

Agenda
Alamo Area Council of Governments
Resource Recovery Committee Meeting
Wednesday, August 18, 2021 - 2:30 p.m.
In-Person/Virtual through GoToMeeting
Plaza Building Board Room
8200 Perrin Beitel Rd, Suite 101
San Antonio, TX 78218

Alamo Area Council of Governments will conduct this meeting via Video/Audio Conferencing due to the declared state of emergency pursuant to Governor Abbott's March 16th order permitting public bodies to meet telephonically and waiving other requirements of the Texas Open Meetings Act.

Please join my meeting from your computer, tablet or smartphone.
<https://global.gotomeeting.com/join/223567301>
You can also dial in using your phone. United States (Toll Free): 1 866 899 4679
United States: +1 (571) 317-3116
Access Code: 223-567-301

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 May 5, 2021 minutes
5. Consider and act upon approval of the June 30, 2021 minutes
6. Consider and act upon the approval of the July 13th RSWMP Public Meeting minutes
7. Review of procedure for Conformance Review Process
8. Consider and act upon request of Plummer Associates, Inc. and Comal Ag Operations LLC for conformance review of a new Type V Facility Registration Application
9. Consider and act upon approval of the TCEQ Grant Application for FY2022 & FY2023
10. Announcement on Workshop - Regional Solid Waste Management Plan 2022-2042
 - August 18th - Action Plan for Goals 3 & 4

11. Next Meeting Date: September 8th, 2:30 p.m.

12. Adjournment

This meeting is accessible to people with disabilities. The accessible entrance is located at the front entrance of 8200 Perrin Beitel Rd, San Antonio, TX 78218. 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: 08/18/2021

Title:

AGENDA ITEM DESCRIPTION:

Consider and act upon approval of the May 5, 2021 minutes

BACKGROUND/HISTORY:

DISCUSSION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

Attachments

May 5th Minutes

Resource Recovery Committee

Agenda Item # 5.

Meeting Date: 08/18/2021

Title:

AGENDA ITEM DESCRIPTION:

Consider and act upon approval of the June 30, 2021 minutes

BACKGROUND/HISTORY:

DISCUSSION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

Attachments

June 30th Minutes

Resource Recovery Committee

Agenda Item # 6.

Meeting Date: 08/18/2021

Title:

AGENDA ITEM DESCRIPTION:

Consider and act upon the approval of the July 13th RSWMP Public Meeting minutes

BACKGROUND/HISTORY:

DISCUSSION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

Attachments

RSWMP Public Meeting Minutes

Resource Recovery Committee

Agenda Item # 7.

Meeting Date: 08/18/2021

Title:

AGENDA ITEM DESCRIPTION:

Review of procedure for Conformance Review Process

BACKGROUND/HISTORY:

DISCUSSION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

Attachments

Conformance Review

Resource Recovery Committee

Agenda Item # 8.

Meeting Date: 08/18/2021

Title:

AGENDA ITEM DESCRIPTION:

Consider and act upon request of Plummer Associates, Inc. and Comal Ag Operations LLC for conformance review of a new Type V Facility Registration Application

BACKGROUND/HISTORY:

Comal Ag Operations, LLC has applied to the Texas Commission on Environmental Quality (TCEQ) for proposed Registration No. 43037, to construct and operate a Type V municipal solid waste Processing Facility. The proposed facility, Comal Ag Operations, will be located at 1081 Youngsford Road, New Braunfels, TX 78130 in Guadalupe County. The Applicant is requesting TCEQ authorization to process municipal solid waste that includes septage. In accordance with 30 TAC 330.61(p), the Alamo Area Council of Governments' Resource Recovery Committee reviews the proposed facilities conformance with the 20 year Regional Solid Waste Management Plan (2002-2022). The recommendation by RRC members is presented before the AACOG Board of Directors for final conformance review, and then a review letter from AACOG will be submitted to the TCEQ.

DISCUSSION:

The following conformance review documents are attached for review and discussion by the Resource Recovery Committee: AACOG conformance checklist, TCEQ application documents Part 1 and 2, resolution No.07272021-8A from Guadalupe County, and letters from Senator Donna Campbell and Texas House Representative John Kuempel.

FINANCIAL IMPACT:

This item does not impact funds or require a budget amendment.

STAFF RECOMMENDATION:

Attachments

- Conformance Checklist
 - Conformance Review Request
 - Application Part1
 - Application Part2
 - Guadalupe County Resolution
-

Resource Recovery Committee

Agenda Item # 9.

Meeting Date: 08/18/2021

Title: TCEQ Solid Waste Program Application

Presented by: Elizabeth Cook, Environmental Conservation Program Coordinator

AGENDA ITEM DESCRIPTION:

Consider and act upon approval of the TCEQ Grant Application for FY2022 & FY2023

BACKGROUND/HISTORY:

AACOG has received funding since 1996 from TCEQ to operate the Alamo Area Regional Solid Waste Program. AACOG has received \$761,822 (\$380,911 per year) for the FY 2022-2023 biennium beginning September 1, 2021 and ending August 31, 2023. The application is associated with the TCEQ contract award which will be presented to the AACOG Board of Directors for ratification on August 25th, 2021.

DISCUSSION:

This is a continuing program that will provide for the FY2020-FY2021 Regional Solid Waste Grants Program and allow AACOG to engage in activities that will serve to implement the goals, objectives, and recommendations of the Regional Solid Waste Management Plan and the State Solid Waste Management Plan. The funding will allow staff to update the Regional Solid Waste Management Plan; maintain the Closed Landfill Inventory and respond to inquiries on the Closed Landfill Inventory; provide continuing education outreach reducing waste generation and diverting valuable resources from landfills; review new permits and registrations for solid waste management facilities for consistency with the regional plan; provide and monitor grant funding to local governments that will provide a direct and measurable effect on reducing the amount of waste going into landfills and update biannually the inventory of all equipment purchased by grantees since the FY1996-1997 biennium.

FINANCIAL IMPACT:

This application will be associated with the TCEQ FY2022-2023 biennium contract and scheduled to begin September 1, 2021 and end August 31, 2023. Since this is a continuation program, a portion of the funding was included in AACOG's 2021 calendar year budget projections.

STAFF RECOMMENDATION:

AACOG staff recommends approval to authorize the Executive Director to submit the application for the Regional Solid Waste Grant Program funds awarded AACOG by TCEQ for the FY2022-2023 biennium. For questions, please contact Elizabeth Cook at ecook@aacog.com or 210-313-5480.

Attachments

FY22&Fy23 Calendar of Events

Resource Recovery Committee

Agenda Item # 11.

Meeting Date: 08/18/2021

Title:

AGENDA ITEM DESCRIPTION:

Next Meeting Date: September 8th, 2:30 p.m.

BACKGROUND/HISTORY:

DISCUSSION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:

Resource Recovery Committee

Agenda Item # 12.

Meeting Date: 08/18/2021

Title:

AGENDA ITEM DESCRIPTION:

Adjournment

BACKGROUND/HISTORY:

DISCUSSION:

FINANCIAL IMPACT:

STAFF RECOMMENDATION:
