



Environmental Services Advisory Committee (ESAC)
Environmental/Engineering Subcommittee
Thursday, July 25, 2019
Ward 6 Council Office, East Conference Room
3202 East 1st Street
Tucson, Arizona 85716

Meeting Minutes

1. Call to Order/Roll Call - 12:04 p.m.

A quorum was established.

Present:

Kristin Ginter

Representative, City Manager's Office

Michael Herrier

Representative, City Manager's Office

Absent:

William Halvorson

Representative, City Manager's Office

Staff Members Present:

Thomas Ryan

Engineering Manager, Environmental
& General Services Department
(EGSD)

Rolanda Mazeika

Staff Assistant, EGSD

2. Approval of Minutes - April 25, 2019

Motion by Committee Member Herrier, duly seconded, to approve the minutes of April 25, 2019, as submitted, was passed by a voice vote of 2 to 0 (Committee Member Halvorson absent/excused).

3. Chairperson's Summary of Current Events

No report was given.

4. Director's Summary of Current Events

No report was given.

5. Los Reales Landfill Cell 4 Update

Thomas Ryan, EGSD Engineering Manager, provided an update on the Los Reales Landfill Cell 4 construction. Discussion held, no action taken.

6. Silverbell Landfill Remediation System Update

Thomas Ryan, EGSD Engineering Manager, provided a report on the Silverbell Landfill Remediation System and the continued discussion with the Arizona Department of Environmental Quality and Kinder Morgan regarding the adjacent Silvercrock Wash Release site. Discussion held, no action taken.

8. Future Agenda Items

Note: This item was taken out of order and considered after Item 6.

- Los Reales Landfill Compost Facility
- Los Reales Landfill Gas to Energy Project Update
- Congress and Nearmont Landfills Update
- Silverbell Landfill and Silvercroft Wash Release Site Discussions with the Arizona Department of Environmental Quality and Kinder Morgan

The next quarterly subcommittee meeting was tentatively scheduled to be held on October 24, 2019.

7. Call to the Audience

Note: This item was taken out of order and considered after Item 8.

Chair Ginter recognized Naya Duarte, EGSD summer youth intern, who was in attendance.

9. Adjournment - 12:42 p.m.