

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**

October 26, 2023, 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 September 28, 2023, Board Minutes
8. APPROVAL OF FINANCE
 - a. FINANCE: Motion to approve payables list – September 2023
9. Quarterly Financial Report –
 - a. Resolution – 2023-14 First Quarter Financial Report Approval
10. Southwestern HR Consulting, Inc - Introducing – Magdalena Vigil/Tullar – Help with Labor and employee relations
11. Budget-
 - a. Benchmark analysis – review & discussion

- b. Review of budget regarding union workers requested wage increase
12. 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,
- The following matters will be discussed in closed session:
- a. Meetings of the discussion of bargaining strategy preliminary to collective bargaining negotiations between the policymaking body, union negotiations. 10-15-1(H)5
 - b. 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
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. ESGRT -Environmental GRT Monthly withdraw - Overview
15. Express Pay – Processing payments – Discussion/Possible Action
16. Letter to City of Moriarty – Requesting Military flatbed trailer
17. Discussion
- a. Engineer / Parkhill on wind fencing
 - b. Letter from NMED Code Enforcement – Ken Churan
 - c. IFB – Portable wind fencing / Bull Fences and Defender fencing
 - d. Letter to invite legislators to our November meeting
18. Announcements: the next Regular Board Meeting, November 16, 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.