

**PUBLIC MEETING
AGENDA**

SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
DECEMBER 14, 2006
4:00 P.M.
SANTA FE COUNTY ENACON BUILDING
205 MONTEZUMA
CONFERENCE ROOM

I. Call to Order

II. Roll Call

III. Approval of the Agenda

IV. Approval of the Minutes for November 16, 2006 Meeting

V. Matters from the Public

VI. Matters from the Executive Director

(A) Consent Calendar:

- (1) Approval of Resolution 2006-3: A Joint Resolution with the City and County of Santa Fe in Support of the SFSWMA's Request for Funding from the Legislative and Executive Branches of the State of New Mexico to be Used to Acquire Equipment to Support the Solid Waste Diversion and Recycling Activities of the Buckman Road Recycling and Transfer Station.
- (2) Approval of Revision No. 1 to Policy No. 2006.1 - Qualified Users for Free Disposal Program.
- (3) Approval to Close SFSWMA Facilities on December 24, 2006.
- (4) Approval of Change Order No. 6 to General Installation Contract for Modifications to the Buckman Road Recycling and Transfer Station with ESA Construction of Albuquerque, NM.
- (5) Approval of Professional Service Agreement - Amendment No. 2 between the SFSWMA and Associated Security Industries for Security Services at the Caja del Rio Landfill and Buckman Road Recycling and Transfer Station for the Amount of \$86,627.49.
- (6) Approval of Final Closure / Post-Closure and Phase I / II Assessment Cost Estimates Report for the Caja del Rio Landfill.

(B) Status Report on Cell Development.

VII. Matters from Staff

- (A) Status Report on MRF Construction. (Justin Stockdale)

VIII. Matters from the Board

IX. Adjournment

Anyone needing further information or requiring special needs for the disabled should contact Jodie Gonzales at (505) 424-1850, extension 120.