

# OFFICE OF THE MAYOR LOUISVILLE, KENTUCKY

GREG FISCHER
MAYOR

April 20, 2015

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

Dear President Tandy:

In accordance with the Waterworks Ordinance, I am re-appointing the following to the Waterworks Board.

Name		Term
John Bleidt	Re-Appointment	March 31, 2019
∨Craig Willman	Re-Appointment	April 30, 2019

Your prompt action on these appointments is most appreciated.

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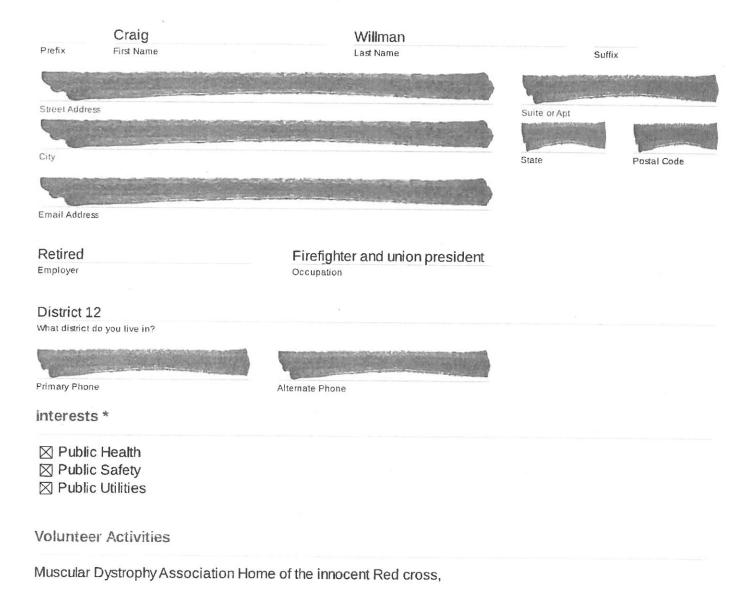
Mayor

cc: Councilwoman Julie Denton

## **Application Form**

Submit Date: Apr 07, 2015 Status: submitted

#### **Profile**



Which Boards would you like to apply for?

Waterworks,

Past Service on City and County boards and Commissions?

○ Yes ○ No
If Yes, Please List
Please answer the following questions. If you answer yes, please include relevant details (i.e. position, company, address, dates, etc.) in the Additional Notes section below.
Are you employed by Louisville Metro Government?
Yes      No
Do you or a member of your immediate family have ownership interest in any company that does business with Louisville Metro Government?
Yes      No
Do you or a member of your immediate family have ownership interest in any property that is the subject of a condemnation proceeding, planning and zoning proceeding or any other administrative or court proceeding in which Louisville Metro Government or its agencies are interested parties?
Yes      No
Do you have any contract or matter pending before any Louisville Metro Government agency?
Yes      No
Have you ever been sued by the former City of Louisville, Jefferson County or Louisville Metro Government?
○ Yes  No
Additional Notes

### **Background Check**

We require a criminal background check for all appointed members.



Please enter the last four digits of your social , security number. This is protected and will not be shared.

I authorize Louisville Metro Government and the Administrative Office of the Courts to search public records for any relevant information regarding me.



Please enter Maiden/Previous Names, if applicable.

#### Demographics

Some boards and commissions require membership to be racially, politically or geographically proportionate to the general public. Please complete the information requested below.

Caucasian (non-Hispanic)

Ethnicity

Democrat

Political Party

Male

Gender



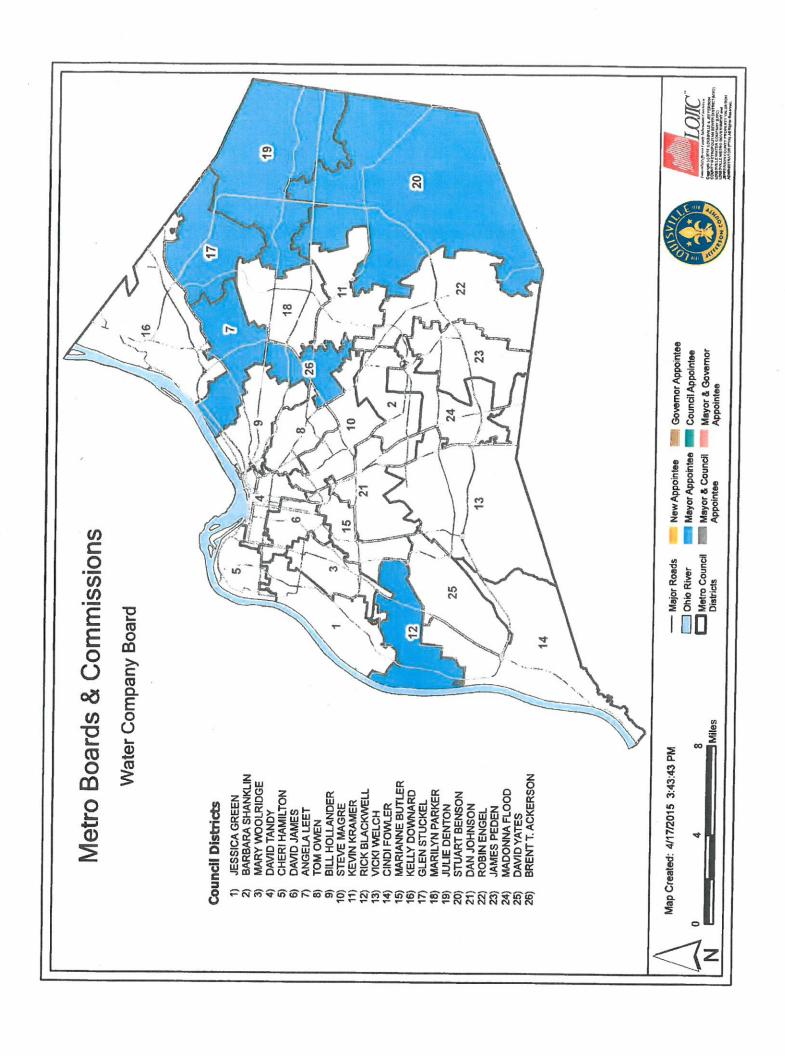
Date of Birth

If you need assistance, please contact Julie Radican via phone 502-574-2003 or via email at Julie.radican@louisvilleky.gov

#### **Waterworks**

Appointment	Term	MC Dist.	Race	Gender	Party	Initial Appt.
(Ex-Officio) Mayor, Greg Fischer	n/a	0	W	M	D	
(Mayor's representative) Ellen Hesen	n/a					
Creighton Mershon	4/30/2016	7	W	М	D	10/26/2009
Dr. Sharron Kerrick	4/30/2017	19	W	F	R	12/20/2013
John Bleidt	3/31/2019	26	W	М	1	3/31/2011
Craig Willman	4/30/2019	12	W	M	D	11/22/2013
Marita Willis	4/30/2017	20	AA	F	D	11/30/2003
Glenn Sullivan	4/30/2016	17	W	М	R	3/30/2009

Council Approval	Yes
Total Members	6
Term	4 Years
Auto Reappointment	No
Revised	4/7/2015



## Last reviewed 2010 12 22

NAME	Waterworks
STATUTORY	KRS 96.230 - 96.310
AUTHORITY	74.6 00.200 00.010
ORDINANCE	LMCO 32.470 - 32.475
AUTHORITY	LINGO 32.470 - 32.470
NUMBER OF	6
MEMBERS	
HOW	Dy Mayor with approval of Council
APPOINTED	By Mayor with approval of Council
EX OFFICIO	Mayer
MEMBERS	Mayor
QUALIFICATION	County residents; no more than 3 of same political party; owners
OF MEMBERS	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.
COUNCIL	Yes
APPROVAL	
OF APPOINTMENT	
COMPENSATION	Reasonable compensation for attending board meetings.
TERM OF	4 year terms and until a successor has been appointed and
APPOINTMENT	qualified. Appointees are eligible to succeed themselves.
VACANCY	All vacancies shall be filled for the unexpired terms by
APPOINTMENT	appointment in the same manner.
AUTOMATIC	No
REAPPOINTMENT	
UNDER KRS	
65.008(2)?	
REMOVAL	N/A
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.
BONDING	Yes - KRS 96.300
AUTHORITY	
RECORDS/	Make a quarterly financial statement, showing its liabilities,
REPORTS	receipts and expenditures, and deliver a copy to the Council.
PURPOSE	Supplying water to inhabitants by controlling, managing and
. Jill OOL	operating a water plant.
MEETING	operating a water plant.
CONTACT	
CONTACT	

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# Last reviewed 2010 12 22

PERSON	
INCORPORATED?	Yes
OATH?	Oath of each member to be filed with the Revenue Commission.
OPEN RECORDS INFO RECEIPT REQUIRED UNDER	Yes
KRS 65.055?	
SUBJECT TO OPEN MEETINGS LAW?	Yes
BOND REQUIREMENT FOR MEMBERS?	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.
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
OFFICERS TERM OF OFFICE	into one person.  President, treasurer, secretary and chief engineer serve for one year term or until their successors have been elected and qualified.
FISCAL AGENT AGREEMENT WITH METRO?	No
HOW DIRECTOR OR EXECUTIVE DIRECTOR IS APPOINTED	Not provided for.
QUORUM	Not stated