

SUMMARY OF ACTION
SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
THURSDAY, JUNE 17, 2021, 5:00 PM
ATTENDED VIRTUALLY

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER		1
ROLL CALL	QUORUM	1
MATTERS FROM THE PUBLIC	NONE	1
APPROVAL OF AGENDA	APPROVED	1-2
APPROVAL OF MINUTES	APPROVED	2
APPROVAL OF CONSENT CALENDAR	APPROVED	2

CONSENT CALENDAR

REQUEST FOR APPROVAL OF CLOSURE/POST-CLOSURE CARE AND PHASE I/II ASSESSMENT COST ESTIMATES FOR THE CAJA DEL RIO LANDFILL.	APPROVED ON CONSENT	2
REQUEST FOR APPROVAL OF CLOSURE/POST-CLOSURE CARE COST ESTIMATES FOR THE BUCKMAN ROAD RECYCLING AND TRANSFER STATION.	APPROVED ON CONSENT	2-3
REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE PRICE AGREEMENTS FOR OFF-ROAD HEAVY EQUIPMENT REPAIRS PARTS AND LABOR - WITH MULTIPLE VENDORS (ITB NO. '20/27/B)	APPROVED ON CONSENT	3

REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE PRICE AGREEMENTS FOR ON-CALL ELECTRICAL SERVICES WITH MULTIPLE VENDORS (ITB NO. '20/28/B)	APPROVED ON CONSENT	3
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MATTERS FROM THE EXECUTIVE DIRECTOR

REQUEST FOR APPROVAL OF ORDINANCE 2021-____, AN ORDINANCE TO REPEAL AND REPLACE ORDINANCE 2012-1 ENTITLED CREATING FEES, RATES, AND CHARGES FOR USE AT ALL FACILITIES OPERATED BY THE SANTA FE SOLID WASTE MANAGEMENT AGENCY FOR THE PURPOSE OF REVISING SAID ORDINANCE.	APPROVED	3
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DISCUSSION ON RETURNING TO IN-PERSON MEETINGS.	INFORMATION/DISCUSSION	3-4
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MATTERS FROM THE BOARD	NONE	4
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MATTERS FROM STAFF - AGENCY CITY, COUNTY

SHIRLENE SITTON, DIVISION DIRECTOR, CITY OF SANTA FE ENVIRONMENTAL SERVICES DIVISION	NO REPORT	4
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LES FRANCISCO, SOLID WASTE SUPERINTENDENT, SANTA FE COUNTY PUBLIC WORKS	INFORMATION/DISCUSSION	4-5
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NEXT MEETING DATE	JULY 15, 2021	5
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ADJOURNMENT

ADJOURN

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**SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
THURSDAY, JUNE 17, 2021, 5:00 PM
ATTENDED VIRTUALLY**

I. CALL TO ORDER

The meeting of the Santa Fe Solid Waste Management Agency Joint Powers Board was called to order by Councilor Vigil Coppler, Chair, at 5:00 pm on Thursday, June 17, 2021 and was attended virtually.

II. ROLL CALL

BOARD MEMBERS PRESENT

Councilor JoAnn Vigil Coppler, Chair
Commissioner Anna Hansen, Vice Chair
Commissioner Hank Hughes
Councilor Michael Garcia
Commissioner Anna Hamilton

BOARD MEMBERS ABSENT

Councilor Roman Abeyta, Excused

OTHERS PRESENT

Randall Kippenbrock, Executive Director, SWMA
Nancy Long, Long, Komer and Associates
Rosalie Cardenas, SWMA
Yvonne Herrera, Santa Fe County Finance Director
Les Francisco, Solid Waste Superintendent, Santa Fe County Public Works
Danita Boettner, SWMA
Emily Pisula, SWMA
Ernestina Baca, SWMA

III. MATTERS FROM THE PUBLIC

None.

IV. APPROVAL OF AGENDA

MOTION A motion was made by Commissioner Hansen, seconded by Councilor

Garcia, to approve the agenda as presented.

VOTE The motion passed on a roll call vote as follows:

Chair Vigil Coppler, yes; Commissioner Hansen, yes; Commissioner Hughes, yes; Councilor Garcia, yes; Commissioner Hamilton, yes.

**V. APPROVAL OF MINUTES
MAY 20, 2021**

Commissioner Hansen noted that Commissioner Hughes was shown in the minutes as Vice Chair rather than her as Vice Chair.

MOTION A motion was made by Commissioner Hansen, seconded by Commissioner Hughes, to approve the minutes as amended.

VOTE The motion passed on a roll call vote as follows:

Chair Vigil Coppler, yes; Commissioner Hansen, yes; Commissioner Hughes, yes; Councilor Garcia, yes; Commissioner Hamilton, yes.

VI. APPROVAL OF CONSENT CALENDAR

MOTION A motion was made by Commissioner Hansen, seconded by Councilor Garcia, to approve the Consent Agenda.

VOTE The motion passed on a roll call vote as follows:

Chair Vigil Coppler, yes; Commissioner Hansen, yes; Commissioner Hughes, yes; Councilor Garcia, yes; Commissioner Hamilton, yes.

VII. CONSENT CALENDAR

**A. REQUEST FOR APPROVAL OF CLOSURE/POST-CLOSURE CARE
AND PHASE I/II ASSESSMENT COST ESTIMATES FOR THE CAJA
DEL RIO LANDFILL.**

Approved on consent

**B. REQUEST FOR APPROVAL OF CLOSURE/POST-CLOSURE CARE
COST ESTIMATES FOR THE BUCKMAN ROAD RECYCLING AND
TRANSFER STATION.**

Approved on consent.

C. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE PRICE AGREEMENTS FOR OFF-ROAD HEAVY EQUIPMENT REPAIRS - PARTS AND LABOR - WITH MULTIPLE VENDORS (ITB NO. '20/27/B):

1. CUMMINS INC., ALBUQUERQUE, NM
2. GOLDEN EQUIPMENT COMPANY, ALBUQUERQUE, NM
3. KOMATSU SOUTHWEST, ALBUQUERQUE, NM
4. SAN LOMA, INC. DBA WESTFLEET, ALBUQUERQUE, NM
5. WAGNER EQUIPMENT COMPANY, ALBUQUERQUE, NM
6. WELCH EQUIPMENT COMPANY, INC., ALBUQUERQUE, NM

Approved on consent.

D. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO THE PRICE AGREEMENTS FOR ON-CALL ELECTRICAL SERVICES WITH MULTIPLE VENDORS (ITB NO. '20/28/B):

1. ALLIED ELECTRIC, INC., OF SANTA FE, NM
2. B&D INDUSTRIES, INC. OF ALBUQUERQUE, NM

VIII. MATTERS FROM THE EXECUTIVE DIRECTOR

A. REQUEST FOR APPROVAL OF ORDINANCE 2021-____, AN ORDINANCE TO REPEAL AND REPLACE ORDINANCE 2012-1 ENTITLED CREATING FEES, RATES, AND CHARGES FOR USE AT ALL FACILITIES OPERATED BY THE SANTA FE SOLID WASTE MANAGEMENT AGENCY FOR THE PURPOSE OF REVISING SAID ORDINANCE.

Mr. Kippenbrock said at the last meeting the Board authorized the agency to publish the Ordinance replacement. In the packet is the proposed Ordinance. If approved it will take effect on October 1, 2021. Both the City and County are fully aware of the changes. We shared the information with the five haulers who make up 66% of our haulers. The other 33% are individual haulers.

Mr. Kippenbrock reviewed the packet information.

MOTION A motion was made by Commissioner Hansen, seconded by Councilor Garcia, to approve the repeal and replacement of Ordinance 2012-1.

VOTE The motion passed on a roll call vote as follows:

Chair Vigil Coppler, yes; Commissioner Hansen, yes; Commissioner Hughes, yes; Councilor Garcia, yes; Commissioner Hamilton, yes.

B. DISCUSSION ON RETURNING TO IN-PERSON MEETINGS.

Mr. Kippenbrock informed the Board that Rosalie has reached out to County staff at the new County Administration Building regarding meeting place options. We are not sure yet of the requirements to meet at the County building. We are going to wait one more month before deciding and see what the Governor says about any requirements that need to be in place.

Commissioner Hansen said she spoke to the County Manager about this and she suggested the Plaza room in the County building.

Chair Vigil Coppler said that the City Council is meeting in the Chambers with plexiglass between us and the public and staff on Zoom.

Commissioner Hansen said the County is doing the same except with staff present.

Everyone agreed to have the July meeting in a virtual setting.

Commissioner Hughes said we need to be sensitive to folks who may not be able to get the vaccine due to health issues.

Chair Vigil Coppler said the July meeting will be on Webex. We will have this item on the July agenda to see where we are.

IX. MATTERS FROM THE BOARD

None.

X. MATTERS FROM STAFF - AGENCY, CITY, COUNTY

A. SHIRLENE SITTON, DIVISION DIRECTOR, CITY OF SANTA FE ENVIRONMENTAL SERVICES DIVISION

Ms. Sitton was not present.

B. LES FRANCISCO, SOLID WASTE SUPERINTENDENT, SANTA FE COUNTY PUBLIC WORKS

Mr. Francisco stated that he had no issues to discuss. We are going forward.

Chair Vigil Coppler commented that they appreciate Mr. Francisco.

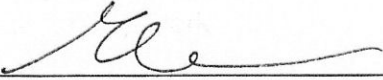
**XI. NEXT MEETING DATE
JULY 15, 2021**

XII. ADJOURNMENT

There being no further business before the Board the meeting adjourned at 5:30 pm.

Attested to by:

Councilor JoAnn Vigil Coppler, Chair



Elizabeth Martin, Stenographer

Kristine Bustos-Mihelcic
Santa Fe City Clerk