

SOLID WASTE ADVISORY COMMISSION MEETING MINUTES

11/09/2011



Solid Waste Advisory Commission
Minutes

Regular Meeting
09 November, 2011

The Solid Waste Advisory Commission convened in a regular meeting on 09 November, 2011 at 301 West 2nd Street, Council Chambers Room in Austin, Texas.

Chair Gerry Acuna called the Commission Meeting to order at 6:35 p.m.

Board Members in Attendance:

Gerry Acuna, Rick Cofer, Maydelle Fason, Faye Kazi, Bob Schafer, and Jeff Paine

Staff in Attendance:

Bob Gedert, Tammie Williamson, Jessica King, Donald Hardee, Vidal Maldonado, Cherilyn Wadley, Linda Morrison, Cindy Moreno, Ron Romero, Ourana Cacho 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 10/05/11 were approved on a Commissioner Maydelle Fason motion, Commissioner Bob Schafer second on a 6-0-0 vote, Commissioner Brent Perdue was absent, with the following amendment: item 3, last paragraph, first line, change "Chair" to "Co-Chair."

Minutes for the special meeting of 10/09/11 were approved on a Commissioner Faye Kazi motion, Commissioner Maydelle Fason second on a 5-0-1 vote, Commissioner Bob Schaffer abstained and Commissioner Brent Perdue was absent.

2. NEW BUSINESS

a. Discussion and Action - 2011 Thank You Resolutions

A resolution thanking Annette Moreno for her service to SWAC was approved on a Commissioner Rick Cofer motion, Commissioner Gerry Acuna second on a 6-0-0 vote, Commissioner Brent Perdue was absent.

b. Discussion and Action - 2012 Meeting Schedule

The 2012 Meeting Schedule was adopted on a on a Commissioner Bob Schaffer motion, Commissioner Maydelle Fason second on a 6-0-0 vote, Commissioner Brent Perdue was absent.

c. Discussion and Action - Truck Wash Contract

A contract to authorize award and execution of a 36-month requirements service agreement with WASHING EQUIPMENT OF TEXAS, Austin, Texas, for truck wash maintenance at the ARR Department's Service Center in an amount not to exceed \$121,747.05 with three 12-month extension options in an amount not to exceed \$40,582.35 for each option, for a total contract amount not to exceed \$243,494.10 was approved on a Commissioner Rick Cofer motion, Commissioner Bob Schaffer second on a 6-0-0 vote, Commissioner Brent Perdue was absent.

d. Discussion and Action - Efficiency Study/Review

A resolution requesting the Austin Resource Recovery Department Conduct an Efficiency Study/Review of all Departmental Programs and Related Costs Pursuant to Master Plan Implementation was approved on a Commissioner Rick Coffey motion, Commissioner Maydelle Fason second on a 6-0-0 vote, Commissioner Brent Perdue was absent, with the following change: Timeline extended from 60 to 120 days.

3. STAFF BRIEFINGS

a. Discussion - Imagine Austin Solid Waste Advisory Commission Briefing

Melissa Laursen with the Planning and Development Review Department gave a brief presentation of Imagine Austin to the Commission.

b. Discussion - Director's Report

Director Bob Gedert present a report on the following items: Master Plan Update, Brownsfield Update, Conference Presentations, Future Council Items, Upcoming Contracts, Star Employees, and Performance Measures

3. FUTURE AGENDA ITEMS

Single Use Bags Ordinance – Discussion/Action
Hauler Ordinance Update
University of Colorado Update
Brownsfield Presentation

ADJOURNMENT

Chair Gerry Acuna adjourned the meeting at 7:40 p.m. without objection.