

**SUMMARY OF ACTION
SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
SANTA FE COUNTY ADMINISTRATION BUILDING
LEGAL CONFERENCE ROOM, 102 GRANT AVENUE
THURSDAY, JUNE 15, 2017**

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**SANTA FE SOLID WASTE MANAGEMENT AGENCY
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THURSDAY, JUNE 15, 2017**

I. CALL TO ORDER

The meeting of the Santa Fe Solid Waste Management Agency Joint Powers Board was called to order by Councilor Michael Harris, Chair, at 5:00 pm, on Thursday, June 15, 2017, at the Santa Fe County Administration Building, Legal Conference Room, 102 Grant Avenue, Santa Fe, New Mexico.

II. ROLL CALL

MEMBERS PRESENT

Councilor Michael Harris, Chair
Councilor Joseph Maestas
Councilor Renee Villarreal
Commissioner Anna Hamilton
Commissioner Anna Hansen
Commissioner Ed Moreno

MEMBERS ABSENT

OTHERS PRESENT

Randall Kippenbrock, Director, SWMA
Rosalie Cardenas, SF SWMA
Nancy Long, Legal Council
Shirlene Sitton, City of Santa Fe
Joe Eiger, member of the public
Angelica Salazar, SWMA
Les Francisco, Santa Fe County
Elizabeth Martin, Stenographer

III. APPROVAL OF AGENDA

MOTION A motion was made by Councilor Maestas, seconded by Commissioner Hansen, to approve the agenda as presented.

VOTE The motion passed unanimously by voice vote

IV. APPROVAL OF CONSENT CALENDER

MOTION A motion was made by Councilor Maestas, seconded by Commissioner Moreno, to approve the Consent Calender.

VOTE The motion passed unanimously by voice vote.

V. APPROVAL OF MINUTES, APRIL 20, 2017

MOTION A motion was made by Councilor Villarreal, seconded by Councilor Maestas, to approve the minutes as presented.

VOTE The motion passed unanimously by voice vote.

VI. MATTERS FROM THE PUBLIC

Mr. Eiger said he would like to announce that in El Dorado they are having a 4th of July pancake breakfast at La Plancha Restaurant in El Dorado from 7:30 am to 9:30 am. You are all welcome.

Chair Harris said he hopes the event is successful and has a great turnout.

VII. CONSENT CALENDAR

- A. REQUEST FOR APPROVAL OF AMENDMENT NO. 1 TO EXTEND THE TERM AND INCREASE THE COMPENSATION TO THE PROFESSIONAL SERVICES AGREEMENT WITH ABBA TECHNOLOGIES OF ALBUQUERQUE, NM, FOR IT PROFESSIONAL SUPPORT SERVICES FOR THE CAJA DEL RIO LANDFILL AND BUCKMAN ROAD RECYCLING AND TRANSFER STATION IN THE AMOUNT OF \$35,000.00 (RFP NO. '16/30/P)**
- B. REQUEST FOR APPROVAL OF SOLE SOURCE PROCUREMENT TO CP MANUFACTURING, INC. OF SAN DIEGO, CA, TO REPLACE THE INFEEED BELT WITH ASSOCIATED COMPONENTS FOR THE MRF BALER AT THE BUCKMAN ROAD RECYCLING AND TRANSFER STATION IN THE ESTIMATED AMOUNT OF \$76,708.06.**
 - (1) APPROVAL OF BUDGET INCREASE TO 52504.520400 (REPAIR AND MAINTENANCE OF EQUIPMENT AND MACHINERY) FROM 5500.100700 (OPERATING FUND CASH) IN THE AMOUNT OF \$76,708.06.**

- C. REQUEST FOR APPROVAL OF CLOSURE/POST CLOSURE CARE AND PHASE I/II ASSESSMENT COST ESTIMATES FOR THE CAJA DEL RIO LANDFILL.
- D. REQUEST FOR APPROVAL OF CLOSURE/POST CLOSURE CARE AND PHASE I/II ASSESSMENT COST ESTIMATES FOR THE BUCKMAN ROAD RECYCLING AND TRANSFER STATION.
- E. UPDATE ON CDM SMITH ON-CALL ENGINEERING SERVICES.

VIII. MATTERS FROM THE EXECUTIVE DIRECTOR

Mr. Kippenbrock reported that on June 12th they received the 20 year permit for BuRRT.

Everyone congratulated Mr. Kippenbrock.

IX. MATTERS FROM THE BOARD

Commissioner Hansen said all of her life she has recycled plastic bags and it is difficult now to know where to recycle them. We need to have a large container for this at the transfer station. It is an important thing. People would take the time to take them to the transfer station.

Chair Harris said he takes his to Albertsons. It is a good idea and relatively easy to do.

Ms. Sitton said the only people who take them are the people who distribute them. There is no market for them for us to collect unless there are very huge quantities. We have plastic bag ordinance in Santa Fe.

Mr. Kippenbrock said Walmart might be another avenue too.

Commissioner Hansen said she never goes there.

Mr. Eiger said Best Buy takes them.

Mr. Francisco said we don't have a container for them at the County transfer station because they are the last item to be recycled. That is what they make recycled stuff from.

Commissioner Hamilton asked for those who do take them, what do they do with them.

Ms. Sitton said they give them back to the bag manufacturer and they are reused.

Councilor Villarreal said we have the Ordinance but we still have plastic bags at the bulk section and the fruit and vegetable area.

Commissioner Hansen said she gets that it does not have any value but she hates to see them go into the trash. She is glad that the City has the plastic bag Ordinance.

Chair Harris asked Ms. Sitton how is the program going. It has been in place for 30 or 45 days now. There was one issue that was resolved pretty quickly.

Ms. Sitton said the program is going very well. We only have 1 month where we have been totally on carts. It looks good. May 2016 to May 2017 it shows collections up 38% for mixed recycling. When we have 2 months of data we will submit an update to the newspaper.

Chair Harris said single stream is great. On the glass side he uses the Siler location with those port holes but you can't dump the glass. You have to put it in piece by piece.

Ms. Sitton said those sites are unmanned. They are designed to avoid illegal recycling.

Chair Harris said he understands that.

Ms. Sitton said you can dump at BuRRT.

Councilor Hansen asked how much is it to dump hazardous waste like dyes.

Mr. Kippenbrock said bring to us and we will make a determination. Probably less than a \$1. The program is designed to keep it out of the landfill. There is no minimum charge. We want to encourage people to bring it in.

Commissioner Moreno said he has a flyer that has an amnesty date for hazardous waste. What does amnesty mean.

Mr. Kippenbrock said it means no questions asked.

Commissioner Moreno said he has a lot of half buckets of paint.

X. MATTERS FROM STAFF - AGENCY, CITY, COUNTY

None.

XI. NEXT MEETING DATE: JULY 20, 2017

XII. ADJOURNMENT


MOTION A motion was made by Commissioner Hansen, seconded by Commissioner Moreno, to adjourn the meeting.

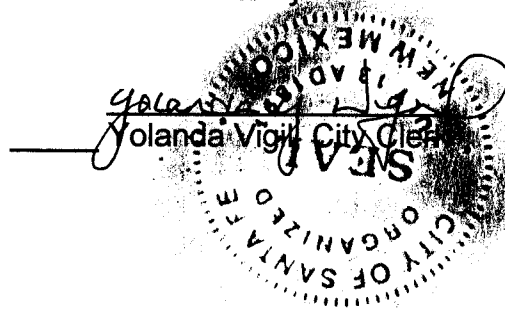
VOTE The motion passed unanimously by voice vote.

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

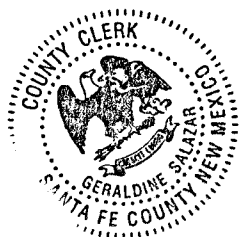

Councillor Michael Harris, Chair

Attested to by:


Yolanda Vigil, City Clerk



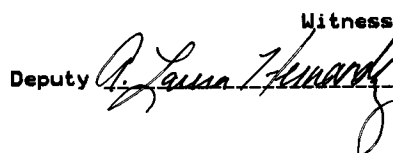

Elizabeth Martin, Stenographer



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

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I Hereby Certify That This Instrument Was Filed for Record On The 11TH Day Of August, 2017 at 11:27:23 AM And Was Duly Recorded as Instrument # 1833460 Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office
Geraldine Salazar
Deputy  County Clerk, Santa Fe, NM