



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

June 5, 2017

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

Dear President Yates:

In accordance with Waste Management District 109 Board Ordinance, I am appointing the following to the **Waste Management District 109 Board**.

<u>Name</u>		<u>Term</u>
Robert Schindler	New Appointment	June 22, 2018
Venu Vanaparthi	New Appointment	June 22, 2018
Mary Hart	New Appointment	June 22, 2019
Debra Thompson	New Appointment	June 22, 2019
✓ Rudolph Davidson	New Appointment	June 22, 2019
Mary Rose Evans	New Appointment	June 22, 2019
Robert Lee	New Appointment	June 22, 2019

Your prompt action on these appointments is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilwoman Mary Woolridge

Waste Management District 109 Board

THIS IS A NEW BOARD 6/2017

Appointment	Term	MC Dist.	Race	Gender
(At-Large Member) Robert Schindler	6/22/2018	26	W	M
(District A) Venu Vanaparthi (Chair)	6/22/2018	16	A	M
(District B) Randal Strobo Mary Hart	1/15/2019 6/22/2019	10 22	W W	M F
(District C) Debra Thompson	6/22/2018	21	W	F
(Urban Service District City Rep.) Darrel Rhodes, Sr. Rudolph Davidson	1/15/2019 6/22/2019	1 5	AA AA	M M
(Jefferson Co. League of Cities Rep.) Mary Rose Evans	6/22/2019	10	W	F
(Waste Industries Rep.) Robert Lee	6/22/2019	22	W	M

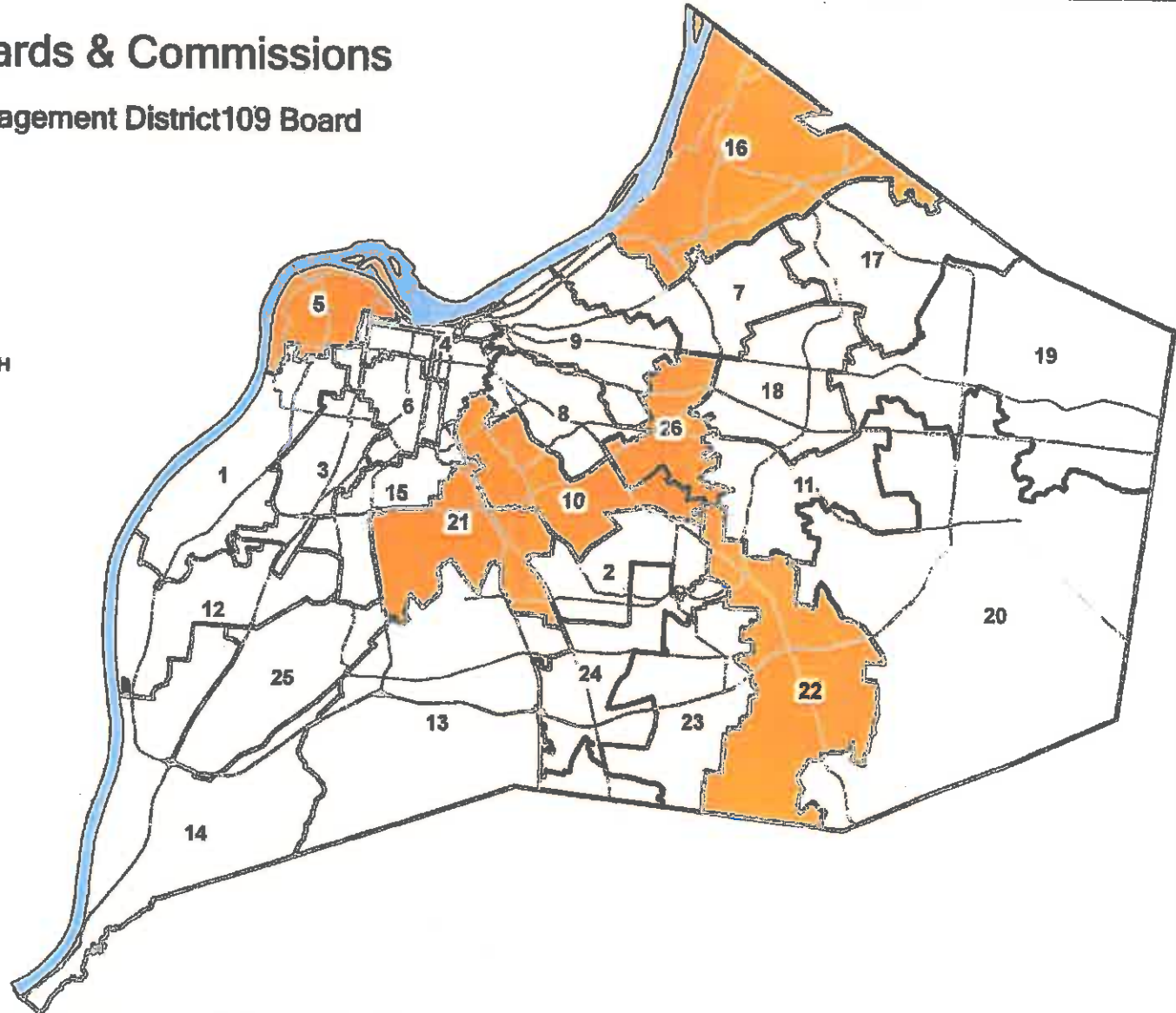
Council Approval	Yes
Total Members	7
Term (Terms are Stagered)	See Fact Sheet
Auto Reappointment	yes
Revised	6/2/2017

Metro Boards & Commissions

Waste Management District 109 Board

Council Districts

- 1) JESSICA GREEN
- 2) BARBARA SHANKLIN
- 3) MARY WOOLRIDGE
- 4) BARBARA SEXTON SMITH
- 5) CHERI HAMILTON
- 6) DAVID JAMES
- 7) ANGELA LEET
- 8) BRANDON COAN
- 9) BILL HOLLANDER
- 10) PAT MULVHILL
- 11) KEVIN KRAMER
- 12) RICK BLACKWELL
- 13) VICKI WELCH
- 14) CINDI FOWLER
- 15) MARIANNE BUTLER
- 16) SCOTT REED
- 17) GLEN STUCKEL
- 18) MARLYN 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 | Orange Box: New Appointee | Light Orange Box: Governor Appointee |
| Blue Box: Ohio River | Blue Box: Mayor Appointee | Green Box: Council Appointee |
| Black Box: Metro Council Districts | Blue and Orange Box: Mayor & Council Appointee | Red Box: Mayor & Governor Appointee |




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WASTE MANAGEMENT DISTRICT 109 BOARD

BOARD DETAILS



OVERVIEW

-  **SIZE** 7 Seats
-  **TERM LENGTH** Varies
-  **TERM LIMIT** Varies

To manage, control and conduct the business, activities and affairs of the Jefferson County Waste Management District.

May be bi-monthly or as deemed necessary by the Board.



ENACTING RESOLUTION WEBSITE

DETAILS	ENACTING RESOLUTION
STATUTORY AUTHORITY	KRS Ch. 109.041(13), KRS 109.115, KRS 67.083(3) KRS Chapters 67, 68,178, 109 and 224
ORDINANCE AUTHORITY1	LMCO 51.100 – 51.108

POWERS

(1) In addition to all other powers enumerated in Chapter 67 and other sections of the Kentucky Revised Statutes, counties, acting by and through their fiscal courts, may own and hold the permit for, plan, initiate, acquire, construct, and maintain solid waste management facilities, enter into contracts or leases with private parties for the design, construction, or operation of a publicly-owned solid waste management facility, and adopt administrative regulations with respect thereto in accordance with this chapter. It is hereby determined and declared that in the implementation, acquisition, financing, and maintenance of solid waste management facilities, and in the enforcement of their use, counties will be performing state functions duly delegated to them for the public welfare. In such regard, the right of counties to condemn land necessary for the acquisition of solid waste management facilities pursuant to the Eminent Domain Act of Kentucky and to exercise the police power in respect thereto is confirmed. Any county may contract with third parties for the management by public or private means of solid waste within the county.

(2) No solid waste management facility shall be acquired and constructed until the construction thereof has been approved in writing by the cabinet. Planning for a solid waste management facility shall be conducted in accordance with the policy set forth in KRS 109.011(7) and KRS Chapter 224.

(3) No county or waste management district shall prohibit or otherwise restrict materials recovery by:

(a) Any materials recovery operation in existence in the county or district on the effective date of the mandatory program;

(b) Any person supplying material to materials recovery operations on the effective date of the mandatory program;

(c) Any new materials recovery operation that recycles the same type of materials as materials recovery operations included in paragraph (a) of this subsection;

(d) Any new suppliers to materials recovery operations included in paragraphs (a) and (c) of this subsection;

(e) Any materials recovery operation for glass, plastic, or metal beverage containers, unless a commitment has been made by a local government or other political subdivision of the state, by ordinance or contract, to a solid waste project consistent with the provisions of this chapter, that is dependent upon the materials recovery of glass, plastic, or metal beverage containers to meet its financial obligations for said project, and such commitment has been made prior to the operation of any other such materials recovery facility in the county or district; or

(f) Any other materials recovery operation within the county or district not included in paragraphs (a) through (e) of this subsection or the supply of materials to such operation unless it is established that such operation would jeopardize the ability of a local government or other political subdivision of the state to meet financial obligations incurred in the maintenance, operation, or amortization of capital acquisition costs for a solid waste management facility; or

(g) In a county containing a consolidated local government, any municipality located within the geographic area of the county or waste management district created to serve that county.

(4) Notwithstanding any other provision of the Kentucky Revised Statutes to the contrary, no county or waste management district shall regulate special wastes as defined in KRS 224.50-760, other than sludge from water and waste water treatment facilities as it pertains to landfarming, or solid waste from agricultural or mining operations.

(5) Any county undertaking the planning, implementation, construction, installation, acquisition, and financing of a solid waste management facility pursuant to this chapter shall have the authority set forth in Chapter 58 of the Kentucky Revised Statutes concerning the financing of such solid waste management facility, including the authority to promulgate, enforce, and collect reasonable rates, rentals, and charges for the use of such solid waste management facility.

(6) Bonds authorized to be issued by any county pursuant to the authority of this chapter for the financing of solid waste management facilities may be sold at either private or public sale as may in the sound discretion of the county be in the best interests of the county.

(7) Any county undertaking solid waste management pursuant to the provisions of this chapter may contract with any person for the provision of solid waste management services. A county may contract with any city to provide solid waste management services or may delegate the responsibility for solid waste management within incorporated areas to a city when the city agrees to assume such responsibility. In connection with solid waste management, any county may enter into contracts with any person for any term of years.

(8) Counties are authorized to charge a reasonable fee to transporters for the handling of their waste at a solid waste management facility approved by the cabinet.

(9) Counties are authorized to sell or market materials and energy recovered from solid waste and to enter into long-term contracts guaranteeing supply to insure markets for the sale of recovered products.

(10) In carrying out the provisions of this chapter, counties shall be subject to standards set by regulations adopted by the cabinet on waste management pursuant to KRS Chapter 224.

(11) No county or waste management district shall prohibit long-term contracts by ordinance or other means.

(12) Counties are expressly authorized in addition to the powers enumerated in KRS Chapter 65 and this chapter to contract with one another in order to regionalize solid waste management to the maximum extent practicable.

(13) Notwithstanding any other provision of law, a fiscal court may, by ordinance, create a solid waste district to exercise the powers of the county pursuant to this chapter, except that a district created for this purpose shall not levy or collect ad valorem property taxes.

(14) If a city within a county containing a consolidated local government is in conformity with the Resource Conservation and Recovery Act of 1976, 42 U.S.C. secs. 6901 et seq., and is in conformity with all state statutes and administrative regulations applicable to the collection, management, and treatment of solid waste and resource recovery therefrom, the consolidated local government or waste management district serving the county containing the consolidated local government shall not, directly or indirectly, hinder, delay, impair, prohibit, or impede any city or its contractors and agents from accessing, utilizing, and otherwise using any solid waste management facility for the disposal of solid waste. The consolidated local government or waste management district shall not charge a city within the county containing the consolidated local government, or the city's contractors and agents, directly or indirectly, any fee that is based, directly or indirectly, on the composition of the solid waste stream of that city if the solid waste stream is in conformity with state and federal law for the use of the solid waste management facility receiving the waste.

(2) In counties containing a consolidated local government, the board may adopt such rules and regulations as are necessary to carry out the purposes for which the waste management district was created and necessary for the adequate management of solid waste in a manner adequate to protect the public health and consistent with such rules and regulations as may be promulgated by the department. These rules and regulations shall not be enforceable within the boundaries of the city until approved by the legislative body of the city or, if outside of an incorporated municipality, the legislative body of the consolidated local government, where the rule or regulation is intended to apply.

(3) In counties containing a consolidated local government, all rules and regulations of the solid waste management district enacted from adoption of the most recent solid waste management plan prior to the effective date of this Act shall sunset August 31, 2017, unless reauthorized or modified and authorized by the newly constituted board, and no additional rules or regulations shall be promulgated until the newly constituted board is appointed in accordance with Section 2 of this Act.

(4) In counties containing a consolidated local government, a solid waste district shall be required to electronically make available on a Web site operated by the consolidated local government, all notices, meeting agendas, and meeting minutes.

REMOVAL Per KRS 65.007

BONDING AUTHORITY? Yes

MEETING Yes - For the purpose of acquiring, creating and maintaining collection systems and solid waste management facilities any waste management district may pursuant to the provisions of KRS Chapter 58 borrow money and issue negotiable revenue bonds.

INCORPORATED? Yes

OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055? Yes

OATH OF OFFICE REQUIRED? Yes

SUBJECT TO OPEN MEETINGS LAW? Yes

BOND REQUIREMENT FOR MEMBERS? Yes

OFFICERS

FISCAL AGENT AGREEMENT WITH METRO? Yes

HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED?

The Metro Government shall provide all staff support; including the hiring of an Executive Director of the District, through its officers, assistants, clerks, deputies, and employees. The staff of the Waste Management District, including the Executive Director, shall be deemed Metro Government employees and shall be subject to the control of the Mayor.

RECORDS & REPORTS

AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)? Yes

VACANCY APPOINTMENT

COUNCIL APPROVAL OF APPOINTMENT? Yes

EX OFFICIO MEMBERS

COMPENSATION

TERM OF APPOINTMENT DETAILS

The initial board appointed pursuant to this section shall consist of three (3) directors appointed for one (1) year and four (4) directors appointed for two (2) years. Except for the initial board appointed pursuant to this section, each director shall serve a two (2) year term, and shall serve no more than three (3) consecutive terms.

Section 4. The amendments to KRS 109.115 in Section 2 of this Act shall be applied, on the effective date of this Act, to declare vacant the offices of current board members of a solid waste management district in a county containing a consolidated local government who were appointed under subsection (3) of Section 2 of this Act prior to its amendment in this Act. The mayor of the consolidated local government shall fill the vacant positions within 90 days of the effective date of this Act in accordance with subsection (4) of Section 2 of this Act;

otherwise all appointment authority shall shift to the Governor.
Section 5. Whereas the citizens of counties containing a consolidated local government will be better served by a reconstituted waste management district board that is more diverse and representative of and responsive to the populace, an emergency is declared to exist, and this Act takes effect upon its passage and approval by the Governor or upon its otherwise becoming a law.

**VACANCY APPOINTMENT
DETAILS**

QUORUM

HOW APPOINTED

Appointed by Mayor

**QUALIFICATION OF
MEMBERS**

- (a) Three (3) residents, one (1) from each of the three (3) commissioner's districts in the county and no two (2) members shall reside within the same state Senate district;
 - (b) One (1) resident of the county who shall also reside within and represent the urban services district within the consolidated local government;
 - (c) One (1) resident of the county submitted by the organization representing the largest amount of cities within the county which does not have statewide membership;
 - (d) One (1) resident of the county who does not reside within a city or the urban services district in the county; and
 - (e) One (1) resident of the county submitted by the association representing the largest number of waste management entities operating within the county.
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PURPOSE

To manage, control and conduct the business, activities and affairs of the Jefferson County Waste Management District.

**ETHICS/CONFLICT OF
INTEREST PROVISION**

SOCIAL MEDIA WEBSITE

SUBCOMMITTEES

OFFICERS TERM OF OFFICE

ADDRESS

WEBSITE

**COUNCIL APPROVAL
DETAILS**

OFFICERS TERM OF OFFICE

**BOARD REQUIREMENT
DETAILS**