



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

April 9, 2018

GREG FISCHER
MAYOR

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

Dear President James:

In accordance with the MSD Ordinance, I am reappointing the following to the board:

<u>Name</u>		<u>Term</u>
Daniel Arbough	Re-appointment	6/30/2021
Andrew Bailey	Re-appointment	7/31/2021
Jason Williams	Re-appointment	2/28/2021

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilwoman Mary Woolridge
Appointments Committee Chairperson

Metropolitan Sewer District (MSD)

Appointment	Term	Sen. Dist.	MC Dist.	Race	Gender	Party
Jason Williams	2/28/2018	26	16	AA	M	D
Daniel Arbough (Vice Chair)	6/30/2018	19	8	W	M	I
Keith Jackson	8/31/2020	14	20	AA	M	I
Marita Willis	6/30/2019	20	20	AA	F	D
John Phelps	7/31/2019	35	8	W	M	D
Cyndi Caudill	8/31/2020	37	25	W	F	D
JT Sims	7/31/2020	36	17	W	M	R
Andrew Bailey	7/31/2018	38	24	W	M	D

Council Approval	Yes
Total Members	8
Term	3
Auto Reappointment	Yes
Revised	11/6/2017



BOARD DETAILS



OVERVIEW

- SIZE** 8 Seats
- TERM LENGTH** Months
- TERM LIMIT**

Manage, control and conduct business activities and affairs of joint metropolitan sewer district to provide adequate sewer and drainage facilities to the public.



DETAILS

ENACTING RESOLUTION WEBSITE

ENACTING RESOLUTION

STATUTORY AUTHORITY

KRS 76.030 et. seq.; 65.008; 65.060

ORDINANCE AUTHORITY1

LMCO 32.820

POWERS

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 contractec 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 system; make rules and regulations.

REMOVAL

For cause

BONDING AUTHORITY?

Yes

MEETING

At least once each calendar month.

INCORPORATED?

Yes

OPEN RECORDS INFO RECEIPT REQUIRED UNDER

Yes

KRS 65.055?

OATH OF OFFICE REQUIRED? Yes

SUBJECT TO OPEN MEETINGS LAW? Yes

BOND REQUIREMENT FOR MEMBERS? Yes

OFFICERS Elects from its members a chair and vice chair, who shall be of different political party affiliation.

FISCAL AGENT AGREEMENT WITH METRO? Yes

HOW IS THE DIRECTOR OR EXECUTIVE DIRECTOR APPOINTED/HIRED? Executive Director, Secretary-Treasurer, and Chief Engineer shall be appointed by and serve at the pleasure of the Mayor.

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.

AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)? Yes

VACANCY APPOINTMENT

COUNCIL APPROVAL OF APPOINTMENT? Yes

EX OFFICIO MEMBERS None

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
DETAILS**

3 years terms and until their successors are appointed and qualified.

**VACANCY APPOINTMENT
DETAILS**

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.

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.

HOW APPOINTED

Mayor appoints 8.

**QUALIFICATION OF
MEMBERS**

No more than 5 members shall be affiliated with the same political party.
No more than 1 can reside in any one senatorial district. Must be 25 years of age or older.
Must be residents of County for at least 3 years prior to appointment.
No officer or employee of Metro government is eligible for appointment.

PURPOSE

Manage, control and conduct business activities and affairs of joint metropolitan sewer district to provide adequate sewer and drainage facilities to the public.

**ETHICS/CONFLICT OF
INTEREST PROVISION**

SOCIAL MEDIA WEBSITE

SUBCOMMITTEES

OFFICERS TERM OF OFFICE

ADDRESS

700 West Liberty Street, Louisville, KY 40202

WEBSITE

**COUNCIL APPROVAL
DETAILS**

OFFICERS TERM OF OFFICE

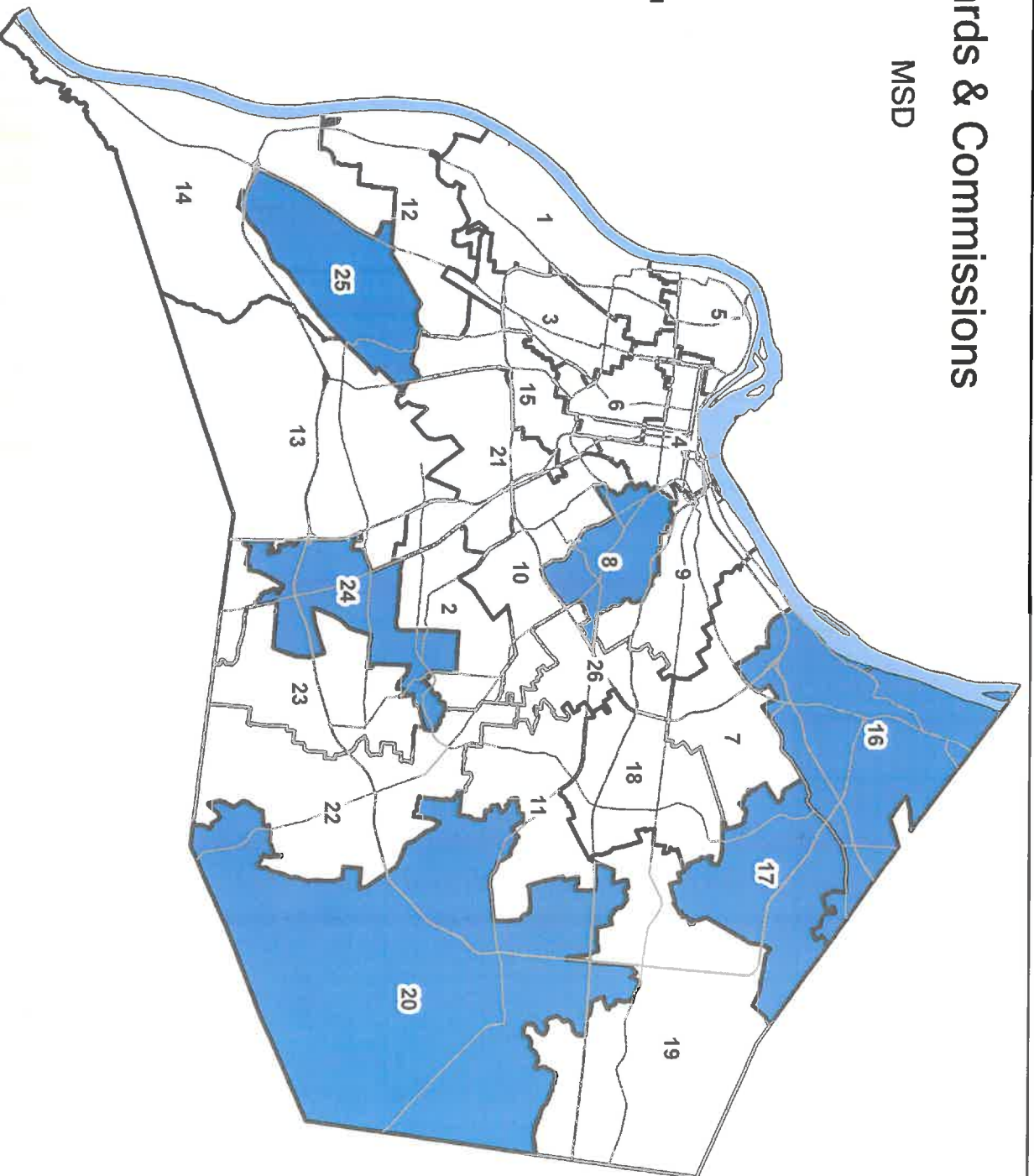
**BOARD REQUIREMENT
DETAILS**

Metro Boards & Commissions

MSD

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) VITALIS LANSHIMA
- 22) ROBIN ENGEL
- 23) JAMES PEDEN
- 24) MADONNA FLOOD
- 25) DAVID YATES
- 26) BRENT T. ACKERSON



Map Created: 3/13/2018 11:26:48 AM

- 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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