



NORTH CENTRAL SOLID WASTE AUTHORITY
Serving Rio Arriba County, Ohkay Owingeh, Santa Clara Pueblo, & City of Española
2016 North Riverside Drive, Española NM 87532
505-747-8459



**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, December 18, 2019 at 3:00 PM at the North Central office located at 2016 N. 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. Meeting Called to Order
- II. Roll Call (Río Arriba County, Ohkay Owingeh, Santa Clara Pueblo, City of Española)
- III. Approval of Agenda – Wednesday, December 18, 2019
- IV. Approval of minutes – Wednesday, November 20, 2019
- V. Audience Participation/Public Comment
- VI. Financial
 - A. Accountant’s Report – Billing and Collections update
 - B. September Financial Reports
 - C. New Mexico Bank and Trust update – Ken Romero, NMB-T
 - D. Investment Policy Review
 - E. Resolution 2019-12-001 NCSWA Investment Policy
- VII. Manager’s Report
- VIII. Director’s Business
- IX. Old/New Business –
 - A. Update on bids/quotes for roll-offs
 - B. Update on YTD & Projected Overtime – Janet Saucedo, HR
 - C. Resolution 2019-12-002 Open Meetings Act for 2020
 - D. Resolution 2019-12-003 Holiday Schedule for 2020
- X. Next Meeting – Wednesday, January 15, 2020 at 3:00 PM
- 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.

