



## Louisville/Jefferson County Metro Government Solid Waste Management District

600 Meriwether Avenue, Louisville, Kentucky 40217

**Robert Schindler**

Board Chair

**Keith Hackett**

Executive Director

### **Special 109 Board Meeting Minutes** **Meeting shall be conducted video teleconference** **October 28, 2020 5:30 p.m. to 7:00 p.m.**

*This meeting shall be conducted in accord with the Kentucky Open Meetings Act, including, but not limited to, KRS 61.826. Should there be an interruption in the video or audio broadcast of the meeting, the meeting shall immediately be suspended until full functionality is restored. The meeting should otherwise proceed as usual.*

#### **Welcome and call to order: 5:33 pm.**

1. Attendance: Robert Schindler, Deathra Shipley, Debra Thompson, Mary Rose Evans.
2. Introduction of newest member Carl Brazley (District A)

**Approval of Minutes:** August 26, 2020. Motion to approve by Mary Rose Evans. Seconded by Deathra Shipley.

Motion passed.

#### **Correspondence:**

1. Letter-Mayor Fischer to Board Chairperson: Mr. Flood presented the letter and said it was basically a letter from the mayor asking us all to learn from the lesson of the TARC audit.

#### **Budget Report**

1. Expenses: Mr. Flood presented the current financials. No question from the Board.

#### **Action Items**

1. Reappointment of Advisory Committee Members: Mr. Flood presented all the potential reappointment to the committee asking for the Board to confirm them to the terms listed. A motion by Mary Rose Evans was made to appoint all the members presented. Debra Thompson seconded. Motion passed unanimously.

#### **Old Business**

#### **New Business**

1. Waste Tire Collection Event: Mr. Flood presented information on the event to include the hazards of waste tires, state funding, how the tires will be disposed/recycled, and requesting up to \$25,000 for staffing the event over three days. A motion was made by Mary Rose Evans to approve funding up to \$25,000 for the event. Seconded by Deathra Shipley. Motion passed unanimously.

#### **Advisory Committee Report**

1. No Report

#### **Staff Report**

1. Pop-Up Drop Off Events: Pete Flood and Karen Maynard gave an update on the events to include participation, tonnages and recovery, as well as lessons learned. See presentation for further details.
2. Education Team: Karen Maynard discussed the Webinar Series to include participation. Topics included Recycle Right, Love'em and Leave'em, Overview in solid waste for Spanish speaking citizens, Reuse and Repurpose, and Food Waste Reduction. She also presented on the upcoming Know Waste Ambassador Program where people can learn about solid waste management in our area.

3. Enforcement/Licensing Team: Pete Flood reported on the Garland Avenue Illegal Open Dump in which the District obtained about \$600,000 in grants and put in \$45,000 of district funds to clean up. The site had been foreclosed and we are pending distribution of funds to see if there will be any recovery of funds. He also reported on the purchase of surveillance cameras for illegal dumping and the fact we were still waiting on our lift to replace the dead lined bucket truck we had been using.
4. Recycling Centers/HazBin: Mr. Flood reported the work on the Hubbard's Lane Recycling center had begun. Expected the site to be closed for two weeks but they had opened a temporary site outside the gate. Mr. Flood then reported refurbishing of the site to include fence repair, damage from a vehicle hitting the overhang, additional signage, and filling of a pothole. He also noted that there was a Pecric Acid found on the site that was shock sensitive and needed special removal by people in proper equipment.
5. Litter Abatement: Mr. Flood reported we are still having to shift funds and people due to Covid-19. They have been utilizing staff to do the cleanings instead of inmates.

**Executive Session:** To discuss litigation pertaining to Louisville/Jefferson County Metro Government Waste Management District v. Waste Management of Kentucky, LLC (3:17-cv-00305-CRS-RSE).

Motion was made to move to ES by Mary Rose Evans, Seconded by Debra Thompson. Motion passed at 6:45 pm. Motion to return to normal session by Mary Rose Evans. Seconded by Carl Brazley. Motion passed.

**Announcements**

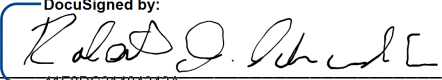
1. Next Advisory Committee Meeting: TBD
2. Next 109 Board Meeting: TBD

**Adjournment:** A motion to adjourn by Mary Rose Evans. Seconded by Debra Thompson. Motion passed. 7:37 pm.

Note: Per Bylaws attendees 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.

As this is a special meeting only those topics listed on the agenda may be discussed.

October 28,2020 Meeting Minutes Approved by 109 Board January 27,2021

DocuSigned by:  
  
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Robert Schindler, Chair

2/2/2021

Date