

Draft Summary Minutes
SOLID WASTE ADVISORY COMMITTEE

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

April 15, 2010
10:00 AM

Attendees:

SWAC Committee Members

Jack Ranney, LCRA – Chair
Commissioner Paul Granberg – Vice Chair
Gerry Acuna, City of Austin
Pete Correa, Williamson County
Dr. Orlynn Evans, Williamson County
Jeff Hauff, Hays County
Steve Jacobs, Private Industry
Lee Kuhn, Private Industry
Victor Lucero, Bastrop County
Melinda Mallia, Travis County
Richard McHale, City of Austin
Comm. Tom Muras, Fayette County
Comm. Maurice Pitts, Lee County
Kathy Roecker, TCEQ
Jon White, Travis County
Ralph Wueller, Private Industry

CAPCOG Staff

Kelly Freeman, Solid Waste Program Coordinator
Ashley Fisher, Regional Environmental
Coordinator
Mark Sweeney, Regional Services Director

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| 1. Welcome and Introductory Remarks | 10:00 am |
| Chair Jack Ranney called the meeting to order and welcomed attendees. | |
| 2. Approval of January 21, 2010 Minutes | 10:05 am |
| R. Wueller made a motion to approve the minutes with one correction; the motion was seconded by P. Correa and approved by acclamation. | |
| 3. Consider Approval of FY11 Request for Applications | 10:10 am |

K. Freeman updated the SWAC regarding the SWAC Grant Application Review Subcommittee's review of the FY11 application packet and their recommendations for updates and changes. SWAC members were provided with recommendations from the Subcommittee, which included clarifications of funding requirements and restrictions and simplification of the application form. R. Wueller moved, and Dr. Evans seconded the motion, that the changes recommended by the Subcommittee and recommended that CAPCOG move forward with the FY11 Request for Applications.

4. Closed Landfill Inventory

10:45 am

Per legislated requirements, CAPCOG has undertaken 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 were provided to the SWAC for review. The SWAC suggested that CAPCOG staff notify local elected officials regarding sites that fall in the ETJ of their jurisdictions. SWAC members were asked to provide comments to CAPCOG staff regarding any changes or corrections to the draft documents. 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.

5. Progress Report on Regional Solid Waste Management Plan Update

11:15 am

CAPCOG is periodically required to update the Regional Solid Waste Management Plan (RSWMP). A subcommittee for review and update of the RSWMP was formed and has met to assess the state of the current plan, and to identify areas where additional resources may be needed in order to conduct the update.

6. Other Business

11:30 am

Commissioner Granberg reported on the successful Battery, Oil, Latex Paint and Antifreeze (BOPA) collection conducted by Blanco County, at which tires and electronics were also collected. Pete Correa also reported on recent HHW events conducted in Williamson County. Richard McHale announced that April 26-28 would be the Lone Star SWANA Chapter Conference in Corpus Christi, TX. K. Freeman announced that the next Lone Star HHW Managers meeting would be held April 29 in Frisco, TX.

7. Adjourn

12:00 pm

R. Wueller made a motion to adjourn; motion was seconded by S. Jacobs and passed by acclamation.