



**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 Thursday September 21, 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 (Ohkay Owingeh, City of Española, Santa Clara Pueblo, Rio Arriba County)
- II. Meeting Called to Order
- III. Approval of Agenda – Thursday, September 21, 2017
- IV. Approval of Minutes – Tuesday, July 18, 2017
- V. Audience Participation
- VI. Appointment of Rio Arriba County Board Member,
- Commissioner Alex Naranjo
- VII. Financial
 - A. Budget to Actual Reports July 2017 and August 2017 (Zlotnick, Law, Sandoval)
 - B. June 2017 Final Reports
- VIII. Manager's Business

CPA Letter of Engagement 2018 – Additional one (1) year engagement
- IX. Director's Business

City of Espanola MOU – Discussion/Approval

Mora County MOU – Discussion/Approval

RFP Insurance Broker – (Brown & Brown) Additional one (1) year engagement or re-advertise RFP

RFP for Uniforms – (UniFirst) Additional three (3) year engagement or re-advertise RFP

Household Hazardous Waste Collection (Santa Clara Pueblo) – September 30, 2017
- X. Old/New Business

Resolution 2017-008
- Formation of Finance, Operations and Policy and Procedures Committees





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



XI. Next Meeting – October 19, 2017 at 2:00 pm

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.

