

CITY CLERK'S OFFICE

DATE 11-8-12 TIME 11:27 am
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AGENDA

REGULAR MEETING

**SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD**

NOVEMBER 15, 2012
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 - October 18, 2012**
- V. Matters from the Public**
- VI. Matters from the Executive Director**
 - (A) Request for Approval of Professional Services Agreement with Natural Evolution, Inc. of Tulsa, OK, for Electronic Waste Recycling Services for the Buckman Road Recycling and Transfer Station (RFP '13/01/P).
 - (B) Request for Approval of Professional Services Agreement with Advanced Chemical Transport, Inc. of Albuquerque, NM, for Collection Services for the Household Hazardous Waste at the Buckman Road Recycling and Transfer Station for the Santa Fe Solid Waste Management Agency in the Amount of \$98,604.37 (RFP #'13/09/P).
 - (C) Request for Approval to Amend the By-Laws and Operating Procedures for the Solid Waste Advisory Committee.
 - (D) Request for Approval of Resolution 2012-___, A Resolution Determining Reasonable Notice for Public Meetings of the Santa Fe Solid Waste Management Agency.
 - (E) Request for Approval of 2013 Meeting Calendar.
 - (F) Discussion with Possible Action to Hold a Special Meeting to Discuss Options for the Vertical and Lateral Expansion Components of the Caja del Rio Landfill as Part of the Permit Renewal and Modification.
- VII. Matters from Staff**
- VIII. Matters from the Board**
 - (A) Discussion with Possible Action on Out-of-County Waste (Commissioner Daniel Mayfield).
- IX. Next Meeting Date**
- X. Adjournment**

Anyone needing further information or requiring special needs for the disabled should contact Sally Padilla at (505) 424-1850, extension 150.