

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 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**

March 16, 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. APPROVAL OF MINUTES
 - a. Board Motion to approve the February 16, 2023, Board Minutes
8. APPROVAL OF FINANCE
 - a. FINANCE: Motion to approve payables list- February 2023
9. RBC – Three quotes for Law Firm on Bond Issues- NMFA Loan – Action
10. 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

11. 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.
12. Plateau- fiber optics requesting an easement – Possible Action
 - a. 214 S. 5th Street Estancia, NM – More Information
13. Wind Speed Policy – Committee – Possible Action
14. Update on Sheriff's Office – Felony Fraud Investigation
15. Update on EVSWA Director Advertisement
16. Transportation of wind Blades from Vaughn Landfill for wind barrier at EVRL Landfill – Possible Action
17. Discussion –
 - a. Parkhill- Update on Permit for Landfill
 - b. Dozer 6 Repair – EVRL Landfill
 - c. Solid Waste Facility Grant – Litter control, Bull portable fencing
 - d. Raid Grant – Transporting Wind Blades from Vaughn, Recycling Containers
18. Announcements: the next Regular Board Meeting, April 20, 2023.
19. 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.