



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 the Waterworks Ordinance, I am appointing the following to the **Waterworks Board**.

<u>Name</u>		<u>Term</u>
Tierra Kavanaugh Wayne	New Appointment	April 30, 2021

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilwoman Mary Woolridge

Waterworks

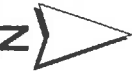
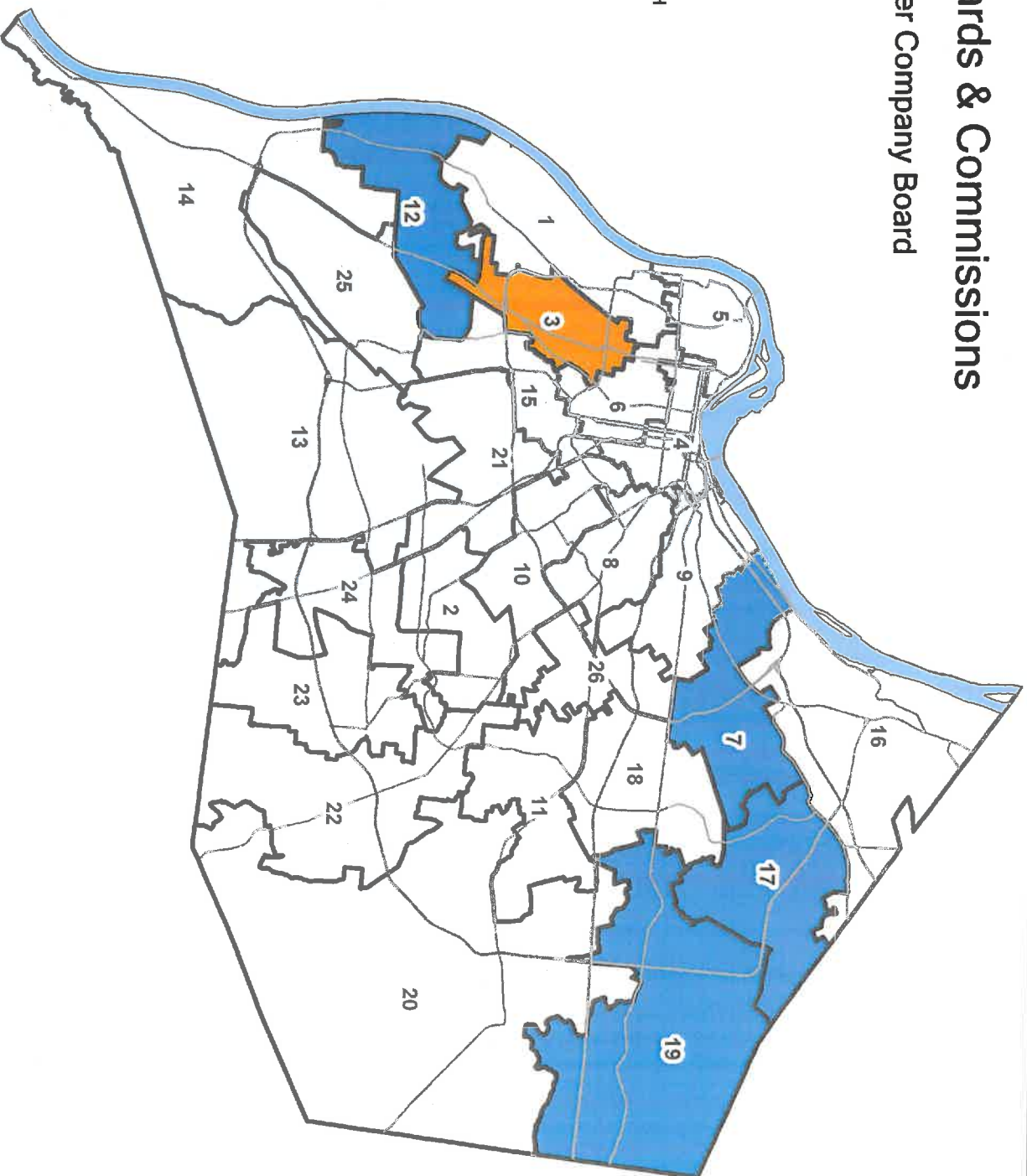
Appointment	Term	MC Dist.	Race	Gender	Party
(Ex-Officio) Mayor, Greg Fischer	n/a	0 W		M	D
(Mayor's representative) Ellen Heslen	n/a				
Creighton Mershon	4/30/2020	7 W		M	D
Dr. Sharon Kerrick	4/30/2017	19 W		F	R
Dr. Sundeep (Sunny) Dronawat	5/26/2020	17 A		M	R
Craig Willman	4/30/2019	12 W		M	D
Marita Willis	4/30/2017	20 AA		F	D
Tierra Kavanaugh Wayne	4/30/2021	3 AA		F	R
Glenn Sullivan	4/30/2016	17 W		M	R

Council Approval	Yes
Total Members	6
Term	4 Years
Auto Reappointment	No
Revised	5/18/2017

Metro Boards & Commissions

Water Company 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) GLEN STUCKEL
 - 17) SCOTT REED
 - 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



CHARTER BY STATE CONSTITUTION & AFFIRMATION
 LOUISVILLE WATER COMPANY (LWC)
 AFFIRMATION COUNTY PROPERTY - KENTUCKY
 ADMINISTRATION PLAN APPROVED



BOARD DETAILS



OVERVIEW

SIZE 6 Seats

TERM LENGTH 4 Years

TERM LIMIT 4 Years

Supplying water to inhabitants by controlling, managing and operating a water plant.



DETAILS

ENACTING RESOLUTION WEBSITE

ENACTING RESOLUTION

STATUTORY AUTHORITY KRS 96.230 - 96.310

ORDINANCE AUTHORITY1 LMCO 32.470 - 32.475

POWERS Vested with all the authority and privileges, exercise all the franchises, and have possession, control and management of all properties of the corporation of which the Metro Government owns all stock; make contracts; sue and be sued; fix and collect reasonable rates for the use of water furnished; may be authorized to fix reasonable conditions upon which board of waterworks may cut into the public ways; may borrow money; may issue bonds; may establish and enforce reasonable rules and regulations.

REMOVAL

BONDING AUTHORITY? Yes

MEETING

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 President of Board is annually elected by members of the Board. If President is elected from without the Board, his or her election shall constitute him or her as an additional nonvoting member. Must have at least 5 years experience in public utility operations or administration.
Chair is elected from within membership of the Board. Vice Chair elected from within membership of the Board.
Secretary and Treasurer may be elected by Board, or combined into one person.

FISCAL AGENT AGREEMENT WITH METRO? Yes

HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED?

RECORDS & REPORTS Make a quarterly financial statement, showing its liabilities, receipts and expenditures, and deliver a copy to the Council.

AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)? Yes

VACANCY APPOINTMENT All vacancies shall be filled for the unexpired terms by appointment in the same manner.

COUNCIL APPROVAL OF APPOINTMENT? Yes

EX OFFICIO MEMBERS Mayor

COMPENSATION Reasonable compensation for attending board meetings.

TERM OF APPOINTMENT

DETAILS

**VACANCY APPOINTMENT
DETAILS**

QUORUM

HOW APPOINTED

By Mayor with approval of Council

**QUALIFICATION OF
MEMBERS**

County residents; no more than 3 of same political party; owners of real estate in County. All must be at least 30 years of age. No officers or employees of the City can be appointed to board. Must own real estate in Jefferson County.

PURPOSE

Supplying water to inhabitants by controlling, managing and operating a water plant.

**ETHICS/CONFLICT OF
INTEREST PROVISION**

SOCIAL MEDIA WEBSITE

SUBCOMMITTEES

OFFICERS TERM OF OFFICE

ADDRESS

WEBSITE

**COUNCIL APPROVAL
DETAILS**

4 year terms and until a successor has been appointed and qualified. Appointees are eligible to succeed themselves.

OFFICERS TERM OF OFFICE

President, treasurer, secretary and chief engineer serve for one year term or until their successors have been elected and qualified.

**BOARD REQUIREMENT
DETAILS**

President, Secretary/Treasurer shall give bond, with approved surety, in an amount fixed by the Board, payable to the board and conditioned that the makers will faithfully perform the duties of their offices.
