



**NORTH CENTRAL SOLID WASTE AUTHORITY
REGULAR MEETING
AGENDA
TUESDAY JANUARY 17, 2017**

Notice is hereby given that a Regular Meeting of the Board of Directors will be held on Tuesday January 17, 2017, at 9:00 am at the North Central Solid Waste Authority located at 2016 North Riverside Drive Espanola, New Mexico. 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 Espanola
Ohkay Owingeh
Rio Arriba County

II. Meeting Called to Order

III. Approval of Agenda – Monday January 16, 2017

IV. Approval of Minutes – Thursday November 10, 2016 – Regular Meeting

A. Audience Participation

V. Financial

A. Financials – November 2016, & December 2016; Rick Sandoval

B. Liens – November 2016, & December 2016; Gino Romero

C. City of Espanola/Rio Arriba County – \$100,000.00 Subsidy; Gino Romero

VI. Director's Business

A. NCSWA Joint Powers Agreement; Santa Clara Pueblo, City of Espanola, Ohkay Owingeh, Rio Arriba County

B. Rio Arriba County Ordinance Replacement 97-04

C. City of Espanola Ordinance

D. City of Espanola Franchise Agreement

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 accommodations may be made.





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VII. Manager's Business

- A. NCSWA Fleet Inventory; Jerome Broyles, Operations Supervisor
- B. RAID Tire Grant Closure; Gino Romero

VIII. New Directors Appointments

IX. Old/New Business

- A. NCSWA Re-Organization Approval; Phoenix Vigil, HR Supervisor
- B. Resolution 2017-001 – Approval of RFP Landfill Services
- C. Resolution 2017-002 – Approval for Audit Years; 2013, 2014, 2015, 2016

X. Next Meeting – Monday February 20, 2017

XI. Adjournment

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