

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

September 28, 2023 at 9 AM
249 Sidewinder, 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 August 17, 2023, Board Minutes
8. APPROVAL OF FINANCE
 - a. FINANCE: Motion to approve payables list – August 2023
9. Fencing the perimeter of the Landfill/Help with funding – Discussion on wind Study
10. Executive Session – As per motion and roll call vote, pursuant to NMSA 1978, Section 10-15-1 (H)5
Section 10-15-1 (H)7, Section 10-15-1 (H)8

The following matters will be discussed in closed session:

- a. 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
 - b. Discussion of the purchase, acquisition or disposal of real property, section 10-15-1 (H)8
 - c. Meetings for the discussion of bargaining strategy preliminary to collective bargaining negotiations between the policymaking body and a bargaining unit representing the employees. 10-15-1(H)5
- 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. Potential Action on the discussion of threatened or pending litigation – Mr. and Mrs. Ortiz Cows
- 13. Action on the following- for 214 S. 5th Street
 - a. New purchase agreement – per the board of finance to correct verbiage to move forward
 - b. Resolution 2023-13 – Approving the purchase agreement to be presented before the Board of Finance.
- 14. Discussion /Possible Action on employee payroll study
- 15. Southwestern Human Resource Consulting, Inc
 - a. Consultant Service Contract – HR Services – Possible Action
- 16. IT Service Proposal – Service Contract – Possible Action
- 17. Septage Disposal Facility Discharge Permit Modification- Discussion/Possible Action
- 18. Paygov.us/ Trashbilling.com processing payments – Discussion/Possible Action
- 19. Discussion –
 - a. Update - Fire and Investigation
 - b. Update – Felony Fraud Investigation
- 20. Announcements: the next Regular Board Meeting, October 19, 2023.
- 21. 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.