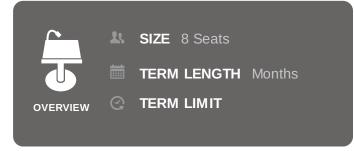


BOARD DETAILS



Manage, control and conduct business activities and affairs of joint metropolitan sewer district to provide adequate sewer and drainage facilities to the public.



ENACTING RESOLUTION WEBSITE

ENACTING RESOLUTION

STATUTORY AUTHORITY	KRS 76.030 et. seg.; 65.008; 65.060
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ORDINANCE AUTHORITY1 LMCO 32.820

POWERS

The sew er district through its board, is empowered to have jurisdiction, control, possession and supervision of the existing sew er 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 contracted with; to borrow money and issue negotiable bonds; to fix and collect sew er rates, rentals and other charges; to prepare or cause to be prepared and thereafter revise or adopt plans, designs, and estimates of costs pertaining to the existing and future sew er and drainage system; make rules and regulations.

REMOVAL	For cause
BONDING AUTHORITY?	Yes
MEETING	At least once each calendar month.
INCORPORATED?	Yes
	Yes

OATH OF OFFICE REQUIRED?	Yes
SUBJECT TO OPEN MEETINGS LAW?	Yes
BOND REQUIREMENT FOR MEMBERS?	Yes
OFFICERS	Elects from its members a chair and vice chair, who shall be of different political party affiliation.
FISCAL AGENT AGREEMENT WITH METRO?	Yes
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 ADDOINTMENT	Vacancies in the membership shall be filled for the unexpired portion of the term by

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VACANCY APPOINTMENT

DETAILS	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 sew er district to provide adequate sew er 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	