

North Central Texas Council of Governments

SUMMARY

**Resource Conservation Council
Facility Conformance Subcommittee**

Tuesday, January 9, 2024

2:00 p.m.- 3:00 p.m., via Video Conference Call

Chair: Patricia Redfearn, City of Grand Prairie

Vice-Chair: Risa Weinberger, Risa Weinberger & Associates, Inc.

1. Welcome and Introduction of Subcommittee Members
2. Words from Subcommittee Chair
3. Bring Applicant into Meeting and Introduction of Applicant and Applicant Representative(s)

PRESENTATION

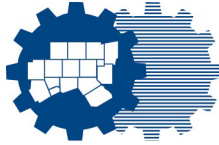
4. Chuck Marsh, P.E., Project Director, Weaver Consultants Group, will brief the Subcommittee on the registration application for the HD Waste and Recycling Transfer Station in Dallas County.

Chuck Marsh, Weaver Consultants Group, presented an overview of the transfer station project, including site locations, zoning requirements, types of waste the transfer station will accept, and the facility's design features.

ACTION ITEM

5. The Subcommittee will discuss the registration application for the HD Waste and Recycling Transfer Station and vote whether to recommend to the Resource Conservation Council (RCC) that the application conforms to the North Central Texas Regional Solid Waste Management Plan.

Mike Friesen moved to recommend to the Regional Conservation Council (RCC) that the application for the HD Waste and Recycling Transfer Station conforms to the North Central Texas Regional Solid Waste Management Plan. Donna Giles seconded. The motion passed unanimously.



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PRESENTATION

6. Danielle Gygi, Project Manager, Whitehead Environmental Solutions, LLC, will brief the Subcommittee on their investigation findings for CLI (Closed Landfill Inventory) Site U834, located at 373 Retta Road in Mansfield.

Danielle Gygi along with Michael Whitehead, Whitehead Environmental Solutions, presented site details, including aerial photographs and previous reports to make a case for removing Site U834 from the Closed and Abandoned Landfill Inventory.

ACTION ITEM

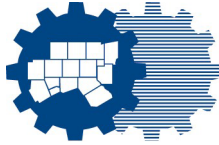
7. The Subcommittee will discuss the findings for CLI site U834 and vote whether to recommend to the Resource Conservation Council (RCC) that the site should be removed from NCTCOG's Closed and Abandoned Landfill Inventory.

The Subcommittee did not vote on this action item at this time, pending additional information on the protocol for removing sites from the Closed and Abandoned Landfill Inventory from the Texas Commission on Environmental Quality.

8. Next Steps– The RCC will vote on the Subcommittee's conformance recommendation for the HD Waste and Recycling Transfer Station at its next meeting on Wednesday, February 28, 2024. After this meeting, a letter stating the RCC's final conformance determination will be submitted to TCEQ, and a copy will also be sent to the applicant. The subcommittee will revisit the request to remove Site U834 from the Closed and Abandoned Landfill Inventory upon receipt of further guidance from the Texas Commission on Environmental Quality.
9. Adjournment.

If you have any questions regarding the meeting or agenda items, please contact Alyssa Knox at (817) 695-9221 or aknox@nctcog.org. Thank you!

If you plan to attend this public meeting and you have a disability that requires special arrangements at the meeting, please contact Alyssa Knox by phone at (817) 695-9221 or by email at aknox@nctcog.org 72 hours in advance of the meeting. Reasonable accommodation will be made to assist your needs.



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Virtual Meeting Attendance
Facility Conformance Subcommittee
January 9, 2024

Guests

Chuck Marsh, Weaver Consultants Group

Howard Redfearn, City of Mansfield

Johnna Ignaski, Weaver Consultants Group

Diana Marinez, HD Waste and Recycling

Michael Whitehead, Whitehead Environmental Solutions

Danielle Gygi, Whitehead Environmental Solutions

Subcommittee Members

Donna Giles, City of Allen

Patricia Redfearn, Chair of Subcommittee, City of Grand Prairie

Ami Reeder, City of Denton

Mike Friesen, North Texas Municipal Water District

NCTCOG Staff

Cassidy Campbell

Alyssa Knox

Hannah Ordonez