

**Draft Minutes**  
**SOLID WASTE ADVISORY COMMITTEE**

CAPITAL AREA COUNCIL OF GOVERNMENTS  
6800 Burleson Road, Building 310, Suite 165  
Austin, TX 78744

**January 21, 2010**  
**9:00 AM**

***Attendees:***

**SWAC Committee Members**

Comm. Maurice Pitts, Lee County - Chair  
Jack Ranney, LCRA – Vice Chair  
Pete Correa, Williamson County  
Dr. Orlynn Evans, Williamson County  
Comm. Paul Granberg, Blanco County  
Jeff Hauff, Hays County  
Melinda Mallia, Travis County  
Richard McHale, City of Austin  
Comm. Tom Muras, Fayette County  
Comm. Henry Parker, Llano County  
Comm. Joe Roland, Caldwell County

**CAPCOG Staff**

Kelly Freeman, Solid Waste Program Coordinator  
Ashley Fisher, Regional Environmental  
Coordinator

**Guests**

Rebecca Hays, City of Austin  
Victor Lucero, Bastrop County

- 1. Welcome and Introductory Remarks** **9:00 am**  
Commissioner Pitts called the meeting to order and welcomed attendees.
  
- 2. Approval of December 8, 2009 Minutes** **9:05 am**  
P. Correa made a motion to approve the minutes; the motion was seconded by J. Hauff and approved by acclamation.
  
- 3. Election of 2011 Officers** **9:10 am**

2011 officers were elected. Jack Ranney was nominated as Chair, and Commissioner Paul Granberg was nominated as Vice Chair. There were no other nominations. Dr. Evans made a motion that nominations cease; M. Mallia seconded the motion and nominees were elected by acclamation.

**4. Update on Distribution of FY10/11 Funds**

**9:20 am**

K. Freeman provided an update on distribution of FY10/11 funds. All FY10 grant contracts have been signed and projects are commencing. Prior to the release of FY11 funds, the grant application subcommittee will reconvene to review TCEQ guidance and determine whether any changes to the request for applications are necessary or desired. The recommendations of the subcommittee will be presented to the full SWAC at their next meeting, in anticipation of releasing the FY11 request for applications in late April.

**5. Update on Closed Landfill Inventory**

**9:45 am**

Per legislated requirements, CAPCOG is undertaking an update and notification process for selected high-confidence sites on the Closed Landfill Inventory. Staff provided an overview of the Closed Landfill Inventory, background, and next steps. The draft updated documents will be provided to the SWAC for review prior to their next meeting. SWAC review will be followed up with review by local elected officials. After appropriate review has been conducted, the update process will result in notification of landowners of high confidence sites on the Closed Landfill Inventory.

**6. Process for Regional Solid Waste Management Plan Update**

**10:00 am**

CAPCOG is periodically required to update the Regional Solid Waste Management Plan (RSWMP). Staff provided an overview of the requirements and procedures for updating the RSWMP, in anticipation of undertaking the update process during the FY 2010/2011 biennium. A subcommittee for review and update of the RSWMP will be formed to guide the update process, to assess the state of the current plan, and to identify areas where additional resources may be needed in order to conduct the update.

**7. Conformance Review: Texas Disposal Systems**

**10:30 am**

SWAC will received a recommendation from the Technical Review Subcommittee that the registration application submitted by Texas Disposal Systems be found to be in conformance with the RSWMP. J. Ranney made a motion that the Subcommittee recommendation be accepted; P. Correa seconded the motion and it was passed by acclamation. The recommendation will be provided to the CAPCOG Executive Committee at their next meeting.

**8. Texas Product Stewardship Council**

**11:00 am**

Rebecca Hays, City of Austin, provided an overview of product stewardship, and the Texas Product Stewardship Council's efforts to "shift Texas' product waste management system from one focused on government funded and ratepayer financed waste diversion to one that relies on producer responsibility in order to reduce public costs and drive improvements in product design that promote environmental sustainability."

**9. Other Business**

**11:45 am**

K. Freeman noted that the Texas Commission on Environmental Quality has released the 2008 MSW Year in Review. K. Freeman also noted that the TCEQ would be conducting a stakeholders input process regarding the management of waste pharmaceuticals. The Lone Star chapter of the North American Hazardous Materials Management Association will be conducting a meeting of Texas HHW managers, and also is issuing a statement regarding Conditionally Exempt Small Generator waste management, which will be discussed at the meeting.

**10. Adjourn**

**12:00 am**

J. Ranney made a motion to adjourn; motion was seconded by J. Hauff and passed by acclamation.