



# AGENDA

SWMA JOINT POWERS BOARD  
FEBRUARY 15, 2024  
4:00 PM  
HYBRID IN-PERSON VIRTUAL  
MEETING



---

## AGENDA

Santa Fe Solid Waste Management Agency  
Joint Powers Board

Regular Meeting

Thursday, February 15, 2024 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.my/j.php?TID=m4afbaf7d9d8d588f649c7de595820888>

Join by Telephone or Mobile Device: (415) 655-0001  
Meeting Number (Access Code): 2557 044 0107  
Meeting Password: 3358 9565

- I. CALL TO ORDER
- II. ROLL CALL

# AGENDA



**SWMA JOINT POWERS BOARD  
FEBRUARY 15, 2024  
4:00 PM  
HYBRID IN-PERSON VIRTUAL  
MEETING**



---

**III. APPROVAL OF AGENDA**

**IV. APPROVAL OF MINUTES**

- A. Regular Meeting – November 16, 2023
  
- B. Special Meeting – December 13, 2023

**V. MATTERS FROM THE PUBLIC**

**VI. APPROVAL OF CONSENT CALENDAR**

**VII. CONSENT CALENDAR**

- A. Request for Approval to Repair Unit 1334 (Caterpillar 623G Wheel Tractor-Scraper) by Wagner Equipment Company of Albuquerque, NM, under ITB No. 20/27/B in the Amount of \$99,410.22; and
  - 1. Approval of Budget Increase to 8100851.520400 (Landfill Repair & Maintenance of Equipment and Machinery) from 810.100700 (Operating Fund Cash Balance) in the Amount of \$99,410.22.
  
- B. Request for Approval to Purchase Two Sharp Copiers from Southwest Copy Systems of Albuquerque, NM, under New Mexico Statewide Price Agreement No. 00-00000-19-00019AG in the Amount of \$8,570.
  - 1. Request for Approval of Budget Increase from 5500.100700 (Operating Fund Cash) to be Apportioned Between 8100851.570800 (Landfill Data Processing > \$5,000) and 8100851.572800 (Landfill Data Processing < \$5,000) in the Total Amount of \$8,570.

# AGENDA



**SWMA JOINT POWERS BOARD  
FEBRUARY 15, 2024  
4:00 PM  
HYBRID IN-PERSON VIRTUAL  
MEETING**



---

**VIII. MATTERS FROM THE EXECUTIVE DIRECTOR**

- A. Request for Approval of Audited Financial Statements and Supplementary Information for the Year Ended June 30, 2022 (Carr, Riggs & Ingram, LLC)
  
- B. Update on the FY-23 Annual Audit. (Thomasina Chavez, Accountant, Santa Fe Solid Waste Management Agency).
  
- C. Residential Free Day at BuRRT on February 3-4, 2024.
  
- D. Caja del Rio Coalition Earth Day Cleanup on Saturday, April 20, 2024.

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

**X. MATTERS FROM THE BOARD**

- A. Election of Chair and Vice-Chair.

**XI. NEXT MEETING: Thursday, March 21, 2024**

**XII. ADJOURNMENT**