

AGENDA

CITY CLERK'S OFFICE

DATE 1-6-11 TIME 8:00 pm

SERVED BY Randall Kippenbrock

REGULAR MEETING RECEIVED BY Annie [Signature]

SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD

JANUARY 20, 2011

12:00 P.M.

LEGAL CONFERENCE ROOM
SANTA FE COUNTY COURTHOUSE
102 GRANT AVENUE
SANTA FE, NM

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes for Regular Meeting - December 15, 2010
- V. Matters from the Public
- VI. Matters from the Board
 - (A) Welcome New Board Members.
- VII. Matters from the Executive Director
 - (A) Request for Approval of Amendment No. 2 to Agreement with SCS Field Services of Albuquerque, NM for the Operation and Maintenance of the Landfill Gas Collection System at the Caja del Rio Landfill in the Amount of \$9,000.00.
 - (1) Approval of Budget Increase from 5503.100700.07000 (Landfill Gas Collection Reserve) to 52501.510300 (Professional Services) in the Amount of \$9,000.00.
 - (B) Request for 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 (RFP # '11/06/P).
 - (1) Approval of Budget Increase from 5500.100700.07000 (Cash) to 52501.510200 (Legal Services) in the Amount of \$42,012.00.
 - (C) Discussion with Possible Action to Fund a Joint City/County Recycling Program Focusing on Unwanted Catalogs and Phone Books via Catalog Choice, a Non-Profit Corporation.
- VIII. Executive Session
 - (A) Discussion of Pending or Threatened Litigation in Which the Santa Fe Solid Waste Management Agency is or May Become a Participant, Pursuant to NMSA 1978, §10-15-1(H)(7); Limited Personnel Matters Regarding the Executive Director, pursuant to NMSA 1978, §10-15-1(H)(2).
- IX. Next Meeting Date
- X. Adjournment

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