



SOLID WASTE ADVISORY COMMITTEE

Thursday, May 30, 2019

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
Paul Daugereau – Waste Management

Others Present

James McGill - CTCOG
Sydnee Steelman - CTCOG
Kendra Coufal - CTCOG

1. WELCOME AND INTRODUCTIONS.

- Zoe Rascoe called the meeting to order at 10:02am.

2. PUBLIC COMMENTS.

- There were no public comments.

3. STAFF UPDATE.

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

4. ACTION ITEM: APPROVAL OF November 15, 2018 MEETING MINUTES.

- Bill Parry moved to approve the November 15, 2018 minutes. Motion was seconded by Opie Watkins and passed unanimously.

5. ACTION ITEM: REGARDING REVIEW AND POSSIBLE REVISION OF SWAC BYLAWS.

- Kendra Coufal stated that members must be present to vote unless previously stated otherwise.
- Members may send alternates; however, alternates may not be counted toward quorum. Sydnee Steelman encouraged members to submit proxy forms if they would like someone to attend the meeting and vote on their behalf.
- Ms. Steelman included sample language to possibly add to the by-laws including meeting quorum, via telephone.

- Paul Daugereau moved to approve the revised SWAC by-laws to include the sample language. Motion was seconded by Bill Parry and passed unanimously.

6. DISCUSSION ITEM: FY19 HHW EVENT UPDATE.

- Ms. Steelman informed the group that data from previous HHW events is included in the packet for review.

7. DISCUSSION ITEM: FUTURE USE OF FUNDS.

- Ms. Steelman asked SWAC members to list possible other ways to spend solid waste funds. She also stated that there was an inquiry about funding a position for Bell County.
- Mr. Parry mentioned the possibility of having an intern position if there are remaining funds at the end of the fiscal year.

8. ACTION ITEM: PUBLISHING CALL FOR APPLICATIONS FOR FY20 HHW EVENTS.

- The FY20 HHW Event Application was included in the meeting packet for member review.
- Ms. Rascoe stated that publishing the Call for Application in early June and making them due on August 1st would give entities plenty of time to complete the application.
- Bill Parry moved to approve the publishing of the FY20 HHW Event Application. Motion was seconded by Bill Gould and passed unanimously.

9. MEMBER COMMENTS/DISCUSSION.

- Paul Daugereau from Waste Management asked members about the previous issues with Stericycle at HHW Events. Mr. Parry stated it was a matter of timeliness and professionalism issues but had since been fixed.

10. SET NEXT MEETING DATE AND AGENDA ITEMS.

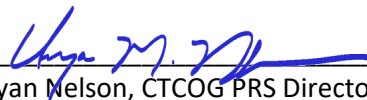
- Next meeting date is tentatively set for October or November 2019.

11. ADJOURNMENT.

- Meeting was adjourned at 11:25AM.



Zoe Rascoe, SWAC Chair



Uryan Nelson, CTCOG PRS Director