



Louisville/Jefferson County Metro Government Solid Waste Management District

600 Meriwether Avenue, Louisville, Kentucky 40217

Robert Schindler

Board Chair

Keith Hackett

Executive Director

Advisory Committee to the 109 Board **Meeting Minutes – February 20th, 2019**

Location: 600 Meriwether Avenue, Louisville Kentucky 40217

Welcome and call to order by Chairman Bruce Burrow at 4:32 p.m.

Approval of December 19th, 2018 Minutes: Minutes were accepted by acclamation.

Attendance: Sarah Lynn Cunningham, Tim Darst, Sandra Leonard, David Marchal, Kim Martinez, Darrell Shelton, Bryan Slade, Matt Smith, Ked Stanfield and Greg Zahradnik. **Staff:** Keith Hackett, Rob Lush, Karen Maynard and Amy Axsom.

Old Business

1. Draft recommendation to present to the 109 Board on approach to the 10 Year Solid Waste Management Study:

- a. **Prioritize recommendations based on survey:** The survey monkey compilations narrowed the completed survey down to the top three results: County Wide Service Level Standards for single family recycling; Waste Reduction and Reuse Educational Campaign and Construction and Demolition Material, Debris Processing Ordinance.
- b. **Formation of 3 subcommittees to begin review of individual recommendations:** These subcommittees are being formed to answer questions such as the estimated cost versus potential diversion; degree of difficulty in adopting; pros and cons of/how long would it take to implement; recommendations for any changes to the language. The following committee members will be appointed, per their expertise as balanced between industry, citizen and government representation, to the subcommittees as listed below:
 - **Education:** Bruce Burrow, Tim Darst, Kim Martinez and Darrell Shelton. Karen Maynard will be the project manager for this subcommittee.
 - **Service Level Standards:** Sarah Lynn Cunningham, Sandra Leonard, Bryan Slade, Matt Smith and Greg Zahradnik. Antonio Baldon will be the project manager for this subcommittee.
 - **Ordinances/Contracts/Enforcement:** Marie Burnett, David Marchal, Pat Stallard, Ked Stanfield and vacant materials recovery position to be filled tonight. Rob Lush will be the project manager for this subcommittee.

Pete Flood will be the program sponsor over the three subcommittees, which acts as the liaison to the program administrator as a whole. The project managers will take everything to the program sponsor to then present to the 109 Board. All of the subcommittee meetings will be open meetings to the public. Outside input is welcomed but will have no voting power. Meetings

will be based on subcommittee needs. Each will have an agenda and minutes will be taken by a staff member.

- c. **Recommendation to 109 Board to hire additional educator and enforcement officer:** The Committee agreed unanimously to recommend hiring another educator and enforcement officer as soon as practical. This is based on anticipation of implementing programs based on the study recommendations. Job descriptions would need to be created for the educator that is specific to the task. The goal is to prepare for an education group. The Enforcement Officer already has an existing job description and hiring should be quick.
2. **Recommendation to the board for vacant committee position:** After reviewing two potential interested candidates for the position of materials recovery facility member on the committee, motion was made and accepted to elect Adam Storey from Innovative Crushing and Aggregate. This will now make a full committee.
3. **Recommendations for funding and operation of satellite bulky item disposal/recycling drop off event:** The committee voted to take the following recommendations to the board regarding the event. Three events per year in three different areas, this would be a total of nine per year, scheduled spring, summer and fall. Keith Hackett noted the three collection dates would probably fall between April and November. Suggestion was made by committee to leave details of the times of operation up to the staff, but 10 am to 2 pm was mentioned as a good slot for residents to utilize the event. Discussion took place on possibly contracting out part of the collection event and also to look for the most cost effective manor to hold the event. Matt Smith made the suggestion to ask each company that we would be taking the recycled items to, to provide a roll off box for the event and then they will come back to pick it up after event is over. That way no capitol cost is put out for the roll off truck and dumpsters.

New Business

Question was raised if a proxy vote could be sent in when absent. *(Response)* Per the by-laws, a proxy could not be sent in nor could anyone sit in on behalf of the member.

Bryan Slade handed out a packet to all committee members that was compiled by the National Waste and Recycling Association in regards to changes to the recycling program. This included a chart showing the decline of recyclables in the waste stream since 1995. Chairman Burrow asked all committee members to read through it.

Public Input

Mary Rose Evans, 109 Board Member, was in attendance at the meeting and stated how duly impressed she was with how the meeting is conducted.

Announcements

Next Advisory Committee Meeting will be held on March 20th, 2019.

Adjournment

Meeting was adjourned at 5:52 p.m.

Minutes approved by:

Chairman

Date