



**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, September 18, 2019 at 3:00 pm 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. Meeting Called to Order
- II. Roll Call (Rio Arriba County, Ohkay Owingeh, Santa Clara Pueblo, City of Española)
- III. Approval of Agenda – Wednesday, September 18, 2019
- IV. Approval of Minutes – [Regular Meeting, Wednesday, August 21, 2019](#)
- V. Audience Participation/Public Comment
- VI. Financial
 - A. [June 2019 Income Statement](#)
 - B. [June 2019 Balance Sheet](#)
 - C. [June 2019 Check Report/June 2019 Aging Report](#)
 - D. [July 2019 Income Statement](#)
 - E. [July 2019 Balance Sheet](#)
 - F. [July 2019 Check Report/July 2019 Aging Report](#)
 - G. August 2019 Financial Statements
 - H. August 2019 Check Report/August 2019 Aging Report
- VII. [Manager's Report](#)
- VIII. Director's Business
- IX. Old/New Business
 - A. City Commercial Rates
 - B. Recycling-Sarah Pierpont
 - C. [Disposal of old NCSWA trucks and equipment from RAC Scrap yard](#)
- X. Next Meeting-Wednesday, October 16, 2019 at 3:00 p.m.
- XI. *Executive Session*
Per Article 15, §10-15-1 of the New Mexico State Statutes Open Meetings Act
The Board of Directors may go into a closed session.
The purpose of the closed session is to discuss Personnel Matters.
- 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 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.

