



**NORTH CENTRAL SOLID WASTE AUTHORITY  
REGULAR MEETING  
THURSDAY, MARCH 20, 2025, 9:00 AM  
1122 INDUSTRIAL PARK ROAD  
ESPANOLA, NEW MEXICO**

**I. MEETING CALLED TO ORDER**

A meeting of the North Central Solid Waste Authority was called to order by Chairman Alex Naranjo, at 9:00 am, on Thursday, March 20, 2025, at the Rio Arriba County Offices, Training Room. 1122 Industrial Park Road, Espanola, NM.

**ROLL CALL**

**MEMBERS PRESENT**

Alex Naranjo, Chair, Rio Arriba County  
Jeremy Maestas, Rio Arriba County  
Bernadino Chavarria, Santa Clara Pueblo  
Lucia Sanchez, Ohkay Owingeh

**MEMBERS ABSENT**

Peggy Sue Martinez, City of Espanola

**OTHERS PRESENT**

Leo Marquez, Manage  
Cyrus Gray, Finance Director  
Dania Perez, Operations Manager  
Theresa Westfall, Administrative Assistant  
Lawrence Lucero, Safety Coordinator  
Elizabeth Martin, Stenographer

**III. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was led by Chair Naranjo.

**IV. INVOCATION**

Chair Naranjo gave the invocation.

**V. DIRECTORS GREETINGS AND OPENING REMARKS**

Chair Naranjo welcomed everyone to the meeting.

**VI. GENERAL MANAGER GREETING AND OPENING REMARKS**

Mr. Marquez welcomed everyone to the meeting.

**VII. APPROVAL OF TODAY'S AGENDA**

Mr. Marquez recommended approval of the agenda.

**MOTION** A motion was made by Ms. Sanchez, seconded by Chairman Naranjo, to approve the agenda as presented.

**VOTE** The motion passed on a voice vote.

**VIII. OLD BUSINESS**

**A. APPROVAL OF MINUTES**

**1. REGULAR MEETING OF FEBRUARY 20, 2025**

Mr. Marquez recommended approval of the minutes.

**MOTION** A motion was made by Ms. Sanchez, seconded by Mr. Chavarria, to approve the minutes as presented.

**VOTE** The motion passed on a voice vote.

**IX. PUBLIC COMMENT**

None.

**X. NEW BUSINESS**

**A. PRESENTATIONS**

**1. FEBRUARY 2025 FINANCIAL REPORT**

Mr. Gray presented the February 2025 Financial report.

**B. ACTION ITEMS**

**1. DISCUSSION, CONSIDERATION, AND POSSIBLE ACTION:**

**A. RESOLUTION 2025-03-01 A RESOLUTION AUTHORIZING THE SALE OR DISPOSAL OF PERSONAL PROPERTY**

Mr. Marquez presented the Resolution saying we have some old equipment that we need to get rid of.

Ms. Perez said in the packet is a list of items and pictures.

Mr. Marquez recommended approval of the Resolution.

**MOTION** A motion was made by Mr. Maestas, seconded by Mr. Chavarria, to approve Resolution 2025-03-01.

**VOTE** The motion passed on a voice vote.

## **XII. GENERAL MANAGER'S REPORT**

Mr. Marquez said we opened up the contract to fix the bridge in Alcalde. The cost is \$13,000.

Chairman Naranjo said you need to have your attorney write a letter after the project is complete, that relieves North Central from any liability.

Mr. Marquez stated that we also had to repair a gate at Delancy Street. The total cost was \$4,000. Delancy paid half because it was a mutual issue. He has been in communications with the State Auditor regarding our audit still being under review. He assured me that there are no concerns with our audit. He is going to push it forward. It is a clean audit. Next month we will come to you with some out-of-state travel. It seems to him that are getting \$575,000 from the Legislature. \$350,000 is for equipment. We want to come before the County for some help. We need to purchase a front loader and 2 mini compactors. We can buy the 2 compactors with the funds. If the County can help us with \$500,000, we can buy the front loader. That is the plan.

Chairman Naranjo asked have you tried reaching out to Los Alamos to help you with these things.

Mr. Marquez said Lucia negotiated an agreement with Los Alamos where they provide \$2 million each year to the County. We could possibly use that. Last year, all of the funds went to the City. The County should get the full amount this year.

Ms. Sanchez said you have to apply for it. The monies we initially applied for were to buy a shredder and start a recycling program.

Chairman Naranjo asked did you buy a shredder.

Mr. Marquez said no.

Mr. Maestas said it is not like Los Alamos just gave us the money and said you are free to go. We have to report to them as to how it is used.

Mr. Marquez said we need to have a conversation about what we are going to do with the green waste. Last week Santa Fe County allowed us to drop 2 trailers there. It used to go to the burner. We shut it down.

Mr. Maestas said since the County purchased the burner that was one of the reasons why Ben agreed they would help with the ash.

Ms. Sanchez gave the history of the incinerator.  
There was discussion

Mr. Marquez said Mozart will be here at the next meeting in April.

Chairman Naranjo said he will not be able to attend on the 17<sup>th</sup>. Let's look at changing the date.

Mr. Marquez said he will look at another date.

Mr. Marquez said it will cost \$600,000 for us to buy the machine we would need to take care of the green waste. Would sell the compost.

Mr. Marquez said as to the portion of land the County has on our border, we would like to work something out with you to turn that over to us so we can start our recycling program.

Mr. Maestas said the County does not have a burn ban. We did last weekend due to the wind. Residents can burn on the weekends.

Mr. Marquez said we will be at Rio Arriba County Day at the Legislature tomorrow and will have information to distribute.

### **XIII. DIRECTORS REPORT**

None.

### **XIV. NEXT MEETING: APRIL 17, 2025 ( this date will be revised)**

### **XV. MEETING ADJOURNMENT**

**MOTION** A motion was made by Mr. Maestas, seconded by Ms. Sanchez, to adjourn the meeting.

**VOTE**            The motion passed on a voice vote.

                  There being no further business before the Board, the meeting adjourned at 9:45 am.

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Commissioner Alex Naranjo, Chairman

THE STATE OF NEW MEXICO

COUNTY OF \_\_\_\_\_

This instrument was acknowledged before me on \_\_\_\_\_ (date)  
by \_\_\_\_\_ (name of notary)

\_\_\_\_\_ Notary Signature \_\_\_\_\_ Print

My commission expires: \_\_\_\_\_