



North Central Texas Council of Governments

# AMENDED SUMMARY

## Resource Conservation Council

Thursday, August 20, 2015

1:30 PM, William J. Pitstick Executive Board Room

NCTCOG Offices, CPII

616 Six Flags Drive, Arlington, Texas 76011

Chair: Stephen Massey, City of Allen

Vice Chair: Cecile Carson, Keep America Beautiful

### 1. Welcome and Introductions.

### ACTION ITEM

2. **Meeting Summary.** The [June 11, 2015](#) meeting summary is available online for your review. Approval will be sought at the meeting.

Jeff Mayfield made a motion to approve the June 11, 2015 meeting summary, with minor edits, and Grace Darling seconded the motion. The Resource Conservation Council was unanimous in its approval.

3. **Conformance Review Determination: Town and Country Transfer station/Material Recovery Facility (T/MRF) Registration Application and Liquitek, LLC Facility limited scope permit amendment MSW Permit NO. 2379.** Vance Kemler, Chair of the Assuring Capacity for Trash (ACT) Subcommittee, will present the ACT's recommendation for RCC approval.

Vance Kemler reported that the Town and Country Transfer Station/Material Recovery Facility (T/MRF) Registration Application was in conformance with the Regional Solid Waste Management Plan. The ACT recommended the Amendment for approval. Ken Mattingly made a motion to approve, and Bill Sangster seconded the motion.

Vance Kemler reported that the Liquitek, LLC Facility Limited Scope Permit Amendment, MSW Permit NO. 2379, was in conformance with the Regional Solid waste Management Plan. The ACT recommended the application for approval. Lisa Weaver made a motion to approve, and James Terry seconded the motion.

The RCC was unanimous in its approval of both items.

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## PRESENTATIONS

4. **Presentation by Dr. Sahadat Hossain, Ph.D., P.E. Director of Solid Waste Institute for Sustainability at the University of Texas at Arlington.** Dr. Hossain has performed extensive research on bio reactor landfills and Enhanced Leachate Recirculation. Dr. Hossain will offer a presentation regarding clean and healthy urban cities through sustainable waste management.

Dr. Hossain thanked the City of Denton for its long history of collaboration with the University of Texas at Arlington (UTA) enabling UTA to found the Solid Waste Institute for Sustainability (SWIS). Dr. Hossain gave a global overview of the challenges facing countries, and how SWIS is conducting studies and recommending solutions for these issues. Training is critically important, especially for emerging nations taking their place in the global market. Currently, UTA will host students from Ghana and provide training in solid waste management at the City of Denton landfill. UTA plans to expand the program.

5. **Regional Projects Updates and Discussion.**

- Time to Recycle.com Website – Portia Martin: The website is now live and using social media (Facebook and Twitter). Advertisement are now running and can be seen on buses and billboards.
- Regional Recycling Campaign – Portia Martin: Advertisement are now running and can be seen on buses and billboards.
- Report Illegal Dumping Brochure and Website – Portia Martin and Brian Geck: The RCC was given a short tour of the website, [www.reportdfwdumping.org](http://www.reportdfwdumping.org). A draft of the brochure was offered as a handout.
- Regional Solid Waste Management Plan Update – Soria Adibi: A draft of the Plan will be reviewed at the September 17 PAC meeting. Any comments will be incorporated, and a draft copy of the Plan will be provided to the RCC prior to their October 8 meeting.

NCTCOG staff reported that the majority of the FY2014/2015 funds have been spent, and outreach materials have been purchased which included EnviroScape items on display for viewing by the RCC. NCTCOG staff issued a request for proposal for training in 2016. The RCC completed a survey, indicating the top five preferences for upcoming training.

## INFORMATION ITEMS/DISUSSION

6. **Upcoming FY16/17 Solid Waste Implementation Grant Process.** NCTCOG staff will share the Draft FY2016/2017 Regional Funding Plan, draft call for projects timeline and call for projects criteria.

NCTCOG staff announced that the funding for FY2016/2017 will be \$1.3 million for pass through grants. The overall funds are split 40 percent for NCTCOG program coordination and 60 percent for the pass through grants program. The timeline was reviewed, and it is noted that the goal of the RCC is to have one call for projects. An electronic on-line application will be available modeled after the Houston-Galveston Area Council's system. A public meeting is planned for September 23, 2015.

Rather than having the entire RCC involved in setting the criteria, it was recommended that an ad hoc subcommittee be formed comprised of volunteers from a cross section of the RCC, to handle the tasks. Vance Kemler made a motion to form a trial process for one year ad hoc group. Kathy Fonville seconded the motion. The motion carried with only one dissenting vote. NCTCOG staff will send an email asking for volunteers.

7. **Future Committee Structure.** Discussion among the committee to determine how the group would like to be structured moving forward.

The subcommittee structures will be decided in early 2016.

## **OTHER BUSINESS AND ROUNDTABLE DISCUSSION**

8. **Future Agenda Items.** RCC Members and NCTCOG staff may suggest future agenda items.

There were no future agenda items offered.

9. **Roundtable Topics/Other Business.** RCC members and NCTCOG staff may share additional items of solid waste interest as time allows.

NCTCOG staffed provided information on the following events: Submittals are now being accepted for STAR's 2015 Environmental Leadership Awards. The deadline is Friday, August 28, 2015.

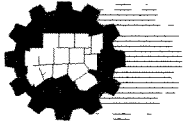
NCTCOG is hosting a DFW Area Food Recovery Event on Wednesday, October 21, 2015, from 10 a.m. to 3 p.m. at NCTCOG.

10. **Schedule for the Next RCC Meeting.** The following dates have been identified for FY2016 Committee meetings:

October 8, 2015; January 7, 2016; April 21 2016; July 21, 2016

11. **Adjournment.**

The meeting adjourned at 3:25 p.m.

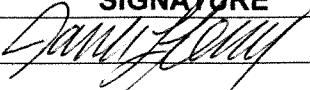

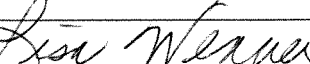
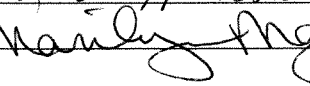


**RESOURCE CONSERVATION COUNCIL**  
**1:30 p.m., Thursday, August 20, 2015**  
**William J. Pitstick Executive Board Room**

**MEMBER SIGN IN SHEET**

NAME	SIGNATURE	REPRESENTS
David Alexander		Hunt County
Lorrie Anderle	<i>Lorrie Anderle</i>	City of Arlington
Lonnie Banks		City of Garland
Robert Berndt	<i>Robert Berndt</i>	Tarrant County
Cecile Carson		Keep America Beautiful
Betty Chew <i>Nick Williams</i>	<i>Betty Chew</i>	City of Stephenville
Elizabeth Combs		Progressive Waste Solutions of Texas
Grace Darling	<i>Grace Darling</i>	Arlington Conservation Council
Reid Donaldson		Republic Waste
Gary Enna	<i>Tammi Barnes</i>	Collin County
David Fain		City of Aledo
Kathy Fonville	<i>Kathy Fonville</i>	City of Mesquite
Michelle Hahn		Plano ISD
Brenda Haney		City of Irving
Bob Hart	<i>Bob Hart</i>	City of Kennedale
Kelly High	<i>Kelly High</i>	City of Dallas
Lora Hinchcliff		Living Earth
Joe Jaynes	<i>Ernie Calvery</i>	Waste Management
Anthony Jenkins	<i>Anthony Jenkins</i>	Dallas County
Jeff Jones		City of Hurst
A. Vance Kemler	<i>A. Vance Kemler</i>	City of Denton
Steve Massey	<i>Steve Massey</i>	City of Allen
Kevin Mattingly	<i>Kevin Mattingly</i>	Town of Little Elm
Jeff Mayfield	<i>Jeff Mayfield</i>	North Texas Municipal Water District
James McAusland		Hood County
Dennis McCreary		Northwest ISD
Robert Medigovich	<i>Robert Medigovich</i>	Community Waste Disposal, Inc.
Kim Mote		City of Fort Worth
Howard Redfearn	<i>Howard Redfearn</i>	City of Mansfield
Patricia Redfearn		City of Grand Prairie
Cheri Reynolds Howard	<i>Cheri Reynolds Howard</i>	ECS Refining
Robert Smouse		City of Plano

**(See Reverse)**

NAME	SIGNATURE	REPRESENTS
James Terry		Denton County
Zac Trahan		Texas Campaign for the Environment
Lisa Weaver		City of Lewisville
Charles Whitaker		Environmental Co-op

