



Louisville/Jefferson County Metro Government Solid Waste Management District

600 Meriwether Avenue, Louisville, Kentucky 40217

Robert Schindler

Board Chair

Keith Hackett

Executive Director

**109 Board Meeting Agenda
Solid Waste Management Services
600 Meriwether Avenue, Louisville Kentucky 40217
April 24, 2019
5:30 p.m. to 7:00 p.m.**

Welcome and call to order

Approval of Minutes: February 27, 2019

Budget Report

1. February-Present

Action Items

1. Approval of 10 Year Study Program Charter
2. Request for approval to hire Public Education Coordinator
3. Request for approval to hire Solid Waste Enforcement Officer
4. Request for approval to spend up to \$45,200 for Illegal Open Dump Cleanup at 2931 Garland Avenue

Old Business

1. Satellite Dropoff Update-Request for Information-Specifications
2. Equipment request for dumpsters and vehicle for hauling at full-service recycling centers
3. Draft language changes for Bylaws pertaining to attendance and vice chair

New Business

1. GAP System Information

Advisory Committee Report

1. Full Committee Report (Education, Service Level Standards, and Ordinances-Contracts-Enforcement)

Staff Report

1. CY 2018 Diversion/Statistics Report
2. Enforcement Report

Announcements

1. Next Advisory Committee Meeting: May 15, 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.