



North Central Texas Council of Governments

SUMMARY

Resource Conservation Council

Wednesday, November 10, 2021

1:30 PM – 3:30 PM

Microsoft Teams meeting

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[+1 903-508-4574,,948482789#](tel:+19035084574948482789) United States, Tyler

Phone Conference ID: 948 482 789#

Chair: Kathy Fonville, City of Mesquite

Vice Chair: Howard Redfearn, City of Mansfield

1. Welcome and Introductions.

2. **Notification of Conflicts of Interest.** Kathy Fonville, Chair of the Resource Conservation Council (RCC), will request RCC representatives with a potential conflict of interest relating to an agenda item to notify the RCC of the conflict of interest.

ACTION ITEMS

3. **Meeting Summary.** The [August 25, 2021 Meeting Summary](#) will be presented for approval.

Duy Vu, City of Cedar Hill, made a motion and Danielle McClelland, City of Dallas, seconded the motion to approve the [August 25, 2021 Meeting Summary](#). The motion passed unanimously.

4. **Regional Collaborative Disaster Debris Management Plan.** City of Euless will provide a presentation covering the Disaster Debris Management Plan completed as a regional collaborative project with funding awarded through the Solid Waste Grant Program. The other participating cities were Bedford, Colleyville, Grapevine, and Hurst. The RCC will be asked to review and accept the study which will then go to NCTCOG's Executive Board for acceptance.

Howard Redfearn, City of Mansfield, made a motion to accept the disaster debris management plan and submit it to the NCTCOG Executive Board for acceptance. Greta Calvery, Waste Management, seconded the motion. The motion passed unanimously with Dewey Stoffels, City of Grapevine, abstaining from the vote.



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- 5. City of Garland's Recycling and Waste Minimization Study.** City of Garland will provide a presentation covering the Recycling and Waste Minimization Study completed with funding awarded through the Solid Waste Grant Program. The RCC will be asked to review and accept the study which will then go to NCTCOG's Executive Board for acceptance.

Danielle McClelland, City of Dallas, made a motion to accept the Recycling and Waste Minimization Study and submit it to the NCTCOG Executive Board for acceptance. Greta Calvery, Waste Management, seconded the motion. The motion passed unanimously with Uriel Villalpando, designated alternate for the City of Garland, abstaining from the vote.

- 6. Conformance Review Recommendation: Type V Permit Application for the Highway 24 Transfer Station in Hunt County, a New Facility by Transfer Station Solutions, LLC.** Jeff Mayfield, North Texas Municipal Water District and Chair of the Facility Conformance Subcommittee, will present the conformance review recommendation for RCC approval.

Patricia Redfearn, City of Grand Prairie and Vice-Chair of the Facility Conformance Subcommittee provided an overview of the Type V Permit Application for the Highway 24 Transfer Station in Hunt County.

The subcommittee made a recommendation to the RCC that this permit application is in conformance with the North Central Texas Regional Solid Waste Management Plan. The RCC was unanimous in its approval of this recommendation.

- 7. FY22-23 Solid Waste Grant Program – Second Call for Projects Timeline.** The draft of the second call for projects timeline will be presented to the RCC for review and approval.

Greta Calvery, Waste Management, made a motion to approve the Second Call for Projects Timeline. Robert Smouse, City of Fort Worth, seconded the motion. The motion passed unanimously.

DISCUSSION

- 8. Regional Organic Waste Technical Study.** NCTCOG will request volunteers for a task force that will guide the activities of the Regional Organic Waste Technical Study.

NCTCOG provided an overview of the Regional Organic Waste Technical Study and the activities the task force will undertake and requested volunteers to participate. Attendees discussed the difference between this study and the EPA Organic Waste to Fuel Feasibility Study.



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- 9. FY22 Alternates/Subcommittee Selection.** The FY22 terms for new and recently reappointed members began on October 1, 2021 and will continue through September 30, 2023. The roster can be found [here](#). NCTCOG will provide RCC members the opportunity to designate alternates and select the subcommittee on which they would like to serve.

NCTCOG shared the current roster and provided members the opportunity to designate alternates and select the subcommittees on which they would like to serve or make any changes as necessary.

- 10. NCTCOG Updates.** NCTCOG will update the RCC on items of interest.

- a. **Western Region Waste Capacity**
The next Western Region Waste Capacity Study – PAG meeting will be held virtually on November 16, 2021 at 1:30 PM.
- b. **Regional Solid Waste Management Plan**
The Municipal Survey(s) for the update to the Regional Solid Waste Management Plan will be shared with the Regional Management Plan Subcommittee and distributed for responses soon.
- c. **WATER Educational Videos – Solid Waste Related Topic**
NCTCOG shared educational videos that were developed on behalf of the Wastewater and Treatment Education Roundtable. Attendees discussed the benefit of developing an educational video that describes the differences between grease and cooking oil, including methods of disposal and recycling.
- d. **Holiday Grease Roundup**
The Holiday Grease Roundup is scheduled for November 22, 2021 through January 10, 2022. NCTCOG is still accepting participants, both those with their own established grease program, or those requiring a collection container from American BioSource.
- e. **Regional Tire Initiative and Task Force**
The Regional Tire Task Force is scheduled to meet virtually on December 2, 2021 at 1:00 PM.
- f. **FY2020-2021 Solid Waste Grants**
NCTCOG provided a brief update on the FY2020-2021 solid waste grants, including close out activities and allocation of excess funds.
- g. **EPA Region 4 Trash Free Waters Grant**
NCTCOG provided an update on the Trash Free Waters Grant, including upcoming activities relating to the restaurant work group.
- h. **North Central Texas Organic Waste to Fuel Feasibility Study**
The EPA-funded Organic Waste to Fuel Feasibility Kick-Off Workshop will be held virtually on November 30, 2021.

- 11. Future Agenda Items.** The RCC may suggest future agenda items.



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Sarah Luxton, City of Plano, suggested discussion on the recent state law that was passed relating to Governmental Entity Recycling and Purchasing of Recycling Materials, specifically what are other organizations doing to meet requirements.

12. Roundtable Topics. The RCC may share additional items of interest.

The City of Cedar Hill is transitioning from providing quarterly household hazardous waste and electronic waste drop off events to curbside/at your door service, provided by Waste Management.

The State of Texas Alliance for Recycling shared that TexasRecyclesDay.org is now live. This hub of shared assets builds on the Know What to Throw Campaign and hopes to boost the message on a statewide basis, as well as grow the resources available. The Texas Recycling Market Development Plan has been released and STAR is accepting comments.

13. Schedule for the Next RCC Meeting. The next RCC meeting is scheduled for Wednesday, February 16, 2022, at 1:30 PM. The meeting will be virtual.

14. Adjournment.

If you have any questions regarding the meeting or agenda items, please contact Cassidy Campbell by phone at (817) 608-2368, or by email at ccampbell@nctcog.org.

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Barbara Bradford by phone at (817) 695-9231 or by email at bbradford@nctcog.org, 72 hours in advance of the meeting. Reasonable accommodations will be made to assist your needs.



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Attendance

Patricia Redfearn
Moss, Tiffany
Rovezzi, Jennifer
Smouse, Robert
Wallace, Andrew
McClelland, D
Stuyvesant, Michelle
Edith Marvin
Admin Account
Misty Adams
Calvery, Greta
Eric Hopes
Elena Berg
Reeder, Ami D
Sattler, Melanie L
Dewey Stoffels
Dustin Deel
Lora Hinchcliff
Kathy Fonville
John Schafer
Cassidy Campbell
Crysta Guzman
Halverson, Kristie
Weiss, Eric B
Spencer, Joshua
Vu, Duy
Ghysels, Jonathan A.
Hannah Allen
Kevin Richardson TCE (Guest)
Uriel Villalpando (Guest)
Mike Friesen (Guest)
Howard (Guest)
David Bull (Guest)
Oswaldo Rodriguez (Guest)
Sarah L (Guest)