



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

October 9, 2017

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

Dear President Yates:

In accordance with the Metropolitan Sewer District Ordinance, I am appointing the following to the **Metropolitan Sewer District Board**.

<u>Name</u>		<u>Term</u>
John Phelps	Reappointment	July 31, 2019
Keith Jackson	New Appointment	August 31, 2020

Your prompt action on these appointments is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilman Mary Woolridge

Metropolitan Sewer District (MSD)

Appointment	Term	MC Dist.	Race	Gender	Party
Jason Williams	2/28/2018	16	AA	M	D
Daniel Arbough (Vice Chair)	6/30/2018	8	W	M	I
Joyce Horton Mott	8/31/2017	5	AA	F	D
Keith Jackson	8/31/2020	20	AA	M	I
Marita Willis (Took Yvonne Wells Hatfields Place)	6/30/2019	20	AA	F	D
John Phelps	7/31/2016 7/31/2019	8	W	M	D
Cyndi Caudill (CHAIR AS OF 1/1/2014)	8/31/2020	25	W	F	D
JT Sims	7/31/2020	17	W	M	R
Andrew Bailey	7/31/2018	24	W	M	D

Council Approval	Yes
Total Members	8
Term	3
Auto Reappointment	Yes
Revised	10/2/2017



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 contract 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

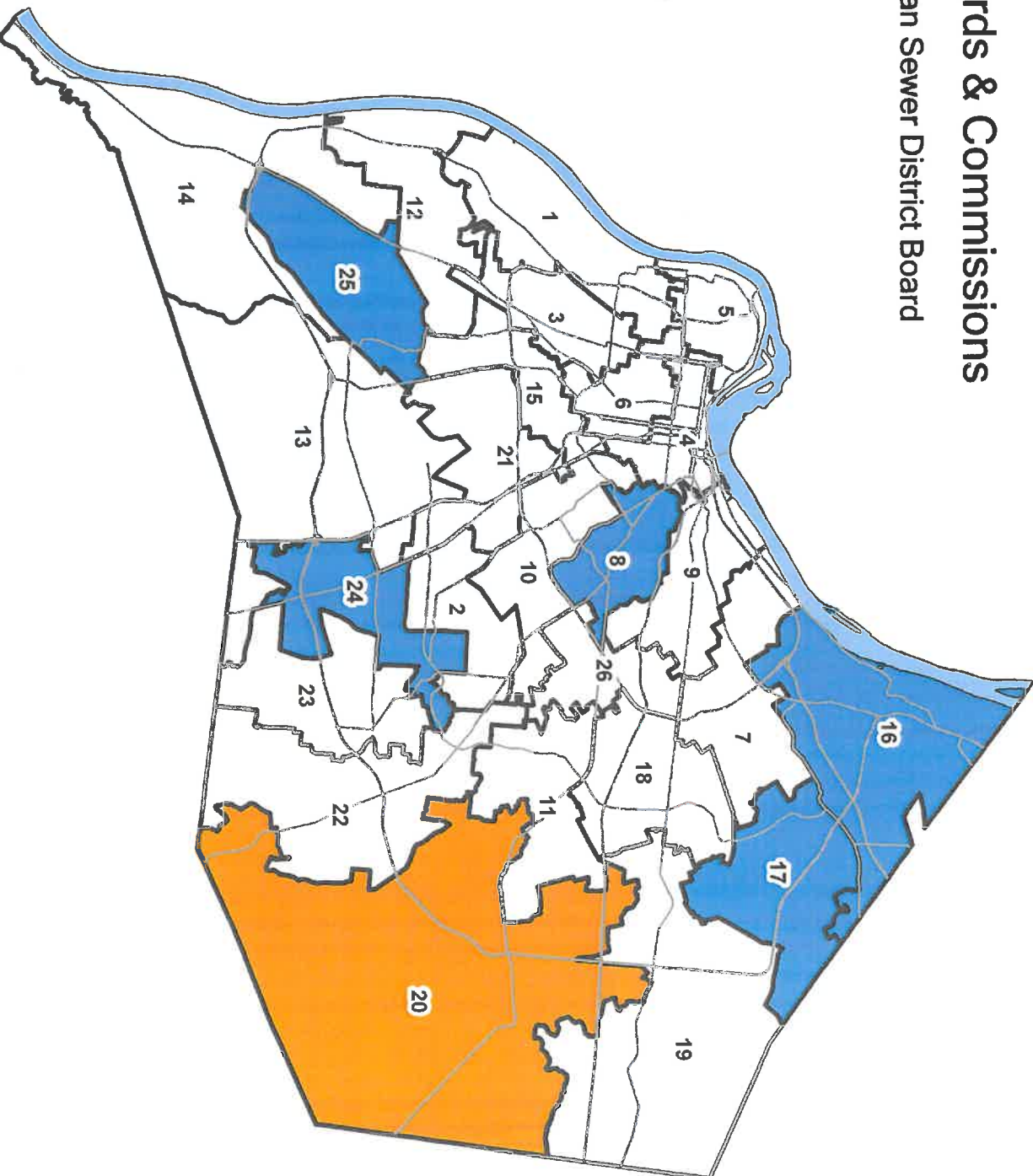
**COUNCIL APPROVAL
DETAILS**

OFFICERS TERM OF OFFICE

Metro Boards & Commissions

Metropolitan Sewer District Board

- Council Districts**
- 1) JESSICA GREEN
 - 2) BARBARA SHANKLIN
 - 3) MARY WOOLDRIDGE
 - 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) SCOTT REED
 - 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



Map Created: 10/4/2017 10:39:18 AM

0 4 8 Miles

- Major Roads
- Ohio River
- Metro Council Districts
- New Appointees
- Mayor Appointee
- Mayor & Council Appointee
- Governor Appointees
- Council Appointees
- Mayor & Governor Appointee



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 APPROPRIATE COUNTY GOVERNMENTS
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