

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**

February 22, 2024 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. TKM Auditors – Formerly Kubiak, Melton & Associates, LLC.
 - a. Review and Discussion FY23 Audit Report
 - b. Resolution 2024-02 Audit Report Approval FY23 – Action Item
8. APPROVAL OF MINUTES
 - a. Board Motion to approve the January 18, 2024, Board Minutes
9. APPROVAL OF FINANCE
 - a. FINANCE: Motion to approve payables list – January 2024
 - b. Accounts Receivable - Discussion
10. Maintenance on Equipment and Vehicle – Discussion

- a. Breakdown of Vehicle/Equipment Budget
- b. Inspection log for Rotator truck
- c. Future DOT Inspection Reports
- d. Future equipment training

11. X-Press Bill Pay – Processing Payments – Discussion/Possible Action

12. Update on Shed Fire – Discussion

- a. Police Report – Fire Marshal
- b. Purchasing a new fire shed – Action

13. 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 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 to NMSA 1978, section 10-15-1(H)7, Regarding Ernest & Kim Ortiz

14. 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.

15. Action

- a. Discussion of bargaining strategy preliminary to collective bargaining negotiations between the policymaking body, union negotiations 10-15-1(H)5 –

Ratification of Union Contract

16. Discussion –

- a. Capital outlay project request
- b. Applied for CWSRF – grant/ 0% interest loan
- c. Mid Region Council of Governments – Help with grant writing/ projects & comprehensive plan
- d. New Equipment – D7 – Wagner mid-February

17. Announcements: The next Regular Board Meeting, March 21, 2024

18. 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.