

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**

**February 20, 2025, 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 16, 2025, Board Minutes
8. APPROVAL OF FINANCE
  - a. FINANCE: Motion to approve payables list – January 2025
9. 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 – Discussion selling property - R029559-Station, R027302- Vacant Land R029560-Vacant Land, R029561- Vacant Land
10. 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.
11. CDL Driver – Landfill – Discussion
12. NMED – Possible Action
- a. Permit Update
  - b. Variance Application -Cell 2B, 3, and 4
  - c. EVRL & Vaughn Landfill Capacity analysis
  - d. Landfill Cell -5 Documentation on Grant/Loan CWSRF -146
  - e. Proceed in bid process for the construction of cell 5
13. USDA – Action
- a. Public Meeting prior to application
  - b. Comprehensive Inventory of funded Items
14. Update -
- a. Municipality Hauling – NewGen Study
  - b. Vaughn Landfill – Windblade Project
15. Announcements: The next Regular Board Meeting, March 20, 2025, at 9:00 AM
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](http://evswa.com).