

**PUBLIC MEETING
AGENDA**

SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
JANUARY 18, 2007
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 December 14, 2006 Meeting

V. Matters from the Public

VI. Matters from the Executive Director

(A) Status Reports:

- (1) Status Report on Cell Development.
- (2) Status Report on MRF Construction (Justin Stockdale).

(B) Action Items:

- (1) Approval of Change Order No. 1 to Agreement with Del Hur Industries, Inc. of Port Angeles, WA for the Development and Operation of a Commercial Aggregate Quarry and Cell Construction for Cells 4A, 5A, and 6A and the Crushing of Recycled Glass Material in the Amount of \$285,946.05.
- (2) Approval of Professional Service Agreement with Long, Pound, & Komer, P.A. of Santa Fe, NM for Legal Services in the Amount of \$35,000.00.
- (3) Approval of Revision No. 1 to Policy No. 2006.1 - Qualified Users for Free Disposal Program.
- (4) Approval of Sale of Bandit 3680, Serial Number 1282, Horizontal Wood Grinder to the City of Las Vegas, NM for the Amount of \$40,000.00.

VII. Matters from the Board

- (A) Discussion with Possible Action of Potential Projects to be Funded by Gross Receipts Tax Revenues Resulting from the Los Alamos National Laboratory (Councilor Miguel Chavez).
- (B) Election of Chair and Vice-Chair (Chairperson Virginia Vigil).

VIII. Adjournment

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