

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 scheduled regular meeting of the Board of Directors. The meeting will be held at the EVSWA Main Office, 515 Allen Street, Estancia New Mexico 87016.

**NOTICE OF SCHEDULED REGULAR MEETING  
AGENDA**

**January 16, 2024, 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. DIRECTOR’S REPORT/CHAIRMAN’S REPORT
7. Executive Session – As per motion and roll call vote, pursuant to NMSA 1978, Section 10-15-1 (H)8.
  - a. 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 -Fraud Investigation
  - b. Discussion of the purchase, acquisition or disposal of real property, section 10-15-1(H)8, section 10-15-1(H)8 – 214 S. 5<sup>th</sup> Street.
8. 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.
9. Potential Action and Discussion
  - a. Sale of real property

10. APPROVAL OF MINUTES

- a. Board Motion to approve the December 19, 2024, Board Minutes

11. APPROVAL OF FINANCE

- a. FINANCE: Motion to approve payables list – December 2024

12. Mid-year Budget and Review

- a. Approval of mid-year financial budget – Action
- b. Resolution 2025-01 FY2025 2<sup>nd</sup> Quarter Financial Report Approval – Action

13. DFA FY25 Final Budget Approval Letter

14. NMED – Possible Action

- a. Permit Update
- b. Applying for a Variance -Cell 2B, 3, and 4
- c. Landfill Cell -5 Documentation on Grant/Loan CWSRF -146

15. Resolution 2025-02 – Action

- a. A Resolution Authorizing the Executive Director to Apply for United States Department Of Agriculture Rural Utilities Services For Rural Development Financial Assistance To Be The Authorized Representative.
- b. List of Items included in the funding

16. Quotes – For the Disposal of Wind blades at the Vaughn Landfill

- a. Enviroworks – Action

17. Benchmark Analysis – Wastewater Treatment Certification

18. Organizational Chart – Possible Action

19. Personnel Policy – updated – Action Item

20. Update -

- a. Municipality Hauling – New Gen Study

21. Announcements: The next Regular Board Meeting, February 20, 2025, at 9:00 AM

22. 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).