

# AGENDA

Santa Fe Solid Waste Management Agency  
Joint Powers Board

Regular Meeting

Thursday, May 18, 2023 at 4:00 P.M.  
Hybrid In-Person and Virtual Meeting  
Santa Fe County Administrative Complex  
100 Catron Street, Santa Fe, NM 87501  
Grant Conference Room, 2<sup>nd</sup> Floor

*Members of the public and staff can attend the Joint Powers Board meeting in person or virtually via WebEx by following the information below:*

Join by WebEx Meeting Link using a computer/laptop/smartphone:

<https://santafesolidwastemanagementagency.my.webex.com/santafesolidwastemanagementagency.my/j.php?MTID=mc1522e955ea9fae834c44022936dcd9c>

Join by Telephone or Mobile Device: (415) 655-0001

Meeting Number (Access Code): 2559 549 1600

Meeting Password: 463 74 987

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Meeting Minutes**
  - A. Regular Meeting – April 20, 2023
- V. Matters from the Public**
- VI. Approval of Consent Calendar**
- VII. Consent Calendar**
  - A. Request for Approval to Award ITB No. 23/60/B for Tarpomatic Automatic Tarping Machine, Spools and Landfill Tarps for the Caja del Rio Landfill to Tarpomatic, Inc. of Canton, OH, in the Amount of \$113,853.50; and
    - (1) Approval of Budget Increase to 8100851.570500 (Capital Outlay – Equipment and Machinery) from 811.100700 (Equipment Replacement Reserve Fund) in the Amount of \$113,853.50.

- B. Request for Approval of Professional Services Agreement with Long, Komer & Associates, P.A. of Santa Fe, NM, for Legal Services in the Amount of \$30,000 (RFP No. 23/55/P).
- C. Request for Approval of Closure/Post-Closure Care and Phase I/II Assessment Cost Estimates for the Caja del Rio Landfill.
- D. Request for Approval of Closure/Post-Closure Care Cost Estimates for the Buckman Road Recycling and Transfer Station.

**VIII. Matters from the Executive Director**

- A. Update on FY21 and 22 Annual Audits.

**IX. Matters from Staff – Agency, City, County**

- A. Danita Boettner, P.E., Landfill Manager, Santa Fe Solid Waste Management Agency.
- B. Shirlene Sitton, Division Director, City of Santa Fe Environmental Services Division.
- C. Les Francisco, Solid Waste Superintendent, Santa Fe County Public Works.

**X. Matters from the Board**

**XI. Next Meeting Date: June 15, 2023**

**XII. Adjournment**

Anyone with questions regarding the meeting or requiring accommodation on WebEx should contact Rosalie Cardenas at (505) 424-1850, extension 150.