

SOLID WASTE ADVISORY COMMISSION MEETING MINUTES 09/14/2011



Solid Waste Advisory Commission
Minutes

Regular Meeting
14 September, 2011

The Solid Waste Advisory Commission convened in a regular meeting on 14 September, 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, Brent Perdue, and Rahm McDaniel

Staff in Attendance:

Bob Gedert, Roshanda Smiley, Donald Hardee, Richard McHale, Frank Milam, Vidal Maldonado, Sue Cooper, Phil Tindall, Keith Murray, Gabriella Powers, Cheryl Wadley, Sharon Callis, and Gretchen Kingham

1. CITIZEN COMMUNICATION

Ron Torrey, Captain Hook Roll Off's, voiced his concern about the Haulers Ordinance. He would like a meeting with Solid Waste Services and Haulers. SWS Director Bob Gedert noted that the department is working internally on the ordinance and will be able to report more at the November SWAC meeting.

2. APPROVAL OF MINUTES

Minutes for the regular meeting of August 10, 2011 were approved on a Commissioner Rahm McDaniel motion, Commissioner Rick Cofer second on a 5-0-2 vote. Commissioners Maydelle Fason and Bob Schafer abstained.

3. OLD BUSINESS

a. Discussion - Single Use Bags

Amy Everhart, Policy Director, Office of Mayor Lee Leffingwell, presented an overview of the Single Use Bag ordinance's progression. Ms. Everhart also stated that the November meeting of SWAC may be utilized as a public meeting concerning the ordinance.

b. Discussion and Action - FY 2012 Budget

FY 2012 Budget was approved on a Commissioner Rahm McDaniel motion, Commissioner Faye Kazi second on a 7-0-0 vote.

4. NEW BUSINESS

Discussion - October Meeting Date

The October 14th SWAC meeting was moved to October 5th.

5. STAFF BRIEFINGS

- a. Discussion - Master Plan Update
SWS Director Bob Gedert presented an updated overview of the Solid Waste Service Master Plan.
- b. Discussion - Director's Report
Master Plan Timeline, Trash Dance Review, Dare to Go Zero Award, Name Change, Future Council Items, Upcoming Contracts, New Employees, Imagine Austin Solid Waste Advisory Commission Briefing Request, and Performance Measures

6. FUTURE AGENDA ITEMS

Single Use Bags Update
Master Plan Approval
Brownsfield - November
Colorado Study - November
Imagine Austin Solid Waste Advisory Commission Briefing - November

ADJOURNMENT

Chair Gerry Acuna adjourned the meeting at 8:35 p.m. without objection.