

AGENDA

Santa Fe Solid Waste Management Agency
Joint Powers Board

Regular Meeting

Thursday, September 21, 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, 2nd 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=m67c4aa4a15124de5ded2ebdbaf1e98b7>

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

Meeting Number (Access Code): 2555 562 7165

Meeting Password: 6828 7564

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
 - A. Regular Meeting – August 17, 2023
- V. Matters from the Public**
- VI. Awards and Recognition**
 - A. Recognition of Solid Waste Association of North America (SWANA) New Mexico Roadrunner Chapter's 2023 Outstanding MSW Facility Award for the Buckman Road Recycling and Transfer Station.

VII. Approval of Consent Calendar

VIII. Consent Calendar

- A. Request for Approval of Amendment No. 3 to the Professional Services Agreement with CDM Smith Inc. of Albuquerque, NM (RFP No. 21/11/P); and
 - 1. Allocate Remaining Funds from Tasks 1-7 to Task 9 – Landfill Survey #3 and Task 10 – Miscellaneous Engineering Support.
 - 2. Change the Notice Information for the Contractor.

IX. Matters from the Executive Director

- A. Discussion with Possible Action Regarding a Facility Name Change for the Caja del Rio Landfill.
- B. Update on FY-22 and 23 Annual Audits. (Thomasina Chavez, Accountant, Santa Fe Solid Waste Management Agency).

X. Matters from Staff – Agency, City, County

XI. Matters from the Board

XII. Executive Session

- A. Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights by the Santa Fe Solid Waste Management Agency, including, without Limitation, the Lease of the Buckman Road Recycling and Transfer Station, Pursuant to NMSA 1978 §10-15-1 (H)(8).

XIII. Possible Action(s) with Respect to the Possible Action(s) with Respect to the Lease of the Buckman Road Recycling and Transfer Station.

XIV. Next Meeting Date: October 19, 2023

XV. Adjournment

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