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JOINT POWERS BOARD MEETING
June 21, 2012

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SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD MEETING
Legal Conference Room
Santa Fe County Courthouse
June 21, 2012

I. CALL TO ORDER

A meeting of the City and County of Santa Fe Solid Waste Management Agency Joint Powers Board (SWMA) was called to order by Commissioner Virginia Vigil, Chair, on Thursday, June 21, 2012, at approximately 12:00 noon, in the Legal Conference Room Santa Fe County Courthouse, 102 Grant Avenue, Santa Fe, New Mexico.

II. ROLL CALL

MEMBERS PRESENT:
Councilor Bill Dimas
Commissioner Kathy Holian
Councilor Peter N. Ives
Commissioner Daniel Mayfield
Councilor Christopher M. Rivera
Commissioner Virginia Vigil

STAFF PRESENT:
Randall Kippenbrock, Executive Director – SWMA
Angelica Salazar, SWMA
Justin Miller, Legal Counsel
Melessia Helberg, Stenographer

There was a quorum of the membership in attendance..

III. APPROVAL OF THE AGENDA

MOTION: Commissioner Holian moved, seconded by Councilor Dimas, to approve the Agenda as presented.

VOTE: The motion was approved unanimously on a voice vote.

IV. APPROVAL OF THE MINUTES FOR SPECIAL MEETING – MAY 24, 2012

MOTION: Commissioner Holian moved, seconded by Councilor Dimas, to approve the minutes of the regular meeting of May 24, 2012, as presented.

VOTE: The motion was approved unanimously on a voice vote.

V. MATTERS FROM THE PUBLIC

A letter dated June 20, 2012, with attachments, to Randall Kippenbrock Executive Director, SWMA, from Janet Estep, President, Albuquerque Recycling, Inc., entered for the record by Janet Estep, is incorporated herewith to these minutes as Exhibit "1."

Janet Estep, President of Albuquerque Recycling, Inc., introduced Greg Mullen, Vice-President and Facility Manager.

Ms. Estep said she is here to inform the Board about their company, the services provided and the benefits of working with her company. She said Albuquerque Recycling is an electronic recycling company, located in northeast Albuquerque, noting they started the operation 2008 with two people in a 700 sq. ft. warehouse space. She said through diligence and hard work they now employ 17 people and have grown their facility to 15,000 sq. ft.

Ms. Estep said Albuquerque Recycling is a growing business, but they "accomplish important things here in New Mexico. She said the company's growth has been nothing short of phenomenal. She said YTD they are on track to divert over 1,000 tons of escrap from entering New Mexico landfills. She said the services provided are collecting, transporting, sorting and recycling electronics. Additionally, they perform hard-drive data destruction on all hard drives at no cost to the public.

Ms. Estep said Albuquerque Recycling ensures that recycling is performed in an environmentally safe manner, using best practices by ewaste industry standards and the EPA. She said they will soon achieve ISO 1401 and R2 certification. She said they follow the hierarchy of reuse, recover and recycle. She said by so doing they have made a positive difference by diverting hundreds of tons of electronic and potentially hazardous materials from entering New Mexico landfills. They already have made significant contributions to Santa Fe. In 2009, they partnered with Gilda Montano of Keep Santa Fe Beautiful to do ewaste recycling events.

Ms. Estep said over 72 tons of ewaste was collected benefitting Santa Fe and the Caja del Rio Landfill. She said because of the combined effort, thousands of televisions didn't enter the landfill, and were recycled in an environmentally safe manner. Last year, the City of Albuquerque awarded a contract for ewaste collection and recycling to her company. It is a two-year contract with an option to renew for a third year. She said the RFP process was lengthy and time consuming for all involved. She said their company was rated by a knowledgeable panel, established by Mayor Berry, along with their two competitors including the out-of-state vendor currently saving the Santa Fe BuRRT. She said the panel

rated each company on a point system, line item by line item. In fact, Mr. Kippenbrock was one of the evaluators on the panel. She said it was through that process, her company was awarded the contract.

Ms. Estep said they are not paid by the City of Albuquerque for their services. The contract simply stipulates that we collect and recycle the City ewaste. It was through the recycling process that they receive compensation on the back end through the commodities market. She said Mr. Kippenbrock has informed her that the Santa Fe Solid Waste Manager Agency is considering the release of a new RFP for this service.

Ms. Estep said, "I am respectfully requesting a reconsideration for the following reasons. Just 8 months ago, the City of Albuquerque concluded a lengthy and detailed bidding process for this service. According to New Mexico Statutes, Chapter 13, Article 13-1-129, Procurement Under Existing Contracts, states that 'A contract for services may be obtained without the use of competitive sealed proposals as long as the price is equal to or less than the contractor's current contract price, providing that the contractor has indicated, in writing, a willingness to extend such pricing terms and conditions.' I have packets that I will be handing out to all of you. In the packet you will find a letter signed by me, stating that our company will extend the very same terms of our contract with the City of Albuquerque to SWMA for collecting and recycling of all ewaste from the BuRRT."

Ms. Estep continued, "This will save valuable time and resources to the City and the County, as it is unnecessary to duplicate an RFP for procurement of a free service that can be obtained simply and efficiently under an existing contract. There are other benefits. By partnering with Albuquerque Recycling, Santa Fe County and City would be supporting a New Mexico Company, supporting New Mexican jobs and thus contributing to our State economy while reducing the carbon footprint to allow transporting to a company only 50 miles away."

Ms. Estep thanked SWMA and asked for its thoughtful consideration of this matter, and said they look forward to hearing the outcome of their request and to providing the level of excellent service they provide to the City Albuquerque and all of their clients.

Chair Vigil said this is under Matters from the Public and is informational, so this Board can take no action. She said with regard to Ms. Estep's request, it would have to be a specific item on the agenda. She said she would defer to our Executive Director as to whether or not the RFP is going to come forward at a particular time, or not, and we will also need Legal Counsel's advice with regard to Chapter 13 which she references,.

Ms. Estep said a copy is in the packet.

Commissioner Holian asked how the ewaste would be transported.

Mr. Mullen said they own their own trucks and the material will be transported on their own trucks.

Commissioner Holian asked if there would be a cost for that and Mr. Mullen said no.

Councilor Ives thanked Ms. Estep for letting us know of your existence. He said the Chair has correctly stated the procedural circumstance we are in. He said Ms. Estep indicated 72 tons of ewaste was diverted from Caja del Rio over the past year. He said there are precious metals, elements and he presumes they filter that out and make their money selling to selling to a secondary market. He asked about hard things, such as computer boxes, the plastics, and asked if everything is recycled and do things end up going into New Mexico landfills.

Mr. Mr. Mullen said nothing goes into New Mexico landfills except the dirt they sweep off their floor. He said every part of a computer once it is taken apart and sort into commodity value, has actual value even the plastic once they run it through their baling machine which condenses into a block suitable for shipping. He said this kind of plastic is derived from oil and there are commodities where it will be processed into a product which eventually turn into something like a CD case or a flower pot or something like that.

Ms. Estep said, "Will the record show that I did ask for agenda time at the last meeting, and for some reason it was not reflected on the agenda and it was granted by Commissioner Holian."

Chair Vigil thanked Ms. Estep and Mr. Mullen for the presentation.

VI. MATTERS FROM THE EXECUTIVE DIRECTOR

(A) REQUEST FOR APPROVAL OF CHANGE ORDER NO. 5 TO BID NO. 11/40/B, WITH ESA CONSTRUCTION OF ALBUQUERQUE, NM, FOR THE CONSTRUCTION OF A HOUSEHOLD HAZARDOUS WASTE COLLECTION FACILITY AT THE BUCKMAN ROAD RECYCLING AND TRANSFER STATION IN THE AMOUNT OF $8,409.53

1) APPROVAL OF BUDGET INCREASE FROM 5500.100700 (CASH) TO 52504.570400 (BUILDINGS AND STRUCTURES) IN THE AMOUNT OF $8,409.53.

Mr. Kippenbrock presented information regarding this matter from his Memorandum of June 17, 2012, with attachments, to the SFSWMA Joint Powers Board, which is incorporated herewith to these minutes as Exhibit "2." Please see Exhibit "2" for specifics of this presentation.

Councilor Ives said he appreciates the background information in the packet which was well developed and gives him a good understanding of the agreement. He asked the reason the testing wasn't part of the contract from the get go, and asked if there were special circumstances and why we're adding it at this time.

Mr. Kippenbrock said normally 3rd party testing is paid by the owner, but it wasn't in the engineering contract at the time, and when we did the Notice to Proceed we realized that the testing costs were not involved, and the reason we asked the contractor to take on that responsibility for us.

MOTION: Councilor Rivera moved, seconded by Councilor Dimas, to approve Change Order No. 5 to Bid No. 11/40/B, with ESA Construction of Albuquerque, New Mexico, for the construction of a Household Hazardous Waste Collection Facility at the Buckman Road Recycling and Transfer Station in the amount of $8,409.53, and the budget increase from 5500.100700 (Cash) to 52504.570400 (Building and Structures) in the amount of $8,409.53, as presented by staff in Item VI(A) and Item VI(A)(1).

VOTE: The motion was approved unanimously on a voice vote.

(B) REQUEST FOR APPROVAL TO AWARD BID NO. 12/22/B TO THE LOWEST RESPONSIBLE BIDDER, U.S. SECURITY ASSOCIATES, INC., OF ALBUQUERQUE, NM, FOR SECURITY SERVICES AT THE CAJA DEL RIO LANDFILL AND BUCKMAN ROAD RECYCLING AND TRANSFER STATION IN THE AMOUNT OF $71,597.45

Randall Kippenbrock, Executive Director , presented information regarding this matter from his Memorandum dated , 2012, with attachments, to the SFSWMA Joint Powers Board, is incorporated herewith to these minutes as Exhibit "3." Please see Exhibit "3" for specifics of this presentation.

Councilor Ives noted on page 79, O provides, "The contractor will not allow any person who has been convicted of a felony or crime of moral turpitude to perform work for the Agency." He said on page 55, Item P of the contract provides, "P. Contractor shall inform the Agency prior to allowing an employee who has been convicted of a felony or crime of moral turpitude to perform work for the Agency." He asked the reason for the change or if there is anything of concern or an issue in any way.

Mr. Kippenbrock asked Justin Miller to answer this question.

Justin Miller, Agency Attorney, said the reason for adjustment is that there is a State statute called the Criminal Offender Employment Act, which allows public entities to take into consideration convictions of crime, but it doesn't allow them to be an absolute bar to employment. He said they figured it would be better to have contract language which would allow SWMA to consider convictions and criminal past, but to absolutely rule someone out probably would be improper.

Councilor Ives noted between those two pages 79 and 55, there are a host of other requirements for persons performing for the Agency. He asked if SWMA gathers this information, or if we rely on the fact that the contractor is doing it, or do we have an auditor looking at these things to be sure they have their certifications.

Mr. Kippenbrock said we are taking their word on that. He said this is the same contract we have used for the prior two contractors.

Councilor Ives said various security service contracts were discussed at the City Council meeting last week, which has gotten a little more scrutiny at the City of late. He is curious to see the parameters in an extended area to better inform that process.

MOTION: Commissioner Holian moved, seconded by Councilor Ives, to approve the Request for Approval to award Bid No. 12/12/B to the lowest responsible bidder, U.S. Security Associates, Inc., of Albuquerque, New Mexico, for security services at the Caja del Rio Landfill and Buckman Road Recycling and Transfer Station in the amount of $71,597.45, as presented by staff in Item VI(B).

DISCUSSION: Councilor Rivera asked who provides security for SWMA currently.

Mr. Kippenbrock said it is ASI of New Mexico here in Santa Fe, noting this was the 4th year of the contract and June 30, 2012, will be the end of the four-year contract. He said ASI had the contract for the prior four years as well.

Councilor Rivera noted Mr. Kippenbrock said he is confident the company can provide the services.

Mr. Kippenbrock said this is correct. He said he sat with them to make sure they can comply, meet all of the requirements, and they also reviewed the contract and they are comfortable with that. He said they made no changes after he and Mr. Miller took a further look at it to make sure it is going to be workable.

Mr. Kippenbrock said U.S. Security Associates has an interesting background check. He said they questioned the $14.39 per hour, noting there was only about $2 on the table. He said he personally feels this would be a lost for them. He said they are charging more to the State of New Mexico than for this contract, and he doesn't know how the living wage will be applicable to the State of New Mexico. He said he told them if they do the contract for 4 years, it will continue at the $14.39 per hour, subject to any increases in the living wage or the GRT rates.

Councilor Dimas asked what kinds of incidents occurred.

Mr. Kippenbrock said the most important was having a security guard at each location, and other incidents would be responding to the fire alarm system at BuRRT, reporting something being left on at the facility. He said Caja del Rio has several million in equipment, and has experienced vandalism in the past, and one of the reasons they started using full time security at Caja del Rio. He said they cover the BuRRT facility at closing for 1½ hour until all the customers and employees are gone, and then they make 3 random patrols out at that facility to be sure everything is secure and in place.

Mr. Kippenbrock said it's not the same as at the Chavez Community Center where they have more incidents than they do, and it is something that can't go away, but we can look at that.

Councilor Dimas asked if the Sheriff's Office covers any of this.

Mr. Kippenbrock said no, because it is about 1-1/4 miles between the first and second gates, and it isn't easy to go inside and check everything out. He said the BuRRT is on City property with two external gates, noting both properties are rather larger.

Councilor Ives said the front sheet list U.S. Security Associates at $57,617.56 for 77 hours a week at Caja del Rio. On the next page, the grand total is $71,597.72, but we didn't have the totals for the other 3

bidders assuming they were bidding on the same items. He assumes those were well above the final bid of $71,597.72 in considering the additional factors.

Mr. Kippenbrock said the bid is based on 77 hours so everyone is on an equal playing field, and when he received the bid he realized the hours for BuRRT alone were not included, nor the contingency in the event there is a requirement for an additional 15 minutes. He said the GRT was not mentioned at all. He said the other bids would be much higher in including those items.

Councilor Ives asked Mr. Miller if there is a problem in that the contract was awarded on items which weren't necessarily bid on in terms of BuRRT, GRTs and such.

Mr. Miller said he believes the other bidders did provide the hourly figure which would consider BuRRT hours as well.

Mr. Kippenbrock said this is correct, but the bid sheet itself references only the 77 hours which everyone bid on.

Commissioner Mayfield asked if all of our equipment is insured at the transfer station.

Mr. Kippenbrock said yes, the City of Santa Fe is the fiscal agent, and like any governmental entity there is a high deductible – automobiles are $25,000 and $75,000 for property – different levels from $25,000 to $100,00 deductible.

Commissioner Mayfield asked if we get a premium break for on-site security.

Mr. Kippenbrock said we are in the process of insurance renewal and he can asked if that is considered.

Commissioner Mayfield said then Mr. Kippenbrock thinks the deductible is in line at $25,000.

Mr. Kippenbrock said he spoke with Barb Boltrek, City Risk Management, about the deductibles.

Commissioner Mayfield asked if the security goes into the facility after hours, or are they just checking at the gate.

Mr. Kippenbrock said they go into the facility and they are required to check all the doors at BuRRT.

Commissioner Mayfield asked Mr. Kippenbrock to let him know if we do receive a premium break from the insurance company due to our private security and Mr. Kippenbrock said he will do so.

VOTE: the motion was approved unanimously on a voice vote.

(C) DISCUSSION WITH POSSIBLE ACTION TO AMEND THE BY-LAWS AND OPERATING PROCEDURES FOR THE SOLID WASTE ADVISORY COMMITTEE.

Randall Kippenbrock, Executive Director, presented information regarding this matter from his Memorandum dated , 2012, with attachments, to the SFSWMA Joint Powers Board, is incorporated herewith to these minutes as Exhibit "4." Please see Exhibit "4" for specifics of this presentation.

Councilor Ives asked how the SWAC interacts with this Committee, asking if it makes decisions.

Mr. Kippenbrock said it was started in 2009, and gave a brief history and overview of the SWAC. He said it meets quarterly noting it just had its 7th meeting, to get input from the membership. It is a recommending only/advisory body and has no powers to make any decisions. He said the next meeting will be in July or August.

Commissioner Mayfield asked if there has been a time when SWAC didn't meet for lack of a quorum.

Mr. Kippenbrock said no, reiterating they like to meet quarterly.

Commissioner Mayfield said he is concerned that there is adequate representation on the SWAC, and Mr. Kippenbrock said the bylaws allow people to be reappointed.

Councilor Dimas asked Mr. Kippenbrock if he wants action on this item, or if it is more of a discussion item.

Chair Vigil said this is a request for action to approve the amended Bylaws.

MOTION: Councilor Dimas moved, seconded by Councilor Ives, to Amend the By-Laws and Operating Procedures for the Solid Waste Advisory Committee.

DISCUSSION: Commissioner Mayfield asked if there a provision to remove members who do not attend the meetings.

Mr. Kippenbrock said yes. He reiterated that attendance is not an issue and people have been attending the meetings of SWAC, and there is no issue with quorums.

VOTE: The motion was approved unanimously on a voice vote.

(D) DISCUSSION WITH POSSIBLE ACTION ON VACANT MEMBERSHIPS OF THE SOLID WASTE ADVISORY COMMITTEE.

Randall Kippenbrock, Executive Director , presented information regarding this matter from his Memorandum dated , 2012, with attachments, to the SFSWMA Joint Powers Board, is incorporated herewith to these minutes as Exhibit "5." Please see Exhibit "5" for specifics of this presentation.

Lisa Merrill introduced Joe Eigner who is the Co-Chair of the Sustainable Eldorado Residents Alliance [SERA], who is very interested in recycling and solid waste in general. He is not on the SWAC Board, but Karen Sweeney is applying for the vacant SWAC position to represent the Eldorado community. She said both Mr. Eigner and Ms. Sweeney worked on the sort line at BuRRT for two hours.

Mr. Eigner thanked Mike Smith for letting them work briefly at BuRRT. He said he was dismayed with the quality of materials coming through for recycling. He said there are lots of materials which should be going to BuRRT but doesn't get there. He said they are working to get more people to compost in Eldorado. He said there are tremendous amounts of cardboard which should be going to BuRRT, and they are working on that. He said he and Ms. Sweeney were very impressed with the cleanliness at BuRRT.

Ms. Merrill said Eldorado makes up about 50% of the County's recycling. She said Karen Sweeney wrote a great opinion piece in *The Santa Fe New Mexican*, and sent it to her for review. Ms. Merrill said she got a lot of emails as a result of it.

MOTION: Commissioner Holian moved, seconded by Councilor Ives, to appoint Karen Sweeney to fill the vacant position for County at Large Resident on the Solid Waste Advisory Committee.

Commissioner Mayfield said he would like to make a secondary motion.

Chair Vigil asked if he is wanting to vote on both people for the position and Commissioner Mayfield said yes.

VOTE: Karen Sweeney was elected as the County-at-Large-Resident representative to SWAC on a voice vote, with Commissioner Holian, Commissioner Vigil, Councilor Ives and Councilor Dimas voting for Karen Sweeney and Councilor Rivera and Commissioner Mayfield voting for Andrew Leyba.

Commissioner Mayfield said he appreciates Ms. Sweeney's interest, but he also appreciates the work Mr. Leyba is trying to bring forth, commenting that Mr. Leyba has applied to be appointed to this board time and time again. He would like to find a way to get both people on the Board.

MOTION: Commissioner Holian moved, seconded by Councilor Rivera, to appoint Kim Shanahan to the vacancy in the Business Group Sector, to serve as the representative from the Santa Fe Area Homebuilders Association on the Solid Waste Advisory Committee.

VOTE: The motion was approved unanimously on a voice vote.

MOTION: Commissioner Holian moved, seconded by Councilor Ives, to appoint Louise Pape to serve as the representative of the Sustainable Santa Fe Commission on the Solid Waste Advisory Committee.

VOTE: The motion was approved unanimously on a voice vote.

(E) DISCUSSION WITH POSSIBLE ACTION TO CONTINUE FUNDING CATALOG CHOICE, A WEBSITE FOR SANTA FE RESIDENTS TO MANAGE UNWANTED JUNK MAIL, CATALOGS AND PHONE BOOKS.

Randall Kippenbrock, Executive Director, presented information regarding this matter from his Memorandum dated May 11, 2012, with attachments, to the SFSWMA Joint Powers Board, is incorporated herewith to these minutes as Exhibit "6." Please see Exhibit "6" for specifics of this presentation.

Ms. Merrill said for the past three months Santa Fe has held the #2 spot on the Mail Stop index, which is an index that looks at the number of opt outs per thousand households for Cities across the country. She said this is positive. She said the memo was written in early May and the accounts have increased to 890 accounts which isn't bad. She said of the 890 accounts, there were a little more than 10 op-outs per account, noting she signed up herself and signed up the Agency. She said they still get quite a few junk mail or catalogs which aren't in the Catalog Choice data base.

Chair Vigil said her constituents ask her what do with their phone books and she refers them to Ms. Merrill, and asked Ms. Merrill to briefly explain what to do.

Ms. Merrill said this is a private website people can access by going to the City's website and one of the initial reasons we paid for the pilot program is because it ties into Santa Fe with the URL and it makes it a Santa Fe webpage so people know the City and County of Santa Fe supports this. She explained how the service works, noting it takes 60-90 days to stop a catalog.

Commissioner Holian said she thought there were things which were local to Santa Fe that we could opt out of by having this program, which we couldn't if people were just going to the Catalog Choice website, such as phone books.

Ms. Merrill said she is unsure about this, and she would think if "they have it in their data base, then they have it in their data base."

Responding to Commissioner Mayfield, Ms. Merrill said she doesn't know how they quantify the time, but the amount of solid waste we've reduced through every account holder's opt out, which is 55,477 pounds.

Commissioner Mayfield asked what happens if someone signs up for the program and then opts out – do we do any verification to be sure those aren't still going to you home.

Ms. Merrill said she has gotten no phone calls, and Catalogue Choice doesn't check it either, but it does work, because she no longer gets those things. She said if the City decides not to continue with the program, even if the people stayed with the link, nothing would change.

Councilor Ives said he was concerned about the impact on current users of the City opting out of the program. He understands Ms. Merrill to be saying it would be simply a diversion from the Santa Fe specific site to the general catalog choice site, but presumably those accounts which have been established would continue.

Ms. Merrill said this is correct. She said anyone who has opted out of particular mail will still hold the opt out. She said new users would just register through the Catalog Choice website. Even if they went to the Santa Fe website, it would still take them to the Catalog Choice website and they would have to go through the whole process. She understands what we would miss by not renewing would be the ability to measure what Santa Fe has done and they have a couple of program outreaches which she hasn't used that much. She said they are starting new green teams.

Councilor Ives said he understood that the renewed agreement would have the same scope of work, except over time they would add the new programs they're doing.

Ms. Merrill said whether or not the City renews the contract, the service will still be free for users.

Councilor Ives asked if the information is used in terms of the reports showing savings in any publicity or marketing manner throughout the City and County.

Ms. Merrill said in October or November 2011, and again in February 2012, when the Green Line was being published in *The Santa Fe New Mexican*, we did an advertisement about how zip codes 87505 and 87507 were "neck and neck," or that one was beating the other. She said it did work because the next month, the one that was lower beat out the other one. She said it was about having fun and putting out press releases like that, and telling Santa Fe how many people opted out and how much weight they have saved. She said they aren't using for anything else.

Mr. Kippenbrock said when we originally looked at this, the Catalog Choice was a free website, and still is, but at that time it was limited to opting out on junk mail only. However, to get rid of the phone books, it called for the premium payment of $10,000. He asked Ms. Merrill if the Board decides not to renew this contract, will people have to pay for premium service, or is there no longer a premium service on their website.

Ms. Merrill said, "No, I think credibly you can opt out of phone books as well, and I think the premium service is for residents or businesses which want to receive a large envelope, and then they can stick their junk mail in the envelope, send it back to Catalog Choice and Catalog Choice opts you out. That's the only premium service or paid service that I know of."

Mr. Kippenbrock said phone books are primarily Dex.

Ms. Merrill said she is pretty sure they have listings for all phone books. She said www.yellowpagesoptout.com works as well.

Chair Vigil said Ms. Merrill said she had an opinion, and asked what that opinion is.

Ms. Merrill said her opinion is that the $10,000 could be used toward other educational outreach opportunities, especially now since we have developed a really solid year, almost 1,000 households and businesses in Santa Fe. She said these people can continue to use it, we still can advertise it for free and promote it, but we don't necessarily need the hosted Santa Fe webpage.

Chair Vigil asked if it is fair to say we're paying $10,000 just to promote the hosting Santa Fe web page.

Ms. Merrill said yes, that and the community report.

MOTION: Commissioner Mayfield moved, seconded by Councilor Ives, to opt out of Catalog Choice, but continue to promote the recycling effort such as the yellow page service, so the people who have signed up will have the opportunity stay with the service.

DISCUSSION: Councilor Ives said it might be worth exploring potential links to Catalog Choice both on the City website and the County website.

Ms. Merrill said the City spent a lot of money on ads in the Green Line, especially when we first started, noting they have done radio ads for Catalog Choice which was part of the agreement. She said the City, County and SWMA websites and facebook pages have information and direct links to Catalog Choice and it will continue, and she will keep promoting it.

Commissioner Holian said she hopes the $10,000 can be spent in some way to divert materials from the landfill, and requested that Ms. Merrill bring forward suggestions as to what we can do with these funds, and Ms. Merrill said she would do so.

VOTE: The motion was approved unanimously on a voice vote.

(F) UPDATE ON FIRE WISE 2012

Randall Kippenbrock, Executive Director , presented information regarding this matter from his Memorandum dated June 17, 2012, to the SFSWMA Joint Powers Board, is incorporated herewith to these minutes as Exhibit "7." Please see Exhibit "7" for specifics of this presentation

Commissioner Mayfield suggested that we try to promote this activity twice a year, in the Spring and in the Fall.

Mr. Kippenbrock said we can do that as well in conjunction with the City Spring Cleanup and the Fall would be more like [inaudible] Day as opposed to Fire Wise Days in the Spring.

VII. MATTERS FROM THE BOARD

Councilor Rivera asked, with regard to Albuquerque Recycling, if there would have to be a provision in the contract with Albuquerque, or if we would have to have permission from the City of Albuquerque to jump on board another contract.

Mr. Miller said he doesn't know off hand, but he will be taking a look at it. He is unsure one public entity make use of a competitive process which another public entity already went through. He said he would be happy to look at it to see if we can do this.

Councilor Rivera noted Ms. Estep asked to be on the agenda for the next meeting.

Chair Vigil directed legal to work with Mr. Kippenbrock, with regard to the request and the legal parameters in the RFP process. She said we also need to consider whether an RFP process would produce any benefit.

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Cindy Padilla said, with regard to the SWAC Committee and the Comprehensive Solid Waste Management Plan, the City Council talked about using the plan to develop a plan implementation, as well as looking at efficiencies in operations.

Ms. Padilla said on Tuesday, 6:00 p.m. to 8:00 p.m., at the Santa Fe Community Convention Center, they will be hosting a community meeting on recycling, to hear from our customers and to talk about what we're doing and services that are available, with an eye to increasing participation in recycling, noting they will be doing news releases and flyers. She said recycling bins will be available at this meeting. She invited this Board to attend.

Commissioner Holian said she can't attend because the County Commission will be meeting, and asked Ms. Padilla if she will be compiling a report on the results of the meeting.

Ms. Padilla said she can do a summary report of the numbers attending, and where people signed up to participate, and she will make that available to this Board.

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Councilor Ives said Jan Brooks, District 2, has worked extensively with the New York Public Schools in managing its solid waste needs, commenting she might be a good person to talk to.

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Mr. Eigner said he read about the meeting in *The New Mexican,* and got the impression that it was kind of a Fun Fair, and the serious purpose wasn't reflected. He said you might want to issue a follow up.

Ms. Padilla said she will look into this and see what needs to be done.

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Commissioner Mayfield asked if it would be possible at the recycling fairs to give people, for example, a rain barrel made out of recycled materials.

Ms. Padilla said they can entertain these kinds of things, especially since they have the additional $19,000 for education and outreach.

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Chair Vigil asked staff to add an item to the agenda, MATTERS FROM STAFF, prior to MATTERS FROM THE BOARD.

VIII. NEXT MEETING DATE

The next meeting will be held on July 19, 2012.

Commissioner Holian said she may be gone on that day.

Chair Vigil asked staff to keep tabs on whether or not we will have a quorum on that day.

Ms. Merrill said she and Ms. Padilla and others attended the Recycling Coalition Conference, and there were a lot of people from across New Mexico, noting it was impressive to see what other cities are doing, noting New Mexico's recycling is up to 22% overall.

Mr. Eigner said they nominated an Eldorado school kid for the Youth Recycling Award of the Year, and he won the award, noting he is the originator of the Jaws Project, advocating multiple use stainless steel bottles.

X. ADJOURNMENT

There was no further business to come before the Board, and the meeting was adjourned at approximately 1:30 p.m..

SFC CLERK RECORDED 09/17/2012

APPROVED BY:

Virginia Vigil, Chair

ATTESTED TO:

Yolanda Y. Vigil, City Clerk

ATTEST:
VALERIE ESPINOZA
COUNTY CLERK

SUBMITTED BY:

Melessia Helberg, Committee Stenographer

SFC CLERK RECORDED 08/17/2012

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

SOLID WASTE MINUTES
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I Hereby Certify That This Instrument Was Filed for Record On The 17TH Day Of August, 2012 at 02:03:08 PM And Was Duly Recorded as Instrument # 1678575 Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office
Valerie Espinoza
Deputy _____ County Clerk, Santa Fe, NM