



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

June 10, 2019

GREG FISCHER
MAYOR

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

Dear President James:

In accordance with the MSD Ordinance, I am reappointing the following to the board:

<u>Name</u>		<u>Term</u>
Marita Willis	Re-appointment	6/30/2022
Ricky Mason	Appointment	7/31/2022

Your prompt action on this appointment is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilman Brent Ackerson
Government Oversight and Audit Committee Chair

Metropolitan Sewer District (MSD)

Appointment	Term	Sen. Dist.	MC Dist.	Race	Gender	Party
Jason Williams	2/28/2021	26	16	AA	M	D
Daniel Arbough (Vice Chair)	6/30/2021	19	8	W	M	I
Keith Jackson	8/31/2020	14	20	AA	M	I
Marta Willis	6/30/2019	20	20	AA	F	D
Ricky Mason	7/31/2022	35	6	AA	M	I
Cyndi Caudill	8/31/2020	37	25	W	F	D
JT Sims	7/31/2020	36	17	W	M	R
Andrew Bailey	7/31/2021	38	24	W	M	D

Council Approval Yes

Total Members 8

Term 3



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; 65.680

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 review 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? No

OPEN RECORDS INFO RECEIPT REQUIRED UNDER KRS 65.055? Yes

OATH OF OFFICE REQUIRED? No

SUBJECT TO OPEN MEETINGS LAW? Yes

BOND REQUIREMENT FOR MEMBERS? No

OFFICERS Elects from its members a chair and vice chair, who shall be of different political

party affiliation.

FISCAL AGENT AGREEMENT WITH METRO?

No

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




**BOARD REQUIREMENT
DETAILS**

MSD

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

