

ESTANCIA VALLEY SOLID WASTE AUTHORITY
BOARD OF DIRECTORS

*Ryan Schwebach-Chair
Ted Hart-Vice Chair
Roman Garcia-Secretary
Nathan Dial-Member, Town of Estancia
Gayle Jones, 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 Rescheduled 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 RESCHEDULED MEETING
AGENDA**

**November 3, 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 September 6, 2022, Workshop Minutes
 - b. Board Motion to approve the September 22, 2022, Board Minutes
8. APPROVAL OF FINANCE
 - a. FINANCE: Motion to approve payables list- September 2022
 - b. FINANCE: Motion to approve payables list- October 2022
9. Quarterly Financial Report – Approval of quarterly report
10. Amendment on Resolution – 2021-10- Providing for the 2022 EVSWA Holiday Schedule, adding an additional holiday, New Year’s Eve, per union negotiations.
 - a. Resolution 2022-11 – Amended Holiday Schedule

11. Review committee for legal services – Action (Tabled from last meeting)
12. Legal Service - Professional Service Contract – RFQ for third time – Action Item
13. Financial Advisor – RBC Capital Markets -Action (Tabled from last meeting)
14. Tire Amnesty – November 2022 through January 2023 – Action
15. Executive Session – As per motion and roll call vote, pursuant to NMSA 1978, Section 10-15-1 (H) the following matters will be discussed in closed session:
 - a. Discussion of the purchase, acquisition or disposal of real property, section 10-15-1(H)8
 - b. Discussion subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant pursuant to NMSA 1978, Section 10-15-1(H)(7).
16. 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.
17. Potential Action on the discussion of the purchase, acquisition or disposal of real property.
 - a. Resolution 2022-12, Authorizing the sale of real property and other matters related thereto-Action
18. Potential Action on the discussion subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant pursuant.
19. John Deere – Dozer, Quotes for lease option on new equipment – Action
20. Parkhill Contract Agreement for Professional Services, CES - Action
21. Discussion –
 - a. Vaughn Landfill – Recap -Meeting with Vaughn Oct 5.
 - b. Landfill – Maintenance program
 - c. Rolloff Truck – Rush
 - d. EVEDA – Funding Opportunities
22. Announcement of the next Board Meeting: November 17, 2022.
23. 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.