

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

December 20, 2022 at 3 PM
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. RBC –EVSWA- Cash Flow Analysis – Regina Gaysina
7. DIRECTOR’S REPORT/CHAIRMAN’S REPORT
8. APPROVAL OF MINUTES
 - a. Board Motion to approve the November 17, 2022, Board Minutes
9. APPROVAL OF FINANCE
 - a. FINANCE: Motion to approve payables list- November 2022
10. Approval of Quarter 1 Report – DFA – No Action
11. Resolution 2022-12, 2023 EVSWA Holiday Schedule- Discussion and Action
12. Resolution 2022-13, Open Meetings – Discussion and Action

13. Loan Approval – NMFA – Action

- a. Resolution 2022-14 – Application for loan to NMFA – Action
- b. Quotes for a new Dozer – CAT, John Deere - Action

14. Ratification to amend audit contract - 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 attorney-client privilege pertaining to threatened or pending litigation.

18. Quote for Accounting Services – Calhoun Accounting & Tax Services - Action

19. Discussion –

- a. Mid- Region Council of Governments
- b. Asbestos Update – Vaughn Landfill
- c. Permit Update – Parkhill, Engineer

20. Announcements: Mid-Year Budget Adjustment Meeting with Budget committee & RBC, Eric Harrigan, January 12th, 2023 and the next Regular Board Meeting, January 19, 2023.

21. 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.