

ESTANCIA VALLEY SOLID WASTE AUTHORITY

**BOARD OF DIRECTORS**

*Ryan Schwebach-Chair*

*Ted Hart-Vice Chair*

*Roman Garcia-Secretary*

*Michelle Jones-Member, Town of Estancia*

*Gayle Jones – Member, Town of Mountainair*

*David Dean- Member, Village of Willard*

*Debbie Ortiz- Member, Village of Encino*

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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**

**May 18, 2023 at 9 AM**

**249 Sidewinder Rd. Moriarty, NM 87035**

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 April 27, 2023, Board Minutes
8. APPROVAL OF FINANCE
  - a. FINANCE: Motion to approve payables list- April 2023
9. Interim Budget – FY24
  - a. Review Interim budget – Budget Committee – Discussion and Action
  - b. Resolution 2023-06 FY24 Interim Budget Approval- Action

10. Discussion –

- a. Clean up – Echo Ridge Area
- b. JPA – Amendment Discussion
- c. Landfill – Leachate pump Update
- d. Tire Shredder – Raid Grant

11. Announcements: the next Regular Board Meeting, June 15, 2023.

12. 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](http://evswa.com).