

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**

June 20, 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 May 23, 2024, Board Minutes
8. APPROVAL OF FINANCE
 - a. FINANCE: Motion to approve payables list – May 2024
9. FY24 – Asset Management plan approval - Action
 - a. Resolution 2024- 09 -Acceptance and approval of the Estancia Valley Solid Waste Authority Capital Asset Listing, Inventory Listing, and Depreciation Schedule.

10. Notice of Violation – NMED - Vaughn Landfill

- a. Quotes on D-9 & D-10 for removal of blades – Potential Action
- b. Discussion on military trailer request from Moriarty – Potential Action

11. Def Con Security – Quotes on Security and Cameras

- a. Vaughn Landfill – Action

12. 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 limited personnel matter; provided that for purposes of the Open Meetings Act, “limited personnel matters” means the discussion of hiring, promotion, demotion, dismissal, assignment or resignation of or the investigation or consideration of complaints or charges against any individual public employee; Discussion on a department supervisor 10-15-1(H)2
- b. Discussion of bargaining strategy preliminary to collective bargaining negotiations between the policymaking body, Discussion on employee evaluations/safety incentive 10-15-1(H)5
- c. Discussion of the purchase, acquisition or disposal of real property, discussion located at 241 S. 5th. Street. section 10-15-1(H) 8

13. 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.

14. Action on Executive Session

- a. Potential Action on the discussion of the Collective Bargaining Agreement regarding Employee Evaluations
- b. Potential Action on the discussion of the purchase, acquisition or disposal of real property located at 214 S. 5th. Street.

15. Discussion /Potential Action

- a. NMED – Awarded Raid Grant FY24 - \$60,000 for Tire abatement and removal.
- b. Discussion of sale of CNG Roll-off Trucks
- c. Clarification on purchasing a new shed -Connex – Quote

16. Update

- a. Felony fraud investigation
- b. Trash hauling for surrounding entities

17. Announcements: The next Regular Board Meeting, July 18, 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.