



**NORTH CENTRAL SOLID WASTE AUTHORITY
BOARD OF DIRECTOR'S
REGULAR MEETING
Thursday, February 24, 2022 at 3:00 P.M.
2016 N. Riverside Drive
Española, New Mexico 87532**

I. Call to Order

Call to order: Meeting was called to order at 3:06 pm by Chairman Lujan via ZOOM videoconferencing.

II. Roll Call (Rio Arriba County, Ohkay Owingeh, Santa Clara Pueblo, City of Española)

Ohkay Owingeh	Ben Lujan/Chairman, <i>Present</i>
City of Española	John Ricci/Vice Chairman, <i>Present (left the meeting at 3:40pm)</i>
Santa Clara Pueblo	Bernardino Chavarria/Secretary, <i>Present</i>
Rio Arriba County	Lucia Sanchez, <i>Present</i>
Rio Arriba County	James Martinez, <i>Present</i>

Staff Members:

Accountant:	Cyrus Gray
Operations Manager	Leonard
Interim Manager & HR Director	Janet Saucedo

Others:

Rio Grande Sun	Will Coburn
Board Attorney	Renee Barela-Gutierrez

III. Approval of Agenda- Thursday, February 24, 2021

Motion to approve the agenda as amended made by Board Member Ricci, second by Board Member Sanchez. All voted AYE.

Motion passed.

IV. Approval of Minutes – Regular Meeting, January 20, 2022

Motion to approve the minutes as presented made by Board Member Ricci, Second by Board Member Chavarria. All voted AYE

Motion passed.

V. Approval of Minutes – Special Meeting, January 27, 2022

Motion to approve the minutes as presented made by Board Member Ricci, Second by Board Member Martinez. All voted AYE

Motion passed.

VI. Audience Participation/Public Comment:

No one present. Janet Saucedo presented a concern by a member of the public regarding whether punch cards should be issued to each property that receives a bill. The current resolution states punch cards are issued for the main dwelling. The Board agreed that each property should receive a punch card not only the main dwelling and the resolution should be updates. Renee Barela-Gutierrez will look at the resolution and update it to reflect this to present at the next meeting.

VII. Status of Approval of the JPA

At a previous meeting the Board agreed to update the solid waste ordinance and then approve the revised JPA. Lucia Sanchez stated she will present a red line copy for the Board to review at the next meeting.

VIII. Financial Report

A. November Financial Reports PowerPoint – Cyrus Gray

B. Accident Cost and over budget amount

Cyrus Gray presented the financial reports and answered questions. Reports on file.

IX. Manager's Report

Interim Manager Janet Saucedo presented the manager's report and discussed areas of progress and concern for the Board. Report on file. Of note is that the office move will be complete on March 1, 2022. Offices will be closed February 28 to allow to move the computer server and equipment. The Board agreed to update the Covid-19 policy regarding the use of face masks to optional and strongly encourages.

X. Director's Business

Directors thanked the staff for their hard work to make the office move quick and efficient. Operations and staff were thanked for their continuous work and improvements.

XI. Old/New business

a. Air Curtain Burner – Platform

b. Purchase of Backhoe

Manger Saucedo updated the Board on progress.

XII. Next Meeting: March 17, 2022

XIII. Adjournment

Motion to adjourn made by Board Member Martinez, second by Board Member Sanchez. All voted AYE, Motion passed. The meeting was adjourned at 4:15 pm.

APPROVED AND ADOPTED THIS 24 DAY OF March, 2022



Ben Lujan, NCSWA Chairman

ATTEST:



Dino Chavarria, NCSWA Secretary