



# AGENDA

**SWMA JOINT POWERS BOARD**  
**APRIL 20, 2023**  
**5:00 PM**  
**ATTEND VIRTUALLY**



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## **SPECIAL PROCEDURES FOR SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD MEETING**

Thursday, April 20, 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 can attend the Joint Powers Board meeting in person or virtually via WebEx by following the information below:*

<https://santafesolidwastemanagementagency.my.webex.com/santafesolidwastemanagementagency.my/j.php?TID=ma1e112b87723a5a795d644ae8d4cbd77>

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**Join by Telephone or Mobile Device: (415) 655-0001**  
**Meeting Number (Access Code): 2551 671 1166**  
**Meeting Password: 523 94 737**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF AGENDA**
- IV. **APPROVAL OF MINUTES**
  - A. Regular Meeting – March 16, 2023
- V. **MATTERS FROM THE PUBLIC**
- VI. **APPROVAL OF CONSENT CALENDAR**
- VII. **CONSENT CALENDAR**
  - A. Request for Approval of Amendment No. 4 to the Services Agreement with Town Recycling, LLC of Albuquerque, NM, for Processing and Marketing of Recyclable Materials (RFP No. '19/06/P); and



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1. Extend the Term of the Agreement through May 30, 2024.
2. Increase the Compensation by \$1,200,000 for a Total Amount Not to Exceed \$3,750,000.

- B. Request for Approval of Sole Source Designation for Morbark, LLC of Winn, MI, for Unit 1476 – Morbark 3400XT Wood Grinder.

## VIII. **MATTERS FROM THE EXECUTIVE DIRECTOR**

- A. Presentation, Discussion and Possible Action on the FY 2023-24 Proposed Budget.
- B. 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: Thursday, May 18, 2023**



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## XII. ADJOURNMENT