

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**

March 28, 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. Wind Closure – Landfill – Discussion
 - a. Invitation to haulers to discuss
8. Resolution 2024-02 Audit Report Approval FY23 – Action Item
9. APPROVAL OF MINUTES
 - a. Board Motion to approve the February 22, 2024, Board Minutes
10. APPROVAL OF FINANCE
 - a. FINANCE: Motion to approve payables list – February 2024
11. Approval of application for financial assistance -NMFA -

- a. Resolution 2024-03, Authorizing and approving submission of a completed application for financial assistance and project approval to the New Mexico Finance Authority – Comprehensive Plan.

12. JPA, Organization and Bylaws of the New Mexico Self-Insurer' Fund – Action

- a. Resolution 2024-4 – Authorizing the Estancia Valley Solid Waste Authority to become a signatory of the Joint Powers Agreement that established the New Mexico Self-Insurers' Fund

13. CWSRF – Grant/0% Loan – Offer- Discussion & Possible Action

14. Quotes for a new shed – Action

15. Discussion –

- a. Documentation – Two Letters of support from Third parties within the community.
- b. Personnel Policy
- c. Maintenance Policy

16. Announcements: The next Regular Board Meeting, April 21, 2024

17. 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.