North Central Solid Waste Authority

AGENDA

REGULAR MEETING
Thursday, January 16, 2025
9:00 A.M
1122 Industrial Park Road Espanola, NM 87532
RAC Meeting Room

BOARD MEMBERS

Chair
Alex M. Naranjo
Rio Arriba County

Vice Chair
Jeremy Maestas
Rio Arriba County

Secretary
Peggy Sue Martinez
City of Espanola

Bernadino Chavarria
Santa Clara Pueblo

Ben Lujan
Ohkay Owingeh

I. Meeting Called to Order

II. Roll Call

III. Pledge of Allegiance

IV. Invocation

V. Directors Greetings and Opening Remarks

VI. General Manager Greeting and Opening Remarks

VII. Approval of Today's Agenda

VIII. Old Business

A. Approval of Minutes

1. Regular Meeting of December 16, 2024

*P.O. Box 1230 Espanola, New Mexico 87532 * Phone (505) 747-8459 * Fax (505) 747-8464*
*1101 Suite C Industrial Park Road * Espanola, New Mexico 87532*

IX. Public Comment

Each person has one, 3–5-minute time limit for comments, unless otherwise noted by the Chair.

X. New Business

A. Presentations

1. December 2024 Financial Report – Cyrus Gray, Finance Director

B. Action Items

1. Discussion, Consideration, and Possible Action:

A. Resolution 2025-01-01 Self-Haul Service Where House-to-House Pickup is Not Avaliable

B. Resolution 2025-01-02 Agreements with Home Owners Associations & Property Owners Associations

XII. General Manager's Report

XIII. Directors Report

XIV. Next Meeting: February 20, 2024

XV. Meeting Adjournment