



# AGENDA

SWMA JOINT POWERS BOARD  
OCTOBER 19, 2023  
4:00 PM  
HYBRID IN-PERSON VIRTUAL  
MEETING



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## AGENDA

### Santa Fe Solid Waste Management Agency Joint Powers Board

#### Regular Meeting

Thursday, October 19, 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 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.m?TID=m7a06279685d5f9b4c99feb6513cb6e00>

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

Meeting Number (Access Code): 2554 031 2080

Meeting Password: 2777 7277

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**I. CALL TO ORDER**

**II. ROLL CALL**

**III. APPROVAL OF AGENDA**

**IV. APPROVAL OF MINUTES**

A. Regular Meeting – September 21, 2023

**V. MATTERS FROM THE PUBLIC**

**VI. APPROVAL OF CONSENT CALENDAR**

**VII. CONSENT CALENDAR**

A. Request for Approval to Purchase New and Replacement Cameras and Web Streaming License from HEI, Inc. of Albuquerque, NM, under New Mexico Statewide Price Agreement No. 00-000-20-0093AH for the Caja del Rio Landfill and Buckman Road Recycling and Transfer Station in the Amount of \$49,292.84.

1. Approval of Budget Increase to 8100851.570800 and 8100852.570800 (Data Processing Equipment Non-Exempt) from 810.100700 (Operating Fund Cash Balance) in the Amount of \$49,292.84.

B. Request for Approval to Award ITB No. 24/32/B to Rusty's Weigh Scales & Service, Inc. of Lubbock, TX, for On-Call Truck Scale Calibration, Maintenance and Repair Services in the Amount of \$25,000.

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- C. Request for Approval of Services Agreement with Nebula Advisors, LLC / Horizons of New Mexico for Janitorial Services Under the New Mexico State Use Act, 13-1C-1 NMSA 1978, in the Amount of \$40,115.84.

**VIII. MATTERS FROM THE EXECUTIVE DIRECTOR**

- A. Update on FY-22 and 23 Annual Audits. (Thomasina Chavez, Accountant, Santa Fe Solid Waste Management Agency).

**IX. MATTERS FROM STAFF - AGENCY, CITY, COUNTY**

**X. MATTERS FROM THE BOARD**

**XI. EXECUTIVE SESSION .**

Discussion of Limited Personnel Matters Regarding the Executive Director, Pursuant to NMSA 1978, Section 10-15-1(H)(2).

**XII .**

Possible Action(s) Regarding the Employment Agreement between the Executive Director and Santa Fe Solid Waste Management Agency.

**XIII. NEXT MEETING: Thursday, November 16, 2023**

**XIV. ADJOURNMENT**