

109 Waste District Board August 25, 2015 Meeting Minutes

Meeting was called to order by Chairman Joyce St. Clair at 5:40 p.m.

Members in attendance were Darrell Rhodes and Venu Vanaparthi.

Staff in attendance: Public Works Director Vanessa Burns, Pete Flood, Keith Hackett, Ked Stanfield, Angela Futter, Steve Fenster, and Amy Axsom.

July 15, 2015 meeting minutes were accepted by acclamation *with exception of 1 change adding in Angela Futter to the staff attendance.*

STAFF REPORT: *Included in Packet for review prior to meeting. 5 minutes allotted for questions.*

Pete Flood went through entire staff report touching on licensing update; illegal waste tire dumping; update on camera locations and impounds from catching illegal dumping; CBD Wet/Dry program; Staffed recycling center activities and utilization. Also informed board about the new "RE-TRAC CONNECT" internet based program which will be used beginning January for our Licensed Haulers and Facilities to apply for their license through that program.

Angela Futter included a report on current and upcoming educational activities. The new composting workshops have begun and partnering with Cooperative Extension and had a workshop on July 25th and went well. Discussion took place on having a booth at the state fair again as in the past, promoting composting, education, wet/dry etc.

Ked Stanfield let the board members know that Liberty Tire Recycling has closed their recycling facility and will now only be hauling tires back to their Marion, KY facility outside of Jefferson County. Director Burns brought up the discussion with Keith Hackett regarding improving the operation of the Waste Reduction Center where we can get the tire shredder running again for on-site shredding. Also how to generate more revenue by the types of items coming into the WRC.

QUESTIONS: Chairman St. Clair asked about Mr. Artie Greenmeyer. (*response*) He has served his time and the property has been returned back to its original state.

*Chairman St. Clair made a suggestion to have a lunch meet type of thing to discuss with board and advisory committee members, say once a week for a "think outside the box" discussion. This will give various ideas on improvement. Director Burns added that having stakeholders being involved as well to get their input would be a good idea.

ADVISORY COMMITTEE MEETING REPORT

Advisory Committee Chairman Greg Zahradnik didn't have a formal report but gave a verbal one.

Items that have been in discussion:

*Have a meeting gap of one week for committee then next week board is working for the board. He seems to think a change monthly for every other week to meet. Keep Tuesdays and Wednesdays same. Mr. Zahradnik will discuss it with the committee for their opinion.

*Agenda has also changed for the meetings. Certain allotment of minutes for each topic will be set due to every month occurrence of running out of time.

*Chairman St. Clair asked if everyone knows they do good work as a committee. Mr. Zahradnik will let them know.

*Last thing by advisory committee is the host agreement discussion going on.

ACTION ITEMS

1. **10 Year Feasibility Study and Resolution** – Bid came in higher than anticipated and have been negotiated back and forth. Waste District has to approve to give additional monies to fund the study. Chairman St. Clair signed the resolution on behalf of herself and the Board.
2. **Litter Abatement Grant Application CY 16** – Recommendation to KY Pride Fund requesting grant funds for Calendar Year 2016. Request is for same amount as current year. Attachments to the grant request will be receipts of everything spent this grant year. Chairman St. Clair signed the application on behalf of herself and the board.
3. **Litter Abatement Partnership MOA** – This is an agreement between Waste District, Public Works and Kentuckiana Works, to utilize people that need on the job training. Light Duty employees will also be used for cleanup. This is now on a continuing basis due to having the two full time employees focusing solely on litter. Chairman St. Clair signed on behalf of herself and the board. Director Burns signed on her line as well.
4. **Email System** – All board members of Metro Government entities will now have their own email address ending in “louisvilleky.gov” to do official board business with.

NEW BUSINESS

Any new items Board Members wish to bring to the committee.

Chairman St. Clair asked when the 5th Board Member would be brought on board. Mr. Hackett will check with the Mayor’s office on the status. Lee Lewis will also be leaving the board and he will need to be replaced but he will stay until the next member starts.

ANNOUNCEMENTS

NEXT SCHEDULED MEETING: SEPTEMBER 22, 2015.

Meeting was adjourned at 6:50 p.m.