



**NORTH CENTRAL SOLID WASTE AUTHORITY
REGULAR MEETING
AGENDA
MARCH 21, 2017**

Notice is hereby given that a Regular Meeting of the Board of Directors will be held on Tuesday, March 21, 2016, at 9:00 am at the North Central Solid Waste Authority office located at 2016 North Riverside Drive in Española, 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 Española, Ohkay Owingeh, Rio Arriba County)
- II. Meeting Called to Order
- III. Approval of Agenda – Tuesday, March 21, 2017
- IV. Approval of Minutes – Tuesday, February 21, 2017 – Regular Meeting
- V. RFP/Landfill Presentations
 - A. Waste Management
 - B. Universal Waste Systems
- VI. Financial
 - A. Budget to Actual Report (Zlotnick, Law, Sandoval)
- VII. Director’s Business/Discussion
 - A. Repayment of 1.2 Million Loan –Rio Arriba County
 - B. Study of Rio Arriba County Costs for Trash Services
- VIII. Old/New Business
 - A. MOU with Rio Arriba County Transfer Station
 - B. MOU with Rio Arriba County Fleet Shop/Payment
 - C. MOU with Taos County Transfer Station/Payment
- IX. *Executive Session*
 - A. *Per Article 15, §10-15-1 of the New Mexico State Statutes Open Meetings Act*
Pending or Threatened Litigation Regarding Personnel
Employee Grievances
Fabian Trujillo
Lea Ortega
 - B. *Per Article 15, §10-15-1 of the New Mexico State Statutes Open Meetings Act*
Pending or Threatened Litigation Regarding; Livermore vs. North Central Solid Waste Authority; Robert Stanahan; (NCSWA Attorney)





NORTH CENTRAL SOLID WASTE AUTHORITY
Serving Rio Arriba County, Española, Santa Clara Pueblo & Ohkay Owingeh
2016 North Riverside Drive
Email: gino.romero@ncswa-nm.org



- X. Next Meeting- Tuesday, April 18, 2017 at 9:00 am
- XI. 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.

