

Agenda
Alamo Area Council of Governments
Resource Recovery Committee Meeting
April 15, 2020 -2:30 p.m.
WebEx-Webinar
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 the February 11,2020 minutes.
5. Welcoming new Resource Recovery Committee Members.
6. Consider and act upon updated RRC Bylaws Draft.
7. Review TCEQ guidance documents for the Regional Solid Waste Management Plan (RSWMP).
8. Consider and discuss next steps for Regional Solid Waste Management Plan.
9. Consider and act upon the request of Q & A Diversified LLC, for review of their Terrabella Environmental Service Liquid Waste Application, Terrabella Environmental Services Medical Waste Transfer Station Application & Terrabella Environmental Processing Facility Application.
10. Next Meeting Date: Monday June 22, 2020
11. 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

Agenda Item # 4.

Meeting Date: 04/15/2020

Title:

AGENDA ITEM DESCRIPTION:

Consider and act upon approval of the February 11,2020 minutes.

BACKGROUND/HISTORY:

DISCUSSION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

Attachments

Feb Minutes

Resource Recovery Committee

Agenda Item # 6.

Meeting Date: 04/15/2020

Title:

AGENDA ITEM DESCRIPTION:

Consider and act upon updated RRC Bylaws Draft.

BACKGROUND/HISTORY:

DISCUSSION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

Attachments

RRC Draft Bylaws

Resource Recovery Committee

Agenda Item # 7.

Meeting Date: 04/15/2020

Title:

AGENDA ITEM DESCRIPTION:

Review TCEQ guidance documents for the Regional Solid Waste Management Plan (RSWMP).

BACKGROUND/HISTORY:

DISCUSSION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

Attachments

RSWMP Vol 2

RSWMP Vol 2

Resource Recovery Committee

Agenda Item # 9.

Meeting Date: 04/15/2020

Title:

AGENDA ITEM DESCRIPTION:

Consider and act upon the request of Q & A Diversified LLC, for review of their Terrabella Environmental Service Liquid Waste Application, Terrabella Environmental Services Medical Waste Transfer Station Application & Terrabella Environmental Processing Facility Application.

BACKGROUND/HISTORY:

DISCUSSION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

Attachments

Terrabella Checklist 1

Terrabella Checklist 2

Terrabella Checklist 3
