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**NORTH CENTRAL SOLID WASTE AUTHORITY  
REGULAR MEETING  
AGENDA**

Notice is hereby given that a Regular Meeting of the Board of Directors will be held on Monday, November 13, 2017 at 2:00 pm at the North Central office located at 2016 North Riverside Drive, Española NM 87532. This meeting is open to the public. The Board of Directors may take action on any item on the agenda. The Board of Directors may revise the order of agenda items. At any time during the meeting the Board of Directors, by a majority vote, may close the meeting to the public to discuss matters not subject to the New Mexico Open Meetings Act.

- I. Roll Call (Santa Clara Pueblo, City of Española, Ohkay Owingeh, Rio Arriba County)
- II. Meeting Called to Order
- III. Approval of Agenda – Monday, November 13, 2017
- IV. Approval of Minutes – Regular Meeting, Thursday, September 21, 2017  
Emergency Meeting, Monday, October 16, 2017
- V. Audience Participation
- VI. Interim Manager’s Report
- VII. Financial
  - A. Budget to Actual Reports October 2017 (Zlotnick, Law, Sandoval)
- VIII. Manager’s Business
  - A. Finance Subcommittee Report
  - B. Signatory Authority at Financial Institutions
- IX. Director’s Business
  - RFP for Uniforms** – (UniFirst) Unable to provide a one-year agreement, approval to advertise RFP
- X. Old/New Business
  - A. Equipment Update – Jerome Broyles, Operations Supervisor
  - B. Resolution 2017-010 Open Meetings
  - C. Resolution 2017-011 2018 Holiday Schedule
  - D. Resolution 2017-012 Charge for Services
  - E. Resolution 2017-013 Self Haul Rate
  - F. Resolution 2017-014 Year Pay Discount
  - G. Resolution 2017-015 Low Income Senior Discount





**NORTH CENTRAL SOLID WASTE AUTHORITY**  
Serving Santa Clara Pueblo, City of Española, Ohkay Owingeh & Rio Arriba County  
2016 North Riverside Drive, Española NM 87532



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XI. Next Meeting – TBD

XII. *Executive Session*

A. *Per Article 15, §10-15-1 of the New Mexico State Statutes Open Meetings Act*

*Pending or Threatened Litigation Regarding Personnel - Fabian Trujillo*

XIII. Adjournment

*If you are an individual with a disability who is in need of an auxiliary aid, service or other accommodation to attend or participate in a hearing or meeting, please contact the Authority office at (505) 747-8459 at least three days prior to the meeting so that accommodations can be made.*

