



**SOLID WASTE ADVISORY COMMISSION
JUNE 9, 2010 6:30 P.M.
CITY HALL, COUNCIL CHAMBERS
301 WEST 2ND STREET
AUSTIN, TEXAS 78701**

CURRENT BOARD MEMBERS:

Gerry Acuna, Chair
Bob Schafer

Rick Cofer, Co-Chair
Maydelle Fason

Fayez Kazi

Brent Perdue

AGENDA

CALL TO ORDER

1. CITIZEN COMMUNICATION: GENERAL

The first four speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

2. APPROVAL OF MAY MEETING MINUTES

3. NEW BUSINESS

Discussion and Action – Material Recovery Facility RFP Resolution

4. STAFF BRIEFINGS

a. Discussion – Toilet Recycling (AWU Staff)

b. Discussion – Fiscal Year 2011 Budget Presentation

c. Discussion – Single Stream Recycling Contract Update

d. Discussion and Action – FM 812 Landfill Closure (Change Order)

Authorize execution of change order # 4 to the construction contract with RANGER EXCAVATING, L.P., Austin, TX, for FM 812 Landfill Final Closure and Erosion Control Improvements project in the amount of \$470,000, for a total contract amount not to exceed \$6,197,483.50.

e. Discussion – Director's Report

- Performance Measures
- Department Highlights/Awards

f. Allied Waste Presentation on the Material Recovery Facility (MRF)

g. Discussion – Staff Recommendation to Council Regarding the Single Stream Contract

5. FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date. Please call Annette Moreno at Solid Waste Services Department, at (512) 974-1987, for additional information; TTY users route through Relay Texas at 711.

For more information on the Solid Waste Advisory Commission, please contact Annette Moreno at (512) 974-1987.