

Minutes of the
Alamo Area Council of Governments
Resource Recovery Committee Meeting
Hybrid- In-person/ Virtual/GoToMeeting
Wednesday- August 18, 2021
Plaza Building Board Room
8200 Perrin Beitel Rd, Suite 101
San Antonio, Texas 78218

MEMBERS:

David McDaniel, Chairman, San Antonio
Mike Mundell, Vice Chair, New Braunfels
Pat Brawner, Medina County
Joshua Jones, Converse
Byron Turner, Waste Management
David Barrera, Kerrville
Tim Pittman CoSA
Maggie Hernandez, Keep San Antonio Beautiful
Reagan Givens, Kerr County
Commissioner Paul Pfeil, Wilson County
Christopher Cox, Waste Management
John Raney, Pleasanton
Rick Tobolka, Kendall County

Alternates:

Daniella Valdez, Guadalupe County

GUESTS:

Dr. Rebecca Davio, Texas State University
Brandt Klutts, Comal Ag Operations LLC
Clayton Klutts, Comal Ag Operations LLC
Rex Hunt, Plummer Associates, Inc.
Chris Pasch, Plummer Associates, Inc.
Ashely Lewis, Plummer Associates, Inc.
Jennifer Gates, New Braunfels
Commissioner Greg Seidenberger, Guadalupe County

AACOG STAFF:

Diane Rath, Executive Director
Claudia Mora, Director of Regional Services
Elizabeth Cook, Environmental Conservation Coordinator
Crystal Campos-Rosales, Communication Specialist Administration
Shauna N. Duff, Administrative Assistant

1. Meeting called to order. Meeting called to order by Chairman McDaniel at 2:30p.m.
2. Roll call. A quorum was achieved.

3. Public Comments. There were no public comments

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

Maggie Hernandez made a motion to approve the May 5, 2021 minutes. Mike Mundell made a second to the motion. The motion carried.

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

Mike Mundell made a motion to approve the June 30, 2021 minutes. David Barrera made a second to the motion. The motion carried.

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

Mike Mundell made a motion to approve the July 13th RSWMP Public Meeting minutes. David Barrera made a second to the motion. The motion carried.

7. Review of Procedure for Conformance Review

Elizabeth Cook reported on the Review of Procedure for Conformance Review. Discussion included: TCEQ requires all municipal solid waste (MSW) facilities proposed for siting in the AACOG region must conform to the Regional Solid Waste Management Plan (RSWMP), as stipulated in the Texas health and safety Code, Section 363.066 and the TCEQ rules (30 TAC 330.643 Subchapter O formerly TAC 8 330.566). The AACOG Board of Directors, with the assistance of the Resource Recovery Committee (RRC), will review permit and registration applications filed with TCEQ to review their conformance to the RSWMP. The Board's findings will be submitted to TCEQ for consideration when the Commission decides whether to grant the permit or registration request.

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

There was a lengthy discussion concerning this application between Guadalupe County Representatives, Plummer Associates, Inc. and Comal Ag Operations LLC. Mike Mundell made a motion to table item #8 Consider and act upon the request of Plummer Associates, Inc. and Comal Ag Operations LLC for conformance review of a new Type V Facility Registration Application, contingent that the Commissioners Court, Plummer Associates Inc. and Comal Ag Operations LLC can come to an agreement on the facility registration application. Commissioner Paul Pfeil made a second to the motion. The motion carried.

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

Mike Mundell made a motion to approve the TCEQ Grant Application for FY2022 & FY2023. Reagan Givens made a second to the motion. The motion carried.

10. Announcement on Workshop – Regional Solid Waste Management Plan 2022-2042

- August 18th – Action Plan for Goals 3 &4

Elizabeth reported that on Wednesday September 1, 2021, TSU will present the RSWMP Goals 3 & 4.

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

12. Adjournment: Chairman McDaniel adjourned the meeting at 4:00 p.m.