



**SOLID WASTE ADVISORY COMMISSION
FEBRUARY 9, 2011, 6:30 PM
CITY HALL, COUNCIL CHAMBERS
301 WEST 2ND STREET
AUSTIN, TEXAS 78701**

CURRENT COMMISSION MEMBERS:

Gerry Acuna, Chair
Bob Schafer

Rick Cofer, Co-Chair
Maydelle Fason

Fayez Kazi
Rahm McDaniel

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 JANUARY MINUTES

3. OLD BUSINESS

Discussion and Action – Approval of New SWAC Bylaws

4. NEW BUSINESS

- a. Discussion and Action – Review the SWAC 2010 Work Plan**
- b. Discussion and Action – Develop the SWAC 2011 Goals**

5. STAFF BRIEFINGS

- a. Discussion and Action – Request for Council Action**

Authorize award and execution of a contract through the Texas Procurement and Support Services Cooperative Purchasing Program administered by the Office of the Texas Comptroller of Public Accounts (CPA) with TOTER INCORPORATED of Statesville, NC for the purchase of residential garbage carts and single-stream recycling carts in an amount not to exceed \$1,117,044.24.

- b. Discussion – Director's Report**

- UT Partnership
- Department Renaming
- Glass Recycling Options
- City Department Partnerships
- Department Business Plan
- Horizon Issues
- Long Term Recycling Processing Agreement
- Performance Measures

- c. Announcement: A Public Meeting on the Master Plan will be held on March 8, 2011 at 5:30pm at the Mexican American Culture Center (MACC)**

6. 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.