

Agenda
Alamo Area Council of Governments
Resource Recovery Committee Meeting
Tuesday December 10, 2019 -2:30 p.m.-4:00 p.m.
Classroom 1-A
8700 Tesoro Drive, Suite 100
San Antonio, TX 78217-6228

1. Meeting called to Order
2. Roll Call.
3. Public Comments
This time is for anyone to comment to the Advisory Committee on issues and items of concern. There will be no deliberation or action on these comments. Time allowed is at the discretion of the Chairman, with three (3) minutes being customary.
4. Consider and act upon approval of August 6, 2019 RRC Minutes
5. Discuss the January 6, 2020 RRC Meeting and TCEQ FY2020 & 2021 Regional Solid Waste Grant Scoring
6. Discuss changes of the Resource Recovery Committee Bylaws
7. Next Meeting Date: Monday, January 6, 2020
8. Adjournment

This meeting is accessible to people with disabilities. The accessible entrance is located at the front entrance of 8700 Tesoro Drive. Accessible parking spaces are also available. Please contact AACOG for auxiliary aids and services for the hearing impaired, including interpreters for the deaf, at (210) 362-5200 at least 48 hours prior to the meeting or by calling Texas Relay at 7-1-1 for assistance.

Resource Recovery Committee

4.

Meeting Date: 12/10/2019

Title:

AGENDA ITEM DESCRIPTION:

Consider and act upon approval of August 6, 2019 RRC Minutes

BACKGROUND/HISTORY:

DISCUSSION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

Attachments

August Minutes

Minutes of the
Alamo Area Council of Governments
Resource Recovery Committee Meeting
Classroom 1-A
Tuesday- August 6, 2019
8700 Tesoro Drive, Suite 100
San Antonio, Texas 78217

MEMBERS:

James Tart, Chair, Comal County
David McDaniel, Vice Chair, City of San Antonio
Richard Tobolka, Kendall County
Thomas Hornseth, Comal County
Pat Brawner, Medina County
Mike Mundell, City of New Braunfels
Andrew Winter, Bexar County
David Barrera, City of Kerrville
Maggie Hernandez, KSAB

GUESTS:

Reagan Givens, Kerr County
Chrissie Kolb, Balcones Heights
Richard Page, Reichhamm LLC

AACOG STAFF:

Diane Rath, Executive Director
Claudia Mora, Director Regional Services
Dr. Georgia Zannaras, Resource Recovery Manager
Shauna Duff, Administrative Assistant

1. Meeting called to order. Vice Chairman McDaniel called the meeting to order at 2:35p.m.
2. Roll Call
3. Citizens to be heard. There were no citizens to be heard.
4. Consider and Act Upon Approving the January 23, 2019 Minutes

Andrew Winter made a motion to approve the January 23, 2019 minutes. Mike Mundell made a second to the motion. The motion carried.

5. Consider and act upon the request of Reichhamm LLC. For review of the application for Scrap Tire Storage Site-Richard Page

Georgia Zannaras reported that Reichhamm LLC is seeking a scrap tire storage site permit; there was a Solid Waste Plan Conformance Checklist that was sent to them. Reichhamm LLC is proposing a storage site that recycle tires. Richard Page reported that the purpose of the storage facility is to allow people to bring scrap tires into the facility to be disposed of as long as they meet the requirements that the facility requires for every tire. The facility will accept tires from the public or businesses that need to get rid of scrap tires. Tom Hornseth made a motion to recommend the Reichhamm LLC Scrap tire Storage Site to the AACOG Board of Directors, due to it meets the goals of AACOG Regional Solid Waste Program with the condition, that the Kerr County recommendation is attached to the checklist with no objections from Kerr County Commissioners Court. Andrew Winter made a second to the motion. The motion carried.

6. Discuss and possible action on the TCEQ Grant Application for FY2020 and FY2021.

Andrew Winter made a motion to approve the TCEQ Grant Application for FY2020 and FY2021. Tom Hornseth made a second to the motion. The motion carried.

7. Announcement on upcoming Local Enforcement Training

Dr. Georgia Zannaras reported that AACOG is hosting a Local Enforcement Training Class on Friday September 27, 2019 from 8:00 a.m.-4:00 p.m. in the Al J. Notzon III Boardroom and SARA will be providing lunch. For those who attend, they will receive six hours of TCOLE credit.

8. Update on Recycling Developments

Dr. Zannaras reported that Alamo Heights and Olmos Park decided to no longer have their curbside recycling, discussion included the plastics industry is moving forward in trying to find ways for aftermarket use of plastic.

9. Next Meeting Date: TBA

10. Adjournment. Meeting Adjourned at 3:43 p.m.

