



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

May 20, 2019

GREG FISCHER
MAYOR

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

Dear President James:

In accordance with the Waterworks Board ordinance, I am reappointing:

<u>Name</u>		<u>Term</u>
Craig Willman	Re-appointment	6/1/2023

Your prompt action on this 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. Sundeep (Sunny) Dronawat	5/26/2020	36	17 A	M		R
Craig Willman	4/30/2019	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	5/16/2019					



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 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 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 term 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 Mccraney
- 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

