

ESTANCIA VALLEY SOLID WASTE AUTHORITY

**BOARD OF DIRECTORS**

*Ryan Schwebach-Chair*

*Ted Hart-Vice Chair*

*Roman Garcia-Secretary*

*Morrow Hall-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 Re-Scheduled 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 RE-SCHEDULED REGULAR MEETING  
AGENDA**

**October 24, 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 August 22, Board Minutes
8. APPROVAL OF FINANCE
  - a. FINANCE: Motion to approve payables list – August 2024
9. Quarterly Financial Report –
  - a. Resolution – 2024-13 First Quarter Financial Report Approval

10. A resolution authorizing the assignment of official representatives and signatory Authorities in the agreement is identified as CWSRF EQ 146. Authorizing Danette Cabber.

a. Resolution 2024-14

11. Authorizing the Estancia Valley Solid Waste Authority to enter into a loan agreement with the New Mexico Environmental Department for the purpose of obtaining project loan funds in the principal amount of \$1,751.37 at 0.01% plus accrued interest; and loan subsidy grant funds in the amount of \$500,000 for a total funded amount of \$2,251,317. Designating the use of the funds for the purpose defined in the most current project description form as approved by NMED; declaring the necessity for the loan; providing that the loan will be payable and collectible solely from the borrower's pledged revenues defined in resolution prescribing other details concerning the loan and the security therefor.

a. Resolution 2024-15

12. County Contract/Agreement – Discussion – Possible Action

13. Side by Side vehicle for the Landfill- Quotes – Possible Action

14. Tire Amnesty – November 2024- January 2025 – Action

15. Employee Safety Incentives – Action

a. Approval – receiving 2024 -November

b. Renewal – 2025

16. Update

a. Trash Hauling for surrounding entities, NewGen Strategies and Solutions – update

b. Vaughn Project – Windblades

c. Fraud Investigation

17. Announcements: The next Regular Board Meeting, November 21, 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](http://evswa.com).