



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

April 25, 2016

Mr. David Yates, President
Metro Council
601 West Jefferson Street
Louisville, KY 40202

Dear President Yates:

In accordance with the Metropolitan Sewer District Ordinance, I am appointing the following to the **Metropolitan Sewer District Board**.

<u>Name</u>		<u>Term</u>
Jason Williams	New Appointment	February 28, 2018

Your prompt action on these appointments is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilman Jessica Green

Metropolitan Sewer District (MSD)

Appointment	Term	MC Dist.	Race	Gender	Party
Sujata Chugh	2/28/2018	7	A	F	D
Jason Williams	2/28/2018	16	AA	M	D
Daniel Arbough	6/30/2018	8	W	M	I
Joyce Horton Mott	8/31/2017	5	AA	F	D
Yvonne Wells-Hatfield	6/30/2016	14	W	F	R
John Phelps	7/31/2016	8	W	M	D
Cyndi Caudill (CHAIR AS OF 11/2014)	8/31/2017	25	W	F	D
JT Sims	7/31/2017	17	W	M	R
Andrew Bailey	7/31/2018	24	W	M	D

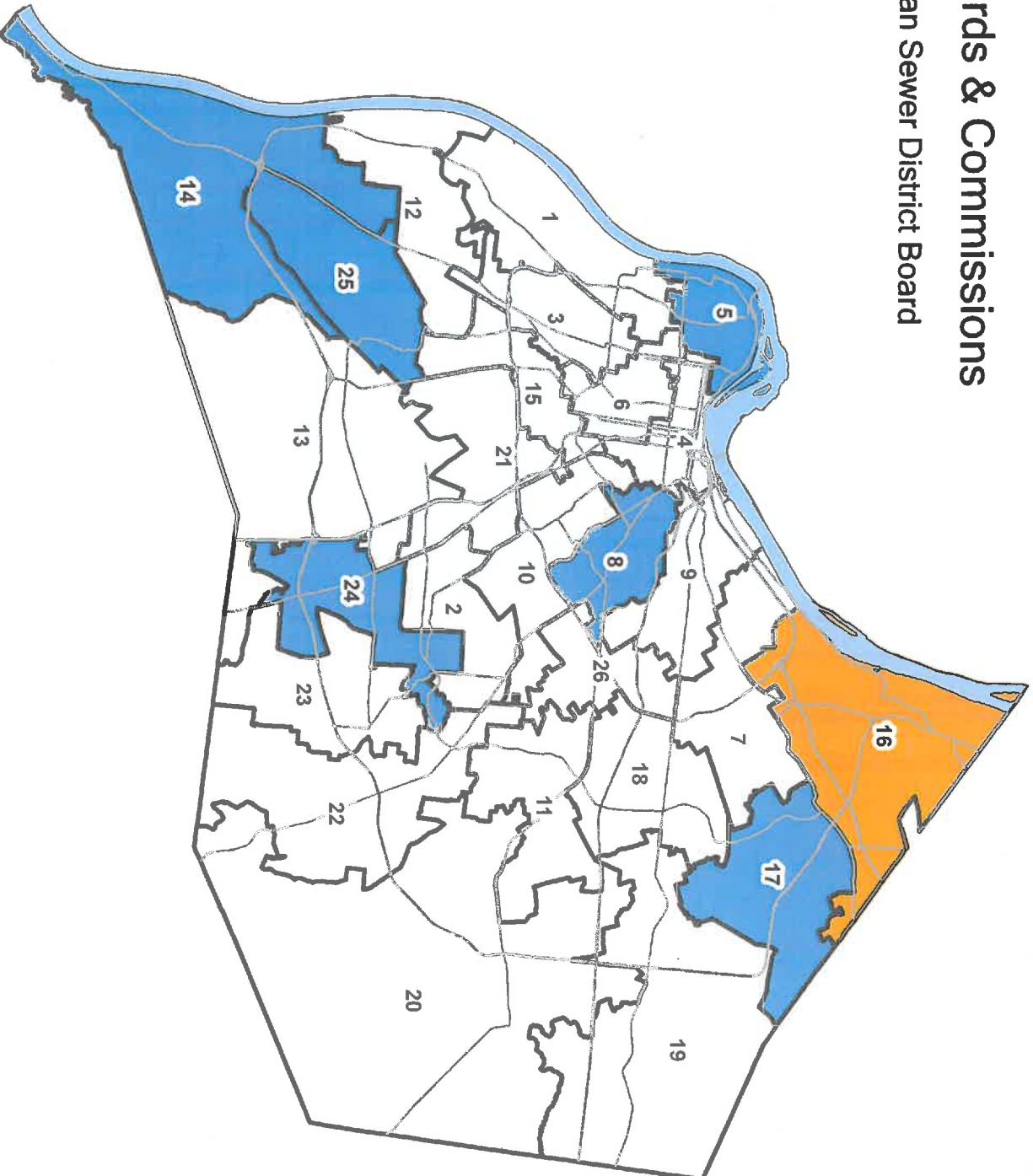
Council Approval	Yes
Total Members	8
Term	3
Auto Reappointment	Yes
Revised	4/19/2016

Metro Boards & Commissions

Metropolitan Sewer District Board

Council Districts

- 1) JESSICA GREEN
- 2) BARBARA SHANKLIN
- 3) MARY WOOLRIDGE
- 4) DAVID TANDY
- 5) CHERI HAMILTON
- 6) DAVID JAMES
- 7) ANGELA LEET
- 8) TOM OWEN
- 9) BILL HOLLANDER
- 10) PAT MULVHILL
- 11) KEVIN KRAMER
- 12) RICK BLACKWELL
- 13) VICKI WELCH
- 14) CINDI FOWLER
- 15) MARIANNE BUTLER
- 16) KELLY DOWNARD
- 17) GLEN STUCKEL
- 18) MARILYN PARKER
- 19) JULIE DENTON
- 20) STUART BENSON
- 21) DAN JOHNSON
- 22) ROBIN ENGEL
- 23) JAMES PEDEN
- 24) MADONNA FLOOD
- 25) DAVID YATES
- 26) BRENT T. ACKERSON



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- Major Roads
- Ohio River
- Metro Council Districts
- New Appointee
- Mayor Appointee
- Mayor & Council Appointee
- Governor Appointee
- Council Appointee
- Mayor & Governor Appointee



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NAME	MSD
STATUTORY AUTHORITY	KRS 76.030 et. seq.; 65.008; 65.060
ORDINANCE AUTHORITY	LMCO 32.820
NUMBER OF MEMBERS	8
HOW APPOINTED	Mayor appoints 8.
EX OFFICIO MEMBERS	None
QUALIFICATION OF MEMBERS	<p>No more than 5 members shall be affiliated with the same political party.</p> <p>No more than 1 can reside in any one senatorial district. Must be 25 years of age or older.</p> <p>Must be residents of County for at least 3 years prior to appointment.</p> <p>No officer or employee of Metro government is eligible for appointment.</p>
COUNCIL APPROVAL OF APPOINTMENT	Yes
COMPENSATION	\$75 for each board meeting attended and \$50 for each committee meeting attended, but no more than \$1800 during any fiscal year nor for more than 24 board meetings and 28 committee meetings.
TERM OF APPOINTMENT	3 years terms and until their successors are appointed and qualified.
VACANCY APPOINTMENT	Vacancies in the membership shall be filled for the unexpired portion of the term by the mayor or the county judge/executive as the case may be, subject to the same approval.
AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?	Yes
REMOVAL	For cause
POWERS	<p>The sewer district through its board, is empowered to have jurisdiction, control, possession and supervision of the existing sewer and drainage system; to maintain, operate, reconstruct, and improve the system; to acquire and hold or dispose personal and real property; to sue and be sued; to contract and contracted with; to borrow money and issue negotiable bonds; to fix and collect sewer rates, rentals and other charges; to prepare or cause to be prepared and thereafter revise or adopt plans, designs, and estimates of costs pertaining to the existing and future sewer and drainage</p>

	system; make rules and regulations.
BONDING AUTHORITY	Yes
RECORDS/ REPORTS	The board shall make and spread upon its records adequate descriptions, by map or otherwise, of the district area. To prepare or cause to be prepared and to be thereafter revised and adopted, plans, designs, and estimates of costs, of a system of trunk, intercepting, connecting, lateral, and outlet sewers, storm water drains, pumping and ventilating stations, disposal and treatment plants and works. Establish a schedule of rates, rentals, and charges, to be collected from all the real property.
PURPOSE	Manage, control and conduct business activities and affairs of joint metropolitan sewer district to provide adequate sewer and drainage facilities to the public.
MEETING	At least once each calendar month.
CONTACT PERSON	Bud Schardein, Executive Director, 700 West Liberty Street, Louisville, KY 40202 540-6000
INCORPORATED?	No
OATH?	No
OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?	Yes
SUBJECT TO OPEN MEETINGS LAW?	Yes
BOND REQUIREMENT FOR MEMBERS?	No, but Secretary-Treasurer and Chief Engineer may be required to have a bond.
OFFICERS	Elects from its members a chair and vice chair, who shall be of different political party affiliation.
OFFICERS TERM OF OFFICE	Not specified.
FISCAL AGENT AGREEMENT WITH METRO?	No
HOW DIRECTOR OR EXECUTIVE DIRECTOR IS APPOINTED	Executive Director, Secretary-Treasurer, and Chief Engineer shall be appointed by and serve at the pleasure of the Mayor.
QUORUM	A majority of the members of the board shall constitute a quorum, and the affirmative vote of at least three (3) members of the board shall be necessary for the adoption of any motion, measure, or resolution.

Last reviewed 2010 12 20