



SOLID WASTE ADVISORY COMMITTEE

Thursday, October 17, 2019

10:00 AM

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

Voting Members Present

Zoe Rascoe – Industry Representative
Lisa Sebek – City of Temple
Bill Parry—City of Gatesville
Paul Daugereau – Waste Management
Duanne Huerra – Bell County
Mark Hyde – City of Harker Heights
Comm. Opie Watkins – Milam County

Others Present

Comm. Jed Garren – Mills County
Rickie Roy – City of Lampasas
Andrew Poppe – Stericycle
Comm. Daren Moore – Coryell County
Justin Brantley – City of Temple
James McGill – CTCOG
Sydnee Steelman – CTCOG
Kendra Coufal – CTCOG

1. WELCOME AND INTRODUCTIONS.

- Zoe Rascoe called the meeting to order at 10:01am.

2. PUBLIC COMMENTS.

- There were no public comments.

3. STAFF UPDATE.

- Sydnee Steelman updated the SWAC on September air quality readings from stations in Killeen and Temple, as well as previous HHW events that occurred since the last meeting. The Killeen event occurred on July 20th and had a total of 376 attendees. The City of Temple event was on October 12th and had 560 attendees.
- Zoe Rascoe updated the group on the Texas A&M Agri-Life chemical events.
- Ms. Steelman informed the group that CTCOG has received various phone calls about the illegal dumping of tires on private property. Those who called were inquiring about possible funding for cleaning up the properties. Ms. Steelman said that she included possible grant funding on the CTCOG website, and the SWAC suggested the tire clean-up events hosted by Bell County.

4. ACTION ITEM: APPROVAL OF MAY 30, 2019 MEETING MINUTES.

- Bill Parry moved to approve the May 30, 2019 minutes. Motion was seconded by Paul Daugereau and passed unanimously.

5. ACTION ITEM: APPROVAL OF NEW VOTING MEMBER AND EX-OFFICIO MEMBER.

- Commissioner Jed Garren was appointed by Judge Ed Smith to represent Mills County on the SWAC.
- Justin Brantley now serves as the Solid Waste Director for the City of Temple and requested membership to the committee as a City of Temple Ex-Officio member.
- Noel Watson moved to approve the new voting member and ex-officio member. Motion was seconded by Bill Parry and passed unanimously.

6. ACTION ITEM: UPDATE TO SWAC BY-LAWS.

- Zoe Rascoe told the group that sample language regarding electronic voting was included in the meeting packet for committee review.
- Bill Parry mentioned that the Vernon's Civil Statute's language included should be changed to the Texas Local Government Code.
- Bill Parry also suggested removing the word "informed" before "informed voter" in the section regarding member proxies.
- Duanne Huerra moved to update the bylaws to include the above mentioned language changes. Motion was seconded by Opie Watkins and passed unanimously.

7. ACTION ITEM: APPROVAL OF RFP FOR HHW EVENT CONTRACTOR.

- Zoe Rascoe informed the group that our current contract with Stericycle is ending soon. An example RFP was included in the packet for members to review and provide feedback before voting to publish it publicly. She stated that the vote to approve the contractor would be sent out electronically in the coming months.
- Bill Parry suggested having SWAC members, as well as CTCOG staff review the received proposals before letting the SWAC vote.
- Paul Daugereau made motion to approve the sample RFP and have an official review committee. Motion was seconded by Lisa Sebek and passed unanimously.

8. DISCUSSION ITEM: PRESENTATIONS BY FY20 HHW EVENT APPLICANTS.

- FY20 HHW event applicants provided the committee with a general overview of their specific applications and answered any questions. Applicants included:
 - City of Gatesville
 - City of Temple
 - City of Killeen
 - City of Lampasas
 - Mills County

9. SCORING AND SELECTION OF HHW EVENTS AND FUNDING ALLOCATION FOR FY20.

- City of Gatesville to receive \$15,000 and host event on March 14, 2020
- City of Killeen to receive \$15,000 and host event on June 13, 2020
- City of Temple held their event on October 12, 2019 and requested \$15,000 from the committee, which was approved.

- Mills County to receive \$10,000 and host event in April of 2020. A specified date will be sent out soon.
- The remaining funds will either roll over to possibly host a City of Lampasas event in FY2021 or will be added to the Mills County event depending on total event cost.

10. MEMBER COMMENTS.

- Lisa Sebek mentioned various events to be held in temple in November.
- Bill Gould mentioned a shred event that will occur in Killeen soon.

10. SET NEXT MEETING DATE AND AGENDA ITEMS.

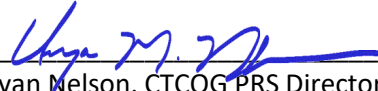
- Next meeting date is tentatively set for late spring/early summer 2020.

11. ADJOURNMENT.

- Meeting was adjourned at 11:40AM.



Zoe Rascoe, SWAC Chair



Uryan Nelson, CTCOG PRS Director