







# WASTE MANAGEMENT DISTRICT 109 BOARD

## BOARD DETAILS



**OVERVIEW**

-  **SIZE** 5 Seats
-  **TERM LENGTH** 24 Months
-  **TERM LIMIT**

To manage, control and conduct the business, activities and affairs of the Jefferson County Waste Management District.

May be bi-monthly or as deemed necessary by the Board.



**DETAILS**

### ENACTING RESOLUTION WEBSITE

### ENACTING RESOLUTION

### STATUTORY AUTHORITY

KRS 109.041(13), KRS 109.115, KRS 67.083(3); KRS Chapters 68.178 and 109 and 224

### ORDINANCE AUTHORITY<sup>1</sup>

LMCO 51.100 – 51.108

### POWERS

Plan, initiate, acquire, construct, maintain and operate solid waste management facilities. The District has the power to condemn property necessary to acquire these facilities, to issue bonds in order to finance these facilities, and to promulgate regulations as to the licensing, construction, maintenance and operation of these facilities.

### REMOVAL

Per KRS 65.007

### BONDING AUTHORITY?

Yes

### MEETING

### INCORPORATED?

Yes

### OPEN RECORDS INFO

Yes

**RECEIPT REQUIRED UNDER  
KRS 65.055?**

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**OATH OF OFFICE REQUIRED?** Yes

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**SUBJECT TO OPEN  
MEETINGS LAW?** Yes

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**BOND REQUIREMENT FOR  
MEMBERS?** Yes

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**OFFICERS**

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**FISCAL AGENT AGREEMENT  
WITH METRO?** Yes

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**HOW IS THE DIRECTOR OR  
EXECUTIVE DIRECTOR  
APPOINTED/HIRED?**

The Metro Government shall provide all staff support; including the hiring of an Executive Director of the District, through its officers, assistants, clerks, deputies, and employees. The staff of the Waste Management District, including the Executive Director, shall be deemed Metro Government employees and shall be subject to the control of the Mayor.

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**RECORDS & REPORTS**

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**AUTOMATIC  
REAPPOINTMENT UNDER  
KRS 65.008(2)?** Yes

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**VACANCY APPOINTMENT**

Should a duly appointed director die, resign, be removed or refuse to act (fail to attend three successive regular meetings of the Board), appointment shall be only for the unexpired term.

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**COUNCIL APPROVAL OF  
APPOINTMENT?** Yes

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**EX OFFICIO MEMBERS**

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**COMPENSATION**

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**TERM OF APPOINTMENT  
DETAILS**

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**VACANCY APPOINTMENT  
DETAILS**

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**QUORUM**

3 members of the Board shall constitute a quorum, and the affirmative vote of at least three members of the Board shall be necessary for the adoption of any motion, measure or resolutions.

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**HOW APPOINTED**

Appointed by Mayor

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**QUALIFICATION OF  
MEMBERS**

One director shall be a resident of and representative of each of the three former fiscal court districts. The fourth director shall be a resident of and represent the former City of Louisville. The fifth director shall be an at-large resident of Jefferson County and shall serve as chairman of the Board. One, and only one, of the five shall be a resident of a rural area of Jefferson County.

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**PURPOSE**

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**ETHICS/CONFLICT OF  
INTEREST PROVISION**

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**SOCIAL MEDIA WEBSITE**

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**SUBCOMMITTEES**

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**OFFICERS TERM OF OFFICE**

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**ADDRESS**

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**WEBSITE**

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**COUNCIL APPROVAL  
DETAILS**

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**OFFICERS TERM OF OFFICE**

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**BOARD REQUIREMENT  
DETAILS**

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