



# AGENDA

**SWMA JOINT POWERS BOARD**  
**MAY 19, 2022**  
**5:00 PM**  
**ATTEND VIRTUALLY**



<https://santafesolidwastemanagementagency.my.webex.com/santafesolidwastemanagementagency.my/j.php?MTID=m83ce05c8ffb10492ae70775ce74464c7>

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

**Meeting Number (Access Code): 2554 962 2641**

**Meeting Password: 843 33 677**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF AGENDA**
- IV. **APPROVAL OF MINUTES**
  - A. Regular Meeting – April 21, 2022
- V. **MATTERS FROM THE PUBLIC**
- VI. **UPDATE ON FY-21 AUDIT – Brian Colón, Office of the State Auditor**
- VII. **APPROVAL OF CONSENT AGENDA**
- VIII. **CONSENT AGENDA**
  - A. Request for Approval of Amendment No. 3 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, 2023.
    2. Increase the Compensation by \$300,000 for a Total Amount Not to Exceed \$2,550,000.
  - B. Request for Approval of Construction Agreement with Del Hur Industries of Port Angeles, WA, for the Basalt Rock Crushing and Sales Operation for the Caja del Rio Landfill (RFP No. '22/25/P).
- IX. **MATTERS FROM THE EXECUTIVE DIRECTOR**
- X. **MATTERS FROM THE BOARD**



# AGENDA

**SWMA JOINT POWERS BOARD**  
**MAY 19, 2022**  
**5:00 PM**  
**ATTEND VIRTUALLY**



---

XI. **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.
- D. Caitlin Weber, Sustainability Specialist, Santa Fe County Community Development.

XII. **NEXT MEETING: Thursday, June 16, 2022**

XIII. **ADJOURN**