

Resource Management Commission Regular Meeting – November 16, 2009 Recommendation Item 6a

The Resource Management Commission recommends approval of the following Recommendation for Council Action:

Recommend approval of the Ferguson Enterprises Inc. Free Toilet Contract provided that the term of the contract does not exceed 24-months, that there be no extension options, and that AWU report back to the RMC regarding options for recycling toilets that are discarded as a result of the program.

Motion by: Amy Hardberger

Second by: Sean Kelly

For: Amy Hardberger, Leo Dielmann, Chris Herbert and Sean Kelly

Against: None

Abstain: None

Absent: Grace Hsieh, Richard Amato and Perla Cavazos

The Commission approved this item by a vote of 4-0.