



## **SOLID WASTE ADVISORY COMMITTEE**

Thursday, November 15, 2018

10:00 AM

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

### **Voting Members Present**

Lisa Sebek –City of Temple  
Comm. Opie Watkins - Milam County  
Bill Gould – City of Killeen  
Bill Parry—City of Gatesville  
Comm. Johnny Wagner – Hamilton County  
Mark Hyde – City of Harker Heights  
Noel Watson – City of Copperas Cove  
Commissioner Daren Moore – Coryell County  
Duane Huerra – Bell County

### **Others Present**

Jamie Duncan – City of Copperas Cove  
Ryan Polster – City of Hamilton  
John Weber - CTCOG  
Sydnee Steelman - CTCOG  
Uryan Nelson – CTCOG  
Kendra Coufal – CTCOG

### **I. WELCOME AND INTRODUCTIONS:**

- Zoe Rascoe called the meeting to order at 10:00am.

### **II. PUBLIC COMMENTS:**

- There were no public comments.

### **III. STAFF UPDATE:**

- John Weber updated the SWAC on October air quality readings from stations in Killeen and Temple.

### **IV. ACTION ITEM: APPROVAL OF May 31, 2018 MEETING MINUTES:**

- Mark Hyde moved to approve the May 31, 2018 minutes. Motion was seconded by Duane Huerra and passed unanimously.

### **V. ACTION ITEM: NOMINATION OF VICE CHAIR:**

- Zoe Rascoe entertained the motion for nomination of Vice Chair. Bill Parry volunteered for the position.
- The motion was approved unanimously.

**VI. ACTION ITEM: APPROVAL OF STERICYCLE CONTRACT PRICE ADJUSTMENT:**

- Bill Parry and Noel Watson stated that Stericycle’s service has not met standards in the past and would like to see the service improve before proceeding with the contract renewal.
- Zoe Rascoe entertained a motion to table this item until Sydnee Steelman speaks with a Stericycle Representative about these issues.
- Johnny Wagner motioned to table this item and vote on it electronically in the future so that CTCOG staff may have time to speak with a Stericycle representative. Motion was seconded by Jamie Duncan.

**VII. DISCUSSION ITEM: TEMPLE HOUSEHOLD HAZARDOUS WASTE EVENT DATA REPORT:**

- Sydnee Steelman informed the committee that a total of 605 vehicles came through the Temple HHW Event on September 29, 2018.
- Zoe Rascoe informed the group that further data was included in the meeting packet for review.

**VIII. DISCUSSION ITEM: PRESENTATIONS BY APPLICANTS FOR FY2019 HHW EVENTS:**

- Representatives from each entity that submitted an FY2019 HHW Event application were given the opportunity to give the committee information about their possible event and answer any questions committee members had.

**IX. ACTION ITEM: SCORING AND SELECTION OF HOUSEHOLD HAZARDOUS WASTE EVENTS FUNDING ALLOCATION FOR FY2019:**

- Members individually scored each HHW Event application, then discussed funding allocations and dates for the events. The following list was the outcome of this discussion:
  - 2/23: Copperas Cove - \$12,500
  - 3/16: Gatesville - \$12,500
  - 4/13: Hamilton - \$18,000
  - 6/29: Killeen - \$10,000
  - 9/2018: Temple – Remaining Funds
- Zoe Rascoe entertained a motion for approval. The motion passed unanimously.

**X. MEMBER COMMENTS/DISCUSSION**

- Members would like to discuss issues with Stericycle at a meeting then vote electronically on the price adjustment.
- Staff was asked to look further into this, as the timeline might not work for the upcoming HHW Events and coordination with Stericycle.

**XI. SET NEXT MEETING DATE AND AGENDA ITEMS:**

- Next meeting date is tentatively set for March 2019.

**XII. ADJOURNMENT:** Meeting was adjourned at 12:08p.m.

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Zoe Rascoe, SWAC Chair

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Sydnee Steelman, CTCOG Solid Waste Coordinator