



**ZERO WASTE ADVISORY COMMISSION**  
**October 10, 2018 6:30 P.M.**  
**CITY HALL, COUNCIL CHAMBERS**  
**301 WEST 2<sup>ND</sup> STREET AUSTIN, TEXAS 78701**

**AGENDA**

**CURRENT COMMISSION MEMBERS:**

Gerry Acuna Cathy Gattuso Joshua Blaine Kendra Bones Blythe Christopher de Orive  
Heather-Nicole Hoffman Amanda Masino Jonathan Barona Melissa Rothrock Kaiba White Phil Howry

**CALL TO ORDER**

**1. CITIZEN COMMUNICATION: GENERAL**

The first ten speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

**2. APPROVAL OF AUGUST 8, 2018 MEETING MINUTES**

**ITEMS FOR DISCUSSION AND POSSIBLE ACTION**

**3. OLD BUSINESS**

- a. **Council Working Group** – Progress Report on the Parks Recycling Task Force.

**4. NEW BUSINESS**

- a. **Joint Sustainability Committee** – Discussion/Action to appoint a ZWAC representative – and an alternate – to the Joint Sustainability Committee.
- b. **Landfill Gas Collection RCA** – Seeking ZWAC recommendation to provide landfill gas collection services, control system operation maintenance, and repair services.
- c. **Hornsby Bend Bio-Solids RCA** - Recommend approval to negotiate and execute a multi-term contract with **Synagro of Texas-CDR, Inc.**, to provide biosolid composting services, for up to ten years for a total contract amount not to exceed \$19,300,000.
- d. **Landfill Criteria Matrix RCA** – Seeking ZWAC recommendation to provide approval of a landfill criteria matrix to identify landfills eligible to receive city-controlled municipal solid waste.

**5. STAFF BRIEFINGS**

- a. **Director's Report:** Expansion of Household Hazardous Waste Program, ARR Fleet Purchases FY19, Statistical Reports and Performance Measures
- b. **Landfill Criteria Matrix Recommendation** – Presentation by ARR staff.

**6. FUTURE AGENDA ITEMS**

- a. **Affordability Study** – Presentation by Consultant

**ADJOURNMENT**