



OFFICE OF THE MAYOR
LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

December 5, 2016

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

Dear President Yates:

In accordance with Waste Management District 109 Board Ordinance, I am appointing the following to the **Waste Management District 109 Board**.

| <u>Name</u> | | <u>Term</u> |
|--------------------|-----------------|------------------|
| Venu Vanaparthi | Reappointment | January 15, 2017 |
| Darrel Rhodes, Sr. | Reappointment | January 15, 2017 |
| Robert Schindler | New Appointment | January 15, 2018 |
| Randal Strobo | New Appointment | January 15, 2017 |
| ✓Debra Thompson | New Appointment | January 15, 2018 |

Your prompt action on these appointments is most appreciated.

Sincerely,

Greg Fischer
Mayor

cc: Councilwoman Jessica Green

Waste Management District 109 Board

| Appointment | Term | MC Dist. | Race | Gender | Party |
|---|--|---------------|--------------|-------------|-------------|
| (At-Large) Venu Vanaparthy | 1/15/2015 1/15/2017 | 17 | A | M | D |
| (A) Chairperson Joyce St. Clair Robert Schindler | 1/15/2014 1/15/2018 | 7 26 | W W | F M | D D |
| (B) Lee Lewis Randal Strobo | 1/15/2015 1/15/2017 | 17 10 | W W | M M | D D |
| (C) Emery Stanchin Debra Thompson (City rep.) Darrel Rhodes, Sr. | 1/15/2014 1/15/2018 1/15/2015 1/15/2017 | 14 21 1 | W W AA | M F M | D R D |

| | |
|--------------------|-----------|
| Council Approval | Yes |
| Total Members | 5 |
| Term | 2 years |
| Auto Reappointment | yes |
| Revised | 12/1/2016 |

| NAME | WASTE MANAGEMENT DISTRICT BOARD |
|---|---|
| STATUTORY AUTHORITY | KRS Ch. 109.041(13), KRS 109.115, KRS 67.083(3) KRS Chapters 67, 68.178, 109 and 224 |
| ORDINANCE AUTHORITY | LMCO 51.100 – 51.108 |
| NUMBER OF MEMBERS | 5 members |
| HOW APPOINTED | Appointed by Mayor |
| EX OFFICIO MEMBERS | None |
| 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 of the five shall be a resident of a rural area of Jefferson County. |
| COUNCIL APPROVAL OF APPOINTMENT | Yes |
| COMPENSATION | None |
| TERM OF APPOINTMENT | 2 years |
| 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. |
| AUTOMATIC REAPPOINTMENT UNDER KRS 65.008(2) | Yes |
| REMOVAL | Per KRS 65.007 |
| POWERS | <p>(A) The Waste Management District shall have those powers and duties assigned to solid waste management districts under KRS 68.178 and KRS Chapters 109 and 224, as such statutes may be amended and supplemented from time to time, which powers include, but are not limited to, the powers and duties set forth in this subchapter.</p> <p>(B) Preparation and submission to the Cabinet, as the Cabinet may require from time to time, solid waste management plans and revisions and amendments thereto for Metro Government;</p> <p>(C) The planning, initiating, acquiring, constructing,</p> |

maintaining and operating of solid waste management facilities;

(D) The authority to condemn land necessary for the acquisition of solid waste management facilities pursuant to the Eminent Domain Act of Kentucky and to exercise police power in respect thereto;

(E) The authority set forth in KRS Chapter 58 to issue bonds and other instruments of indebtedness at private or public sale for the purpose of financing and refinancing solid waste management facilities;

(F) The authority to promulgate regulations as to the licensure, construction, maintenance and operation of solid waste management facilities, including requiring the use of one or more solid waste management facilities by persons within Metro Government or designated ordinances thereof;

(G) The right to sue and be sued and to make contracts, including, but not limited to, long-term contracts and contracts with other districts, counties, cities and other governmental agencies directed toward the establishment of a multi-county or regional solid waste management area;

(H) The right to charge reasonable fees and rentals for providing and/or regulating solid waste management facilities in order to finance the District's operations, service its indebtedness and provide adequate funds for facility replacement. KRS 68.178 provides that the fiscal court of any county may license off-site waste management facilities located within the county with the imposition of a license fee. Therefore, pursuant to KRS 67C.101, the Metro Government has the authority to impose license fees. The Metro Government has assigned to the Louisville/Jefferson County Waste Management District all powers or duties given to it by KRS 68.178;

(I) The right to acquire by bequest, gift, grant or purchase such real and personal property or any interest therein as may be deemed appropriate in its area of operation, title to any such property to be in the name of and vested in the District;

(J) The Waste Management District Board shall provide a universal collection program, pursuant to KRS Chapter 224, for all municipal solid waste in the county, provided, however, the Board may assure access to the collection system through a registration program of waste haulers or by contracting with a person, county, or city or a combination thereof, for the entire county or portions thereof, as deemed to be in the best interest of the Metro Government; and

(K) The Waste Management District Board may adopt such rules and regulations as are necessary to carry out the purposes for which the Waste Management District was created and necessary for the adequate management of solid waste in a manner adequate to protect the public health and consistent with such rules and regulations as may be promulgated by the Cabinet.

| | |
|---|---|
| | <p>(L) All regulations promulgated by the Waste Management District Board shall be filed with the Louisville Metro Council Clerk within three (3) business days of approval.</p> <p>The Louisville/Jefferson County Metro Government Waste Management District succeeds to the county's and Jefferson County Waste Management District's designation by the Cabinet as the solid waste management area within and for the geographical boundaries of the county. The District is charged with the responsibility for submitting, amending and/or updating on behalf of Metro Government the 1987 Cabinet-approved solid waste management plan and any and all subsequent plans.</p> |
| BONDING AUTHORITY | Yes - For the purpose of acquiring, creating and maintaining collection systems and solid waste management facilities any waste management district may pursuant to the provisions of KRS Chapter 58 borrow money and issue negotiable revenue bonds. |
| RECORDS/REPORTS | None specified |
| PURPOSE | To manage, control and conduct the business, activities and affairs of the Jefferson County Waste Management District. |
| MEETING | Regular meetings of the Board may be bi-monthly or as deemed necessary by the Board, but the Board shall meet no less than once per quarter. The Board shall fix the time and place of regular meetings. Special meetings may be called in accordance with Board rules. |
| CONTACT PERSON | |
| 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 |
| OFFICERS | None provided for in ordinances or statutes. |
| OFFICERS TERM OF OFFICE | Not stated |
| FISCAL AGENT | No |

Last Reviewed 2016 04 06

| | |
|---|--|
| AGREEMENT WITH METRO | |
| HOW DIRECTOR OR EXECUTIVE DIRECTOR IS APPOINTED | 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. |
| 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. |

G:\Shared\BOARDS AND COMMISSIONS\Current Fact Sheets\Waste Management District 109 Board 2016 04 06 BEE.docx

