



SOLID WASTE ADVISORY COMMITTEE

Thursday, September 30, 2021

10:00 AM

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

Solid Waste Advisory Committee Voting Members Present

Chair Bill Parry – City of Gatesville
Vice Chair Duane Herrera – Bell County
Justin Brantley – City of Temple
Marcie Seele – City of Belton
Mark Hyde – City of Harker Heights
Bill Gould – City of Killeen

Second Vice Chair Zoe Rascoe – Citizen Rep.
Commissioner Johnny Wagner – Hamilton County
Scott Edmonson – San Saba County
Commissioner Lewis Bridges – Lampasas County
Paul Daugereau – Industry Representative
John Trigg – Private Business Representative

Additional Attendees

Joseph Dudley – City of Killeen
David Williams – City of Kempner
Judge Randy Hoyer – Lampasas County
Jackelyn Ferrer-Perez – Fort Hood

Michael Carleton – Arredondo, Zepeda & Brunz
Jan Naidu – Other
Kendra Coufal – CTCOG
James McGill – CTCOG

1. Call to Order: Bill Parry called the meeting to order at 10:02 am.

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

3. Staff Update: Federal and State Updates; Air Quality.

James McGill shared with the group information on the recently released Texas Recycling Market Development Plan and ASCE 2021 Solid Waste Infrastructure Report Card. Mr. McGill noted that links to each of the documents were included in the meeting packet. Air Quality for the month of August was 54 ppb at the Temple station and 57 ppb at the Killeen station.

4. Action Item: Approval of the August 19, 2021 meeting minutes.

Johnny Wagner made a motion to approve the August 19, 2021 meeting minutes, seconded by Mark Hyde; the motion passed unanimously.

5. Discussion and Action Item: Regarding Approval of Fort Hood Ex-Officio Members.

Bill Parry informed the group that staff had received a request from Timi Dutchuk and Jackelyn Ferrer-Perez from Fort Hood to be Ex-Officio members on the CTCOG Solid Waste Advisory Committee (SWAC). Mr. Parry stated that having representatives from Fort Hood on the SWAC is important because they are a big regional partner.

Marcie Seele made a motion to approve Timi Dutchuk and Jackelyn Ferrer-Perez as Ex-Officio members of the SWAC, seconded by Mark Hyde; the motion passed unanimously.

6. Discussion Item: Regarding draft RSWMP review and feedback.

Chair Bill Parry requested that the Committee temporarily skip Item #6 so the Committee could take care of the FY22 HHW presentations and scoring first. The Committee returned to Item #6 following Item #8.

Mike Carleton with Arredondo, Zepeda, and Brunz provided the SWAC a brief presentation of the content and major goals included in the Regional Solid Waste Management Plan (RSWMP) and requested that the committee provide comments to staff. Several members provided comments on minor information updates for their jurisdictions and other discussion regarding the plan.

7. Discussion Item: Regarding presentations by FY22 HHW event applications.

Bill Parry summarized the process of selecting HHW events and the specific funding constraints for FY22. The committee asked questions of specific projects. David Williams explained the budget constraints Kempner was dealing with. The group expressed some concern with Kempner going over their funding allocation based on historical events and discussed different methods for the City to help keep their costs down.

8. Discussion and Action Item: Regarding scoring, selection, and allocation of funds for FY22 HHW events.

Bill Parry stated that the total amount requested from the SWAC is \$82,200 and that there is only \$67,944.65 in FY22 funding available. Mr. Parry also stated that \$8,492.60 of leftover FY21 Implementation funds were allocated to the Temple event at the June SWAC meeting, but even with that the total requested amount is \$3,657.75 above the available amount. James McGill informed the committee that staff discovered \$2,105 leftover in the FY21 Coordination budget that TCEQ said could be put towards Temple's event bringing their total FY21 leftover funding allocation to \$10,597.60. With those funds, Temple would need \$4,402.40 from the available FY22 funds to reach their requested amount of \$15,000. Mr. McGill calculated that if Kempner (\$15,000), Nolanville (\$3,200), Bell County (\$4,000), and Milam County (\$15,000) all received their requested amounts in addition to the \$4,402.40 for Temple that would leave \$26,342.24 for Gatesville and Killeen who each requested \$15,000. Mr. McGill said that if they split the remaining amount both entities could receive \$13,171.12 for their events. Mr. Parry and Bill Gould both said they would be okay with taking a little less funding so all the other events could be funded. Final proposed amounts for each entity are shown below:

- City of Temple – \$10,597.60 (FY21) & \$4,402.40 (FY22)
- City of Gatesville – \$13,171.12

- City of Killeen – \$13,171.12
- City of Kempner – \$15,000
- City of Nolanville – \$3,200
- Milam County – \$15,000
- Bell County – \$4,000

Johnny Wagner made a motion to approve the funding amounts for FY22 HHW events listed above, seconded by Bill Gould; the motion passed unanimously.

9. Discussion and Action Item: Regarding review of Scrap Tire Facility application.

Bill Parry informed the group that CTCOG had received a application for a new Scrap Tire Facility in Bell County and that TCEQ requests comments from the SWAC regarding the application. James McGill clarified that the SWAC does not need to approve the application just provide comments. Justin Brantley stated his concern that one of the end uses listed for the tires was the Temple landfill.

10. Member Comments:

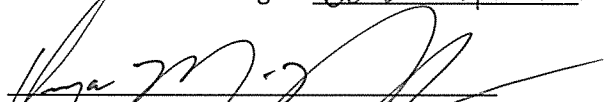
No member comments.

11. Next Meeting: October 14, 2021

12. Adjourn: Meeting was adjourned at 11:47 a.m.

These meeting minutes were approved by the SWAC members at their meeting on October 14, 2021.


Bill Parry, SWAC Chair


Bryan Nelson, CTCOG PRS Director

