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ADOPTED MINUTES
[Louisville and Jefferson County Hazardous Materials
Ordinance Appeals (HMO) and Overseers Board Meeting
Via Zoom]

Thursday, January 22, 2026, 2:00pm EST / 1:00 PM CST – 4:00pm EST / 3:00 PM CST
MSD 1600 W. Hill Street Louisville KY 40210

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

Roll Call **The following Board members were present:**
Connie Mendel (Board Chair), Corinne Greenberg (Co-Chairperson/Eckart), Lori Carson (Zeon), Bobby Cooper (Louisville Fire Department), Zion (Jason) Meiman (PRP FD), Amanda Hahn (American Synthetic Rubber Company); Andy Reynolds (Waste Management)

Board Members Not Present: Cheryl Fisher (Accord Advising) (Member recused herself from the meeting due to conflict of interest)

Guests Present: Sarah Schaefer (Eckart), Jennifer Cave (Eckart), Anita McGlaun (Eckart)

The following MSD staff were present:
Mike Moore (Operations Director - Support Services), Adraine Niehoff (Industrial Programs Manager), Staunen Morian (Hazardous Materials and Industrial Stormwater Supervisor), Jackie Quarles (Deputy General Counsel), Kelli Watson (General Counsel MSD Legal Director), MSD PC Support, Robert Rose (Industrial Programs Coordinator)

Preliminary
Connie Mendel called for approval of the meeting minutes from the previous board meeting held on July 21, 2025. A quorum approved the meeting minutes. No chair report was needed at this time. No public speakers.

Old Business
No old business to discuss.

New Business
Eckart Notice of Violation (NOV) appeal. Eckart representative Jennifer Cave proceeded with a 15-minute presentation. HMO Board members directed questions to Eckart representatives. MSD representative Mike Moore proceeded with a 15-minute presentation. HMO Board members directed questions to MSD. Connie Mendel made a motion to have HMO Board members enter a closed session. HMO Board members exited the Zoom meeting and entered a close session Teams meeting for a vote regarding the Eckart NOV. A motion was approved to come out of the closed session. The HMO Board made the decision to uphold the NOV and to have an additional NOV written to Eckart for HMO 95.07 Part L Subpart 2.

Other Business

The meeting was adjourned.

Proposed Date of Next Meeting is July 30, 2026 at 2:30pm.

The meeting was adjourned at approximately 4:00 P.M.