



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

August 5, 2019

GREG FISCHER
MAYOR

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

Dear President James:

In accordance with the Water Works Ordinance, Craig Willman was reappointed on June 13, 2019. However, the approved term of June 1, 2023 is incorrect. The correct term should be April 30, 2023.

Additionally, I am reappointing Dr. Sunny Dronawat to serve another four-year term. His term is listed below.

<u>Name</u>		<u>Term</u>
Craig Willman	Re-appointment	4/30//2023
Dr. Sundeep Dronawat	Re-appointment	4/30/2023

Your prompt action on this term correction and reappointment is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilman Brent Ackerson
Government Oversight and Audit Chairperson

Waterworks									
Appointment	Term	Sen. Dist.	MC Dist.	Race	Gender	Party			
(Ex-Officio)									
Mayor, Greg Fischer	n/a		0 W	M	D				
(Mayor's representative)									
Ellen Hesen	n/a								
Creighton Mershon	4/30/2020	26	9 W	M	D				
Dr. Sharon Kerrick	4/30/2021	36	19 W	F	R				
Dr. Sundeeep (Sunny) Dronawat	4/30/2023	36	17 A	M	I				
Craig Willman	4/30/2023	37	12 W	M	D				
Tierra Kavanaugh Wayne	4/30/2021	14	3 AA	F	R				
Paul Esselman	4/30/2020	26	16 W	M	R				
Council Approval	Yes								
Total Members	6								
Term	4 Years								
Auto Reappointment	No								
Revised	8/1/2019								



Louisville Metro Government WATERWORKS

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 put 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 within 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?**

No

**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)?**

No

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.

Waterworks

Council Districts

- 1 - Jessica Green
- 2 - Barbara Shanklin
- 3 - Keisha Dorsey
- 4 - Barbara Sexton Smith
- 5 - Donna Purvis
- 6 - David James
- 7 - Paula McCreaney
- 8 - Brandon Coan
- 9 - Bill Hollander
- 10 - Pat Mulvihill
- 11 - Kevin Kramer
- 12 - Rick Blackwell
- 13 - Mark Fox
- 14 - Cindi Fowler
- 15 - Kevin Triplett
- 16 - Scott Reed
- 17 - Markus Winkler
- 18 - Marilyn Parker
- 19 - Anthony Piagentini
- 20 - Stuart Benson
- 21 - Nicole George
- 22 - Robin Engel
- 23 - James Peden
- 24 - Madonna Flood
- 25 - David Yates
- 26 - Brent T. Ackerson

-  Metro Council District
-  New Appointee
-  Mayor Appointee
-  Metro Council Appointee

-  Governor Appointee
-  Mayor & Metro Council Appointee
-  Mayor & Governor Appointee

