

Minutes of the
Alamo Area Council of Governments
Resource Recovery Committee Meeting
Virtual/GoToMeeting
Wednesday- January 13, 2021
2700 NE Loop 410, Suite 101
San Antonio, Texas 78217

MEMBERS:

David McDaniel, Chairman, CoSA
Mike Mundell, New Braunfels, Vice Chair
Bill Barker, Great Springs Project UTSA
David Barrera, Kerrville
Pat Brawner, Medina County
Commissioner Paul Pfeil, Wilson County
Rick Tobolka, Kendall County
Byron Turner, Waste Management
John Raney, Pleasanton
Tim Pittman, CoSA

Alternates:

Daniella Valdez, Seguin
Billie Dorries, Bexar

GUESTS:

Rebecca Davio, Texas State University
Matthew Pantuso, Texas State University
Haley Johnson, Texas State University
Molly Allred, Texas State University
Brandon Wilcox, Westward Environmental Services
Alex Goodding, Westward Environmental Services
Brandt Klutts, Second Nature Composting
Michael Etheridge, Second Nature Composting
Patrick Christensen, Second Nature Composting
Christopher Bauml, TTL Inc.
Tomas Hernandez, TTL Inc.
Christopher Weigand, CCE Development LLC.

AACOG STAFF:

Stella Garcia, Senior Director of Operations
Claudia Mora, Director of Regional Services
Elizabeth Cook, Environmental Conservation Program Coordinator
Crystal Campos-Rosales, Communication Specialist
Shauna N. Duff, Administrative Assistant

1. Meeting called to order. Meeting called to order by Vice Chair Mike Mundell at 2:35 p.m.
2. Roll call. A quorum was achieved.

3. Public Comments. There were no public comments.

4. Consider and act upon approval of the October 14, 2020 minutes.

Rick Tobolka made a motion to approve the October 14, 2020 minutes. David Barrera made a second to the motion. The motion carried.

5. Consider and act upon the request of Q & A Second Nature Compost, LLC Westward Environmental, Inc. for review of an application for a compost facility.

Rick Tobolka made a motion to accept the application - Second Nature Compost, LLC Westward Environmental Inc., compost site 8449 Nelson Rd, San Antonio TX, 78252. There was no second to the motion. Rick Tobolka made a motion to table Second Nature Environmental, Inc. request for review of an application for a compost facility, compost site 8449 Nelson Rd, San Antonio TX, 78252 until the Wednesday, March 17, 2021 RRC meeting. Billie Dorries made a second to the motion. The motion carried.

6. Consider and act upon the removal of the U2791 Landfill from AACOG's Resource Recovery Closed Landfill Inventory. Christopher Bauml, TTL, Inc.

Billie Dorries made a motion that the RRC recommend to the AACOG Board of Directors on the removal of U2791 from AACOG's Resource Recovery Closed Landfill inventory. David Barrera made a second to the motion. The motion carried.

7. Introduction of the new Environmental Conservation Program Coordinator.

Claudia Mora, Regional Services Director introduced Elizabeth Cook as the new Environmental Conservation Program Coordinator.

8. Status Report on the Regional Solid Waste Management Plan Update. Dr. Rebecca Davio & Matthew Pantuso, Texas State University.

Matthew Pantuso gave a presentation on the Regional Solid Waste Management Plan Survey. Discussion included the purpose of the survey is to show preliminary results, to give a sense of direction the results are going and to encourage more participation in the survey. Eight (8) members of the RRC (33%) have responded to the survey. The survey takes fifteen (15) minutes to complete.

9. Next Meeting: Wednesday, March 17, 2021

10. Adjournment: Vice Chair Mike Mundell adjourned the meeting at 3:53 p.m.