

**NORTH CENTRAL SOLID WASTE AUTHORITY
BOARD OF DIRECTOR'S
REGULAR MEETING**

Wednesday, January 15th, 2020 at 3:00 P.M.

**2016 N. Riverside Drive
Española, New Mexico 87532**

I. Call to Order

Chairman Campos officially called the meeting to order at 3:11.

II. Roll Call

Board Members:

Rio Arriba County	Tomás Campos/Chairman, <i>Present</i>
Ohkay Owingeh	Ben Lujan/Vice Chairman, <i>Present</i>
Santa Clara Pueblo	Bernardino Chavarria/Secretary, <i>Present</i>
City of Española	John Ricci, <i>Present</i>
Rio Arriba County	James Martinez, <i>Absent</i>

Staff Members:

Manager	Peter Fuller
HR Manager	Janet Saucedo
Accountant	Alice Martinez
Office Manager	Ramona Moore
Executive Assistant	Jake Payne

Others:

Rio Grande Sun	Austin Fisher
Board Attorney	Renee Barela-Gutierrez

III. Approval of Agenda – Wednesday, January 15th, 2020

Motion to approve the agenda as presented made by Tomás Campos, second by Ben Lujan. Motion passed.

IV. Approval of Minutes – Wednesday, December 18th, 2019

Motion to approve the minutes as presented made by Tomás Campos, second by John Ricci. Motion passed.

V. Audience Participation/Public Comment

Mr. Robert Shadoan expressed concern about legacy polycart replacement. Manager Fuller replied to Mr. Shadoan by ensuring that North Central will look into replacing polycart.

Mr. Shadoan also expressed concern about waste being dumped into the arroyos around the county. Discussion ensued to give Mr. Shadoan some options to try out to ease his concerns.

VI. Financial

A. Accountant's Report – Billing and Collections Update

Alice Martinez presented the Billing and Collections Report for October 2019. Mrs. Martinez presented plan with Mrs. Saucedo to collect bad debt over \$5000. Mr. Campos mentioned that some of the bad debt could be deceased clients. Mrs. Saucedo replied to Mr. Campos that part of their plan to collect bad debt was to have a new position titled a Waste Field Auditor. This position would have the main responsibility to go door to door in order to get more bad debt collected. Discussion ensued. Board agreed that they wanted to see results from the plan in the February 2020 meeting. Report enclosed.

B. Update on Inquiries to Banks for Financial & Investing Services

Mr. Fuller gave an update that 6 banks have been called to take care of NCSWA's banking needs. Inquiry was made to all 6 banks on January 9th, 2020. Mr. Fuller expected that an answer should be made by February 14th, 2020 and will be in the March 2020 Board Meeting. Discussion ensued.

VII. Manager's Report

Mr. Fuller explained that due to unforeseen circumstances, the financial reports were not ready at this time. Mr. Campos asked Mr. Fuller that something needed to be put into the packets, regardless of any lack of data.

Mr. Fuller gave an update about punch cards. Mr. Ricci asked about the differences between city and county punch cards. Mr. Ricci said he would look further into the matter at the city and come back with an answer at another time.

Mr. Fuller welcomed to new staff members to the board, Ms. Moore and Mr. Payne.

Mr. Fuller thanked all customers for their patience in dealing with the faulty equipment and inclement weather. Mr. Fuller then presented the NCSWA-sponsored clean-ups in

February and April of 2020. Discussion ensued along with ideas to better educate the children in public schools around the county.

VIII. Director's Business

Mr. Lujan posed a question to Mr. Fuller about the ash pile in Ohkay Owingeh. Mr. Fuller assured Mr. Lujan that we would to move the ash pile as necessary.

Mr. Ricci asked about the franchise agreement with Taos County. Attorney Barela-Gutierrez responded that she would follow up and report at the next board meeting. Discussion regarding the recycling of glass and cardboard ensued.

Mr. Campos asked about the bin located near the Pizza Hut in Española and who or if it was being paid for. Mr. Fuller replied that he will look into the matter and give an update at the next board meeting. Mr. Campos also wanted a resolution for home dialysis patients would have a high amount of cardboard waste. Mr. Fuller replied that he would do research on the matter and come up with a solution at a later date.

IX. Old/New Business

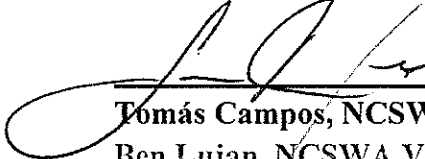
A. Mr. Fuller presented to the board about a solution to install a new airburner in Ohkay Owingeh. Discussion ensued. Report enclosed. Board unanimously agreed to purchase the new airburner after the specifications on the airburner were confirmed. Mr. Fuller stated that he would get the information and present at the next board meeting.

X. Next Meeting – Wednesday, February 19th, 2020

XI. Adjournment

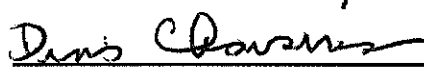
Motion to adjourn made by Tomas Campos, second by Ben Lujan. Motion passed. The meeting was adjourned at 4:47 pm.

APPROVED AND ADOPTED THIS 19th DAY OF February, 2020



Tomás Campos, NCSWA Chairman
Ben Lujan, NCSWA Vice-Chairman

ATTEST:



Dino Chavarria, NCSWA Secretary