

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

January 26, 2023 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. Risk Management Presentation – Downey & Co.
8. APPROVAL OF MINUTES
 - a. Board Motion to approve the December 20, 2022, Board Minutes
9. APPROVAL OF FINANCE
 - a. FINANCE: Motion to approve payables list- December 2022
10. Mid- year budget adjustment & review – Action
 - a. Approval of mid-year financial - budget –Action
 - b. Resolution- 2023-1 FY2023 2nd Quarter Financial Report Approval – Action

11. 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.
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
 - a. On the discussion of the attorney-client privilege pertaining to threatened or pending litigation, section 10-15-1(H)7
14. Approval of the Survey for Estancia Valley Solid Waste Authority – Property 214 S. 5th Street Estancia NM – East Mountain Survey. - Action
15. Plateau- fiber optics requesting an easement – 214 S. 5th Street Estancia, NM – Action
16. Mountainair Clean up – Clean & Beautiful Grant – Action
17. Recommendation by Interim Director for Hiring positions: Action
 - a. Landfill Supervisor
 - b. Septage Facility Operator
18. Discussion –
 - a. Meeting with Town of Vaughn, asbestos update & wind turbines – Vaughn Landfill
 - b. Permit Update – Parkhill, Engineer
 - c. RBC – Financial advisor – NMFA loan update
 - d. Wind Speed – Landfill
19. Announcements: the next Regular Board Meeting, February 16, 2023.
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.