



**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 Tuesday, July 18 2017, at 9:00 am 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 – Tuesday July 18, 2017
- IV. Approval of Minutes – Tuesday, June 26, 2017– Regular, and Thursday June 29, 2017 – Special Meeting
- V. Audience Participation
- VI. *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, Grievance Hearing, RE: Fabian Trujillo
- VII. Financial
 - A. Budget to Actual Report (Zlotnick, Law, Sandoval)
 - B. Rio Arriba Financial Request
 - NCSWA Financials to include past 3 yrs. of General Ledgers, bank reconciliations/statements, aging reports, month to month expenses, current contracts
 - All commercial accounts and annual revenue generated by each account (3yrs)
 - All revenue generated by roll-off services for past 3 yrs.
 - C. Resolution 2017-6; FY 2017/2018 Final Budget
- VIII. Manager's Business
 - Rio Arriba County MOU (current)
 - North Central Solid Waste Authority Joint Powers Agreement (Department of Finance)





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



IX. Director's Business

City of Espanola MOU

County Ordinance Replacement 97-004 (Rio Arriba County)

X. Old/New Business

Resolution 2017-7 Payment Plan to Rio Arriba County (1.Million) adding \$53K to Budget yearly

XI. Next Meeting -Tuesday, August 15, 2017 at 9:00 am

XII. 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.

