

Minutes of the
Alamo Area Council of Governments
Resource Recovery Committee Meeting
Hybrid- In-Person Virtual/GoToWebinar
Wednesday- September 8,, 2021
AACOG Plaza ART Training Room
8200 Perrin Beitel Rd. Suite 101
San Antonio, Texas 78218

MEMBERS:

David McDaniel, Chairman, San Antonio
Mike Mundell, Vice Chair, New Braunfels
Reagan Givens, Kerr County
Commissioner Paul Pfeil, Wilson County
David Barrera, Kerrville
Richard Tobolka, Kendall County
John Raney, Pleasanton
Pat Brawner, Medina County
Byron Turner, Waste Management
Maggie Hernandez, KSAB

Alternates:

Catelyn Scholwinski, New Braunfels
Daniella Valdez, Guadalupe County

GUESTS:

Chris Pasch, Plummer Associates Inc.

AACOG STAFF:

Claudia Mora, Director of Regional Services
Crystal Campos-Rosales, Communication Specialist
Shauna N. Duff, Administrative Assistant

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1. Meeting called to order. Meeting called to order by Chairman McDaniel at 2:30 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 Resource Recovery Committee August 18, 2021 minutes.

At the request of Claudia Mora, Regional Services Director, Item# 4 Consider and act upon approval of the Resource Recovery Committee August 18, 2021 minutes, be pulled from the September 8th RRC meeting agenda.

5. Consider and act upon recommendation to the AACOG Board of Directors to approve the Regional Solid Waste Grants - Request for Applications (RFA) for FY 22 -23 biennium for pass through grants.

Pat Brawner made a motion to approve the Regional Solid Waste Grants – Request for Application (RFA) for FY 22-23 biennium pass through grants contingent on, making the minor changes that were suggested be made to the application. Mike Mundell made a second to the motion. The motion carried.

6. Discussion and possible action on Conformance Review Process – David Barrera, City of Kerrville.

David Barrera had some concerns as to what role the RRC play when it comes to Conformance Reviews. David McDaniel suggested a sub-committee be formed to make necessary changes to the RRC Conformance Review Process and Checklist. Chairman McDaniel appointed David Barrera, Mike Mundell and Daniella Valdez to the RRC Conformance Review Process sub-committee.

7. 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.

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 was tabled, at the August 18, 2021 RRC Meeting. Mike Mundell made a motion to resend the tabled item Consider and act upon request of Plummer Associates, Inc. and Comal Ag Operations LLC for conformance review of a Type V facility Registration Application. Pat Brawner made a second to the motion. The motion carried. Mike Mundell made a motion to approve the request of Plummer Associates, Inc. and Comal Ag Operations LLC for conformance review of a new Type V Facility Registration Application to be taken to the AACOG Board of Directors due to, it complies with the RSWMP. Reagan Givens made a second to the motion. The motion carried.

8. Next Meeting Date: Wednesday, October 13, 2021 at 2:30 p.m.

9. Adjournment. Vice Chairman McDaniel adjourned the meeting at 3:38 p.m.