



SOLID WASTE ADVISORY COMMITTEE

Thursday, May 4, 2017

10:00 AM

Central Texas Council of Governments (CTCOG)
2180 North Main Street
Belton, TX 76513

Voting Members Present

Noel Watson—City of Coppers Cove
Paul Daugereau—Waste Management
Lisa Sebek—City of Temple
Peter DiLillo—City of Killeen
Bill Parry—City of Gatesville

Duane Herrera—Bell County
Mark Hyde—City of Harker Heights
Johnny Wagner—Hamilton County
Richard Watkins—Milam County

Others Present

Kara Escajeda—City of Nolanville
Jason Lang—Waste Management
Chuck Rivette—Waste Management
James (Bubba) Smith—Waste Management

Dawn Orange—City of Temple
Jason Deckman--CTCOG
Jennifer Lawyer--CTCOG

I. WELCOME AND INTRODUCTIONS:

- Peter DiLillo called the meeting to order at about 10:00.
- Attendees introduced themselves.

II. PUBLIC COMMENTS:

- There were no public comments.

III. ACTION ITEM—DISCUSSION AND APPROVAL OF MINUTES FROM AUGUST 30, 2017 MEETING:

- There were no comments on the minutes.
- Mark Hyde made a motion to approve the minutes. Paul Daugereau seconded the motion. The motion passed.

IV. ACTION ITEM—DISCUSSION OF FY 2017 HHW EVENTS, PUBLIC ACCESS TIMES, AND APPROVAL OF REMAINING HHW BUDGET:

- Jennifer stated that the remaining budget for HHW was \$10,547 after payments for the FY 2017 HHW events.

- Jennifer announced that Lometa had opted to wait and hold their HHW event in FY 2018.
- SWAC agreed collection and disposal of televisions was a problem.
- Jennifer stated that as long as funds are used within the HHW category (including education), the only thing that needs to be updated is the Implementation Project Summary for the TCEQ. If funds are moved to another category (recycling, for example) the Funding Plan will have to be changed and that would require a public notice, public meeting, etc. The fiscal year ends August 31, 2017, and the funds will not roll over.
- Bill Parry made a motion to take 10% of the remaining funds and purchase an educational brochure type handout and split the remainder between Copperas Cove and Gatesville. Noel Watson seconded the motion. The motion passed. (Stopped at 29 min and 58 sec)

V. PRESENTATION FROM WASTE MANAGEMENT REGARDING UPDATES TO TEMPLE LANDFILL EXPANSION PERMIT:

VI. ACTION ITEM: TEMPLE LANDFILL EXPANSION PERMIT CONFORMANCE/NON-CONFORMANCE TO THE REGIONAL SOLID WASTE MANAGEMENT PLAN:

VII. DISCUSSION OF RE-TRAC CONNECT AND HHW DATA MANAGEMENT:

VIII. MEMBER COMMENTS/DISCUSSION:

IX. SET NEXT MEETING DATE AND AGENDA ITEMS:

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X. ADJOURNMENT:

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Zoe Rascoe, SWAC Chair

Cheryl Maxwell, CTCOG Planning Director

*HHW dates changed later to Copperas Cove—February 18, 2017; Gatesville—March 4, 2017, and Nolanville—March 18, 2017.