



SOLID WASTE ADVISORY COMMITTEE

Thursday, April 14, 2022

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
Second Vice Chair Zoe Rascoe – Citizen Rep*
Mark Hyde – City of Harker Heights
Bill Gould – City of Killeen*

Justin Brantley – City of Temple
Commissioner Johnny Wagner – Hamilton County
Scott Edmonson – San Saba County
Paul Daugereau – Industry Representative
John Trigg – Private Business Representative*

Additional Attendees

David Williams – City of Kempner
Kara Escajeda – City of Nolanville*
Timi Dutchuk – Fort Hood*

James McGill – CTCOG
Connie Quinto – CTCOG
Anna Olvera – CTCOG
Uryan Nelson – CTCOG*

**Denotes online attendee*

- 1. Call to Order:** Bill Parry called the meeting to order at 10:00 am.
- 2. Public Comments:** No comments were made by the public.
- 3. Staff Update:** RSWMP Update; Federal and State Updates; Air Quality.

James McGill provided the committee an update on the Regional Solid Waste Management Plan (RSWMP) approval process. Mr. McGill stated that TCEQ provided two rounds of comments and also preliminarily approved the RSWMP on March 29th, 2022. Mr. McGill explained that the final step is for the TCEQ Commissioners and Executive Director to formally approve the full plan. Mr. McGill shared that Earth Day was coming up and also a link to the EPA’s National Recycling Strategy. Air Quality for the month of March was 67 ppb at the Temple station and 69 ppb at the Killeen station.

- 4. Action Item:** Approval of the October 14, 2021 meeting minutes.

Commissioner Johnny Wagner made a motion to approve the October 14, 2021 meeting minutes, seconded by Justin Brantley; the motion passed unanimously.

5. Discussion Item: Regarding update on FY22 HHW Events.

James McGill provided an update on the survey results from the Temple, Kempner, and Gatesville HHW events as well as the Nolanville Scrap Tire event. Mr. McGill noted the upcoming Bell County Scrap Tire event, Milam County HHW event, and Killeen HHW event. Representatives from Temple, Kempner, and Gatesville also provided comments about their events.

6. Discussion and Action Item: Regarding addendum to Clean Earth contract for cost increases.

James McGill explained that Clean Earth had requested an addendum to their current contract to increase the price of supplies for future HHW events that they conduct. Mr. McGill stated that Clean Earth's justification was supply chain issues and the recent inflation in the country.

SWAC members discussed the proposal and whether there was an option to say no to the price increases.

Mark Hyde made a motion to approve the Clean Earth contract addendum for supply cost increases; seconded by Paul Daugereau; the motion passed unanimously.

7. Discussion and Action Item: Regarding FY22 Solid Waste earned interest.

James McGill stated that CTCOG's implementation funds have earned interest over the course of the fiscal year and that the SWAC needed to decide how to use those funds. Mr. McGill noted that staff's recommendation is to roll the funds over to FY23 to be included in the budget for FY23 implementation projects.

Duane Herrera made a motion to roll the FY22 earned interest over to FY23 and add it to the implementation budget, seconded by Justin Brantley; the motion passed unanimously.

8. Discussion and Action Item: Regarding Call for Applications for FY23 HHW events.

James McGill noted several changes to the application for FY23 and explained the process for submitting project requests and receiving funding from the SWAC.

The SWAC discussed using implementation funds for projects other than just HHW. Staff stated that other projects could be funded as long as there is an application process, and those activities are included in the plan CTCOG sends to TCEQ every two years detailing what kinds of projects we will be conducting.

Paul Daugereau made a motion to approve the FY23 Call for Applications packet and schedule, seconded by Mark Hyde; the motion passed unanimously.

9. Discussion Item: Regarding HHW Vendor contract renewal.

James McGill stated that the original term on CTCOG's contract with Clean Earth is set to end in January 2023 and that staff wanted to bring up the idea of getting a new contract or proposal. Mr. McGill explained that

the current contract is set to auto renew for another three year period and that staff is interested in updating the proposal and contract with Clean Earth due to all of the changes within the last three years. The committee discussed this idea and recommended that staff talk to Clean Earth about the possibility addressing a new agreement for HHW collection services.

10. Discussion Item: Regarding regional Styrofoam collection program.

James McGill shared an email from last year requesting the SWAC to consider a regional Styrofoam collection program similar to an existing one up in Waco. The group discussed the idea and direct staff to inquire further about the program in Waco and where a potential collection point could be located.

11. Discussion Item: Regarding review of Scrap Tire Facility application.

James McGill shared with the Committee that CTCOG was notified of an application for a new scrap tire facility near Gatesville. Mr. McGill stated that the application was brought to the SWAC for their review and notice.

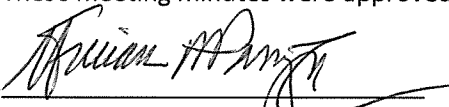
12. Member Comments:

Mark Hyde requested that the upcoming Bell County Scrap Tire event and Milam County HHW event flyers be sent out to the group.

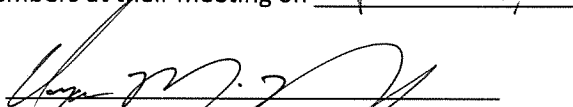
13. Next Meeting: September 15, 2022 (tentative)

14. Adjourn: Meeting was adjourned at 11:08 a.m.

These meeting minutes were approved by the SWAC members at their meeting on September 15, 2022



Bill Parry, SWAC Chair



Uryan Nelson, CTCOG PRS Director