



SOLID WASTE ADVISORY COMMITTEE

Thursday, October 14, 2021

10:00 AM

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

Solid Waste Advisory Committee Voting Members Present

Vice Chair Duane Herrera – Bell County
Marcie Seele – City of Belton
Noel Watson – City of Copperas Cove
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
John Trigg – Private Business Representative
Justin Brantley – City of Temple

Additional Attendees

David Williams – City of Kempner
Kara Escajeda – City of Nolanville
Michael Carleton – Arredondo, Zepeda & Brunz

Kendra Coufal – CTCOG
James McGill – CTCOG

1. Call to Order: Duane Herrera called the meeting to order at 10:01 am.

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

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

James McGill shared that since the last meeting was so recent, there were no new federal or state updates to share with the committee. Air Quality for the month of September was 67 ppb at the Temple station and 71 ppb at the Killeen station.

4. Action Item: Approval of the September 30, 2021 meeting minutes.

Zoe Rascoe made a motion to approve the September 30, 2021 meeting minutes, seconded by Commissioner Johnny Wagner; the motion passed unanimously.

5. Discussion and Action Item: Regarding Approval 2022-2042 Regional Solid Waste Management Plan (RSWMP).

Michael Carleton from Arredondo, Zepeda & Brunz informed the committee of some changes to the draft RSWMP based on comments from Bill Parry and Fort Hood. Mr. Carleton stated that the revisions made did not change any of the overall goals or objectives of the plan. Marcie Seele with Belton stated that there was an error in the list of services they provide. Other members noted that the employment growth rate seemed low based on what's going on now. Mr. Carleton said that he would conduct a sensitivity analysis to address a potential higher growth rate in the region.

Zoe Rascoe made a motion to approve the 2022-2042 Regional Solid Waste Management Plan with the noted changes from the meeting, seconded by Commissioner Johnny Wagner; the motion passed unanimously.

6. Discussion and Action Item: Regarding approval of the FY22-23 Solid Waste Application & Funding Plan.

James McGill explained to the Committee that the FY22-23 Solid Waste Application & Funding Plan describes how CTCOG will use the funds for the biennium and details the budget for the contract period. Zoe Rascoe asked what was included in the "Other" category. Mr. McGill replied that a large portion was for office/administration costs.

Noel Watson made a motion to approve the FY22-23 Solid Waste Application & Funding Plan, seconded by Marcie Seele; the motion passed unanimously.

7. Discussion and Action Item: Regarding extra Solid Waste Coordination dollars for Temple HHW event.

James McGill explained that even though these funds (\$2,105) were allocated at the last SWAC meeting, that allocation was not on the official agenda. Mr. McGill stated that staff requests this formality so that there is official record of allocating leftover Solid Waste Coordination dollars to the Temple HHW event.

Commissioner Johnny Wagner made a motion to confirm the allocation of extra Solid Waste Coordination dollars in the amount of \$2,105 to the Temple HHW event, seconded by Justin Brantley; the motion passed unanimously.

8. Discussion and Action Item: Regarding FY22 HHW event dates.

Duane Herrera explained that following the selection of FY22 HHW events and the allocation of funds for those events at the September 30 meeting, staff forgot to ask the Committee to determine event dates in the spring. Mr. Herrera recommended a plan for scheduling the selected events. Several members made comments about when their event was landing on the schedule. The committee reached a consensus on the following schedule listed below:

- City of Temple – October 23, 2021
- City of Nolanville (Tire Event) – November 4-7, 2021
- City of Kempner – February 26, 2022
- City of Gatesville – March 26, 2022
- Milam County – April 9, 2022

- City of Killeen – May 14, 2022
- Bell County (Tire Event) – August 2022

Noel Watson made a motion to approve the schedule for FY22 HHW event dates, seconded by Marcie Seele; the motion passed unanimously.

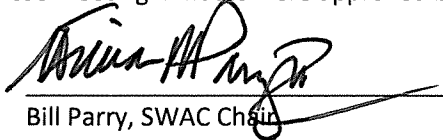
10. Member Comments:

James McGill introduced Dominic Elizondo, CTCOG’s new Planner for Economic Development. Duane Herrera encouraged the SWAC to submit flyers to their events to James in advance so he could share them with the community and raise awareness for all of them.

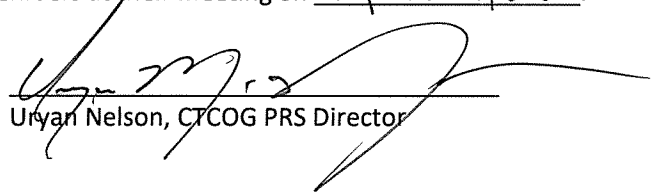
11. Next Meeting: May 12, 2022 (tentative)

12. Adjourn: Meeting was adjourned at 10:38 a.m.

These meeting minutes were approved by the SWAC members at their meeting on April 14, 2022.



Bill Parry, SWAC Chair



Uryan Nelson, CTCOG PRS Director