

ESTANCIA VALLEY SOLID WASTE AUTHORITY

**BOARD OF DIRECTORS**

*Ryan Schwebach-Chair  
Ted Hart-Vice Chair  
Roman Garcia-Secretary  
Nathan Dial-Member, Town of Estancia  
Peter Nieto, Town of Mountainair  
David Dean, Village of Willard  
Debbie Ortiz, Village of Encino*

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Notice is hereby given that the Estancia Valley Solid Waste Authority has called a regular meeting of the Board of Directors. The meeting will be held in accordance with public health orders. Board members may participate in-person, via telephone or video teleconference.

Telephone (505) 433-1125 (Pin # 0515)

Zoom Meeting

<https://us02web.zoom.us/j/81128744011?pwd=L1hUcGlvd3BwU3JXMDdUUTgreUNZdz09>

Meeting ID: 811 2874 4011

Passcode: 128956

**NOTICE OF REGULAR MEETING  
AGENDA**

**March 17, 2022 at 9 AM  
515 Allen Street, Estancia NM 87016**

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Changes to Agenda
4. PROCLAMATIONS
5. CERTIFICATES AND AWARDS
6. BOARD AND COMMITTEE APPOINTMENTS
7. PUBLIC COMMENT
8. APPROVAL OF MINUTES
  - a. Board: Motion to approve the February 2, 2022, Board Minutes
  - b. Board: Motion to approve the February 17, 2022, Board Minutes
  - c. Board: Motion to approve the February 22, 2022, Board Minutes
9. APPROVAL OF CONSENT AGENDA
  - a. FINANCE: Motion to approve payables
  - b. DIRECTOR: Profit & Loss YTD
  - c. Director: Debt Schedule

10. ADOPTION OF RESOLUTION

- a. BOARD: Motion to approve Resolution 2022-\_\_\_\_, Open Meetings Act

11. APPROVALS

- a. DIRECTOR: Discussion of third-party contract with Document Technologies to manage emails and website.

12. DISCUSSION:

- a. Director: Discussion of the purchase of new building
- b. Director: Debt Service
- c. DIRECTORS REPORT
- d. BOARD MEMBERS REPORT

13. EXECUTIVE SESSION-

- a. Personnel matters concerning Deputy Director

14. Announcement of the next Board Meeting: April 21, 2022

15. ADJOURN

The public is invited to attend the meeting. Notice of the Public Meeting has been given in compliance with section 10-15-1 NMSA 1978. If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the EVSWA Office at 515 Allen Street, Estancia, New Mexico, 87016 (505) 384-4270 at least one week prior to the meeting or as soon as possible. public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the EVSWA Office if a summary or other type of accessible format is needed. Procedure and application for agenda item requests are available from the EVSWA Office or at [evswa.com](http://evswa.com).