

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**

**August 18, 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 July 21, 2022, Board Minutes
8. APPROVAL OF FINANCE
  - a. FINANCE: Motion to approve payables list- July 2022
  - b. FINANCE: Motion to approve payables list – August (Partial) 2022
9. DFA FY23 Final Budget Approval
10. Contracting with Kubiak, Melton LLC for Audit Services FY22
11. 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”

12. Report on Executive Session: Report affirming that only the matters stated in the motion to close were discussed in Executive Session. Roll call will be taken to leave executive session.
13. Potential Action on the discussion of the purchase, acquisition or disposal of real property.
  - a. Resolution 2022-11, Disposition of Real Property Approval from DFA- Board of Finance
14. Discussion – Director’s Update
  - a. Vaughn Landfill - Wind Turbines, potential composting
  - b. Landfill – Permit Cell 5,6,7,8,9
  - c. Landfill – Septage Lagoon Facility
  - d. CNG Trucks
  - e. Union Contract
15. County Contract /Board Discussion
16. JPA /Board Discussion
17. Personnel Policies – Potential Action – Set committee date
18. Investment Accounts – Potential Action
  - a. All investment accounts – Yield %
  - b. New Signatures – Letter
19. Announcement of the next Board Meeting: September 22, 2022.
20. 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).