



SOLID WASTE ADVISORY COMMITTEE

Thursday, August 31, 2017

9:30 AM

Central Texas Council of Governments (CTCOG)

2180 North Main Street

Belton, TX 76513

Voting Members Present

Paul Daugereau—Waste Management
Peter DiLillo—City of Killeen
Mark Hyde—City of Harker Heights
Lisa Sebek—City of Temple
Comm. Johnny Wagner—Hamilton County
Noel Watson—City of Copperas Cove
Bill Parry—City of Gatesville

Others Present

Dawn Orange—City of Temple
Nicole Torralva—City of Temple
Jack Ranney—Stericycle
Jimmy Brown—Environmental US Resources
Jason Deckman—CTCOG
Carter Thompson—CTCOG

I. WELCOME AND INTRODUCTIONS:

- Peter DiLillo called the meeting to order at 9:35.
- Attendees introduced themselves.

II. PUBLIC COMMENTS:

- There were no public comments.

III. STAFF UPDATE:

- Jason introduced the new Director of the CTCOG Planning & Regional Services Division and listed the items purchased to close out the 2016-2017 budget. Educational items (activity books and pencils) and recycling bins were purchased to distribute to partners across the region.

IV. ACTION ITEM: DISCUSSION AND APPROVAL OF MAY 4, 2017 MEETING MINUTES:

- Bill Parry moved to approve the minutes. Motion was seconded by Paul Daugereau and passed unanimously.

V. ACTION ITEM: MEMBER APPOINTMENTS AND ELECTION OF OFFICERS

- Motion to retain the current officers was made by Bill Parry:
 - Chair – Zoe Rascoe
 - First Vice Chair – Peter DiLillo
 - Second Vice Chair – Duane Herrera
- Motion was seconded by Commissioner Wagner and passed unanimously.
- Peter DiLillo announced that he will be retiring sometime in the next year, and the committee will need to plan for his replacement.

VI. ACTION ITEM: DISCUSSION OF FY 2018/2019 SWAC GOALS AND PRIORITIES, APPROVE DRAFT FUNDING PLAN, AND DRAFT OF CTCOG APPLICATION TO TEXAS COMMISSION ON ENVIRONMENTAL QUALITY (TCEQ):

- Beginning with a question from Carter Thompson, the committee discussed the history of how the committee has allocated the Solid Waste budget. This discussion focused on selecting, funding, and planning Household Hazardous Waste (HHW) events held throughout the region. Mr. Parry pointed out that the committee supports holding events in communities that haven't hosted an event recently. Peter DiLillo described how large cities have pulled their application to allow more money to be directed to smaller communities. He also made note that Temple contracts with Waste Management to host an annual hazardous waste collection event in October, and they allow residents from the CTCOG region to participate. To offset their cost, SWAC has contributed \$5,000 to City of Temple for the last two years. Bill Parry described the challenges of forecasting the cost of an event due to the unpredictable nature of attendance numbers and the types of waste being disposed.
- Mark Hyde made a motion to continue the funding process for HHW events and educational items the same as the previous biennium. Motion was seconded by Noel Watson and passed unanimously.
- Bill Parry moved to approve the draft Funding Plan and hold the public meeting on 18 Sept. 2017 at 5:00pm at the CTCOG offices, and to submit the COG Application to TCEQ when complete. Commissioner Wagner seconded the motion and it passed unanimously.

VII. ACTION ITEM: PUBLISHING CALL FOR APPLICATIONS FOR HOUSEHOLD HAZARDOUS WASTE EVENTS

- Bill Parry made the motion to approve the tentative timeline for the HHW application call and selection process. Noel Watson seconded the motion and it passed unanimously.

VIII. ACTION ITEM: AMEND SWAC BY-LAWS

- Noel Watson moved to amend the by-laws in Article V, Section 2 from "The Advisory Committee shall meet quarterly..." to "The Advisory Committee shall meet semi-annually..." Mark Hyde seconded the motion and it passed unanimously.

IX. MEMBER COMMENTS/DISCUSSION:

- Peter DiLillo discussed the City of Killeen's recent disposal and clean-up events. Bill Parry discussed the challenge of trash items that are left when tenants depart or are evicted.
- Jack Ranney described Stericycle's services and the company's commitment to the region.
- Jimmy Brown introduced his company, Environmental US Resources, and their availability to help cities and other organizations properly dispose of hazardous waste.
- Temple discussed the challenges of promoting the HHW events to a broader audience using new and innovative strategies.

X. SET NEXT MEETING DATE AND AGENDA ITEMS:

- Next meeting date is tentatively set for November 16th, to be decided through online poll.

XI. ADJOURNMENT: Meeting was adjourned at 10:32 a.m.

Zoe Rascoe, SWAC Chair

Cheryl Maxwell, CTCOG Planning Director