

SOLID WASTE ADVISORY COMMISSION MEETING MINUTES 08/11/2010



Solid Waste Advisory Commission
Minutes

Regular Meeting
11 August, 2010

The Solid Waste Advisory Commission convened in a regular meeting on 11 August, 2010 at 301 West 2nd Street, Council Chambers Room in Austin, Texas.

Chair Gerry Acuna called the Commission Meeting to order at 6:30 p.m.

Board Members in Attendance:

Gerry Acuna, Rick Cofer, Fayez Kazi, Brent Perdue, Bob Schafer

Staff in Attendance:

Annette Moreno, Tammie Williamson, Jessica King

1. CITIZEN COMMUNICATION

Reuben Hayslett spoke requested that the Solid Waste Advisory Commission propose a resolution regarding the ban of plastic bags.

2. APPROVAL OF MINUTES

Minutes were deferred to the September meeting.

3. OLD BUSINESS

Commissioners announced the next meeting of the Hauler License Fee Sub-Committee.

4. NEW BUSINESS

- a. Nomination and Election of Officers (Chair and Co-Chair).** A motion to appoint Gerry Acuna as Chair was approved on a Commissioner Rick Cofer motion, Commissioner Bob Schafer second on a 4-0-1 vote. A motion to appoint Rick Cofer as Co-Chair of the Solid Waste Advisory Commission was approved on a Commissioner Gerry Acuna motion, Commissioner Bob Schafer second on a 6-0-0 vote.
- b. Downtown Collection Contracts.** Solid Waste Services Assistant Director Tammie Williamson gave an update on the Downtown Collection Contracts and requested input from the Commissioners.
- c. Appliance Recycling Program.** Acting Division Manager Donald Hardee was available to answer Commissioner questions regarding SWS practices regarding the recycling of appliances.

5. STAFF BRIEFINGS

- a. **Announcement.** Staff announced the date, time and location of the Integrated Solid Waste Master Plan Public Hearing.
- b. **CAPCOG Interlocal for the Regional Solid Waste Master Plan.** A motion to recommend Council authorize negotiation and execution of an interlocal agreement with the Capital Area Council of Government (CAPCOG) to hire and fund temporary staff for the purpose of performing regional solid waste data collection and analysis to support the City's Solid Waste Master Plan and CAPCOG's Regional Solid Waste Management Plan, was approved on a Commissioner Bob Schafer motion, Commissioner Rick Cofer second an a 6-0-0 vote.

6. FUTURE AGENDA ITEMS

Plastic Bag Update, Appliance Recycling Program (update from Austin Energy), Bylaws, Recycling Ordinance Phase II, update on Phase I, Hornsby Bend Master Plan, Briefing on Master Plan Public Hearing, Sub-Committee Membership

ADJOURNMENT

Chair Gerry Acuna adjourned the meeting at 7:05 p.m. without objection.