

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 -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 RESCHEDULED -REGULAR MEETING
AGENDA**

April 27, 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 March 16, 2023, Board Minutes
 - b. Board Motion to approve the April 10, 2023, Special Board Minutes
8. APPROVAL OF FINANCE
 - a. FINANCE: Motion to approve payables list- March 2023
9. Kubiak, Melton & Assoc.
 - a. Review and Discussion FY22 Audit Report
 - b. Resolution 2023-03 Audit Report Approval FY22 – Action Item
10. Consideration and Approval of Authorizing and Delegation Resolution for NMFA Equipment Loan

- a. Resolution 2023-04 – Equipment Loan - Action Item
- 11. Quarterly Financial Report
 - a. Resolution 2023-05 – FY23 3rd Quarter Financial Report to DFA – Action Item
- 12. 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
- 13. 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.
- 14. JPA – Review and Discussion, possible action to amend
- 15. Approval of Reimbursement for customer – Tire Tracks left on Property
 - a. Review of rental agreement – possible action
- 16. Update – Felony Fraud Investigation
- 17. Discussion –
 - a. Clean up – Echo Ridge Area
 - b. Landfill Water Resource – AJ will discuss
 - c. Landfill Litter Control – cleanup efforts
 - d. Landfill – Leachate pump Update
- 18. Announcements: the next Regular Board Meeting, May 18, 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.