



OFFICE OF THE MAYOR  
LOUISVILLE, KENTUCKY

GREG FISCHER  
MAYOR

May 9, 2016

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>
Dr. Sundeep Dronawat	New Appointment	May 26, 2020

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer  
Mayor

cc: Councilwoman Jessica Green

## Waterworks

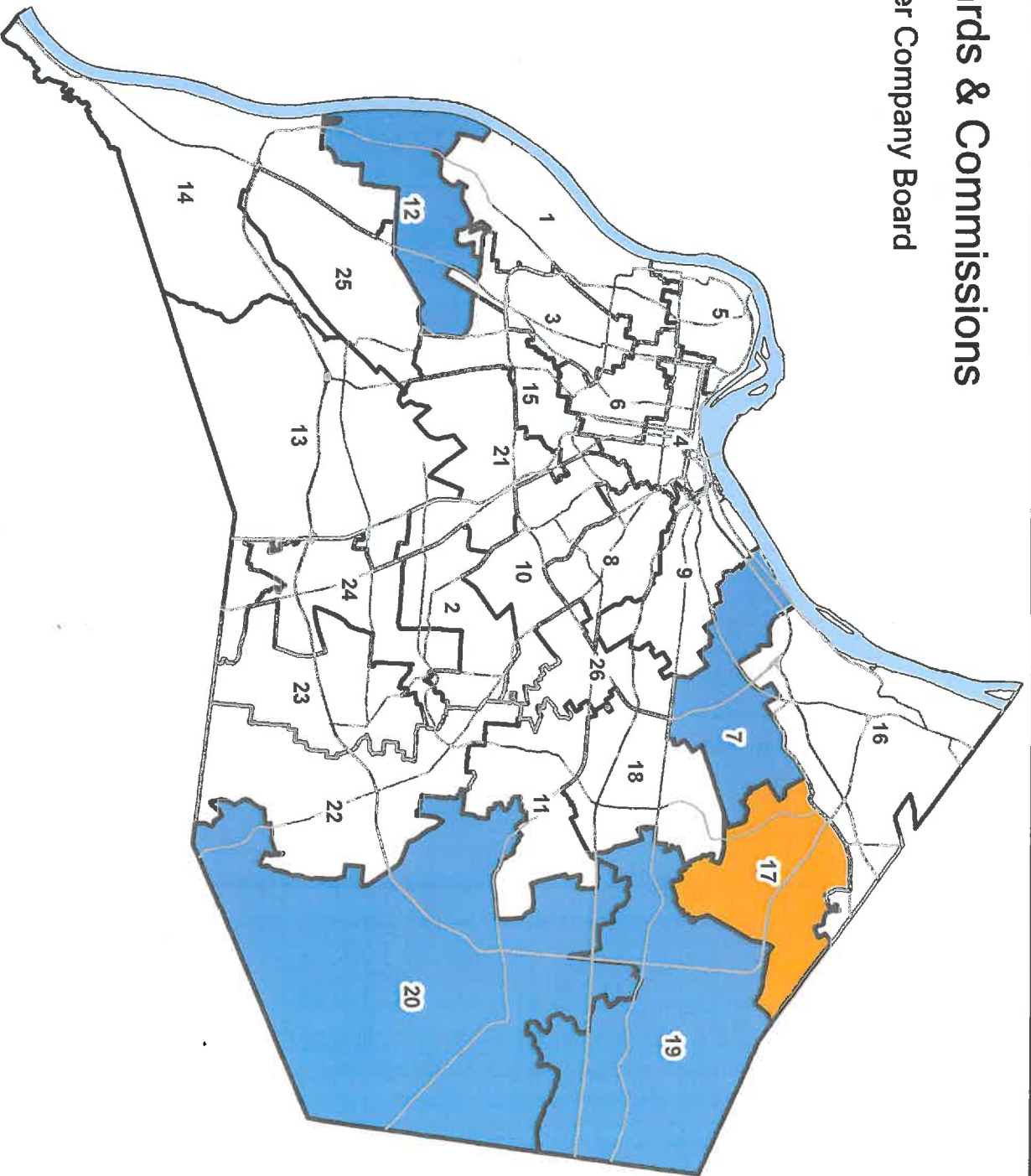
Appointment	Term	MC Dist.	Race	Gender	Party
(Ex-Officio) Mayor, Greg Fischer	n/a		0 W	M	D
(Mayor's representative) Ellen Hesen	n/a				
Creighton Mershon	4/30/2016		7 W	M	D
Dr. Sharon Kerrick	4/30/2017		19 W	F	R
John Bleidt	3/31/2019		26 W	M	I
Dr. Sundeep (Sunny) Dronawat	3/31/2019		17 A	M	R
Craig Willman	4/30/2019		12 W	M	D
Marita Willis	4/30/2017		20 AA	F	D
Glenn Sullivan	4/30/2016		17 W	M	R

Council Approval	Yes
Total Members	6
Term	4 Years
Auto Reappointment	No
Revised	4/8/2016

# Metro Boards & Commissions

## Water Company 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



© 2016 THE LOUISVILLE & JEFFERSON COUNTY WATER BOARD  
 1000 W. MARKET STREET, SUITE 1000  
 LOUISVILLE, KY 40203  
 502.582.2000  
 WWW.LJWB.COM

	<b>Waterworks</b>
STATUTORY AUTHORITY	KRS 96.230 - 96.310
ORDINANCE AUTHORITY	LMCO 32.470 - 32.475
NUMBER OF MEMBERS	6
HOW APPOINTED	By Mayor with approval of Council
EX OFFICIO MEMBERS	Mayor
QUALIFICATION OF MEMBERS	Must be county residents No more than 3 of same political party 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.
COUNCIL APPROVAL OF APPOINTMENT	Yes
COMPENSATION	No member of the board except the president shall receive a salary, but the board may allow reasonable compensation to each member other than the president for attendance upon the meetings of the board.
TERM OF APPOINTMENT	4 year terms and until a successor has been appointed and qualified. Appointees are eligible to succeed themselves.
VACANCY APPOINTMENT	All vacancies shall be filled for the unexpired terms by appointment in the same manner.
AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)?	No
REMOVAL	N/A
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.
BONDING AUTHORITY	Yes
RECORDS/REPORTS	Make a quarterly financial statement, showing its liabilities, receipts and expenditures, and deliver a copy to the Council for introduction and inclusion into the minutes of the Council. The books and accounts of the board shall at all times be open to inspection by the mayor and the commissioners of the sinking fund or revenue commission, respectively, through their agents.
PURPOSE	Supplying water to inhabitants by controlling, managing and operating a water plant, its franchise, and all its other property , in the manner provided in KRS 96.240 to 96.310.
MEETING	3 <sup>rd</sup> Tuesday of each month at 550 South Third Street, Louisville, KY 40202
CONTACT PERSON	
INCORPORATED?	Yes
OATH?	Oath of each member to be filed with the Revenue Commission.
OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055?	Yes
SUBJECT TO OPEN MEETINGS LAW?	Yes
BOND REQUIREMENT FOR MEMBERS?	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.
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.

Last reviewed 2016 05 03

	<p>Chair is elected from within membership of the Board. Vice Chair elected from within membership of the Board.</p> <p>Secretary and Treasurer may be elected by Board, or combined into one person.</p>
OFFICERS TERM OF OFFICE	President, treasurer, secretary and chief engineer serve for one year term or until their successors have been elected and qualified.
FISCAL AGENT AGREEMENT WITH METRO?	No
HOW DIRECTOR OR EXECUTIVE DIRECTOR IS APPOINTED	Not provided for
QUORUM	Not stated