



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

February 17, 2020

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

Dear President James:

In accordance with the Water Works Ordinance, I am appointing and reappointing the following:

Name		Term
Greg Dearing	Appointment	4/30/2023
William Summers IV	Appointment	4/30/2021
Paul Esselman	Reappointment	4/30/2024

Your prompt action on the appointment and reappointments is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilman Brent Ackerson
Government Oversight and Audit Chairperson



Board Details

Supplying water to inhabitants by controlling, managing and operating a water plant.

Overview

 **Size** 6 Seats

 **Term Length** 4 Years

 **Term Limit** 4 Years

Additional

Enacting Resolution Website

Enacting Resolution

Statutory Authority

KRS 96.230 - 96.310

Ordinance Authority¹

LMCO 32.470 - 32.475

Powers

Vested with all the authority and privileges, exercise all the franchises, and have possession, control and management of all properties of the corporation of which the Metro Government owns all stock; make contracts; sue and be sued; fix and collect reasonable rates for the use of water furnished; may be authorized to fix reasonable conditions upon which board of waterworks may cut into the public ways; may borrow money; may issue bonds; may establish and enforce reasonable rules and regulations.

Removal

Bonding Authority?

Yes

Meeting

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

President of Board is annually elected by members of the Board. If President is elected from without the Board, his or her election shall constitute him or her as an additional nonvoting member. Must have at least 5 years experience in public utility operations or administration. Chair is elected from within membership of the Board. Vice Chair elected from within membership of the Board. Secretary and Treasurer may be elected by Board, or combined into one person.

Fiscal Agent Agreement with Metro?

No

How is the Director or Executive Director Appointed/Hired?

Records & Reports

Make a quarterly financial statement, showing its liabilities, receipts and expenditures, and deliver a copy to the Council.

Automatic Reappointment under KRS 65.008(2)?

No

Vacancy Appointment

All vacancies shall be filled for the unexpired terms by appointment in the same manner.

Council Approval of Appointment?

Yes

Ex Officio Members

Mayor

Compensation

Reasonable compensation for attending board meetings.

Term of Appointment Details

Vacancy Appointment Details

Quorum

How Appointed

By Mayor with approval of Council

Qualification of Members

County residents; no more than 3 of same political party; owners of real estate in County. All must be at least 30 years of age. No officers or employees of the City can be appointed to board. Must own real estate in Jefferson County.

Purpose

Supplying water to inhabitants by controlling, managing and operating a water plant.

Ethics/Conflict of Interest Provision

Social Media Website

Subcommittees

Officers Term of Office

Address

Website

Council Approval Details

4 year terms and until a successor has been appointed and qualified. Appointees are eligible to succeed themselves.

Officers Term of Office

President, treasurer, secretary and chief engineer serve for one year term or until their successors have been elected and qualified.

Board Requirement Details

President, Secretary/Treasurer shall give bond, with approved surety, in an amount fixed by the Board, payable to the board and conditioned that the makers will faithfully perform the duties of their offices.

Waterworks Board

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

