

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

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**

June 15, 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 May 18, 2023, Board Minutes
8. APPROVAL OF FINANCE
 - a. FINANCE: Motion to approve payables list- May 2023
 - b. RBC – Informational – Erik Harrigan, NMFA Loan
9. FY23 - Asset Management Plan approval – Renea Calhoon - Action
 - a. Resolution 2023-07 – Acceptance and approval of the Estancia Valley Solid Waste Authority Capital Asset Listing, Inventory Listing, and Depreciation Schedule.

10. Refinancing NMED Loans – RIP 2008-05 & RIP 00016

- a. Resolution - 2023-08 Authorizing the assignment of official Representatives and signatory authorities for NMED refinancing loans RIP 2008-05 & RIP 00016 - Action

11. Adopting an Infrastructure Capital Improvement Plan – ICIP Priorities

- a. Resolution 2023-09, FY25-FY29- Adopting an Infrastructure Capital Improvement Plan – Action

12. Roll-off Rental – Agreement Amended – Action

13. Wind Policy Approval– Action

14. Payment methods – State Statutes Chapter 6- Public Finances, Article 10 – Public Money – Section 6-10-1.2. authorized; fee – charging convenience fee to the customer - Action

15. Executive Session – As per motion and roll call vote, pursuant to NMSA 1978, Section 10-15-1 (H)8
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

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. Discussion –

- a. Landfill Litter Control – cleanup efforts
- b. Quotes on fencing – landfill
- c. Update – Felony Fraud Investigation
- d. Landfill – Leachate pump Update

18. Announcements: the next Regular Board Meeting, July 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.