



North Central Texas Council of Governments

SUMMARY

Resource Conservation Council

Thursday, March 20, 2014
1:30 PM, William J. Pitstick Executive Board Room
NCTCOG Offices, CPII
616 Six Flags Drive, Arlington, Texas 76011

Chair: Steve Massey, City of Allen
Vice Chair: Cecile Carson, Keep Texas Beautiful

1. Welcome and Introductions.

Edith Marvin, North Central Texas Council of Governments (NCTCOG), introduced Tamara Cook, the new Environment and Development Manager that will be overseeing the Solid Waste program.

DISCUSSION / PRESENTATION / ACTION ITEMS

2. **Meeting Summary.** The November 14, 2013 Resource Conservation Council (RCC) Meeting Summary is available online for review. Approval by the RCC will be sought at the meeting.

Brenda Haney made a motion to approve the November 14, 2013 meeting summary. Cheri Reynolds Howard seconded the motion. The RCC was unanimous in its approval.

3. **Regional Solid Waste Management Plan Conformity Review.** The Assuring Capacity for Trash Subcommittee has not considered a solid waste facility for conformity with the Regional Solid Waste Plan since the last RCC meeting, but will address conformity review procedures at their upcoming March 27 'break-out' session.

The Assuring Capacity for Trash (ACT) will discuss conformity review at the March 27 grant review session. NCTCOG staff will email the goals and objectives to the ACT members.

4. **Update on FY2012/2013 General Deferred Funds.** In late 2012, funds were identified totaling approximately \$17,000 that were a result of previous insurance claims on surveillance cameras. In order to reconcile the deferred funds, they were to be brought to the RCC to determine their best use. Direction was received by the Texas Commission on Environmental Quality (TCEQ) to expend the funds by August 31, 2013.

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As part of the FY12/13 grant close out process in January 2014, TCEQ brought the deferred fund issue to our attention, requesting the reconciliation documentation. In response, staff reached out to all of the FY12/13 Solid Waste Grant recipients to see if we could collect additional receipts that were dated prior to August 31, 2013. The City of Cleburne was able to produce receipts for over \$5,000, and those have been submitted for reimbursement. No other cities had receipts to offer. We were able to apply approximately \$2,000 towards Stop Illegal Dumping books purchased. We are currently working with TCEQ to see how we can address the remaining funds of \$9,900.

Currently the North Central Texas Council of Governments (NCTCOG) is waiting for TCEQ to determine if they will allow the remaining deferred revenue to be rolled over for use in the FY14/15 biennium to be used for a project determined by the RCC.

TCEQ allowed that it was feasible to combine the \$9,900 with the funds for the FY2014-2015 cycle. Robert Berndt made a motion to combine the funding. The motion was seconded by Lorrie Anderle. The RCC was unanimous in its approval. Any remaining funds after the grants are awarded will be used to purchase camo-cams.

5. **FY2014/2015 Project Scoring Overview.** The NCTCOG staff will conduct a quick overview of the scoring process. Distribution of individual packets will need to wait until we adjourn. The NCTCOG Staff will be available after the meeting for any additional questions.

NCTCOG staff gave an overview of the scoring packets that will be distributed after the meeting. The RCC was informed of an applicant requesting a waiver on submitting a resolution with their application. After some discussion, the RCC stated that the directions were quite clearly defined, and according to NCTCOG staff, all the other applications were complete. Kim Mote made a motion to reject the waiver request. Brenda Haney seconded the motion. With of vote of 14 no's and 10 yes's, the incomplete application was removed from scoring.

INFORMATION ITEMS

6. **Project Review Sessions.** The NCTCOG staff will explain the steps to be taken by each goal area and requirements of the applicants in responding to questions/comments posed by each subcommittee.

Schedule of Project Review Sessions per Goal Area			
Assuring Capacity for Trash	Thursday, March 27, 2014	Mustang Conference Room	1:30 pm- 4:30 pm (if this much time is needed)
Stop Illegal Dumping Subcommittee	Thursday, March 27, 2014	Pecan Conference Room	2:00 pm-5:pm (if this much time is needed)
Time to Recycle Subcommittee	Thursday, March 27, 2014	Tejas Conference Room	1:30 pm- 4:30 pm (if this much time is needed)

NCTCOG staff reviewed the goals and objectives for each subcommittee. Once the subcommittees have met, a draft matrix will be compiled and sent to the Local Project Funding Subcommittee before April 3.

7. **Local Project Funding Subcommittee (LPFS).** The LPFS will meet on Thursday, April 3, 2014, at 1:30 p.m., in the Tejas Conference Room, NCTCOG Offices, CP111, to review the final question and answer matrix. The FINAL MATRIX will consist of all questions posed by the three subcommittees and answered by the applicants. The LPFS will also address any questionable issues regarding any of the submitted applications, and make final decisions on those issues.

NCTCOG staff briefly reviewed the process for application review and scoring.

8. **Private Service Providers.** A list of ALL submitted applications (entity and title) will be issued to the Private Service Providers and an invitation extended for a 10-day viewing of the applications from April 21, 2014 to May 2, 2014.

NCTCOG staff will notify the private service providers by mail of the availability of the applications for review in the Public Affairs Department from April 21 through May 2, 2014.

9. **RCC Scores Due to the NCTCOG.** The RCC members can fax or scan their score sheets to Sandra Barba at the NCTCOG. The deadline for the RCC members to have their completed score sheets to Sandra is close of business on Friday, April 25, 2014. Also, please mail originals to NCTCOG offices, Attn: Sandra Barba.

RCC members must have their scores submitted to Sandra Barba no later than the close of business on Friday, April 25, 2014. Scores received after the deadline will not be included in the tabulation.

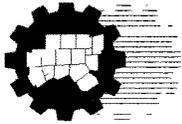
OTHER BUSINESS AND ROUNDTABLE DISCUSSION

10. **Schedule for the Next Meeting.** Thursday, May 15, 2014, William J. Pitstick Executive Board Room, NCTCOG Offices, CP11, 616 Six Flags Drive, Arlington, Texas 76011

The RCC is scheduled to meet on May 15, 2014.

11. **Adjournment.**

The meeting adjourned at 2:30 p.m.



RESOURCE CONSERVATION COUNCIL
1:30 p.m., Thursday, March 20, 2014
William J. Pitstick Executive Board Room

MEMBER SIGN IN SHEET

NAME	SIGNATURE	REPRESENTS
David Alexander	<i>David Alexander</i>	Hunt County
Lorrie Anderle	<i>Lorrie Anderle</i>	City of Arlington
Judy Armstrong		Ellis County
Lonnie Banks	<i>L Banks</i>	City of Garland
Majaliwa Bass		DeBass Recycling
Robert Berndt	<i>Robert Berndt</i>	Tarrant County
Cecile Carson	<i>Fran Burns (alt)</i>	Keep America Beautiful
Betty Chew		City of Stephenville
Elizabeth Combs	<i>PRESENT</i>	Progressive Waste Solutions of Texas
Grace Darling	<i>Grace Darling</i>	Arlington Conservation Council
Reid Donaldson		Republic Waste
Gary Enna	<i>Gary Enna</i>	Collin County
Kathy Fonville	<i>M.H. DeH</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
A. Vance Kemler	<i>A Vance Kemler</i>	City of Denton
Steve Massey	<i>Steve Massey</i>	City of Allen
Marilyn May	<i>Marilyn May</i>	Environmental Co-op
Jeff Mayfield	<i>Jeff Mayfield</i>	North Texas Municipal Water District
James McAusland	<i>James McAusland</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>for Tracy</i>	City of Grand Prairie
George Reid	<i>George Reid</i>	Fort Worth Independent School District
Cheri Reynolds Howard	<i>Cheri Howard</i>	ECS Refining
Martin Riojas	<i>Martin Riojas</i>	City of Dallas
Gordon Smith	<i>Gordon Smith</i>	City of Aledo
Robert Smouse	<i>Robert Smouse</i>	City of Plano
Charles Swearingen	<i>Charles Swearingen</i>	City of Hurst
James Terry	<i>James Terry</i>	Denton County
Lisa Weaver	<i>Lisa Weaver</i>	City of Lewisville
Peter Wilson		Dallas Sierra Club