



OFFICE OF THE MAYOR  
LOUISVILLE, KENTUCKY

GREG FISCHER  
MAYOR

April 25, 2016

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>       |
|----------------|-----------------|-------------------|
| Jason Williams | New Appointment | February 28, 2018 |

Your prompt action on these appointments is most appreciated.

Sincerely,

Greg Fischer  
Mayor

cc: Councilman Jessica Green

**Metropolitan Sewer District (MSD)**

| <b>Appointment</b>                  | <b>Term</b> | <b>MC Dist.</b> | <b>Race</b> | <b>Gender</b> | <b>Party</b> |
|-------------------------------------|-------------|-----------------|-------------|---------------|--------------|
| Sujata Chugh                        | 2/28/2018   | 7               | A           | F             | D            |
| Jason Williams                      | 2/28/2018   | 16              | AA          | M             | D            |
| Daniel Arbough                      | 6/30/2018   | 8               | W           | M             | I            |
| Joyce Horton Mott                   | 8/31/2017   | 5               | AA          | F             | D            |
| Yvonne Wells-Hatfield               | 6/30/2016   | 14              | W           | F             | R            |
| John Phelps                         | 7/31/2016   | 8               | W           | M             | D            |
| Cyndi Caudill (CHAIR AS OF 11/2014) | 8/31/2017   | 25              | W           | F             | D            |
| JT Sims                             | 7/31/2017   | 17              | W           | M             | R            |
| Andrew Bailey                       | 7/31/2018   | 24              | W           | M             | D            |

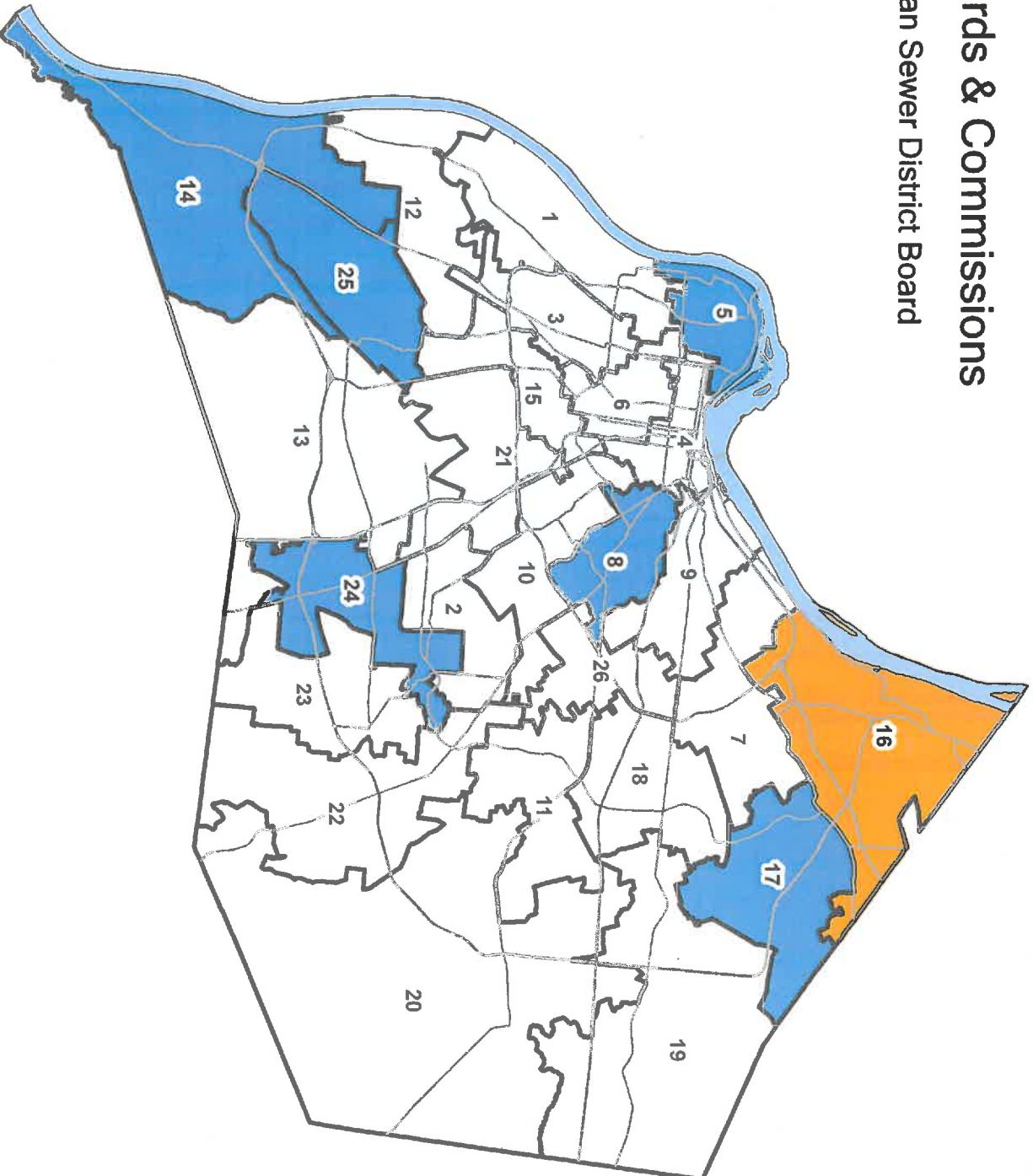
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| Council Approval   | Yes       |
| Total Members      | 8         |
| Term               | 3         |
| Auto Reappointment | Yes       |
| Revised            | 4/19/2016 |

# Metro Boards & Commissions

## Metropolitan Sewer District 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



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| NAME   | MSD   |
|--|---|
| STATUTORY AUTHORITY                          | KRS 76.030 et. seq.; 65.008; 65.060   |
| ORDINANCE AUTHORITY                          | LMCO 32.820   |
| NUMBER OF MEMBERS                            | 8   |
| HOW APPOINTED                                | Mayor appoints 8.   |
| EX OFFICIO MEMBERS                           | None  |
| QUALIFICATION OF MEMBERS                     | No more than 5 members shall be affiliated with the same political party.<br>No more than 1 can reside in any one senatorial district. Must be 25 years of age or older.<br>Must be residents of County for at least 3 years prior to appointment.<br>No officer or employee of Metro government is eligible for appointment.   |
| COUNCIL APPROVAL OF APPOINTMENT              | Yes   |
| 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                          | 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 the mayor or the county judge/executive as the case may be, subject to the same approval.  |
| AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2)? | Yes   |
| REMOVAL                                      | For cause   |
| 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.   |
| BONDING AUTHORITY                                    | Yes   |
| RECORDS/ REPORTS                                     | The board shall make and spread upon its records adequate descriptions, by map or otherwise, of the district area.<br>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.<br>Establish a schedule of rates, rentals, and charges, to be collected from all the real property. |
| PURPOSE  | Manage, control and conduct business activities and affairs of joint metropolitan sewer district to provide adequate sewer and drainage facilities to the public.   |
| MEETING  | At least once each calendar month.  |
| CONTACT PERSON                                       | Bud Schardein, Executive Director, 700 West Liberty Street, Louisville, KY 40202<br>540-6000  |
| INCORPORATED?  | No  |
| OATH?  | No  |
| OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055? | Yes   |
| SUBJECT TO OPEN MEETINGS LAW?                        | Yes   |
| BOND REQUIREMENT FOR MEMBERS?                        | No, but Secretary-Treasurer and Chief Engineer may be required to have a bond.  |
| OFFICERS   | Elects from its members a chair and vice chair, who shall be of different political party affiliation.  |
| OFFICERS TERM OF OFFICE                              | Not specified.  |
| FISCAL AGENT AGREEMENT WITH METRO?                   | No  |
| HOW DIRECTOR OR EXECUTIVE DIRECTOR IS APPOINTED      | Executive Director, Secretary-Treasurer, and Chief Engineer shall be appointed by and serve at the pleasure of the Mayor.   |
| 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.  |

Last reviewed 2010 12 20