

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*

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Notice is hereby given that the Estancia Valley Solid Waste Authority has called a Rescheduled 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 RESCHEDULED -REGULAR MEETING  
AGENDA**

**May 23, 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. APPROVAL OF MINUTES
  - a. Board Motion to approve the April 18, 2024, Board Minutes
  - b. Board Motion to approve the May 6, 2024, Board Minutes
8. APPROVAL OF FINANCE
  - a. FINANCE: Motion to approve payables list – April 2024
  - b. Review of Interim Budget to DFA
9. Policy regarding nonunion employees & pay wages – Discussion/Action
10. Tipping Fee Charges / Charging for problem waste / Mattress

- a. Resolution 2024- 07 -Establishing Tipping Fees for Various Wastes for Disposal at the Estancia Valley Regional Landfill
11. Adopting an Infrastructure Capital Improvement Plan – ICIP Priorities
- a. Resolution 2024-08, FY26-FY30 – Adopting an Infrastructure Capital Improvement Plan-Action
12. Payment Methods –
- a. Charging convenience fee to the customer – Action
  - b. Accepting Cash – Action
13. Def Con Security – Quotes on Security and Cameras
- a. Vaughn Landfill – Action
  - b. Southern – Mountainair – Action
14. 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 the purchase, acquisition or disposal of real property, section 10-15-1(H) 8
  - b. Discussion of bargaining strategy preliminary to collective bargaining negotiations between the policymaking body, 10-15-1(H)5
15. Report on Executive Session: Report affirming that only the matters stated in the motion to close were discussed in Executive Session. A roll call will be made to leave the executive session.
16. Action
- a. Discussion of the purchase, acquisition, or disposal of real property, section 10-15-1(H) 8 – Signing a new listing agreement with the Sanchez Realty group for six months
  - b. Discussion of bargaining strategy preliminary to collective bargaining negotiations between the policymaking body, 10-15-1(H) 5 - Dealing with Safety Goals/Safety Evaluation/Safety Incentives pay in relation to union contract.
17. Discussion /Action
- a. Discussion of sale of CNG Roll-off Trucks -Consignment contract with Roberts Truck
  - b. Possibility of re-opening Trash hauling for surrounding entities
  - c. Wind Blade removal – Vaughn Landfill - NMED
18. Announcements: The next Regular Board Meeting, June 20, 2024
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.