



## 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 Minutes January 22, 2020**

Solid Waste Management Services, 600 Meriwether Avenue, Louisville Kentucky 40217

Chairman Bob Schindler called the meeting to order at 5:30 p.m. Members in attendance: Bruce Blue, Mary Rose Evans, Susan Hart, Bob Lee and Deathra Shipley.

*Staff in attendance:* Keith Hackett, Pete Flood, Karen Maynard, Robert Lush, Diane Moon and Amy Axsom.

October 23<sup>rd</sup>, 2019 and December 12, 2019 meeting minutes were reviewed and accepted by acclamation.

#### **Budget Report**

1. *Expenses:* Pete Flood discussed the current months budget which is currently running ahead of schedule. Expenditures are currently running under budget. Overall, currently our rollover is \$1,126,000. Some expenses hit the budget later than usual due to a system glitch. Chairman Schindler asked if the participation has increased at the household hazardous waste center since going to 5 days. Mr. Flood noted it has increased in participation. Also, expenses have gone down on our vendor expense since Veolia doesn't need to be on site as much as before with our own staff running the center.

#### **Action Items**

None

#### **Old Business**

1. *Electing a Vice Chairperson:* Not all members are present again therefore no one is opposed to waiting again until Debbie is in attendance.
2. *Purchase a Ford Escape Hybrid to share between new educator and enforcement officer:* We don't need the titanium package, but that's the only quote we can get from Ford for a hybrid is with that package. Purchasing Department is in discussions with Ford on pricing and contracts currently. If not in contract, we can't buy. At this point, wait until issues cease between Ford and Fleet to get a purchase price.

#### **New Business**

Todd Bluechel with Oil Tech was in attendance to speak to the board. He gave an update on the collection at the recycling locations on residential cooking oil. They are collecting from our three staffed locations and its going well. Each center has captured over about 250 gallons. He has worked with Karen Maynard on staff to create two videos and disseminated. Next year they will create a good informercial piece. By collecting at our centers, it's helping to divert the cooking oil from landfill. He did a poll and found that people here in Louisville either put it in the toilet or down the drain. He has also met with office of sustainability.

He does all types of special events accepting cooking oil for free. They clean and process their oil captured into biodiesel.

Chairman Schindler stated MSD has an electronic newsletter called Streamline that goes out to the public, that we should investigate. Karen Maynard will get with their communications department and about the newsletter.

### **Advisory Committee Report**

1. **Full Committee Report:** No meeting was held this past month. The subcommittees have each had a meeting. No actual report but the staff can touch on it.  
Karen Maynard gave an update on the Residential C & D committee discussion from last meeting on January 14<sup>th</sup>. This committee includes the former education subcommittee members plus 3 people from the former Contracts, Ordinance and Enforcement subcommittee. Instead of taking steps backwards, which was anticipated, it generated a lot more discussion. We do have to look at the big picture again, which isn't a big deal. The subcommittee members voted Sandra Leonard to be the chairperson and Adam Storey to be the vice chair.  
Rob Lush also gave an update on the ICI and Self Haul subcommittee. It's similar to what Karen's group has went through. Of the recommendations, it's been narrowed to three or four to work on. (get from rob). Tasked staff to look at which locations and what type of separation requirements. Members didn't elect a chair or vice chair due to preferring to wait until next month for full committee to be in attendance.  
Dave Marchal is no longer on the Advisory Committee, so Julie Donna took his place.  
Darrell Shelton's replacement was approved effective January 15<sup>th</sup>, 2020. Looking to get an acclamation for Darrell for serving so long as a committee member.

### **Staff Report**

1. **Public Education Coordinator has been hired:** Diane Moon was introduced, and she gave a brief synopsis of her experience of working for metro for 18 years at the zoo. She's a certified environmental educator and has been to Canada to talk about climate change.

### **Announcements**

1. Solid Waste Coordinator Orientation and Training to be held on February 11, 2020 in Frankfort, KY. Board members can sign up to attend and they can carpool with staff if they wish. It will be informative and give you a good baseline as to what's out there and what were supposed to be doing.
2. Residential/C&D Subcommittee: 2/11/20; ICI/Self Haul Subcommittee: TBD
3. Next Advisory Committee Meeting: February 19, 2020; Next 109 Board Meeting: February 26, 2020.
4. It's also annual report time. Staff will bring back completed report next month. Litter abatement report will be brought back next month also. We are also looking into other grants to request. Tire amnesty is going to be in the fall, that money gives us grant money for.

*Motion to go into Executive Session made by Bruce Blue and seconded by Deathra Shipley.*

### **Board went into Executive Session @ 6:23 p.m.**


1. 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)

### **Board came out of Executive Session @ 6:50 p.m.**

Motion made by Mary Rose Evans to authorize Bob Schindler as the chairman to represent, negotiate and make a settlement agreement on behalf of the board in the lawsuit with Waste Management of Kentucky and seconded by Susan Hart. *Motion passes.*

Meeting was adjourned at 6:51 p.m.

Minutes approved by:

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Chairman

Date