

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 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 19, 2026, 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. TKM Auditors
 - a. Review and Discussion FY25 Audit Report – Via Zoom
 - b. Resolution 2026 -04 Audit Report Approval FY24 – Action Items
8. APPROVAL OF MINUTES
 - a. Board Motion to approve January 22, 2026, Regular Board Minutes
 - b. Board Motion to approve February 5, 2026, Special Meeting Minutes

9. APPROVAL OF FINANCE

- a. FINANCE: Motion to approve payables list – January 2026
- b. ESGRT intercept spreadsheet – Municipalities

10. Appoint a board member to the personnel committee & an alternate – 1 vacancy

11. Maintenance Discussion –

- a. Collections Department – Rotator Truck – AC Disposal
- b. Landfill Department – New Scraper

12. Announcements: The next Regular Board Meeting is on March 19, 2026, at 9:00 AM

13. 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.