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PUBLIC MEETING AGENDA

SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
May 20, 2010
12:00 P.M.
LEGAL CONFERENCE ROOM
SANTA FE COUNTY COURTHOUSE
102 GRANT AVENUE
SANTA FE, NM

I. Call to Order

II. Roll Call

III. Approval of the Agenda

IV. Approval of the Minutes for March 18, 2010

V. Matters from the Public

VI. Matters from the Executive Director

(A) Request for Approval of Ordinance 2010-1, an Ordinance Repealing and Replacing Ordinance 2009-1 Creating Fees, Rates, and Charges for Use at All Facilities Operated by the Santa Fe Solid Waste Management Agency.

(B) Resolution 2010-___, a Resolution Authorizing the Executive Director to Send Written Notices to the City of Santa Fe, Santa Fe County, and Los Alamos County Terminating the Existing Memorandums of Understanding Between These Entities and Santa Fe Solid Waste Management Agency in Relation to the Processing and Marketing Services for Recyclable Materials Delivered to the Buckman Road Recycling and Transfer Station, Effective 90 Days from the Date of the Letter.

(C) Request for Approval of Construction Change Order No. 1 to Agreement with Comanco Environmental Corporation of Plant City, FL for the Phase 1 - Landfill Gas Collection System Construction Project at the Caja del Rio Landfill in the Amount of $27,077.02.

(1) Approval of Budget Increase from 5503.100700.07000 (Landfill Gas Collection Reserve) to 52503.572970 (WIP - Landfill Gas Collection System Construction) in the Amount of $27,077.02.

(D) Discussion with Possible Action on Draft Options / Recommendations for the Comprehensive Solid Waste Management Plan.

VII. Matters from the Board

VIII. Next Meeting Date

IX. Adjournment

Anyone needing further information or requiring special needs for the disabled should contact Jodie Gonzales at (505) 424-1850, extension 120.