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MINUTES 27 – July - 2023

Louisville and Jefferson County Hazardous Materials Ordinance Appeals and Overseers Board Meeting Via Zoom

Call to Order The meeting was called to order with a quorum at 2:00 P.M.

Roll Call The following Board members were present:

Connie Mendel, Board Chair, Corinne Greenberg, Co-Chairperson, Cheryl Fisher, Accord Advising, Lori Carson, Zeon, Sean Dreisbach, Jeffersontown Fire Department

The following Board members were absent: Charles Adkisson, Louisville Fire Department, Peter Raymond, Metalco, Mike Lehn, Carbide Industries, George Becker, Retired

The following MSD staff were present:

Adraine Niehoff, MSD Industrial Programs Manager, Bob Pifine, MSD Hazardous Materials and Industrial Stormwater Supervisor

Preliminary

Connie Mendel called for an approval of the meeting minutes from the previous board meeting held on January 26th, 2023. A quorum approved the meeting minutes. No chair report was needed at this time.

Old Business

None

New Business

The 2022 HMO Annual Report was submitted. Bob mentioned the report was compiled at the end of the year and the report is as it is listed now. Board Chair entertained a motion to approve 2022 HMO Annual Report. Board members approved the motion.

Other Business

None

Proposed Date of Next Meeting is January 25th, 2024 at 2:00pm.

The meeting was adjourned at approximately 2:06 P.M.