

SOLID WASTE ADVISORY COMMISSION MEETING MINUTES

01/12/11



Solid Waste Advisory Commission
Minutes

Regular Meeting
12 January, 2011

The Solid Waste Advisory Commission convened in a regular meeting on 12 January, 2011 at 301 West 2nd Street, Council Chambers Room in Austin, Texas.

Chair Gerry Acuna called the Commission Meeting to order at 6:40 p.m.

Board Members in Attendance:

Gerry Acuna, Rick Cofer, Maydelle Fason, Bob Schafer, Brent Perdue, Rahm McDaniel

Staff in Attendance:

Bob Gedert, Jessica King, Annette Moreno, Roshanda Smiley, Phillip Tindall, Vidal Maldonado

1. CITIZEN COMMUNICATION

No citizen communication

2. APPROVAL OF DECEMBER MINUTES

Minutes for the regular meeting of 12/08/10 were approved on Commissioner Bob Schafer motion, Commissioner Rahm McDaniel second on a 6-0-0 vote. Fayez Kazi was absent from the meeting.

3. NEW BUSINESS – Bottle Bill Legislation: SWAC Commissioner gave an overview of the legislation. The commission would like to discuss the item further in the future.

4. STAFF BRIEFINGS

- a. FM 812 Landfill Change Order RCA: A motion to authorize execution of change order #7 to the construction contract with RANGER EXCAVATING, L.P., Austin, Texas for FM 812 Landfill Final Closure and Erosion Control Improvements project in the amount of \$93,093.87, for a total contract amount not to exceed \$6,290,577.37 was approved on a Commissioner Rahm McDaniel motion, Commissioner Rick Cofer second on a 5-0-1 vote. Commissioner Bob Schafer recused himself from the item.
- b. Big Belly Purchase RCA: A motion to authorize the Solid Waste Services Department to purchase 20 (twenty) Big Belly Kiosks was approved on a Commissioner Rick Cofer motion, Commissioner Bob Schafer second on a 6-0-0 vote.
- c. Greenstar Contract Memo: Director Bob Gedert discussed a memo given to Greenstar from the City regarding the past recycling services contract.
- d. Plastic Bag Cost Findings Memo: Director Bob Gedert discussed a memo sent to Council regarding plastic bags.
- e. Identify SWAC Committees for 2011: The 2011 SWAC committees were approved on a Commissioner Brent Perdue motion, Commissioner Bob Schafer second on a 6-0-0 vote.
- f. Director's Report: Director Bob Gedert gave an overview of the following items: Performance Measures, Master Plan Update, Renaming Process, Long Term Recycling

Processing Negotiations, Dare to Go Zero – Social Media Education Campaign,
Universal Recycling Ordinance Update, Best Managed City

5. FUTURE AGENDA ITEMS

What is happening Todd Lane?

Overview of the 2010 Goals/Workplan and setting goals/workplan for 2011.

Discussion on glass.

ADJOURNMENT

Chair Gerry Acuna adjourned the meeting at 9:00 p.m. without objection.