

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 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**

**August 21, 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 July 17, 2025, Board Minutes
8. APPROVAL OF FINANCE
  - a. FINANCE: Motion to approve payables list – July 2025
9. Resolution 2025-12- Recognizing A Restricted Cash Account and Related Liability Account in The Estancia Valley Regional Landfill Reserve Fund to Continue to Provide Funds for Future Closure, Post Closure Care, Phase I/Phase II Assessments, or Corrective Action Costs at The Estancia Valley Solid Waste Authority Facility Known as The Estancia Valley Regional Landfill.
10. Feasibility Study Residential and Commercial Solid Waste Collection - Discussion
11. Signature Stamp for Chairman/Vice Chairman

12. CAT Financial – Scraper Lease ends 12/31/2025 – Discussion

- a. Joanna Mendez- present options

13. Maintenance Discussion –

- a. Collections Department
- b. Landfill Department

14. Update – USDA Grant/ Loan

- a. Public Meeting – September 2025 -Advertise
- b. Comprehensive Inventory of Funded Items

15. Announcements: The next Regular Board Meeting, September 18, 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).