



North Central Texas Council of Governments

SUMMARY

Resource Conservation Council

Thursday, November 20, 2014

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.**

Resource Conservation Council (RCC) members, alternates, guests, and North Central Texas Council of Governments (NCTCOG) staff were welcomed. Everyone introduced themselves.

2. **Service Award Presentation.** Mr. George Reid, Lead Environmental Coordinator for the Fort Worth Independent School District, will be recognized for his years of dedicated service on the Resource Conservation Council (RCC).

As Mr. Reid was unable to attend, it was decided that his award and certificate would be mailed to him.

ACTION ITEM

3. **Meeting Summary.** The [September 18, 2014](#) meeting summary is available online for your review. Approval will be sought at the meeting.

James Terry made a motion to approve the September 18, 2014 meeting summary. Robert Medigovich seconded the motion. The RCC was unanimous in its approval.

4. **Conformance Determination.** Mr. Vance Kemler, Chair of the Assuring Capacity for Trash Subcommittee, will share recommendations made regarding the RedAway, LLC Medical Waste Treatment Facility, Municipal Solid Waste Permit #40272. The RCC will vote on the RedAway compliance and forward to the Texas Commission on Environmental Quality for consideration.

At the direction of the Texas Commission on Environmental Quality, no review is required by the RCC on this facility.

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DISCUSSION

5. **Subcommittee Membership Selection.** The North Central Texas Council of Governments (NCTCOG) staff will briefly discuss RCC subcommittee appointment preferences and members will be asked to state their subcommittee preference.

RCC members were asked to complete a form indicating which one of the three subcommittees they wished to serve on. On the same form, they were asked to verify or designate an alternate. It was requested they submit their preferences to NCTCOG staff by the end of November.

6. **Regional Projects Updates and Discussion.**

- Time to Recycle.com Website Survey
The survey form was shared with the RCC for comment.
- Regional Solid Waste Management Plan
This working group met on November 14 to begin the process of reviewing the Regional Solid Waste Management Plan Volume II. TCEQ advised that Volume I should not be updated. The next meeting is scheduled for January 20, 2015.
- Regional Recycling Campaign
This working group meet on November 8. The next meeting is scheduled for January 29, 2015.
- Stop Illegal Dumping Brochure and Website
This working group met on November 6. The next meeting is scheduled for January 13, 2015.

INFORMATION ITEMS

7. **FY2012/2013 Fact Sheet Report**

NCTCOG staff provided a FY2012/2013 Fact Sheet that provided data on solid waste activities in the region.

8. **Texas Data Recycling Initiative - Reminder: Due November 21, 2014**

The RCC was reminded that the deadline for submitting information for the Texas Recycling Data Initiative is November 21, 2014. A handout was provided.

OTHER BUSINESS AND ROUNDTABLE DISCUSSION

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

There were no future agenda items offered.

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

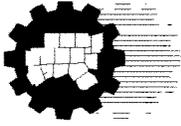
The City of Haltom City, in its partnership with Keep Texas Beautiful, used cardboard boxes to construct a courthouse sculpture which may be listed in the Guinness World Records. When the sculpture is deconstructed, some of the cardboard will be used by the City of Fort Worth for the Cowtown Santa.

It was noted that 1,600 homes in the City of Denton are powered by captured methane gas, and that the City of Fort Worth powers 80 percent of its wastewater treatment plant with captured methane gas.

11. **Schedule for the Next RCC Meeting.** The next RCC meeting is tentatively scheduled for Thursday, February 19, 2015, at 1:30 p.m., in the William J. Pitstick Executive Board Room, NCTCOG Offices, CPII, 616 Six Flags Drive, Arlington, Texas 76011.

12. **Adjournment.**

The meeting was adjourned at 2:25 p.m.



RESOURCE CONSERVATION COUNCIL
1:30 p.m., Thursday, November 20, 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
Lonnie Banks		City of Garland
Robert Berndt		Tarrant County
Cecile Carson	<i>Felan Banks</i>	Keep America Beautiful
Betty Chew		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		Collin County
David Fain		City of Aledo
Kathy Fonville	<i>Kathy J. All</i>	City of Mesquite
Michelle Hahn		Plano ISD
Brenda Haney		City of Irving
Bob Hart	<i>K. Cooper for Robert Hart</i>	City of Kennedale
Lora Hinchcliff	<i>Lora Hinchcliff</i>	Living Earth
Joe Jaynes	<i>Joe Jaynes</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	<i>James McAusland</i>	Hood County
Dennis McCreary		Northwest ISD
Robert Medigovich	<i>Robert Medigovich</i>	Community Waste Disposal, Inc.
Kim Mote	<i>Kim Mote</i>	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
Martin Riojas		City of Dallas
Robert Smouse	<i>Robert Smouse</i>	City of Plano

(See Reverse)

