



Solid Waste Advisory Committee

**February 9, 2023
10:00 a.m.**

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Agenda



Central Texas Solid Waste Advisory Committee (SWAC)

Thursday, February 9, 2023

Central Texas Council of Governments Building
2180 North Main Street, Belton, Texas 76513

Regular Meeting: 10:00 am

Note: The Chair of the Committee will be physically present, and the meeting will be open to the public.

Virtual Meeting Link: [SWAC Meeting](#)

Call in Number: [+1 \(571\) 317-3122](#)

Access Code: 376-919-429

Agenda

1. Call to Order.
2. Opportunity for Public Comments.
3. Staff Update: *(pg.6-8)*
 - a) RSWMP Update;
 - b) Other Updates;
 - c) Air Quality.
4. **Action Item:** Regarding approval of September 15, 2022 meeting minutes. *(pg.10-12)*
5. **Discussion Item:** Regarding update on FY23 HHW Events. *(pg.14-16)*
 - a) Temple HHW Event; and
 - b) Upcoming Events.
6. **Discussion and Action Item:** Regarding the allocation of unused FY23 Implementation funding. *(pg.18)*
7. **Discussion Item:** Regarding use of Implementation funds for the FY24-25 biennium. *(pg.20)*
8. **Discussion and Action Item:** Regarding the creation of an Application and Scoring Guide Workgroup. *(pg.22)*
9. Member Comments/Discussion.
10. Set Next Meeting Date: May 11, 2023.
11. Adjournment.

Item 3:

Staff Update

Staff Update

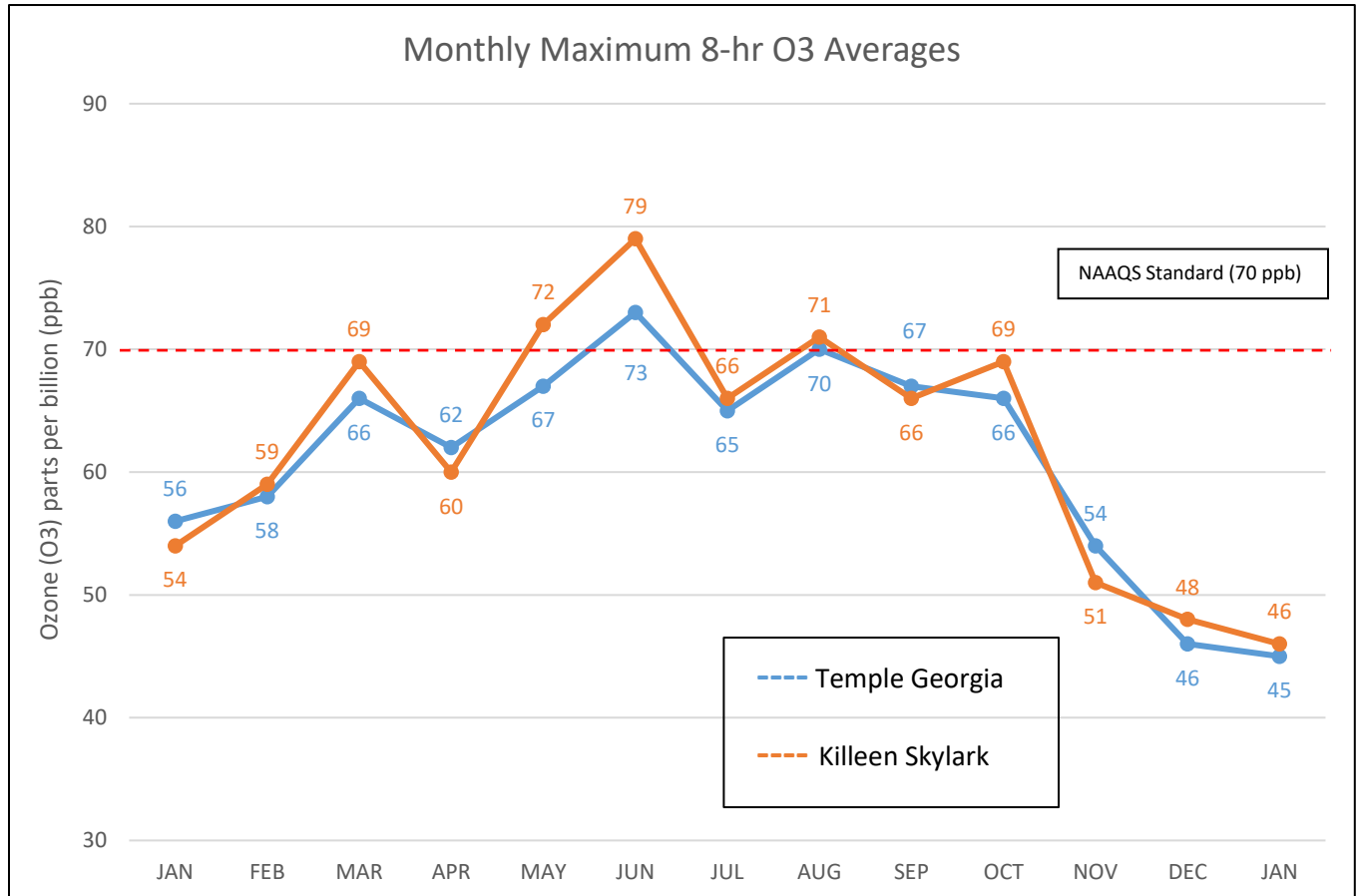
a) RSWMP Update

- On March 29th CTCOG received notice from TCEQ that they had completed their review of the RSWMP and given preliminary approval to the plan.
- Volume I will be presented to the TCEQ commissioners for adoption during an upcoming agenda and Volume II will be put before the executive director for approval.
- CTCOG was informed in August that TCEQ needs to amend the TAC rules before the regional plans can be adopted. This process can take up to 12 months.
- All 24 regional plans were posted on TCEQ's website for informal comment period from August 19 through September 20.
- Hearings & formal public comment period start on February 8, 2023 TCEQ Commission agenda.
 - Formal public comment period February 24 through March 27 with a public meeting scheduled for March 23 at 10am.
 - TCEQ anticipating final adoption of rules in July 2023.

b) Other Updates

- Scrap Tire Annual Report – Due March 1
- Municipal Solid Waste Management and Resource Recovery Advisory Council (MSWRRAC) Elected Officials Vacancies ([Link](#))
 - County of any population size (8/31/2023);
 - Municipality between 25,000 and 100,000 (8/31/2025);
 - Municipality between 100,000 and 750,000 (8/31/2025);
 - County with population less than 150,000 (8/31/2027).
- Take Care of Texas HHW Resources
 - How to Recycle ([Link](#))
 - What Do I Do With It Now? ([Link](#))

c) Air Quality



Compliance with EPA Ozone Standard: 4th Highest Annual Value				3-year average (Calculated on Dec 1, 2022)
	2020	2021	2022	
Temple	64	67	67	66
Killeen	63	70	69	67

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Item 4:

Meeting Minutes



SOLID WASTE ADVISORY COMMITTEE

Thursday, September 15, 2022

10:00 AM

Central Texas Council of Governments (CTCOG)

2180 North Main Street

Belton, TX 76513

Solid Waste Advisory Committee Voting Members Present

Chair Bill Parry – City of Gatesville
Vice Chair Duane Herrera – Bell County
Second Vice Chair Zoe Rascoe – Citizen Rep
Marcie Seele – City of Belton
Noel Watson – City of Copperas Cove
Mark Hyde – City of Harker Heights
Bill Gould – City of Killeen*

Justin Brantley – City of Temple
Commissioner Johnny Wagner – Hamilton County
Commissioner Henry Hubnik – Milam County
Scott Edmonson – San Saba County
Paul Daugereau – Industry Representative
John Trigg – Private Business Representative*

Additional Attendees

Brian O'Connor – City of Nolanville
Kara Escajeda – City of Nolanville
Rodney Craddick – City of Hamilton
Ryan Polster – City of Hamilton
Gary Smith – City of Troy
Sarah Barber – Clean Earth*

James McGill – CTCOG
Connie Quinto – CTCOG
Hope Geiger – CTCOG
Anita Janke – CTCOG
Dominic Elizondo – CTCOG
Jeannie Skarosi – CTCOG
Kolin Yancey – CTCOG

**Denotes online attendee*

1. Call to Order: Bill Parry called the meeting to order at 10:01 am.

2. Public Comments: No comments were made by the public.

3. Staff Update: RSWMP Update; Other Updates; Air Quality.

James McGill provided the committee an update on the Regional Solid Waste Management Plan (RSWMP) approval process. Mr. McGill summarized the timeline of actions from the submittal of the RSWMP in November 2021 through TCEQ preliminary approval on March 29th, 2022. Mr. McGill explained that TCEQ recently notified all of the COGs that to officially adopt the new RSWMPs they have to change the Texas Administrative Code rules which can take up to 12 months. Mr. McGill noted that staff will continue to keep the SWAC updated on the approval process. Mr. McGill shared links to NCTCOG/HGAC's Trash Free Waters Project, the Texas Litter Database, and the RENEW program. Mr. McGill also informed SWAC of TCEQ's Take

Care of Texas Video Contest for middle and high school students in Texas. Air Quality for the month of August was 70 ppb at the Temple station and 71 ppb at the Killeen station.

4. Action Item: Approval of the April 14, 2022 meeting minutes.

Paul Daugereau made a motion to approve the April 14, 2022 meeting minutes, seconded by Duane Herrera; the motion passed unanimously.

5. Discussion Item: Regarding update on FY22 HHW Events.

James McGill provided an update on the survey results from the Milam County and Killeen HHW events. Duane Herrera updated the SWAC on the results of the Bell County Tire Event held at the end of April.

6. Discussion and Action Item: Regarding SWAC Chair election for FY23.

Chair Bill Parry explained that he is planning to retire as City Manager of Gatesville before the next SWAC meeting and will not be able to finish out his term as Chair. Mr. Parry stated that staff is recommending holding elections now for someone else to finish out his term and chair the FY23 SWAC meetings.

Zoe Rascoe suggested Justin Brantley to serve as SWAC Chair for FY23. Several SWAC members supported this suggestion, and no one objected to it.

Zoe Rascoe made a motion to nominate Justin Brantley as SWAC Chair for FY23; seconded by Mark Hyde; the motion passed unanimously.

7. Discussion and Action Item: Regarding Solid Waste accrued interest.

James McGill stated that CTCOG's implementation funds have earned interest over the course of the fiscal year and that the SWAC needs to decide how to use those funds. Mr. McGill and Bill Parry explained how the SWAC has historically utilized these funds by adding them into the pot of money for implementation events and projects. Mr. McGill noted that additional interest will likely accrue during the rest of the fiscal year and that staff is requesting this motion cover all interest earned during FY23 as well as the current leftover FY22 interest.

Commissioner Johnny Wagner made a motion to move all leftover FY22 earned interest and any accrued FY23 earned interest into the FY23 implementation budget, seconded by Duane Herrera; the motion passed unanimously.

8. Discussion and Action Item: Regarding Evaluating and Selecting HHW events for FY23.

Bill Parry summarized the HHW event selection process, who applied for funding in FY23, and how much funding is available for FY23 events. Gary Smith from Troy, Ryan Polster from Hamilton, Justin Brantley from Temple, Bill Gould from Killeen, and Duane Herrera from Bell County all provided comments on their applications and why they should be funded.

The SWAC discussed all of the applications and how to fund each amount. Various members asked Mr. Smith and Mr. Polster specific questions about their events and discussed how costs for events can be kept down. Mr. Herrera stated that in the future the SWAC will likely need to change how this process works and suggested that maybe the larger cities, Temple and Killeen alternate years. Mr. Parry and Zoe Rascoe suggested that future funding be heavily based on geography to spread access around. Kara Escajeda added that more tire events should be funded and less HHW events. At the end of discussion, the Committee decided to fund all events at a reduced amount as shown below. The group also selected dates for each event.

- City of Temple HHW Event – \$12,000 (October 22, 2022)
- City of Hamilton HHW Event – \$15,000 + all FY23 Earned Interest (February 25, 2023)
- Lampasas County HHW Event – \$12,000 (March 18, 2023)
- Bell County Tire Event – \$2,000 (April 14-15, 2023)
- City of Troy HHW Event – \$12,000 (April 15, 2023)
- City of Killeen HHW Event – \$12,000 (May 6, 2023)

Noel Watson made a motion to fund 6 FY23 HHW events in the amounts and dates listed above, seconded by Paul Daugereau; the motion passed unanimously.

9. Discussion Item: Regarding HHW Vendor contract renewal.

Bill Parry and James McGill provided a brief history of the current status of our HHW vendor contract and the discussion regarding that contract at the April SWAC meeting. Mr. McGill shared staff's desire for a new contract with Clean Earth that has updated item costs and is not associated with the former company Stericycle. Johnny Wagner and Justin Brantley agreed with staff's thoughts and requested a full itemized list of costs in the new contract. Mr. Parry requested that the auto renewal language be revised if possible.

10. Discussion Item: Regarding alternate use of Implementation funds for the FY24-25 biennium.

James McGill briefly explained how the CTCOG Solid Waste Grant budget is set up with Implementation and Coordination sides. Mr. McGill stated that the purpose of this item is for SWAC to discuss possible alternatives for how the Implementation funds can be used in future years. Mr. Parry clarified that expanding the list of options for Implementation funds does not require the SWAC to allocate funds in that matter, it only allows the option to spend funds in that matter if the group wishes.

11. Member Comments: No member comments.

12. Next Meeting: May 11, 2023

13. Adjourn: Meeting was adjourned at 11:34 a.m.

These meeting minutes were approved by the SWAC members at their meeting on _____.

Justin Brantley, SWAC Chair

Uryan Nelson, CTCOG PRS Director

Item 5:
FY23 HHW Events
Updates

FY23 HHW Events Update

Past Event Summaries

- The City of Temple held an HHW event on October 23, 2022.

Attached is an event summaries for their HHW events.

Upcoming Events

- The City of Hamilton will hold an HHW event on February 25, 2023.
- Lampasas County will hold an HHW event on March 18, 2023.
 - Event to be held in Kempner.
- The City of Troy will hold an HHW event on April 15, 2023.
- The City of Killeen will hold an HHW event on May 6, 2023.

Attached is a flyer of this year's HHW events.

Action Item: No action needed; for discussion only.

City of Temple 2022 HHW Event

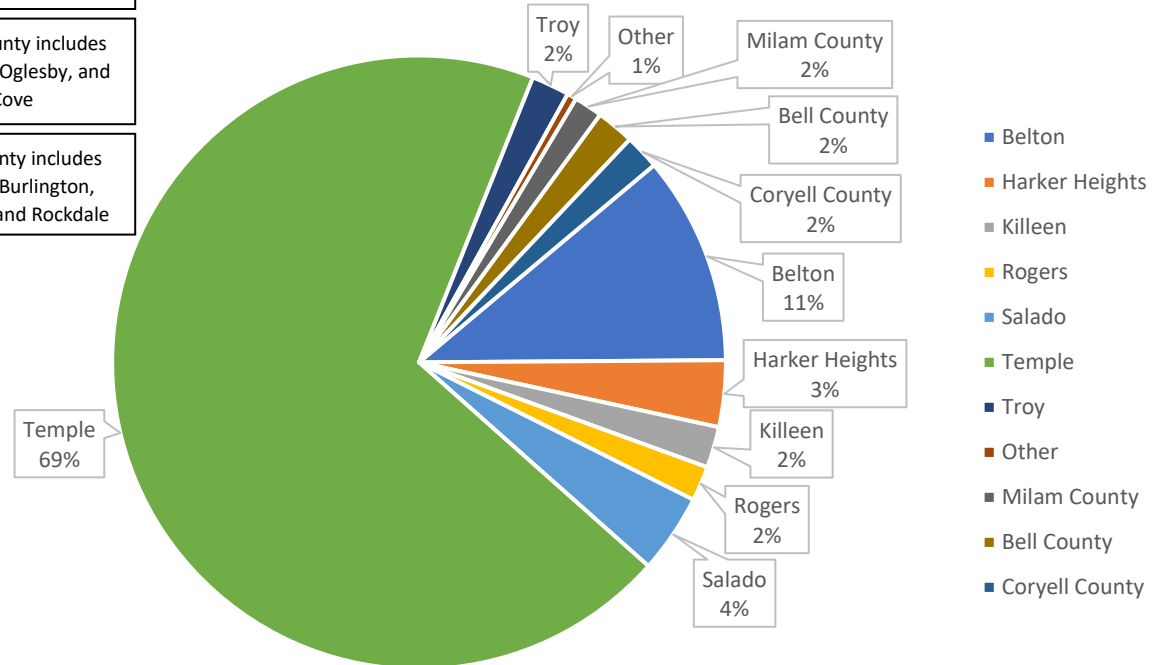
- 600 cars total
- Residents from 4 counties attended the event
- Most attendees from Temple, Belton, and Salado
- Paint, Chemicals, Batteries, and Oil/Antifreeze were the most common items dropped off
- 8% of attendees brought tires and/or TVs
- Half of attendees had never been to a previous event

Bell County includes Florence, Holland, and Little River- Academy

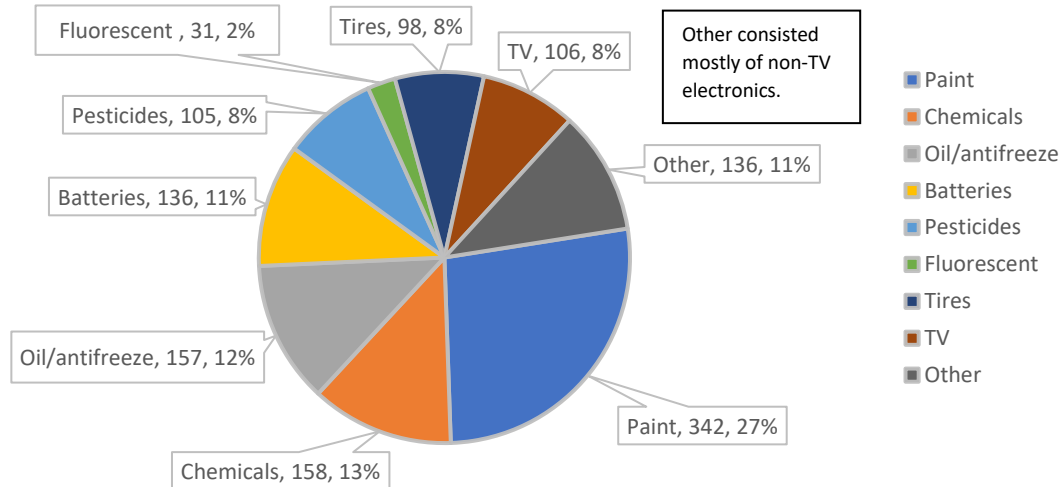
Coryell County includes Gatesville, Oglesby, and Copperas Cove

Milam County includes Buckholts, Burlington, Cameron, and Rockdale

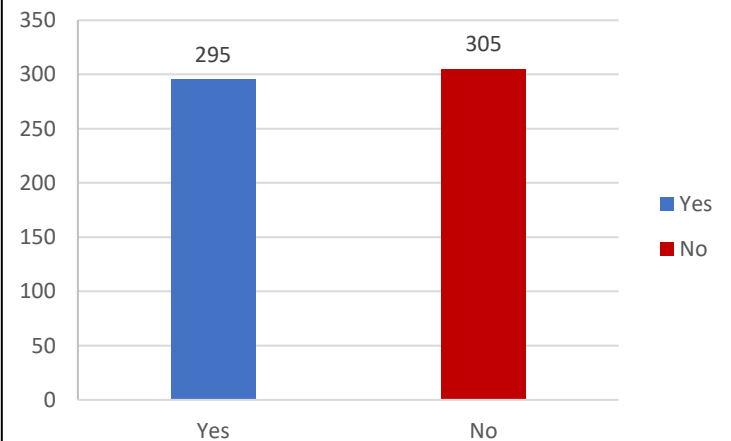
Jurisdiction



Items



Previous Attendance



2023 Household Hazardous Waste Events

- **October 22, 2022 – City of Temple**
- **February 25, 2023 – City of Hamilton**
- **March 18, 2023 – Lampasas County**
- **April 14-15, 2023 – Bell County (Tire)**
- **April 15, 2023 – City of Troy**
- **May 6, 2023 – City of Killeen**

Open to residents of
Bell, Coryell,
Hamilton, Lampasas,
Milam, Mills, and San
Saba Counties.



Specific event information will be posted closer to the event date. For more information, contact james.mcgill@ctcog.org or 254-770-2366.

Item 6:

**FY23 Unallocated
Implementation Dollars**

Allocation of Unused FY23 Implementation Funding

At the September SWAC meeting staff discussed and allocated \$65,000 for the following events.

- City of Temple HHW Event – \$12,000
- City of Hamilton HHW Event – \$15,000 + FY23 Earned Interest
- Lampasas County HHW Event – \$12,000
- Bell County Tire Event – \$2,000
- City of Troy HHW Event – \$12,000
- City of Killeen HHW Event – \$12,000

Recently, staff was working on some administrative work for the grant and discovered some additional unallocated funds from FY22 that needed to be carried over to FY23. In addition, the Bell County Commissioners decided to not accept the \$2,000 granted to them because they thought the money could be better used elsewhere.

In total there is another \$9,000 now in the FY23 Implementation budget that needs to be allocated to the previously approved FY23 HHW events.

- \$2,000 returned by Bell County
- \$3,000 unused FY22 implementation dollars carried forward
- \$4,000 unused other FY22 dollars carried forward and reallocated to the FY23 Implementation category

The SWAC needs to decide where to allocated these funds.

Lastly, the balance of interest as of December 31, 2022 is \$1,177.27. Those funds and any additional will be given to the City of Hamilton as approved by SWAC at the 9/15 meeting.

Action Item: Determine use of remaining unallocated FY23 Implementation Funding.

Item 7:

**FY24-25 Planned Use of
Implementation Dollars**

Discuss Use of Implementation Funds for FY24-25

CTCOG receives funding from TCEQ (dependent on the legislature) every year to run the Solid Waste Grants program. This program runs on a two year cycle with the current period covering FY22-23. CTCOG must submit an application and funding plan at the beginning of each biennium to TCEQ that details how and what we will spend solid waste funds on for the two-year window.

Over the past 10-15 years, the SWAC has consistently directed CTCOG to utilize the Implementation dollars received each biennium for Household Hazardous Waste (HHW) events since there is a strong need for that in our region. However, the Implementation dollars we receive can be used many other ways.

Here is a short list of programs and projects that other COGs use their Implementation dollars for:

- Local Enforcement Projects/Programs (e.g. surveillance equipment, vehicles, illegal dumping enforcement campaign, etc.)
- Recycling program equipment (e.g. balers, forklift, recycling trailer, etc.)
- Educational programs (e.g. ISD recycling education)
- Collection events (e.g. tires, e-waste, bulky waste, litter)
- Miscellaneous items (e.g. recycling/trash bins, specialized collection bins)
- Local Government waste management plans (create new or update)
- Composting/food scrap program

Action Item: No action needed; for discussion only.

Item 8:

Application & Scoring

Guide Workgroup

Creation of Solid Waste Application and Scoring Guide Workgroup

If the CTCOG Solid Waste Advisory Committee decides to expand (or explore expanding) the list of eligible implementation projects for the FY24-25 biennium a new Implementation Project Application and accompanying Project Scoring Guide will need to be developed to competitively evaluate different kinds of projects.

Staff recommends the creation of a small workgroup of 4-5 members to discuss and develop a new Application form and Scoring Guide with the assistance of staff. This workgroup would function similarly to the RSWMP Update Workgroup created two years ago.

Final versions of a Project Application Form and accompanying Project Scoring Guide would be submitted to the full SWAC for review and included on the May meeting agenda for approval.

This agenda item will only be necessary if the SWAC decides to explore expanding the implementation project list for the FY24-25 biennium.

Action Item: Consider the creation of a CTCOG Solid Waste Application and Scoring Guide Workgroup.

SWAC Members



SOLID WASTE ADVISORY COMMITTEE

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Alternate: Bryan Neaves

Zoe Rascoe (Second Vice Chair)

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End of Packet