



## 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  
August 28, 2019  
5:30 p.m. to 7:00 p.m.**

### **Welcome and call to order**

### **Introduction and Welcome: Deathra Shipley as Urban Services District Representative.**

### **Approval of Minutes: July 24, 2019**

### **Budget Report**

1. July-August
2. Approval of expenses

### **Action Items**

1. Recommendation to the board to move the Standards for Signage and Adequate Infrastructure for the Industrial/Commercial/Institutional Recommendation
2. Request to approve up to \$7,000 to replace 8 damaged or broken surveillance cameras

### **Old Business**

1. Satellite Dropoff Proposal

### **New Business**

- 1.

### **Advisory Committee Report**

1. Full Committee Report

### **Staff Report**

1. Completion of Garland Avenue Illegal Open Dump Cleanup
2. Mix Avenue-Waste Tires

### **Announcements**

1. Education Subcommittee: September 10, 2019/2:00-3:00. Highland/Shelby Park Library
2. Service Level Standards Subcommittee: September 18, 2019/3:15 to 4:15. 600 Meriwether Avenue
3. Next Advisory Committee Meeting: September 18, 2019
4. Next 109 Board Meeting: September 25, 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.