

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.

**NOTICE OF REGULAR MEETING  
AGENDA**

**July 21, 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. KUBIAK, MELTON & ASSOC.
  - a. Review and discussion FY21 Audit Report
  - b. Resolution 2022-06 Audit Report Approval FY21- Action Item
7. DIRECTOR'S REPORT/CHAIRMAN'S REPORT
8. APPROVAL OF MINUTES
  - a. Board Motion to approve the June 16, 2022, Board Minutes
  - b. Board: Motion to approve the June 30, 2022, Special Board Minutes
9. APPROVAL OF FINANCE
  - a. FINANCE: Motion to approve payables list- June 2022
  - b. FINANCE: Motion to approve payables list – July (Partial) 2022
10. BUDGET – Review and approval
  - a. FY 22 Fourth Quarter Financial Report Approval
  - b. FY 22 Budget Adjustment Approval
  - c. FY23 Final Budget Review Approval

11. ACTION ITEMS

- a. Resolution 2022-07 FY 2022 Fourth Quarter Financial Report Approval
- b. Resolution 2022-08 FY 2022 Budget Adjustment Approval
- c. Resolution 2022-09, FY2023 Final Budget Approval

12. Disposition of Real Property

- a. Discussion of Property Sale
- b. Resolution 2022-10, Disposition of Real Property Approval from DFA- Approval

13. BANK ACCOUNT FOR ESGRT FUNDS

- a. Motion to Approve new bank account for ESGRT Funds – Action Item

14. DISCUSSION

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

15. Announcement of the next Board Meeting: August 18, 2022.

16. 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).