



North Central Texas Council of Governments

SUMMARY

Resource Conservation Council

Thursday, September 18, 2014

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

NCTCOG Offices, CP II

616 Six Flags Drive, Arlington, Texas 76011

Chair: Steve Massey, City of Allen

Vice Chair: Cecile Carson, Keep Texas Beautiful

1. Welcome and Introductions.

Introductions were made that included members, guests, and North Central Texas Council of Governments (NCTCOG) staff.

ACTION

- 2. Meeting Summary.** The July 10, 2014 Resource Conservation Council (RCC) Meeting Summary is available online for review. RCC approval will be sought at the meeting.

Brenda Haney made a motion to approve the July 10, 2014 meeting summary. Robert Medigovich seconded the motion. The RCC was unanimous in its approval.

INFORMATION

- 3. FY2015-2016 Overview of Full RCC Membership.** The North Central Texas Council of Governments (NCTCOG) staff will give an overview of the full RCC membership which will be presented to NCTCOG's Executive Board on September 25, 2014.

The new 2014-2015 RCC Membership Roster was reviewed and discussed by the RCC. The RCC Nominating Committee was recognized for their work in accomplishing this task in a conscious and timely manner. The new roster will be submitted to NCTCOG's Executive Board for approval.

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4. **Upcoming Stop Illegal Dumping Workshops.** NCTCOG staff will share information about production of a Stop Illegal Dumping video that will be geared towards elected officials. The video will feature county and district judges as well as district attorneys, and prosecutors. NCTCOG Staff would like thoughts or input regarding marketing of the workshops.

When the Stop Illegal Dumping (SID) video is complete, it will be available on the web.

There will be six SID training sessions in 2015: five full-day sessions and two half-day sessions. Currently, two Coordinated Local Environmental Enforcement classes are being offered: one on October 28 in Mineral Wells, and one on November 10 in Allen.

5. **Update on Regional Projects.** NCTCOG Staff has received several impressive applications for the two intern positions and interviews have begun.

Two interns are being hired to assist with the regional projects. NCTCOG hopes to have them in place shortly so work can begin.

6. **Conformance Review.** RedAway, Inc., proposed a new municipal solid waste facility.

The Assuring Capacity for Trash Subcommittee will convene shortly to perform its conformance review of the Redaway Inc. permit request to operate a medical transfer station in Mansfield. Redaway will be invited to attend that meeting and the next RCC meeting.

DISCUSSION

7. **Committee Member Interest.** The RCC will discuss interest in a 1½ hour workshop focusing on Methane Gas Capture. If there is a desire for such a workshop, it could be offered by three presenters representing the following areas: Water Resources Council, a water and wastewater treatment plant, and a landfill.

The Environmental Protection Agency (EPA) has stipulated that methane gas from landfills must be captured before 2023. Some local landfills, such as Arlington, are already involved in this endeavor. As some of the RCC members were interested, NCTCOG volunteered to host a Methane Gas Capture workshop. Details will be emailed to the RCC members.

Information on this EPA program can be found at <http://www.epa.gov/lmop/>.

8. **Regional Recycling Campaign.** NCTCOG staff would like to receive suggestions, comments, or input regarding the campaign.

The budget for this regional project is \$126,615. The target date for completion is April 2015. The RCC will be notified of the upcoming project advisory committee (PAC) meeting. Any and all RCC members having an interest in serving on the PAC are most welcome. Stakeholders are also welcome as regional expertise is needed.

9. **Regional Solid Waste Plan, Volume II Update.** NCTCOG staff will need suggestions, or input from each subcommittee for this task. The RCC can decide how they wish to proceed with this task.

The budget for this regional project is \$100,000. The target date for completion is November 2015. The RCC will be notified of the upcoming PAC meeting. Any and all RCC members having an interest in serving on the PAC are most welcome. Stakeholders are also welcome as regional expertise is needed.

10. **Stop Illegal Dumping Subcommittee Approval Sought for Remaining Discretionary Funds.** The Stop Illegal Dumping (SID) Subcommittee met in August and made several suggestions for the use of the discretionary funds. The SID Subcommittee will present the following items for approval:

- * Modernize and print some new “**Help Stop Illegal Dumping**” brochures to include (new logo); re-check and update Penalties under the Texas Litter Abatement Act: Health and Safety Code 365 listed on the Stop Illegal Dumping brochure; in lieu of printing large numbers of brochures, the brochures will be considered for a cooperative purchase.
- * Develop a SID website to be maintained by NCTCOG staff. The website will allow visitors to utilize the website to find locations (county & city map to be included) where individuals can find locations to discard their trash; deposit electronics such as televisions; report illegal dumping sites as well as illegal dumping in progress; display both the SID brochure and SID Hotline on the website; and display SID website on brochure.
- * Update the SID Hotline with a 24 hour report number; create a method to allow NCTCOG staff to forward the illegal dumping call to the proper contacts via email (already implemented last week of August 2014); also update contact information for cities and counties within the region.
- Implement a method of assistance for a local government staff member who receives a report of illegal dumping that occurred in a different city.
- Create a “Text” or “APP” and/or “See Click Fix” method to report illegal dumping.

Most Important Items * If money left over ■

After some discussion, it was agreed that the \$10,120 from the insurance claim will be used to update the SID brochure. A SID website will be developed, and the SID hotline will be updated along with the reporting contact list. The RCC will be notified of the upcoming PAC meeting. Any and all RCC members having an interest in serving on the PAC are most welcome. Stakeholders are also welcome as regional expertise is needed.

Robert Berndt made a motion to approve. Robert Smouse seconded the motion. The RCC was unanimous in its approval.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

11. **Future Agenda Items.** The RCC Members and the NCTCOG staff may suggest future agenda items.

There were no future items suggested.

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

NCTCOG staff will attend the Texas Area Regional Council meeting on September 24, 2014, in Austin.

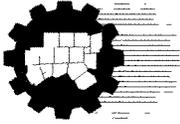
It was noted that Texas Commission on Environmental Quality is reviewing rule changes that govern everything from picking up trash to closing a landfill.

13. **Schedule for the Next Meeting.** The next RCC meeting will be scheduled at the meeting on September 18, 2014.

The next RCC meeting is scheduled for Thursday, November 20, 2014, at 1:30 p.m., in the William J. Pitstick Executive Board Room, at the NCTCOG Offices.

Following that meeting, the RCC will meet on February 19, 2015, at 1:30 p.m., in the William J. Pitstick Executive Board Room, at the NCTCOG Offices.

14. **Adjournment.**



RESOURCE CONSERVATION COUNCIL
1:30 p.m., Thursday, September 18, 2014
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
Judy Armstrong	<i>Judy Armstrong</i>	Ellis County
Lonnie Banks	<i>Kelcie Brown (alt)</i>	City of Garland
Majaliwa Bass		DeBass Recycling
Robert Berndt	<i>Robert Berndt</i>	Tarrant County
Cecile Carson	<i>Fran Burns</i>	Keep America Beautiful
Betty Chew		City of Stephenville
Elizabeth Combs	<i>E. Combs</i>	Progressive Waste Solutions of Texas
Grace Darling	<i>Grace Darling</i>	Arlington Conservation Council
Reid Donaldson		Republic Waste
Gary Enna	<i>May En</i>	Collin County
David Fain		City of Aledo
Kathy Fonville	<i>Kathy Fonville</i>	City of Mesquite
Brenda Haney	<i>Brenda Haney</i>	City of Irving
Joe Jaynes		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		City of Allen
Jeff Mayfield	<i>Jeff Mayfield</i>	North Texas Municipal Water District
James McAusland	<i>Allen Harold</i>	Hood County
Robert Medigovich	<i>Robert Medigovich</i>	Community Waste Disposal, Inc.
Kim Mote	<i>Kim Mote</i>	City of Fort Worth
Patricia Redfearn	<i>Patricia Redfearn</i>	City of Grand Prairie
George Reid		Fort Worth Independent School District
Cheri Reynolds Howard	<i>Cheri Reynolds Howard</i>	ECS Refining
Martin Riojas	<i>Martin Riojas</i>	City of Dallas
Robert Smouse	<i>Robert Smouse</i>	City of Plano
James Terry	<i>James Terry</i>	Denton County
Lisa Weaver	<i>Lisa Weaver</i>	City of Lewisville
Charles Whitaker		Environmental Co-op
Peter Wilson		Dallas Sierra Club

