

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**

September 22, 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 August 18, 2022, Board Minutes
8. APPROVAL OF FINANCE
 - a. FINANCE: Motion to approve payables list- August 2022
 - b. FINANCE: Motion to approve payables list –September (Partial) 2022
9. Review committee for legal services - Action
10. Financial Advisor – RBC Capital Markets -Action
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.
14. Discussion –
 - a. Vaughn Landfill – Raid Grant
 - b. Landfill – RFP -Permit Cell 5,6,7,8,9
 - c. Landfill – Septage Lagoon Facility
 - d. CNG Trucks
15. County Contract /Workshop date
16. Investment Accounts –
 - a. Changed Signatures
 - b. Closed Account, Transferred funds
17. Announcement of the next Board Meeting: October 27, 2022.
18. 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.