

Louisville/Jefferson County Waste Management District

109 Board Meeting Minutes – January 9th, 2018

Location: 600 Meriwether Avenue, Louisville, KY 40217

Chairman Bob Schindler called the meeting to order at 5:34 p.m. Members in attendance: Debbie Thompson, Susan Hart, Mary Rose Evans and Bob Lee.

Approval of December 18th, 2017 meeting minutes: Motion was made by Mary Rose Evans, seconded by Debbie Thompson. Motion carried.

Staff Report - Pete Flood reviewed:

Highlights (*included in packet*) are listed below:

- 1) **December 2017 Budget Report:** This month hasn't closed yet by Budget office, due to being an early month meeting.
- 2) **Enforcement/Licensing:**
 - (a) ***Beneficial Use Permit - 4220 South Park Road:*** State asking if we have any issues on this property. This location is 47.65 acres (per deed). They are requesting a beneficial use permit to use C&D waste to reuse. The zoning of the property is still in question for them to make the proposal. Chairman Schindler asked if this would need district approval. (response) This depends on how the state has their permit written, so waiting to find out. It is 145 feet deep. Member Mary Rose Evans asked where they plan to put all the water when they drain it: response: not sure, owner hasn't given answer yet. Still depend on zoning. Beneficial reuse can't have anything putrescible therefore this may not work since the water has probably come from the ground, and it would have to be lined because putrescible can't be directly exposed to ground water. This would be a beneficial reuse-permit by rule. So far they haven't proved themselves.
 - (b) ***Activities Report:*** Nothing new to report this month since last meeting was just few weeks ago but will update at next meeting.
- 3) **Education:** (Karen Maynard)
 - (a) ***Activities Report:*** Composting/Vermicomposting class at Auburndale Elementary School-they were already trying to compost so this helped them out; CBD Wet/Dry program added four new restaurants; Created video about recycling take out containers at the curb; Published new Waste District website is now up and running, for updates on everything happening in the district as well as, meeting minutes, dates, etc.; Drafted new material for neighborhood cleanliness program.

4) **Recycling Centers/Special Events:**

- (a) **Whipps Mill Road/Haz Bin Transition:** This location is going to transition to a self-service drop off recycling center. The trailer from the site will be moved to the Hubbards Lane center to switch out with a currently rented trailer. There is currently an oil tank that will be removed. The fence that was put up around the center will stay for Parks to use. This location will close on February 1, 2018. Currently that location was accepting single stream recycling only. Meeting will take place with metro council to make them aware of the transition timing. The expectation of the customers who currently use the center will utilize the Hubbards Lane location since it's only a few miles away.

The Haz Bin transition at Grade Lane will start on February 6, 2018, for the residential hazardous waste and will also take latex paint, not just oil based as in the past. The new hours after the transition will be Tuesday through Saturday, 10 am to 5 pm. This comes from complaints by residents for only being open 2 days a week. Current Whipps Mill staff will be running the Haz Bin location so no personnel monies will need to be changed. That staff will be getting certified to run this location. Veolia will still be packing and shipping for us.

- (b) **Activities Report:** This year was a better year for commodities and plastics. The income from the sale of the recyclables is higher in 2017 (\$55,000) than 2016 (40,945). All revolves around the car counts. At each meeting there will be a report to view on the participation rate for the centers.

Action Items

1. **Approval of By-Laws:** Chairman Schindler asked members if there are any questions/ discussions regarding the proposed by-laws they have reviewed. The mission statement has been around for at least five years. Member Bob Lee stated there is more by the board than what the mission statement reads. It was also discussed that there should be wording included that states the District has an obligation under KRS and Metro Ordinance Regulatory Board. Member Susan Hart asked to include something regarding education in the wording. Chairman Schindler states something should be added regarding the Five Year Plan. Nothing is requested to replace any wording, just make the additions. Regarding the Advisory Committee, everyone agreed the wording is fine.

Motion was made by Bob Lee and seconded by Mary Rose Evans to adopt the By-Laws pending instructions given by board to make the corrections. Motion passes.

The staff and the board members will come back to next meeting with nominations for the committee. Terms will need to be set at the same time they are appointed.

2. **Recycle Coach Contract Approval:** This is a vendor that offers a tool (Recycle Coach) that educates and inspires residents to reduce and recycle. It is a custom web app that is user friendly that they can use real time that offers everything needed to know about education, locations for certain recyclables if available, etc. It is also a notification system for certain holidays or changes in schedules, upcoming events with exact locations that will accept recyclables, etc. Three other cities were contacted that currently use the app and they only had positive things to say about the app. The fee to utilize is \$9,900 annually. Motion was made by Mary Rose Evans, seconded by Susan Hart. Motion passes.
3. **Approval to support Cleanliness Pilot in Shelby Park/Smoketown Neighborhood:** This was tabled in last month's meeting. This is a project to find the root causes of litter and the pilot was suggested to use this neighborhood for one year. Looking for the behaviors associated with the causes of litter and find ways to improve. How to work with the citizens correctly is also included in the program. This will look at what is set out on bulk junk collection week. Only 7% of what is picked up currently in the collection is considered Bulky waste. Majority of the stuff set out can be put in their garbage cart, alleviating things getting blown around creating litter. One sweep in the pilot area during a junk collection week was conducted which amounted to \$20,000 for man hours/personnel, equipment costs, tipping fees. Sweep too two weeks and created 173 tons. This breaks down to a monthly cost for bulky waste in pilot of \$2.20 per household. Scenario will be for resident to call for a special junk pickup. Up to \$49,000 funding is being requested from the district rollover funds. Breakdown is as follows: Education - \$10,000; Print material - \$500; Social media - \$500; Yard signs - \$1,500; 150 new garbage carts - \$13,000; 50 Litter baskets - \$22,500. There will be a best a practices guide for communities/small cities. Suggestion made to change junk bulk pickup to bulk item pickup. Motion was made by Debbie Thompson to approve and seconded by Susan Hart. Motion passes.
4. **Executive Session:** Discuss pending litigation regarding Civil Action between Waste Management District vs. Commonwealth of KY Energy & Environment Cabinet: Entered into at 7:15 p.m. and come back into regular session at 7:25 p.m.

New Business

1. **MOA – Metro Government and Waste Management District:** In member packets to review and will discuss at a future meeting.

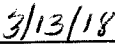
Next Scheduled Meeting (Special meeting to receive the solid waste management study and recommendations): **January 31st, 2018, 6:30 p.m. at the South Central Regional Library.**

Meeting Adjourned at 7:30 p.m.

Minutes approved by Board



Board Chair



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