

**Louisville/Jefferson County Waste Management District**  
**109 Board Meeting Minutes – October 25, 2016**

**Location: 600 Meriwether Avenue, Louisville, KY 40217**

Acting Chairman Venu Vanaparthi called the meeting to order at 5:30 p.m. Other member in attendance: Darrell Rhodes.

*Staff attending:* Pete Flood, Ked Stanfield, Amy Axsom

*June 28, 2016 and September 27, 2016 meeting minutes were unable to be accepted due to lack of quorum.*

**Staff Report - Pete Flood reviewed:**

Highlights (*included in packet*) are listed below:

- ***Litter Abatement***
  - To date: collected 121,250 pounds of litter and 1,554 tires collected from 540 roadway miles cleaned by the litter crew. Crews are currently picking up bags left by volunteers from the community wide cleanup. Received reimbursement request from Brightside for \$63,000 for supplies and recruitment of volunteers for their events.
- ***Recycling Centers Report:***
  - Hubbards Lane had 1,835 vehicles, 34 tons of recyclables and 300 gallons of used motor oil.
  - Outer Loop had 1,325 vehicles, 31 tons of recyclables and 500 gallons of used motor oil.
  - Dixie Highway had 2,238 vehicles, 22 tons of recyclables and 500 gallons of used motor oil.
  - Whipps Mill was the least visited center that had 1,022 vehicles, 10 tons of recyclables.
- ***WMD Budget***
  - Monthly budget summary included in packets detailing current period actual spent of \$20,815 and received \$8,282 from licensing. Balance is right on track with 74% still available for expenditures.

**Old Business**

- ***10 Year Solid Waste Master Plan Update:***
  - Still on track from late November to early December for release of the document. Draft recycling and diversion rate calculations have been explained on the sheet that is included in packets.
- ***First Quarter Latex Paint Recycling Grant Report:***
  - Handout included in packets. First quarter completed and request submitted and

received from the Kentucky Pride Fund for the reimbursement of \$11,267.23 for the procurement and assembly of the equipment purchased by Habitat Restore. Grant match dollars totaled \$4,680.68.

### **New Business**

- ***Bid Process for Household Hazardous Materials Contract:***

- Pre-Bid meeting already held. Request is to increase the staffing for Haz-Bin. This will employ a full time employee at the location. Will hold the Haz-Bin hours as Tuesday through Saturday same as the staff recycling drop offs. Shooting for beginning of the year to put into effect.

This contract and the latex paint grant were presented to the council members and they were excited about the 5 day a week staffing. Included in this bid is the ability to hold a one day event for small cities as requested and cost will be split with the small city.

### **Announcements made:**

- Guidelines for the Latex Paint Recycling Program will be put out in the next 2-3 weeks by press release. Brochures are now available to hand out to the public and information given by phone, newsletters, etc.

**Next regular scheduled meeting: November 22, 2016.**

**Meeting Adjourned at 6:19 p.m.**