Renn and Amy Axsom.

**December 17<sup>th</sup>, 2014 Meeting minutes were accepted by acclamation.**

### **Staff Report**

1. **Events-Christmas Tree Drop-off:** Drop off event for Christmas trees has closed at our 3 locations and final total taken in was 695 trees.
2. **Education Report (Angela Kessans):**
  - a. **Yard Waste Campaign:** Attended leaf informational meeting at Councilwoman Butler's request within her district. There was a misconception by several residents that only one bag/container could be put out each week. Meeting with them and taking time with them helped understand. Reached out to the Park Duvall Neighborhood as well to increase that recycling.
  - b. **2015 Goals** – Working toward 3 main goals
    - **School Curriculum-** Meeting with Gheens Academy next week. A lot of potential recycling is being missed. Starting with elementary schools first. *Question asked why elementary students were chosen 1<sup>st</sup>. Response=Gheens prefers to work up from elementary to high school).*
    - **Business Recycling-** looking at a new marketing plan and considering bringing back the 3 "R's".
    - **Creation of new materials-** Working on the website and constantly updating. Looking at a pilot program for a multi-family apartment building. Early stages and will update next meeting after discussing with the association.
  - c. **Wet/Dry Update:** Event held and about 85 people were in attendance including the Mayor and a few Council Members. Very Successful and good reception and support. Question asked regarding the percentage of contamination in the food waste currently. Response: QRS Rep states they haven't had to send any carts back for contamination.
3. **Enforcement Actions Updates (John Renn):**
  - a. **1344 Beech Street** –Lonnie Bailey visited this location today but was not in attendance to report his findings.
  - b. **632 Mix Avenue** – John Renn visited this location today and it is closed but the back lot has not been cleaned up as of yet. A truck was there unloading springs.
4. **Staffed Centers Report (Lareese Howell):** Lareese and Pete were looking into how to get more revenue by not having recyclables comingled. QRS is looking into the rates to see where we are at currently. Determination will depend how much more can be made. There also has to be enough staff (Dismas workers/Community Service Workers) to handle the expansion of the sorting process.



## 109 Board Meeting Report

5. Nothing to report due to no December meeting held.

### Old Business

6. Purchase of Surveillance Cameras (Antonio Baldon): The Purchase Order is now in Technology who will handle the purchase.
7. 10 Year Solid Waste Management Feasibility Study – RFI did go out.
  - a. Stakeholder Update: Tuesday, January 27<sup>th</sup> is a meeting at 3 pm to go over the framework of the RFP. 7 companies submitted for review. Cameras are roughly \$1,000 and the resolution is much better. Still focusing on another compliance officer to focus on Anti-Litter from District funds to also help going around to camera locations.
  - b. Strategic Plan Goal 18: All of this is associated with getting to 90% by 2042. IDT (*Innovation Delivery Team*) has a stakeholder group to help with the study and make sure nothing is missed that needs to be discussed. 1<sup>st</sup> meeting was about creating a plan. Trying to keep update on 5 year plan. Stakeholders will be expected to give feedback.
  - c. Sustainability Goals: Discussion of a Waste Management “Youth Board” to help look at goals. Look at how the things will get done also. Mr. Hackett has been asked to put together another stakeholder group and he’s asked committee members to participate if possible. Asked committee to think about and being a part of the sustainability portion. Marie Burnett has been on the Louisville Sustainability Committee since inception, 3 years ago.

Next meeting scheduled on 2/18/15. 109 Board meeting also is scheduled for next week.

### Adjournment

Meeting adjourned at 6:00 p.m.