

AGENDA

Santa Fe Solid Waste Management Agency
Joint Powers Board

Regular Meeting

Thursday, February 15, 2024 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=m4afba7d9d8d588f649c7de595820888>

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

Meeting Number (Access Code): 2557 044 0107

Meeting Password: 3358 9565

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes**
 - A. Regular Meeting – November 16, 2023
 - B. Special Meeting – December 13, 2023
- V. Matters from the Public**
- VI. Approval of Consent Calendar**
- VII. Consent Calendar**
 - A. Request for Approval to Repair Unit 1334 (Caterpillar 623G Wheel Tractor-Scraper) by Wagner Equipment Company of Albuquerque, NM, under ITB No. 20/27/B in the Amount of \$99,410.22; and

1. Approval of Budget Increase to 8100851.520400 (Landfill Repair & Maintenance of Equipment and Machinery) from 810.100700 (Operating Fund Cash Balance) in the Amount of \$99,410.22.
- B. Request for Approval to Purchase Two Sharp Copiers from Southwest Copy Systems of Albuquerque, NM, under New Mexico Statewide Price Agreement No. 00-00000-19-00019AG in the Amount of \$8,570.
 1. Request for Approval of Budget Increase from 5500.100700 (Operating Fund Cash) to be Apportioned Between 8100851.570800 (Landfill Data Processing > \$5,000) and 8100851.572800 (Landfill Data Processing < \$5,000) in the Total Amount of \$8,570.

VIII. Matters from the Executive Director

- A. Request for Approval of Audited Financial Statements and Supplementary Information for the Year Ended June 30, 2022 (Carr, Riggs & Ingram, LLC)
- B. Update on the FY-23 Annual Audit. (Thomasina Chavez, Accountant, Santa Fe Solid Waste Management Agency).
- C. Residential Free Day at BuRRT on February 3-4, 2024.
- D. Caja del Rio Coalition Earth Day Cleanup on Saturday, April 20, 2024.

IX. Matters from Staff – Agency, City, County

X. Matters from the Board

- A. Election of Chair and Vice-Chair.

XI. Next Meeting Date: March 21, 2024

XII. Adjournment

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