

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**

July 18, 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 June 20, 2024, Board Minutes
8. APPROVAL OF FINANCE
 - a. FINANCE: Motion to approve payables list – June 2024
9. Budget – Review and Approval
 - a. FY24 Fourth Quarter Financial Report & Approval –
Resolution 2024-10, Fourth Quarter Financial Report Approval
 - b. FY24 Budget Adjustment Approval-
Resolution 2024-11, FY2024 Budget Adjustment Approval

- c. FY24 Final Budget Review & Approval
Resolution 2024-12, Final Budget Approval

10. Hiring a Third Heavy Equipment Operator for the Landfill as per the final budget – Approval

11. 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

12. 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.

13. Discussion /Potential Action

- a. Reviewing investment Accounts
- b. Permission to re-invest and get a better yield as they expire

14. Update

- a. Trash hauling for surrounding entities – Set a committee meeting
- b. Comprehensive Plan

15. Announcements: The next Regular Board Meeting, August 15, 2024

16. 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.