

**PUBLIC MEETING  
AGENDA**

SANTA FE SOLID WASTE MANAGEMENT AGENCY  
JOINT POWERS BOARD  
MARCH 15, 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 February 15, 2007 Meeting**

**V. Matters from the Public**

- (A) Discussion with Possible Action of a Landfill Permit Modification to Accept Potable Water Supply and Potable Water Treatment Plant Residual Solids (Rick Carpenter, Buckman Direct Diversion Project Manager).

**VI. Matters from the Executive Director**

(A) Status Reports:

- (1) Status Report on Cell Development.
- (2) Status Report on 2007 Legislative Funding.
- (3) Status Report on MRF Project (Justin Stockdale).

(B) Consent Calendar:

- (1) Request for Approval of Sole Source Procurement - Repair of Unit 1334 (Caterpillar 623G Scraper) to Wagner Equipment Company, Albuquerque, NM in the Amount of \$22,051.21.
- (2) Request for Approval of Fiscal Agent Agreement between Santa Fe Solid Waste Management Agency and City of Santa Fe.
- (3) Request for Approval of Policy No. 2007.1 - Purchasing Procedures.
- (4) Request for Approval of FY 2007-2008 Budget.

**VII. Matters from the Board**

- (A) Discussion with Possible Action of a City of Santa Fe Resolution Directing Staff to Study the Feasibility of Transferring the Collection of Recycling Materials to the Santa Fe Solid Waste Management Agency (Councilor Chris Calvert).

**VIII. Adjournment**

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