

**PUBLIC MEETING
AGENDA**

SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
OCTOBER 19, 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 September 21, 2006 Meeting

V. Matters from the Public

VI. Matters from the Executive Director

(A) Consent Calendar:

- (1) Approval of Resolution 2006-2 Establishing the Authority to Enter Into, Administer and Execute a Grant Agreement Between the SFSWMA and the State of New Mexico Environment Department for \$140,000.00 in Support of the Development of the Buckman Road Recycling and Transfer Station.
- (2) Approval of a Grant Agreement Between the SFSWMA and the State of New Mexico Environment Department in the Amount of \$140,000.00 for Special Appropriation Project #SAP 06-1240-GF.
- (3) Approval of Change Order No. 3 to General Installation Contract for Modifications to the Buckman Road Recycling and Transfer Station with ESA Construction of Albuquerque, NM.
- (4) Approval of Change Order No. 4 to General Installation Contract for Modifications to the Buckman Road Recycling and Transfer Station with ESA Construction of Albuquerque, NM.
- (5) Approval of Amendment No. 3 to the Joint Powers Agreement Between the SFSWMA and the State of New Mexico Corrections Department for Litter Abatement.
- (6) Approval of Hours of Operation for the SFSWMA Facilities for the Upcoming Holiday Season.
- (7) Approval of a Memorandum of Understanding Between the SFSWMA and AFSCME Local 3999 Regarding the Sick Leave Incentive Program.

(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.