



North Central Texas Council of Governments

# AGENDA

## Resource Conservation Council Facility Conformance Subcommittee

Tuesday, February 27, 2018

9:30 AM – 10:30 AM, Tejas Conference Room (CPIII)

NCTCOG Offices

600 Six Flags Drive, Arlington, Texas 76011

Chair: Brenda Haney, City of Irving

Vice Chair: Jeff Mayfield, North Texas Municipal Water District

### 1. Welcome and Introductions.

Brenda Haney, City of Irving, welcomed members, NCTCOG staff, and guests to the meeting.

## PRESENTATION

2. David Poe, P.E. from Weaver Consultants Group, will brief the subcommittee on Progressive Waste Solutions of TX, Inc.'s major permit amendment for the WC Minnis Drive Transfer Station in Haltom City. Mr. Poe will answer any questions posed by the subcommittee.

David Poe, P.E. from Weaver Consultants Group, provided the subcommittee with a description of the current WC Minnis Drive Transfer Station, and proposed changes in the major permit amendment, including: changing the waste acceptance rate, hours of operation, name of the transfer station and permittee, and minor SOP revisions.

Mr. Poe informed the committee the transfer station is open six days a week, does not have any public access inside of the transfer station, and the citizens' convenience drop off is only open from 8:00 AM – 4:30 PM. Mr. Poe also informed the subcommittee the City of Haltom City is not a co-applicant, and the tipping floor is above the floodplain. Currently, the major permit amendment is under technical review, and was deemed administratively complete on January 19, 2018.

## ACTION ITEM

3. Discuss MSW Facility Application Evaluation form and vote on a conformance recommendation.

The subcommittee discussed the major permit amendment.

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Jeff Mayfield, North Texas Municipal Water District, made a motion to recommend to the Resource Conservation Council that this major permit amendment is in conformance with the North Central Texas Regional Solid Waste Management Plan. Risa Weinberger, Risa Weinberger and Associates, Inc., seconded the motion. The motion was passed unanimously.

## **ADJOURNMENT**

4. A motion for adjournment will be entertained.

The meeting was adjourned.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Kate Powers by phone at (817) 695 - 9213 or by email at [kpowers@nctcog.org](mailto:kpowers@nctcog.org), 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.