

SOLID WASTE ADVISORY COMMISSION MEETING MINUTES 07/13/2011



Solid Waste Advisory Commission
Minutes

Regular Meeting
13 July, 2011

The Solid Waste Advisory Commission convened in a regular meeting on 13 July, 2011 at 301 West 2nd Street, Council Chambers Room in Austin, Texas.

Chair Gerry Acuna called the Commission Meeting to order at 6:32 p.m.

Board Members in Attendance:

Gerry Acuna, Rick Cofer, Maydelle Fason, Faye Kazi, Brent Perdue, and Bob Schafer

Staff in Attendance:

Bob Gedert, Tammie Williamson, Roshanda Smiley, Jessica King, Donald Hardee, Richard McHale, Keith Murray, Gabriella Powers, Cherilyn Wadley, Amy Slagle Sharon Callis, Annette Moreno, and Gretchen Kingham

1. CITIZEN COMMUNICATION

No citizens spoke during the opportunity for citizen's communication.

2. APPROVAL OF MINUTES

Minutes for the regular meeting of 06/08/2011 were approved with the following amendments on a Commissioner Maydelle Fason motion, Commissioner Rick Cofer second on a 4-0-2 vote. Commissioners Bob Schafer and Brent Perdue abstained and Commissioner Rahm McDaniel was absent from the meeting. The amendment was: agenda item one, page one, last line, changed "simple" to "single."

3. NEW BUSINESS

No New Business was presented during the opportunity for New Business.

4. STAFF BRIEFINGS

Chair Gerry Acuna asked that Staff Briefing items be reordered as follows: Hauler License Fee Update, Emerging Conversion Technologies, Director's Report, and Master Plan Update.

- a. Hauler License Fee Update - Solid Waste Services (SWS) Director Bob Gedert gave an update on finalizing changes to the Hauler License Ordinance.
Mr. Ron Torrey, Captain Hook Roll Off's, was allowed to speak on this item. Citizen Torrey voiced his concern about the structure of the program; he would like to see this program thoroughly planned out. Citizen Torrey also questioned where past monies have been spent. Mr. Gedert plans to address these concerns in more detail at a future stakeholders meeting.
- b. Emerging Conversions Technologies - SWS Director Bob Gedert presented a report on the modern developments in various emerging conversions technologies.

- c. Director's Report - SWS Director Bob Gedert presented a report on the following items: Long Term MRF, Oak Hill Fire Clean-up, Brownfield Redevelopment Program, Universal Recycling Ordinance, Take Your Kids to Work Day, Employee Recognition, Quarterly Recycling Composition Study, and Performance Measures.
- d. Master Plan Update - SWS Director Bob Gedert presented an overview of the Solid Waste Service Master Plan.

5. FUTURE AGENDA ITEMS

Master Plan Update
Single Use Bags
Budget
Council Items Related to SWAC
Invitation to Code Enforcement Director to Attend

ADJOURNMENT

Chair Gerry Acuna adjourned the meeting at 8:30 p.m. without objection.