



700 West Liberty Street | Louisville, KY 40203-1911
Phone: 502.540.6000 | LouisvilleMSD.org

MINUTES
28 – July - 2021
Louisville and Jefferson County Hazardous Materials
Ordinance Appeals and Overseers Board Meeting
Via Zoom

Call to Order The meeting was called to order at 1:00 P.M.

Roll Call **The following Board members were present:**
Connie Mendel, Board Chair, Corinne Greenburg, Co-Chairperson, Sean Dreisbach, Jeffersontown Fire Department, Charles Adkisson, Louisville Fire Department, George Becker, Retired, Cheryl Fisher, Accord Advising, Lori Carson, Zeon, and Mike Lehn, Carbide Industries

The following Board member was absent: Peter Raymond

The following MSD staff were present:
Mike Moore, Director of Operations-Support Services, Adraine Niehoff, Industrial Programs Manager, Bob Pifine, Hazardous Materials and Industrial Stormwater Supervisor

New Business

The Board Chair conducted introductions and expressed appreciation for those serving on the Board. A motion was set to approve the meeting minutes from the last meeting held on January 27, 2021. The Board Chair asked if there were any public speakers and Mike stated there were no public speakers at this meeting. The Board Chair asked the representatives if there were any outstanding issues. The incident that occurred at Ford Louisville Assembly Plant was discussed that involved seven fire departments. Mike Moore stated that six of the seven fire departments have resolved the incident and the one remaining fire department would resolve the issue independently. George Becker reiterated that the incident has been resolved and wanted to make sure he heard this clearly. Cheryl Fisher asked Mike Moore if there is a way to double back to ensure resolution to the appeal. Mike Moore stated it was his understanding that there was an official drop of the appeal but will get confirmation in writing and give to the Board. Mike Moore stated the Board is fully complimented with 9 members that included Peter Raymond. Mike Moore stated he had not received any communication from Peter Raymond. . Mike Moore stated he dropped off the information for Peter Raymond but received no detail about Peter Raymond.

Old Business

The Board Chair asked Mike Moore to provide an update pertaining to the new HMO Board reports. Mike Moore stated that FY2020 report would be completed by January 2022 and the Board report for FY2021 would be provided six months later. Mike Moore explained the transition of data systems and how MSD would provide more accurate numbers than it has provided in past years. Mike Moore explained Bob Pifine is working with IT to generate these reports. The Board Chair asked Mike to provide a brief description of the new report and how it compared to the previous report. Mike Moore stated that he would provide the old format report to everyone and in six months would provide the updated version. Mike Moore gave a brief description of how the new report will break down all of the information that pertains only to the HMO Board. The Board Chair asked if there were any comments. No other comments were made.

Other Business

The Board Chair asked if anyone had anything to share and Colonel Adkisson asked the question if an agenda will be sent out in the future. Mike Moore stated everyone should have received a copy of the agenda as he sent it out recently. Corinne Greenburg did not receive an agenda either. Mike Moore stated the agenda is also posted on the MSD website calendar and the meeting minutes from this meeting will be added there as well. Cheryl Fisher asked if Beth Tanner had retired and Mike Moore responded that Beth Tanner had taken another position within MSD and the Industrial Waste Department is currently in the process of hiring an administrative coordinator. Cheryl Fisher also stated that she was appointed in 2017 and her term is up in November 2021. Mike Moore suggested if Cheryl would like to continue as a Board representative that she would need to get this approved and if she decides that she no longer would like to be on the Board to let us know so we can get the position filled. George Becker asked for a general listing of the Board members that include the name, phone number and email. Mike Moore said he would follow up with an updated list to all the Board members. Mike Moore stated there have been two Board members added since the last list was sent out, Mike Lehn and Lori Carson. The Board Chair proposed the next meeting for January 27, 2022 at 1:00 P.M. and entertained a motion to adjourn.

Proposed Date of Next Meeting is January 27, 2022.

The meeting was adjourned at approximately 1:40 P.M.