

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

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**

May 16, 2025, at 11 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 Discussion of the purchase, acquisition or disposal of real property, section 10-15- 1(H)8, section 10-15-1(H)8
 - a. Board Motion to approve the April 10, 2025, Board Minutes
8. APPROVAL OF FINANCE
 - a. FINANCE: Motion to approve payables list – April 2025
 - b. New Investment Accounts – Action
To have proper collateralization to safeguard investment accounts
9. Executive Session – As per motion and roll call vote, pursuant to NMSA 1978, Section 10-15-1 (H) 5, 10-15-1(H) 8
 - a. Discussion of bargaining strategy preliminary to collective bargaining negotiations between the policymaking body, and bargaining unit 10-15-1(H)5

Union Negotiations – Wage re-opener
Torrance County – County Contract

- b. Discussion of the purchase, acquisition or disposal of real property, section 10-15-1(H)8-

Circle Barn Ranch Subdivision

- 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. Possible Action – Section 10-15-1(H)5

- a. Discussion on CBA -wage re-opener for union workers
- b. Torrance County Contract
- c. Circle Barn Ranch Subdivision

- 12. Review of Interim Budget to DFA – Action

- a. Resolution 2025-04, FY26 Interim Budget Approval – Action

- 13. Adopting an Infrastructure Capital Improvement Plan – ICIP Priorities

- a. Resolution 2025-05, FY27-FY31 – Adopting an Infrastructure Capital Improvement Plan-Action

- 14. Announcements: The next Regular Board Meeting, June 19, 2025, at 9:00 AM

- 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.