



Judge Linda Grant
President

Councilmember Jim Holmes
Vice-President

Heart of Texas Council of Governments

Vacant
Jay Elliott

Russell Devorsky
Executive Director

**Solid Waste Advisory Committee
Heart of Texas Council of Governments
July 22, 2021
10:00 a.m.**

Meeting Minutes

MEMBERS PRESENT

Kody Petillo
Angela Smith
Leonard Englander
Jeannie Keeney
Nita Wuebker

Ashley Millerd
Deb Tolman
Jay Elliott
Nicole Crawford

- I. **OPEN PUBLIC MEETING for Public Comment—Regional Solid Waste Management Plan Vol. I**
There were no public members present and no comment given.
- II. **CLOSE PUBLIC MEETING**
- III. **Proof of Posting**
Chair, Jay Elliott asked if proper notice had been given and Mrs. Bohannon responded that proper notice had been given.
- IV. **Determination of Quorum**
At 10:05 a.m. Chair Jay Elliott called the meeting to order and asked if quorum had been met. Falen Bohannon responded that quorum had been met.
- V. **Introduction of Guests**
Amy Derrick-Staff HOTCOG
- VI. **Membership Recommendations—Kody Petillo, Assistant Director Solid Waste Waco**
Nita Wuebker made a motion to approve the new membership of Kody Petillo. Jay Elliott seconded the motion. Motion carried.
- VII. **Update on FY 20/21 Solid Waste Projects**
Falen Bohannon discussed with the committee that all projects have been conducted except for the City of Fairfield. All corresponding reimbursements have been sent. McLennan County is still owed \$252.

VIII. **Discussion/Approval: RSWMP Vol I**

Falen Bohannon presented the RSWMP Vol I to the committee. Leonard Englander made a motion to approve the document as presented. Jeannie Keeney seconded the motion. Motion carried.

IX. **Discussion: COG Managed Projects vs. Implementation Projects**

Falen Bohannon thoroughly educated the committee on the differences in conducting COG Projects vs. Implementation Projects.

X. **Discussion/Approval: FY22/23 Projects**

After careful consideration, the Solid Waste Advisory Committee concluded that it would benefit the HOTCOG region to participate in both types of projects. Jeannie Keeney made a motion to conduct COG Managed projects in FY22 and open it to Local Enforcement and Litter and Illegal Dumping Categories only, and follow-up with conducting Implementation Projects starting in FY23. Nita Wuebker seconded the motion. Motion carried.

XI. **Adjourn**

Chair Jay Elliott adjourned the meeting at 11:20 a.m.



Chair, Jay Elliott