



SOLID WASTE ADVISORY COMMITTEE

Wednesday, November 8, 2017

9:30 AM

Central Texas Council of Governments (CTCOG)

2180 North Main Street

Belton, TX 76513

Voting Members Present

Zoe Rascoe – Citizen Representative
Lisa Sebek –City of Temple
Comm. Opie Watkins - Milam County
Peter DiLillo – City of Killeen
Jeremy Allamon – City of Belton
Duane Herrera – Bell County
Bill Parry—City of Gatesville

Others Present

Jack Ranney—Stericycle
Jason Deckman—CTCOG
Cheryl Maxwell —CTCOG

I. WELCOME AND INTRODUCTIONS:

- Zoe Rascoe called the meeting to order at 9:30am.

II. PUBLIC COMMENTS:

- There were no public comments.

III. STAFF UPDATE:

- Jason announced that the Funding Plan and COG Application have been approved by TCEQ. The Implementation budget is set at \$60,000.

IV. ACTION ITEM: DISCUSSION AND APPROVAL OF AUGUST 31, 2017 MEETING MINUTES:

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

V. ACTION ITEM: MEMBER APPOINTMENTS AND ELECTION OF OFFICERS

- Nomination of Mr. John Trigg from WilsonArt as Private Sector Business Representative
Motion by Duane Herrera, seconded by Comm. Watkins, passed unanimously.

VI. DISCUSSION ITEM: PRESENTATIONS BY APPLICANTS FOR HOUSEHOLD HAZARDOUS WASTE EVENTS:

- Lisa Sebek described that SWAC had promised supplementary funding to the Temple event. Jason confirmed that commitment during approval of the 2018 funding plan at the August 2017 meeting. Jason stated that 1/3 of the attendees to the most recent event in Temple came from outside the city.
- Bill Parry requested \$10,000 for 2018 and the city will pay the difference. He stated that past Gatesville events have been well-attended and their population is continuing to grow. He plans on collecting latex paint for reuse, which saves money on the cost of the event. He receives empty buckets free from local hardware stores.
- Peter DiLillo described the list of items he will be accepting at the Killeen HHW event. Electronics will not be accepted at the event because he takes those at the city recycling facility. He is scheduling in February to balance the other events that take place later in the year. He will also cover the cost of the event over what SWAC commits.
- Milam County proposed an event in Thorndale. Commissioner Watkins is working with Comm. Jeff Muegge, Precinct 4 to organize the event. An event has never been held in that part of the county. The County is committing \$5,000 to the event and is again offering to pay for renting a tire trailer.

VII. ACTION ITEM: SCORING AND SELECTION OF HOUSEHOLD HAZARDOUS WASTE (HHW) EVENTS AND FUNDING ALLOCATION FOR 2018

- Events and committed funding amounts were determined as follows:
 - Temple – October 14, 2017 - \$10,000
 - Killeen – February 3, 2018 - \$20,000
 - Gatesville – March 10, 2018 - \$10,000
 - Thorndale – April 14, 2018 - \$20,000
- Motion made by Bill Parry, and seconded by Peter DiLillo. Motion passed unanimously.

VIII. MEMBER COMMENTS/DISCUSSION:

- Jack Ranney confirmed that Stericycle is available for the dates as approved.
- Members discussed approaching Clearwater and Post Oak Savannah Underground Water Conservation Districts for financial contributions to events in their areas.

X. SET NEXT MEETING DATE AND AGENDA ITEMS:

- Next meeting date is tentatively set for May 2018.

XI. ADJOURNMENT: Meeting was adjourned at 10:49 a.m.



Zoe Rascoe, SWAC Chair



Sydnee Steelman, CTCOG Solid Waste Coordinator