

SUMMARY OF ACTION
SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
HYBRID IN-PERSON AND VIRTUAL MEETING
THURSDAY, APRIL 18, 2024, 4:00 PM
SANTA FE COUNTY ADMINISTRATION COMPLEX
100 CATRON STREET, SANTA FE, NM
GRANT CONFERENCE ROOM, SECOND FLOOR

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I. CALL TO ORDER

The meeting of the Santa Fe Solid Waste Management Agency Joint Powers Board was called to order by Chair Bustamante at 4:05 pm on Thursday, April 18 2024, and was held in-person and virtually.

II. ROLL CALL

MEMBERS PRESENT

Commissioner Camilla Bustamante, Chair
Commissioner Anna Hansen
Commissioner Justin Greene
Councilor Michael Garcia
Councilor Amanda Chavez, via Zoom

MEMBERS ABSENT

Councilor Lee Garcia, Excused

OTHERS PRESENT

Randall Kippenbrock, Executive Director, SWMA
Jonas Nahoum, Attorney
Rosalie Cardenas, SWMA
Ernestina Baca, SWMA
Les Francisco, Santa Fe County Solid Waste Superintendent
Deborah Trujillo, Interim Director, City of Santa Fe Environmental Services
Thomasina Chavez, Accountant SWMA
Kim Vigil, Constituent Representative for Commissioner Hansen
Manual Griego, SWMA
Maria Gomez-Molina, Public Works Roads Director
Elizabeth Martin, Stenographer

III. APPROVAL OF AGENDA

MOTION A motion was made by Councilor Garcia, seconded by Commissioner Greene, to approve the agenda as presented.

VOTE The motion passed on a roll call vote as follows:

Commissioner Hansen, yes; Commissioner Greene, yes; Councilor Michael Garcia, yes; Councilor Chavez, yes; Chair Bustamante, yes.

IV. APPROVAL OF MINUTES

A. REGULAR MEETING - MARCH 21, 2024

MOTION A motion was made by Councilor Chavez, seconded by Commissioner Greene, to approve the minutes as presented.

VOTE The motion passed on a roll call vote as follows:

Commissioner Hansen, yes; Commissioner Greene, yes; Councilor Michael Garcia, yes; Councilor Chavez, yes; Chair Bustamante, yes.

V. MATTERS FROM THE PUBLIC

None.

VI. APPROVAL OF CONSENT CALENDAR

MOTION A motion was made by Councilor Chavez, seconded by Commissioner Greene, to approve the Consent Calendar.

VOTE The motion passed on a roll call vote as follows:

Commissioner Hansen, yes; Commissioner Greene, yes; Councilor Michael Garcia, yes; Councilor Chavez, yes; Chair Bustamante, yes.

VII. CONSENT CALENDAR

A. REQUEST FOR APPROVAL TO AWARD ITB NO. 24040 - SCRAP TIRE HAULING TO ENCHANTMENT TRANSPORT, INC. OF ALBUQUERQUE, NM, IN THE AMOUNT OF \$34,800; AND

1. APPROVAL OF THE SERVICES AGREEMENT WITH ENCHANTMENT TRANSPORT, INC.

B. REQUEST FOR APPROVAL OF AMENDMENT NO. 5 TO THE SERVICES AGREEMENT WITH TOWN RECYCLING, LLC OF ALBUQUERQUE, NM, FOR PROCESSING AND MARKETING OF RECYCLABLE MATERIALS (RFP NO. '19/06/P); AND

- 1. EXTEND THE TERM OF THE AGREEMENT THROUGH MAY 30, 2025.**
- 2. INCREASE THE COMPENSATION BY \$485,000 FOR A TOTAL AMOUNT NOT TO EXCEED \$4,235,000.**

VIII. MATTERS FROM THE EXECUTIVE DIRECTOR

A. FY-23 AUDIT UPDATE

Ms. Chavez said she is in contact with CRI and CLA constantly. The May 25th submittal date is still in place. CRI has made significant progress on field testing. The quality control process audit is ongoing. CRI provided her with preliminary balance and income statements. They will let us know, as soon as we provide the draft financials, when they will schedule an exit audit.

Commissioner Greene asked if Board members typically attend the exit conference.

Ms. Chavez said the Board Chair attends.

Mr. Kippenbrock said yes, we need Board representation at the entrance and exit conferences.

Chair Bustamante said it would be helpful to have the previous Board representatives and add her.

Chair Bustamante said thank you for your good work and for keeping us on track and on time.

B. APRIL RESIDENTIAL FREE DAY EVENTS UPDATE

Mr. Kippenbrock said the first weekend in April was our free household waste and e-waste say. We had similar counts to last year. We also had a free tire day. The second weekend was green waste. We also have a free waste amnesty half day at both locations. Caja Del Rio had 147 customers. BuRRT has 288 customers. 57 tons of waste was collected. We will have a free trash event in July at the landfill from 7:00 am to 1:00 pm. Councilor Garcia that thank you for adding an additional site for amnesty.

IX. MATTERS FROM STAFF - AGENCY, CITY, COUNTY

Mr. Francisco said Santa Fe County participated in the Great American Clean Up on the 13th. We picked up 38 bags in 5 areas. All the Collection Centers gave free dumping with a valid permit. There were 149 total visits

Ms. Trujillo said three of our staff participated in the Rodeo in El Paso in the categories of front load and side load. Albert Valdez and Patricia Lopez are moving on to the National Rodeo.

X. MATTERS FROM THE BOARD

Commissioner Hansen shared an article from the *Reporter* about Mr. Horowitz's installation.

Commissioner Hansen said Mr. Horowitz was so grateful to Mr. Kippenbrock for all his help. Thank you.

Chair Bustamante said thank you Director Kippenbrock. You were very diplomatic.

Commissioner Greene said thank you Maria and Les for getting the days rearranged for Nambe.

Commissioner Greene asked if we have gotten any further on assessing assistance we can give Rio Arriba County.

Mr. Kippenbrock said we are still assessing the situation. He has no further information at this time.

Mr. Kippenbrock said this Saturday will be the Caja del Rio Coalition clean up. It will be from 9:20 am to 1:30 pm.

Commissioner Hansen said there will be an Earth Day at Hondo.

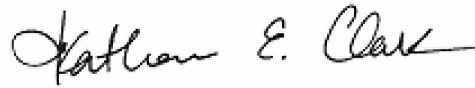
Chair Benavidez said La Cienega will be doing a clean-up day as well.

XI. NEXT MEETING DATE: MAY 16, 2024

XII. ADJOURNMENT

There being no further business before the Board, the meeting adjourned at 4:24 pm.

Attested to By:



Katharine E. Clark, County Clerk

Camilla Bustamante

Camilla Bustamante (May 22, 2024 16:16 MDT)

Commissioner Camilla Bustamante, Chair

Elizabeth Martin

Elizabeth Martin, Stenographer










04-18-24 SFSWMA JPB Minutes

Final Audit Report

2024-05-23

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