



SOLID WASTE ADVISORY COMMITTEE

Thursday, May 31, 2018

10:00 AM

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

Voting Members Present

Lisa Sebek –City of Temple
Comm. Opie Watkins - Milam County
Peter DiLillo – City of Killeen
Bill Parry—City of Gatesville
Comm. Johnny Wagner – Hamilton County
Mark Hyde – City of Harker Heights
Noel Watson – City of Copperas Cove
Commissioner Daren Moore – Coryell County

Others Present

Quinn Vance – City of Copperas Cove
Bill Gould – City of Killeen
John Weber - CTCOG
Sydnee Steelman - CTCOG
Uryan Nelson – CTCOG
Kendra Coufal – CTCOG

I. WELCOME AND INTRODUCTIONS:

- Peter DiLillo called the meeting to order at 10:00am.

II. PUBLIC COMMENTS:

- There were no public comments.

III. ACTION ITEM: APPROVAL OF November 8, 2017 MEETING MINUTES:

- The approval of minutes was moved up in the agenda by Peter DiLillo.
- Mark Hyde moved to approve the November 8, 2017 minutes. Motion was seconded by Noel Watson and passed unanimously.

IV. STAFF UPDATE:

- John Weber announced that Sydnee Steelman would be taking over the Solid Waste Grant Program for the CTCOG.

V. DISCUSSION ITEM: TEXAS A&M UNIVERSITY-CENTRAL TEXAS SOLID WASTE DATA COLLECTION:

- Dr. Vinay Gomela, Assistant Professor of Management, with Texas A&M – Central Texas, presented information on his professional work with solid waste.

- Dr. Gomela requested data regarding compost after his presentation, however members stated that this data is not collected.

VI. DISCUSSION ITEM: UPDATE ON FY2018 HOUSEHOLD HAZARDOUS WASTE (HHW) EVENTS:

- John Weber discussed the survey results gathered from each HHW event hosted in 2018.
- SWAC members conversed about their individual events and provided suggestions for future events.

VII. DISCUSSION AND ACTION ITEM: PUBLISHING CALL FOR APPLICATIONS FOR FY2019 HOUSEHOLD HAZARDOUS (HHW) EVENTS:

- John Weber and Peter DiLillo discussed the applications for 2019 HHW events.
- Peter DiLillo suggested sending out the applications on or before August 1, 2018 to allow applicants plenty of time before the October 31, 2018 due date.
- A motion to approve the application content was made by Johnny Wagner, and seconded by Lisa Sebek. Motion passed unanimously.

VIII. DISCUSSION AND ACTION ITEM: CONTRACT OPTION FOR STERICYCLE CONTRACT:

- SWAC members discussed the contract options, which included extending with Stericycle for one additional year or find another contractor.
- Members expressed some issues they have had with Stericycle at HHW events. Bill Parry stated that the contractors showed up an hour late on the day of the events, other members said they had the same problem.
- Members chose to renew with Stericycle until October 26, 2019 and then find another contractor.
- Motion made by Lisa Sebek, and seconded by Mark Hyde. Bill Parry abstained.

X. SET NEXT MEETING DATE AND AGENDA ITEMS:

- Next meeting date is tentatively set for November 2018.

XI. ADJOURNMENT: Meeting was adjourned at 10:53 a.m.



Zoe Rascoe, SWAC Chair



John Weber, CTCOG Solid Waste Coordinator