



# AGENDA

**SWMA JOINT POWERS BOARD  
MAY 18, 2023  
4:00 PM  
HYBRID IN-PERSON VIRTUAL  
MEETING**



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

Thursday, May 18, 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

<https://santafesolidwastemanagementagency.my.webex.com/santafesolidwastemanagementagency.m?TID=mc1522e955ea9fae834c44022936dcd9c>

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Join by Telephone or Mobile Device: (415) 655-0001  
Meeting Number (Access Code): 2559 549 1600  
Meeting Password: 463 74 987

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **APPROVAL OF AGENDA**
- IV. **APPROVAL OF MEETING MINUTES**
  - A. Regular Meeting – April 20, 2023
- V. **MATTERS FROM THE PUBLIC**
- VI. **APPROVAL OF CONSENT AGENDA**



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## VII. **CONSENT CALENDAR**

- A. Request for Approval to Award ITB No. 23/60/B for Tarpomatic Automatic Tarping Machine, Spools and Landfill Tarps for the Caja del Rio Landfill to Tarpomatic, Inc. of Canton, OH, in the Amount of \$113,853.50; and
  - 1) Approval of Budget Increase to 8100851.570500 (Capital Outlay – Equipment and Machinery) from 811.100700 (Equipment Replacement Reserve Fund) in the Amount of \$113,853.50.
  
- B. Request for Approval of Professional Services Agreement with Long, Komer & Associates, P.A. of Santa Fe, NM, for Legal Services in the Amount of \$30,000 (RFP No. 23/55/P).
  
- C. Request for Approval of Closure/Post-Closure Care and Phase I/II Assessment Cost Estimates for the Caja del Rio Landfill.
  
- D. Request for Approval of Closure/Post-Closure Care Cost Estimates for the Buckman Road Recycling and Transfer Station.

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

- A. 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.

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C. Les Francisco, Solid Waste Superintendent, Santa Fe County Public Works.

X. **MATTERS FROM THE BOARD**

XI. **NEXT MEETING: Thursday, June 15, 2023**

XII. **ADJOURNMENT**