



OFFICE OF THE MAYOR
CRAIG GREENBERG

August 5, 2024

Mr. Markus Winkler, President
Metro Council
601 West Jefferson Street
Louisville, KY 40202

Dear President Winkler:

In accordance with the Water Works Ordinance, I am appointing and reappointing the following:

<u>Name</u>		<u>Term</u>
Jacob Brown	appointment	4/30/2028
Jennifer Fust Rutherford	reappointment	4/30/2028

Your prompt action on these appointments is most appreciated.

Sincerely,

Craig Greenberg
Mayor

cc: Councilman Brent Ackerson
Government Oversight and Audit Chairperson



Waterworks

Board Details

Supplying water to inhabitants by controlling, managing and operating a water plant.

Overview

Size 6 Seats

Term Length 4 Years

Term Limit 4 Years

Additional

Enacting Resolution Website

Enacting Resolution

Statutory Authority

KRS 96.230 - 96.310

Ordinance Authority¹

LMCO 32.470 - 32.475

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.

Removal

Bonding Authority?

Yes

Meeting

Incorporated?

Yes

Open Records Info Receipt Required under KRS 65.055?

Yes

Oath of Office Required?

Yes

Subject to Open Meetings Law?

Yes

Bond Requirement for Members?

Yes

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 into one person.

Fiscal Agent Agreement with Metro?

No

How is the Director or Executive Director Appointed/Hired?

Records & Reports

Make a quarterly financial statement, showing its liabilities, receipts and expenditures, and deliver a copy to the Council.

Automatic Reappointment under KRS 65.008(2)?

No

Vacancy Appointment

All vacancies shall be filled for the unexpired terms by appointment in the same manner.

Council Approval of Appointment?

Yes

Ex Officio Members

Mayor

Compensation

Reasonable compensation for attending board meetings.

Term of Appointment Details

Vacancy Appointment Details

Quorum

How Appointed

By Mayor with approval of Council

Qualification of Members

County residents; no more than 3 of same political party; owners 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.

Purpose

Supplying water to inhabitants by controlling, managing and operating a water plant.

Ethics/Conflict of Interest Provision

Social Media Website

Subcommittees

Officers Term of Office

Address

Website

Council Approval Details

4 year terms and until a successor has been appointed and qualified. Appointees are eligible to succeed themselves.

Officers Term of Office

President, treasurer, secretary and chief engineer serve for one year term or until their successors have been elected and qualified.

Board Requirement Details

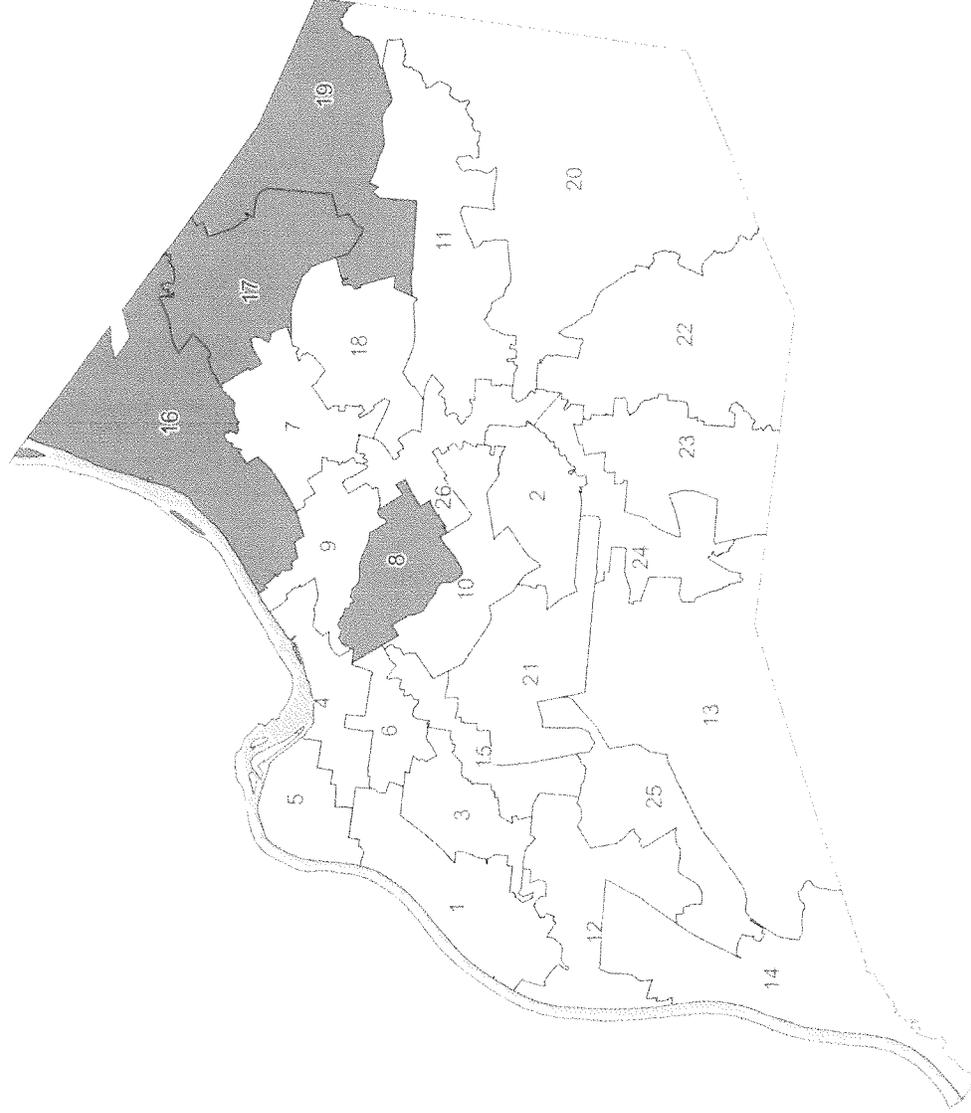
President, Secretary/Treasurer shall give bond, with approved surety, in an amount fixed by the Board, payable to the board and conditioned that the makers will faithfully perform the duties of their offices.



Metro Boards and Commissions
Waterworks

Council Districts

- 1 - Tammy Hawkins
- 2 - Barbara Shanklin
- 3 - Shameka Parrish-Wright
- 4 - Jecorey Arthur
- 5 - Donna Purvis
- 6 - Phillip Baker
- 7 - Paula Mccraney
- 8 - Ben Reno-Weber
- 9 - Andrew Owen
- 10 - Pat Muivihill
- 11 - Kevin Kramer
- 12 - Rick Blackwell
- 13 - Dan Seum Jr
- 14 - Cindi Fowler
- 15 - Jennifer Chappell
- 16 - Scott Reed
- 17 - Markus Winkler
- 18 - Marilyn Parker
- 19 - Anthony Piagentini
- 20 - Stuart Benson
- 21 - Betsy Ruhe
- 22 - Robin Engel
- 23 - Jeff Hudson
- 24 - Madonna Flood
- 25 - Khalil Batshon
- 26 - Brent T. Ackerson



	Metro Council District		Governor Appointee
	New Appointee		Mayor & Metro Council Appointee
	Mayor Appointee		Mayor & Governor Appointee
	Metro Council Appointee		

