

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

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.

**NOTICE OF REGULAR MEETING
AGENDA**

June 16, 2022 at 9 AM
515 Allen Street, Estancia NM 87016

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Changes to Agenda
5. PUBLIC COMMENT
6. DIRECTOR'S REPORT/CHAIRMAN'S REPORT
7. APPROVAL OF MINUTES
 - a. Board: Motion to approve the May 19, 2022, Board Minutes
 - b. Board: Motion to approve the May 31, 2022, Special Board Minutes
8. APPROVAL OF FINANCE
 - a. FINANCE: Motion to approve payables list- May 2022
 - b. FINANCE: Motion to approve payables list – June (Partial) 2022
9. ACTION ITEMS
 - a. Amend Check Signing Policy -Director/ Finance
 - b. Third signature on Procurement sheet – Chair or Vice Chair
 - c. Approval to purchase vehicle for office use – GSA Surplus

10. Executive Session – As per motion and roll call vote, pursuant to NMSA 1978, Section 10-15-1(H)(8) the following matters will be discussed in closed session:

“The discussion of the purchase, acquisition or disposal of real property”

Pursuant to NMSA 1978, Section 10-15-1(H)(6) the following matters will be discussed in closed session:

“Contract review and negotiations”

11. Report on Executive Session: Report affirming that only the matters stated in the motion to close were discussed in Executive Session. Roll call was taken to leave executive session.
12. Potential Action on the discussion of the purchase, acquisition or disposal of real property, and contract negotiations.
13. RAID GRANT AWARDED- New Mexico Environmental Department
- a. EVSWA – Full \$60,000 – Tire Amnesty Project – removal of all tires EVRL
 - b. Town of Vaughn – Partial \$17,000 – Illegal Dumping Site Project (2)

14. DISCUSSION

- a. Vaughn Scales
- b. Amended JPA – Approved
- c. Landfill - Aerial flyover and volume calculations- Cell 4
- d. Landfill – Septage Lagoon Facility

15. DISCUSSION/POTENTIAL ACTION

- a. Board Member Standard Operating Procedures
- b. Estancia Valley Solid Waste Authority and Estancia Valley Regional Landfill Personnel Policies

16. Announcement of the next Board Meeting: July 21, 2022.

17. 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.