



SOLID WASTE ADVISORY COMMITTEE

Thursday, May 28, 2020

10:00 AM

Electronic Meeting

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

Voting Members Present

Chair Zoe Rascoe – Citizen Representative
Justin Brantley – City of Temple
Bill Parry – City of Gatesville
Bill Gould – City of Killeen
Mark Hyde – City of Harker Heights
Commissioner Opie Watkins – Milam County
Commissioner Lewis Bridges – Lampasas County
Commissioner Daren Moore – Coryell County
John Trigg – Industry Representative

Others Present

Kara Escajeda – City of Nolanville
Jack Ranney – Stericycle
James McGill – CTCOG
Uryan Nelson – CTCOG
Kendra Coufal – CTCOG

1. Call to Order: Zoe Rascoe called the meeting to order at 10:08am.

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

3. Staff Update: Air Quality; CTCOG HHW events update.

James McGill updated the SWAC on April air quality readings from stations in Killeen and Temple. Kendra Coufal informed the group that the scheduled Gatesville and Mills County HHW events had been postponed and would be rescheduled for the Fall or the following fiscal year.

4. Action Item: Approval of March 9, 2020 meeting minutes.

Bill Parry made a motion to approve the March 9, 2020 electronic meeting minutes, seconded by Commissioner Darren Moore; the motion passed unanimously.

5. Action Item: Approval of new voting members.

Commissioner Lewis Bridges was appointed by Judge Randall Hoyer to represent Lampasas County on the SWAC. Justin Brantley was appointed by Mayor Tim Davis to represent the City of Temple on the SWAC.

Bill Parry made a motion to approve the new voting members, seconded by Mark Hyde; the motion passed unanimously.

6. Action Item: Determine use of FY21 Solid Waste funds.

Zoe Rascoe provided the group a brief overview of the different ways that Solid Waste funds have been used in the past in Central Texas and how they have been used in other parts of the State as well. John Trigg asked how much of the \$60,000 goes directly to the disposal of waste and how much goes to hiring a contractor or administrative work. Ms. Rascoe said that the money is apportioned to the applicants as a supplement to funds that they commit themselves to hosting these events.

Bill Parry made a motion for the FY21 Solid Waste funds to be put towards hosting HHW Events in the region, seconded by Commissioner Darren Moore; the motion passed unanimously.

7. Action Item: Approval of call for applications for FY21 HHW events.

Zoe Rascoe stated that the draft Call for Applications for FY21 HHW Events was included in the packet for review. Bill Parry asked if money obligated for FY20 HHW Events that had been postponed would carry over to FY21. Kendra Coufal and Ms. Rascoe both said that those funds would. Ms. Rascoe and Mr. Parry both suggested minor changes to the deadline date and language in the applications.

Bill Parry made a motion to approve the call for Applications for FY21 HHW events with an August 3rd, 2020 deadline, seconded by Justin Brantley; the motion passed unanimously.

8. Discussion and Action Item: Select subcommittee to review the Regional Solid Waste Management Plan (RSWMP).

Zoe Rascoe informed the group that it was time to review and update the 20-year planning document, RSWMP, that guides what the committee does. Ms. Rascoe asked for 5-10 members to volunteer to join the Subcommittee and stated that their focus would be on review and not a complete overhaul. Bill Parry, Bill Gould, Justin Brantley, Kara Escajeda, and Zoe Rascoe all volunteered to join the Subcommittee.

Justin Brantley made a motion to approve a subcommittee comprised of the above mentioned persons and open to adding additional members, seconded by Mark Hyde; the motion passed unanimously.

9. Discussion Item: Surveying the public and gathering data for the RSWMP update.

James McGill informed SWAC that staff would be doing most of the work on gathering and synthesizing data and stated that staff would just require assistance from the SWAC on sources for information not currently accessible to CTCOG.

10. Member Comments:

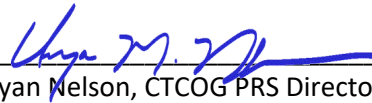
Bill Gould informed the group that the June 13th Killeen HHW Event was still on and would be occurring as scheduled.

10. Set next meeting date and agenda items: Next meeting date is tentatively set for the second half of October 2020.

11. Adjourn: Meeting was adjourned at 11:10AM.



Zoe Rascoe, SWAC Chair



Uryan Nelson, CTCOG PRS Director