



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** **December 2, 2020 5:30 p.m. to 6:30 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: 5:49 pm.

Members Present: Robert Schindler, Mary Rose Evans, Robert Lee, Susan Hart, Deathra Shipley, Debra Thompson, Carl Brazley.

Action Items

1. Mr. Flood gave a presentation based on a letter from Vanessa Burns of Metro Government to the Board outlining the potential grants and the reason Louisville Metro government was asking them to consider a resolution approving an appropriation of \$280,000 from District roll-over funds to Louisville Metro Government. He explained the funds were to be used as matching funds for grants from the Southeast Recycling Development Council (SERDC) and the Recycling Partnership. These grants would provide over \$1,071,000 in addition to the \$280,000 for purchasing and distributing 28,000 large capacity recycling carts to households with small bins within the Urban Services District (USD) serviced by the Department of Public Works & Assets with the goal of increasing the recycling rate of the county.

Mr. Flood then presented the resolution to the Board for their consideration. After discussion a motion was made by Mary Rose Evans to amend the resolution to include wording that this would be "a one time" to ensure Louisville Metro understood this only pertains to the first phase of the three-year rollout of the program. Seconded by Debra Thompson. No additional discussion. Motion passed unanimously.

Mary Rose Evans then wanted to ensure the Board members understood that by approving this appropriation we should make efforts to assist other areas of Louisville Metro in obtaining carts. Mr. Flood stressed these grants are available to any municipality and that part of the Waste District's mission is to assist all of Jefferson County obtain any grant related to solid waste management.

Deathra Shipley made a motion to accept the resolution as amended. Seconded by Susan Hart. No further discussion. Motion passed with one abstention by Robert Lee.

Adjournment: Motion by Mary Rose Evans. Seconded by Robert Lee. Motion passed. 6:53 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.

December 2, 2020 Meeting Minutes Approved by 109 Board January 27, 2021

DocuSigned by:

A handwritten signature in black ink, appearing to read "Robert J. Schindler", is written over a horizontal line. The signature is enclosed in a blue DocuSign signature box.

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Robert Schindler, Chair

2/2/2021

Date