

ESTANCIA VALLEY SOLID WASTE AUTHORITY

BOARD OF DIRECTORS

Ryan Schwebach-Chair

Ted Hart-Vice Chair

Roman Garcia-Secretary

Nathan Dial-Member, Town of Estancia

Peter Nieto, Town of Mountainair

David Dean, Village of Willard

Debbie Ortiz, 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 21, 2022 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. KUBIAK, MELTON & ASSOC.
 - a. Review and discussion FY21 Audit Report
 - b. Resolution 2022-06 Audit Report Approval FY21- Action Item
7. DIRECTOR'S REPORT/CHAIRMAN'S REPORT
8. APPROVAL OF MINUTES
 - a. Board Motion to approve the June 16, 2022, Board Minutes
 - b. Board: Motion to approve the June 30, 2022, Special Board Minutes
9. APPROVAL OF FINANCE
 - a. FINANCE: Motion to approve payables list- June 2022
 - b. FINANCE: Motion to approve payables list – July (Partial) 2022
10. BUDGET – Review and approval
 - a. FY 22 Fourth Quarter Financial Report Approval
 - b. FY 22 Budget Adjustment Approval
 - c. FY23 Final Budget Review Approval

11. ACTION ITEMS

- a. Resolution 2022-07 FY 2022 Fourth Quarter Financial Report Approval
- b. Resolution 2022-08 FY 2022 Budget Adjustment Approval
- c. Resolution 2022-09, FY2023 Final Budget Approval

12. Disposition of Real Property

- a. Discussion of Property Sale
- b. Resolution 2022-10, Disposition of Real Property Approval from DFA- Approval

13. BANK ACCOUNT FOR ESGRT FUNDS

- a. Motion to Approve new bank account for ESGRT Funds – Action Item

14. DISCUSSION

- a. Vaughn Scales
- b. Landfill - Aerial flyover and volume calculations- Cell 4
- c. Landfill – Septage Lagoon Facility
- d. CNG Trucks

15. Announcement of the next Board Meeting: August 18, 2022.

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.

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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

August 18, 2022 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 July 21, 2022, Board Minutes
8. APPROVAL OF FINANCE
 - a. FINANCE: Motion to approve payables list- July 2022
 - b. FINANCE: Motion to approve payables list – August (Partial) 2022
9. DFA FY23 Final Budget Approval
10. Contracting with Kubiak, Melton LLC for Audit Services FY22
11. Executive Session – As per motion and roll call vote, pursuant to NMSA 1978, Section 10-15-1 (H)(8) the following matters will be discussed in closed session:

“The discussion of the purchase, acquisition or disposal of real property”

12. 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.

13. Potential Action on the discussion of the purchase, acquisition or disposal of real property.

- a. Resolution 2022-11, Disposition of Real Property Approval from DFA- Board of Finance

14. Discussion – Director’s Update

- a. Vaughn Landfill - Wind Turbines, potential composting
- b. Landfill – Permit Cell 5,6,7,8,9
- c. Landfill – Septage Lagoon Facility
- d. CNG Trucks
- e. Union Contract

15. County Contract /Board Discussion

16. JPA /Board Discussion

17. Personnel Policies – Potential Action – Set committee date

18. Investment Accounts – Potential Action

- a. All investment accounts – Yield %
- b. New Signatures – Letter

19. Announcement of the next Board Meeting: September 22, 2022.

20. 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.

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Notice is hereby given that the Estancia Valley Solid Waste Authority has called a Workshop meeting of the Board of Directors. The meeting will be held in accordance with public health orders. Board members may participate in-person.

**WORKSHOP MEETING
AGENDA**

September 9, 2022 at 9 AM
515 Allen Street, Estancia NM 87016

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Workshop –
 - a. JPA Discussion
 - b. Personnel Policy Discussion
5. 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.

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Debbie Ortiz, 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**

September 22, 2022 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 August 18, 2022, Board Minutes
8. APPROVAL OF FINANCE
 - a. FINANCE: Motion to approve payables list- August 2022
 - b. FINANCE: Motion to approve payables list –September (Partial) 2022
9. Review committee for legal services - Action
10. Financial Advisor – RBC Capital Markets -Action
11. Executive Session – As per motion and roll call vote, pursuant to NMSA 1978, Section 10-15-1 (H)(8) the following matters will be discussed in closed session:

“The discussion of the purchase, acquisition or disposal of real property”

12. 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.
13. Potential Action on the discussion of the purchase, acquisition or disposal of real property.
14. Discussion –
 - a. Vaughn Landfill – Raid Grant
 - b. Landfill – RFP -Permit Cell 5,6,7,8,9
 - c. Landfill – Septage Lagoon Facility
 - d. CNG Trucks
15. County Contract /Workshop date
16. Investment Accounts –
 - a. Changed Signatures
 - b. Closed Account, Transferred funds
17. Announcement of the next Board Meeting: October 27, 2022.
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.

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Debbie Ortiz, Village of Encino*

**NOTICE OF REGULAR MEETING
Thursday October 27, 2022 9:00 AM
515 Allen Street, Estancia NM 87016- Canceled**

Notice is hereby given that the Regular meeting of the Estancia Valley Solid Waste Authority scheduled for Thursday October 27, 2022, at 9:00 AM has been canceled.

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David Dean, Village of Willard
Debbie Ortiz, Village of Encino

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

November 3, 2022 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 September 6, 2022, Workshop Minutes
 - b. Board Motion to approve the September 22, 2022, Board Minutes
8. APPROVAL OF FINANCE
 - a. FINANCE: Motion to approve payables list- September 2022
 - b. FINANCE: Motion to approve payables list- October 2022
9. Quarterly Financial Report – Approval of quarterly report
10. Amendment on Resolution – 2021-10- Providing for the 2022 EVSWA Holiday Schedule, adding an additional holiday, New Year's Eve, per union negotiations.
 - a. Resolution 2022-11 – Amended Holiday Schedule

11. Review committee for legal services – Action (Tabled from last meeting)
12. Legal Service - Professional Service Contract – RFQ for third time – Action Item
13. Financial Advisor – RBC Capital Markets -Action (Tabled from last meeting)
14. Tire Amnesty – November 2022 through January 2023 – Action
15. 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 subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant pursuant to NMSA 1978, Section 10-15-1(H)(7).
16. 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.
17. Potential Action on the discussion of the purchase, acquisition or disposal of real property.
 - a. Resolution 2022-12, Authorizing the sale of real property and other matters related thereto-Action
18. Potential Action on the discussion subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant pursuant.
19. John Deere – Dozer, Quotes for lease option on new equipment – Action
20. Parkhill Contract Agreement for Professional Services, CES - Action
21. Discussion –
 - a. Vaughn Landfill – Recap -Meeting with Vaughn Oct 5.
 - b. Landfill – Maintenance program
 - c. Rolloff Truck – Rush
 - d. EVEDA – Funding Opportunities
22. Announcement of the next Board Meeting: November 17, 2022.
23. 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.

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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

November 17, 2022 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
7. APPROVAL OF MINUTES
 - a. Board Motion to approve the November 3, 2022, Board Minutes
8. 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
9. 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.
10. No action on the discussion of the purchase, acquisition or disposal of real property.

11. John Deere – Dozer, Quotes for lease or finance option on new equipment – Possible Action

12. Employee Safety Incentives – Renewal for 2023 – Action

13. Discussion –

- a. RBC – Financial Advisor – Meeting, November 22
- b. Audit FY22 – Kubiak
- c. Renea Calhoun – Asset Plan
- d. NM Local Government Law LLC

14. Announcement of the next Board Meeting: December 15, 2022.

15. 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.

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**NOTICE OF REGULAR MEETING
Thursday December 15, 2022 9:00 AM
515 Allen Street, Estancia NM 87016- Canceled**

Notice is hereby given that the Regular Meeting of the Estancia Valley Solid Waste Authority scheduled for Thursday December 15, 2022, at 9:00 AM has been canceled.

A new Regular Meeting is rescheduled for Tuesday, December 20, 2022, at 3:00 PM.

ESTANCIA VALLEY SOLID WASTE AUTHORITY
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Notice is hereby given that the Estancia Valley Solid Waste Authority has called a Rescheduled 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 MEETING
AGENDA

December 20, 2022 at 3 PM
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. RBC –EVSWA- Cash Flow Analysis – Regina Gaysina
7. DIRECTOR’S REPORT/CHAIRMAN’S REPORT
8. APPROVAL OF MINUTES
 - a. Board Motion to approve the November 17, 2022, Board Minutes
9. APPROVAL OF FINANCE
 - a. FINANCE: Motion to approve payables list- November 2022
10. Approval of Quarter 1 Report – DFA – No Action
11. Resolution 2022-12, 2023 EVSWA Holiday Schedule- Discussion and Action
12. Resolution 2022-13, Open Meetings – Discussion and Action

13. Loan Approval – NMFA – Action

- a. Resolution 2022-14 – Application for loan to NMFA – Action
- b. Quotes for a new Dozer – CAT, John Deere - Action

14. Ratification to amend audit contract - Action

15. 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 subject to the attorney-client privilege pertaining to threatened or pending litigation in which the public body is or may become a participant pursuant to NMSA 1978, Section 10-15-1(H)(7).

16. 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.

17. Potential Action on the discussion of the attorney-client privilege pertaining to threatened or pending litigation.

18. Quote for Accounting Services – Calhoun Accounting & Tax Services - Action

19. Discussion –

- a. Mid- Region Council of Governments
- b. Asbestos Update – Vaughn Landfill
- c. Permit Update – Parkhill, Engineer

20. Announcements: Mid-Year Budget Adjustment Meeting with Budget committee & RBC, Eric Harrigan, January 12th, 2023 and the next Regular Board Meeting, January 19, 2023.

21. 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.

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**NOTICE OF REGULAR MEETING
Thursday January 19, 2023 9:00 AM
515 Allen Street, Estancia NM 87016- Canceled**

Notice is hereby given that the regular meeting of the Estancia Valley Solid Waste Authority scheduled for Thursday January 19, 2023, at 9:00 AM has been canceled.

A new regular meeting is rescheduled for Thursday, January 26, 2023, at 9 AM.

ESTANCIA VALLEY SOLID WASTE AUTHORITY

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

January 26, 2023 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. Risk Management Presentation – Downey & Co.
8. APPROVAL OF MINUTES
 - a. Board Motion to approve the December 20, 2022, Board Minutes
9. APPROVAL OF FINANCE
 - a. FINANCE: Motion to approve payables list- December 2022
10. Mid- year budget adjustment & review – Action
 - a. Approval of mid-year financial - budget –Action
 - b. Resolution- 2023-1 FY2023 2nd Quarter Financial Report Approval – Action

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 the purchase, acquisition or disposal of real property, section 10-15-1(H)8
 - 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 pursuant to NMSA 1978, Section 10-15-1(H)7.
12. 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.
13. Potential action
 - a. On the discussion of the attorney-client privilege pertaining to threatened or pending litigation, section 10-15-1(H)7
14. Approval of the Survey for Estancia Valley Solid Waste Authority – Property 214 S. 5th Street Estancia NM – East Mountain Survey. - Action
15. Plateau- fiber optics requesting an easement – 214 S. 5th Street Estancia, NM – Action
16. Mountainair Clean up – Clean & Beautiful Grant – Action
17. Recommendation by Interim Director for Hiring positions: Action
 - a. Landfill Supervisor
 - b. Septage Facility Operator
18. Discussion –
 - a. Meeting with Town of Vaughn, asbestos update & wind turbines – Vaughn Landfill
 - b. Permit Update – Parkhill, Engineer
 - c. RBC – Financial advisor – NMFA loan update
 - d. Wind Speed – Landfill
19. Announcements: the next Regular Board Meeting, February 16, 2023.

20. 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.

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Notice is hereby given that the Estancia Valley Solid Waste Authority has called 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 16, 2023 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 January 26, 2023, Board Minutes
8. APPROVAL OF FINANCE
 - a. FINANCE: Motion to approve payables list- January 2023
9. RBC – Informational Update- Pledging ESGRT – Discussion
10. Risk Management – Downney & Co. – Action
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 the purchase, acquisition or disposal of real property, section 10-15-1(H)8

12. 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.

13. Plateau- fiber optics requesting an easement – 214 S. 5th Street Estancia, NM – Action

14. State Police – Felony Fraud Investigation – Action

15. Directors – Scope of work - Action

16. Discussion –

a. Vaughn Landfill – Wind Blades

b. Wind Speed – Landfill

17. Announcements: the next Regular Board Meeting, March 16, 2023.

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.

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Notice is hereby given that the Estancia Valley Solid Waste Authority has called 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 16, 2023 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 February 16, 2023, Board Minutes
8. APPROVAL OF FINANCE
 - a. FINANCE: Motion to approve payables list- February 2023
9. RBC – Three quotes for Law Firm on Bond Issues- NMFA Loan – Action
10. 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

11. 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.
12. Plateau- fiber optics requesting an easement – Possible Action
 - a. 214 S. 5th Street Estancia, NM – More Information
13. Wind Speed Policy – Committee – Possible Action
14. Update on Sheriff's Office – Felony Fraud Investigation
15. Update on EVSWA Director Advertisement
16. Transportation of wind Blades from Vaughn Landfill for wind barrier at EVRL Landfill – Possible Action
17. Discussion –
 - a. Parkhill- Update on Permit for Landfill
 - b. Dozer 6 Repair – EVRL Landfill
 - c. Solid Waste Facility Grant – Litter control, Bull portable fencing
 - d. Raid Grant – Transporting Wind Blades from Vaughn, Recycling Containers
18. Announcements: the next Regular Board Meeting, April 20, 2023.
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.

ESTANCIA VALLEY SOLID WASTE AUTHORITY

BOARD OF DIRECTORS

Ryan Schwebach-Chair
Ted Hart-Vice Chair
Roman Garcia-Secretary
Nathan Dial-Member, Town of Estancia
Gayle Jones, Town of Mountainair
David Dean, Village of Willard
Debbie Ortiz, Village of Encino

Notice is hereby given that the Estancia Valley Solid Waste Authority has called a Special 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 SPECIAL MEETING
AGENDA**

April 10, 2023 at 9 AM
515 Allen Street, Estancia NM 87016

1. Call to Order
2. Invocation and Pledge of Allegiance
3. Roll Call
4. Neighborhood Cleanup, Echo Ridge Area – Action
5. 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
6. 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.
 - a. Resolution – 2023-2, Authorizing the sale of Real Property and other Matters Related Thereto - Action
7. 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.

**ESTANCIA VALLEY SOLID WASTE AUTHORITY
BOARD OF DIRECTORS**

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Gayle Jones, Town of Mountainair
David Dean, Village of Willard
Debbie Ortiz, Village of Encino*

**NOTICE OF REGULAR MEETING
Thursday April 20, 2023 9:00 AM
515 Allen Street, Estancia NM 87016- Canceled**

Notice is hereby given that the regular meeting of the Estancia Valley Solid Waste Authority scheduled for Thursday April 20, 2023, at 9:00 AM has been canceled.

A new regular meeting is rescheduled for Thursday, April 27, 2023, at 9 AM.

ESTANCIA VALLEY SOLID WASTE AUTHORITY

BOARD OF DIRECTORS

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Ted Hart-Vice Chair
Roman Garcia-Secretary
Nathan Dial-Member, Town of Estancia
Gayle Jones, Town of Mountainair
David Dean, Village of Willard
Debbie Ortiz, Village of Encino

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**

April 27, 2023 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 March 16, 2023, Board Minutes
 - b. Board Motion to approve the April 10, 2023, Special Board Minutes
8. APPROVAL OF FINANCE
 - a. FINANCE: Motion to approve payables list- March 2023
9. Kubiak, Melton & Assoc.
 - a. Review and Discussion FY22 Audit Report
 - b. Resolution 2023-03 Audit Report Approval FY22 – Action Item
10. Consideration and Approval of Authorizing and Delegation Resolution for NMFA Equipment Loan

- a. Resolution 2023-04 – Equipment Loan - Action Item
11. Quarterly Financial Report
- a. Resolution 2023-05 – FY23 3rd Quarter Financial Report to DFA – Action Item
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 the purchase, acquisition or disposal of real property, 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. Roll call will be taken to leave executive session.
14. JPA – Review and Discussion, possible action to amend
15. Approval of Reimbursement for customer – Tire Tracks left on Property
- a. Review of rental agreement – possible action
16. Update – Felony Fraud Investigation
17. Discussion –
- a. Clean up – Echo Ridge Area
 - b. Landfill Water Resource – AJ will discuss
 - c. Landfill Litter Control – cleanup efforts
 - d. Landfill – Leachate pump Update
18. Announcements: the next Regular Board Meeting, May 18, 2023.
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.

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**

May 18, 2023 at 9 AM
249 Sidewinder Rd. Moriarty, NM 87035

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 27, 2023, Board Minutes
8. APPROVAL OF FINANCE
 - a. FINANCE: Motion to approve payables list- April 2023
9. Interim Budget – FY24
 - a. Review Interim budget – Budget Committee – Discussion and Action
 - b. Resolution 2023-06 FY24 Interim Budget Approval- Action

10. Discussion –

- a. Clean up – Echo Ridge Area
- b. JPA – Amendment Discussion
- c. Landfill – Leachate pump Update
- d. Tire Shredder – Raid Grant

11. Announcements: the next Regular Board Meeting, June 15, 2023.

12. 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.

EVSWA ICIP PUBLIC HEARING

The Board of Directors of the Estancia Valley Solid Waste Authority will conduct a public hearing regarding the agency's five-year Infrastructure Capital Improvement Plan. Items considered for capital funding may include cell construction at the Estancia Valley Regional Landfill, replacement of landfill and collection station heavy equipment, and other long-term capital funding needs.

The public hearing is scheduled at 3:00 PM & 4:00 PM Wednesday, June 14, 2023 at the EVSWA Main Office, 515 Allen Street, Estancia, New Mexico. 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.

Estancia Valley Solid Waste Authority Board of Directors – Notice of Possible Quorum

Notice is hereby given that a quorum of the Board of Directors of the Estancia Valley Solid Waste Authority may be present at the following event, but they will not be making any decisions:

EVSWA ICIP Public Hearing

Time: 3:00 – 5:00 PM

Location: 515 Allen Street, Estancia NM

Date: June 14, 2023

ESTANCIA VALLEY SOLID WASTE AUTHORITY
BOARD OF DIRECTORS

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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 15, 2023 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 18, 2023, Board Minutes
8. APPROVAL OF FINANCE
 - a. FINANCE: Motion to approve payables list- May 2023
 - b. RBC – Informational – Erik Harrigan, NMFA Loan
9. FY23 - Asset Management Plan approval – Renea Calhoon - Action
 - a. Resolution 2023-07 – Acceptance and approval of the Estancia Valley Solid Waste Authority Capital Asset Listing, Inventory Listing, and Depreciation Schedule.

10. Refinancing NMED Loans – RIP 2008-05 & RIP 00016

- a. Resolution - 2023-08 Authorizing the assignment of official Representatives and signatory authorities for NMED refinancing loans RIP 2008-05 & RIP 00016 - Action

11. Adopting an Infrastructure Capital Improvement Plan – ICIP Priorities

- a. Resolution 2023-09, FY25-FY29- Adopting an Infrastructure Capital Improvement Plan – Action

12. Roll-off Rental – Agreement Amended – Action

13. Wind Policy Approval– Action

14. Payment methods – State Statutes Chapter 6- Public Finances, Article 10 – Public Money – Section 6-10-1.2. authorized; fee – charging convenience fee to the customer - Action

15. Executive Session – As per motion and roll call vote, pursuant to NMSA 1978, Section 10-15-1 (H)8
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

16. 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.

17. Discussion –

- a. Landfill Litter Control – cleanup efforts
- b. Quotes on fencing – landfill
- c. Update – Felony Fraud Investigation
- d. Landfill – Leachate pump Update

18. Announcements: the next Regular Board Meeting, July 20, 2023.

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.