ESTANCIA VALLEY SOLID WASTE AUTHORITY

BOARD OF DIRECTORS

Ryan Schwebach-Chair
Ted Hart-Vice Chair
Roman Garcia-Secretary
Morrow Hall-Member, Town of Estancia
Wayne Jones – Member, Town of Mountainair
David Dean- Member, Village of Willard
Elias Sanchez- 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

November 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. APPROVAL OF MINUTES
    a. Board Motion to approve October 14, 2026, Regular Board Minutes
8. APPROVAL OF FINANCE
    a. FINANCE: Motion to approve payables list – October 2026
    b. ESGRT intercept spreadsheet – Municipalities
9. Legal Service – Professional Service Contract
    a. Renewal Michael Garcia – Action Item

10. Professional Services – Parkhill – Action Item

    a. Vaughn Landfill Mid Term Permit Renewal Report- Quote

11. Unity Engineering PC – Retaining Wall Project at the EVSWA Northern Collection Station

    a. EVSWA Northern Collection Station Drawings – Discussion and possible action to solicitation of construction bids

12. Executive Session – As per motion and roll call vote, pursuant to NMSA 1978, section 10-15-1(H)7

    a. The discussion subject to the attorney-client privilege pertaining to threatened or pending litigation to NMSA 1978 – Section 10-15-1(H)7 – Landfill Supervisor

13. Consideration and Approval of Agreement Between EVSWA and Torrance County Regarding Real-Time Budget - Discussion and Possible Action

14. Maintenance Discussion –

    a. Collections Department – Mini Excavator Quotes
    b. Landfill Department - John Deere Loader Quote 744P 2023

15. Update – NMED -Circular Economy RFP

    a. Wind Blade Recycling Project – Ratification of Contract

16. Announcements: The next Regular Board Meeting is on December 17, 2026, at 9:00 AM

17. 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.