






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 contracted 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 KRS 65.055? Yes

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, w ho 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 other wise, 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 sew ers, storm w ater drains, pumping and ventilating stations, disposal and treatment plants and w orks. 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	Vacancies in the membership shall be filled for the unexpired portion of the term by

DETAILS

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
