



**Central Texas Council of Governments  
Solid Waste Advisory Committee  
Meeting Minutes  
Tuesday, July 21, 2015**

**Members in Attendance:**

Comm. Opey Watkins, Milam County  
Comm. Robert Vincent, Lampasas County  
Stan Weik, Sab Saba County  
Lisa Sebek, City of Temple

Peter DiLillo, City of Killeen  
Zoe Rascoe, Citizen Rep.  
Regina Corley, Private Sector-Business Rep.  
Paul Daugerau, Solid Waste Rep.

**Others in Attendance:**

Charles Rivette, Waste Management  
Nicole Torralva, City of Temple  
Dawn Orange, City of Temple

Jason Deckman, CTCOG  
Jim Martin, CTCOG  
Cheryl Maxwell, CTCOG

- I. **Introduction:** Vice Chair Zoe Rascoe called meeting to order at 9:32 AM.
- II. **Opportunity for Public Comment:** No Public Comments received.
- III. **Review Minutes from June 15<sup>th</sup> 2015 meeting:** Robert Vincent moved to accept minutes, seconded by Lisa Sebek. Minutes were unanimously approved.
- IV. **Discussion and Possible Action Item: : City of Temple application to expand landfill-request for regional plan consistency letter:** Waste Management (WM) representative Chuck Rivette went through the CTCOG Regional Solid Waste Management Plan Conformance Checklist and addressed those items where questions were raised by SWAC members.

Chuck explained that rather than call the project an “expansion”, it should be identified as an “extension”. He also addressed the question of a change to the waste “types” accepted and said there would be no change. On that same line of questions and answers, he said WM does accept waste water waste but does not accept whole tires unless they are left at the work face. In such cases WM takes the tires and quarters them for recycle. Lisa Sebek added that the city of Temple accepts tires for a small fee and has Liberty Tire or Reliable Tire haul them off.

Peter asked Lisa what materials are banned by the City of Temple. Lisa responded that they follow State of Texas guidelines. Chuck also affirmed that the state sets those guidelines. Chuck commented that many localities incinerate the tires at their locations.

Regarding HHW events, Chuck deferred to Lisa who stated that the City of Temple does an annual HHW event and educational programs. This year the event will be partially funded by SWAC.

Chuck stated WM thinks the Q&A on the Conformance Checklist should be “slowed down” and reevaluated in conjunction with the City of Temple application. Chuck then passed out a zoning map of the area around the current and proposed extension of the land fill. He described the land around the area as undeveloped, agricultural, industrial use, and a small portion of single-family homes. Peter asked if the two streams adjacent to the current and proposed landfill were continuous or intermittent. Chuck said research over the last four years show they are primarily intermittent. Chuck also stated the traffic flow around current and proposed land fill will not change.

Zoe asked for a timetable to submit full package to TCEQ. Chuck responded it should be submitted by September, 2015. He estimated it should take approximately one year to complete the process, barring any formal opposition.

- V. Staff Update: (a) Selection of Projects for FY 16/17:** Jason stated that we have received three Household Hazardous Waste (HHW) event applications (Cities of Temple, Gatesville and Hamilton). Hamilton and Gatesville propose to hold their events in the spring of 2016 and Temple plans to hold their event this October. The events will be open to all seven CTCOG counties. Zoe suggested one more call out to the local communities for projects.
- (b) Selection of contractor for HHW events:** Jason informed the members that so far only VEOLIA Environmental Services has submitted a proposal to the Contractor Request for Proposals.
- VI. Discussion and Possible Action Item: Open period to nominate/approve officers. Voting members or ex-officio membership:** Staff will follow up on this matter after checking the Bylaw’s.
- VII. Discussion regarding next meeting:** Staff will send out a Doodle Poll for member input; tentative date is September 10, 2015.
- VIII. Adjournment:** Motion to adjourn by Lisa Sebek, seconded by Zoe Rascoe. Meeting was adjourned at 10:25 AM.