



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



**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 Wednesday, November 21, 2018 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 (Rio Arriba County, Ohkay Owingeh, Santa Clara Pueblo, City of Española)
- II. Meeting Called to Order
- III. Approval of Agenda – Wednesday, November 21, 2018
- IV. Approval of Minutes – Regular Meeting, Thursday, October 18, 2018
- V. Audience Participation/Public Comment
- VI. Financial – Audrey Gonzales, CFO
 - A. October Financial Statements
 - B. October 2018 Check Register
- VII. Manager’s Report
- VIII. Director’s Business
- IX. Old/New Business
 - A. **Spring Household Hazardous Waste Collection**
 - B. **Resolution 2018-002 Open Meetings**
 - C. **Resolution 2018-003 Holiday Schedule**
 - D. **Resolution 2018-004 Self-Haul Rate**
 - E. **Resolution 2018-005 Low-Income Senior Discount**
 - F. **Resolution 2018-006 Year-Pay Discount**
 - G. **Resolution 2018-007 Employee Policy Regarding Delinquent Accounts**
 - H. **Resolution 2018-008 Commercial Policy on Delinquent Accounts**
 - I. **Resolution 2018-009 Commercial Policy Regarding Customer Disconnection of Services**
 - J. **Resolution 2018-010 Residential Customers Regarding Disconnection of Services**
 - K. **Resolution 2018-011 Residential Customers Regarding Past Due & Delinquent Accounts**
- X. *Executive Session*
 - A. *Per Article 15, §10-15-1 of the New Mexico State Statutes Open Meetings Act*

Litigation – Trujillo vs. NCSWA
- XI. Next Meeting – Wednesday, December 19, 2018 at 9:00 a.m.
- 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 Santa Fe participate in a hearing or meeting, please contact the Authority office at (505) 445-6123 at least three days prior to the meeting so that accommodations can be made.

