

SUMMARY OF ACTION
SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
SANTA FE COUNTY ADMINISTRATION BUILDING
LEGAL CONFERENCE ROOM
102 GRANT AVENUE, SANTA FE, NM
NOVEMBER 9, 2017, 5:00 PM

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SFC CLERK RECORDED 02/21/2018

BOTTLE COMPANY IN THE AMOUNT
OF \$15,750.00.

APPROVAL OF BUDGET INCREASE APPROVED
FROM 5500.100700 (OPERATING
FUND - CASH BALANCE) TO
525.510310 (SERVICE CONTRACTS)
IN THE AMOUNT OF \$15,750.00.

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TO THE WILDLIFE WAY ROAD,
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EFFLUENT POND LOOP ROAD AND
SCALE INBOUND/OUTBOUND LANES
AT THE CAJA DEL RIO LANDFILL AND
THE UPDATE ON THE RIGHT-OF-WAY
FOR WILDLIFE WAY ROAD (JEANETTE
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MATERIALS BY FREIDMAN RECYCLING
COMPANIES OF ALBUQUERQUE, NM
(ROBERT TAYLOR, FRIEDMAN RECYCLING).

EXECUTIVE SESSION

DISCUSSION OF BARGAINING STRATEGY INFORMATION/DISCUSSION 16
PRELIMINARY TO THE COLLECTIVE
BARGAINING NEGOTIATIONS BETWEEN
THE SANTA FE SOLID WASTE
MANAGEMENT AGENCY AND AMERICAN
FEDERATION OF STATE, COUNTY AND
MUNICIPAL EMPLOYEES LOCAL 3999,
PURSUANT TO NMSA 1978, 10-15-i(h) (5).

POSSIBLE ACTION(S) WITH RESPECT NO ACTION TAKEN 17
TO OPENING NEGOTIATIONS ON THE
COLLECTIVE BARGAINING AGREEMENT

**BETWEEN THE SANTA FE SOLID
WASTE MANAGEMENT AGENCY AND
AMERICAN FEDERATION OF STATE,
COUNTY AND MUNICIPAL EMPLOYEES
LOCAL 3999.**

MATTERS FROM THE BOARD	INFORMATION/DISCUSSION	17
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**SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
SANTA FE COUNTY ADMINISTRATION BUILDING
LEGAL CONFERENCE ROOM
102 GRANT AVENUE, SANTA FE, NEW MEXICO
THURSDAY, NOVEMBER 9, 2017, 5:00 PM**

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, November 9, 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
Commissioner Anna Hamilton, Vice Chair
Commissioner Anna Hansen
Councilor Joseph Maestas
Councilor Renee Villarreal
Commissioner Henry Roybal

MEMBERS ABSENT

Commissioner Ed Moreno

OTHERS PRESENT

Randall Kippenbrock, Executive Director, SWMA
Nancy Long, Attorney
Les Francisco, Santa Fe County
Neal Denton, Santa Fe County
Manuel Sanchez, City of Santa Fe
Jeanette Walthers, Bohannon-Houston
Rosalie Cardenas, SWMA
Carl Boaz for Elizabeth Martin, Stenographer

III. APPROVAL OF AGENDA

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

VOTE The motion was approved unanimously by voice vote.

IV. APPROVAL OF CONSENT CALENDAR

Chair Harris said given the discussion on recycling and Friedman, he would like to pull item 7 C. The CDM contract will be after that discussion so that we can make an informed decision.

MOTION A motion was made by Commissioner Hansen, seconded by Councilor Maestas, to approve the consent calendar as amended.

VOTE The motion passed unanimously by voice vote.

V. APPROVAL OF MINUTES SEPTEMBER 21, 2017

Commissioner Hansen said on page 1 it should say City of Santa Fe.

Councilor Villarreal said on the Roll Call her first name is misspelled. It should be Renee

MOTION A motion was made by Councilor Maestas, seconded by Commissioner Roybal, to approve the minutes as amended.

VOTE The motion was passed unanimously by voice vote.

VI. MATTERS FROM THE PUBLIC

None.

VII. CONSENT CALENDAR

- A. REQUEST FOR APPROVAL OF SERVICES AGREEMENT WITH MONA LISA HOUSE CLEANING OF SANTA FE, NEW MEXICO, TO PROVIDE CLEANING SERVICES FOR THE SANTA FE SOLID WASTE MANAGEMENT AGENCY IN THE AMOUNT OF \$32,000.00 (RFB NO. '10/03/B)**

- B. REQUEST FOR APPROVAL TO AWARD BID NO. '18/04/B - PRICE AGREEMENT FOR SCRAP TIRE HAULING AND RECYCLING TO STATE RUBBER AND ENVIRONMENTAL SOLUTIONS, LLC OF**

DENVER CITY, TX, FOR TURNKEY SERVICES AND ENCHANTMENT TRANSPORT, INC. OF ALBUQUERQUE, NEW MEXICO, FOR SECONDARY TRANSPORTATION.

- (1) APPROVAL OF SERVICES AGREEMENT WITH STATE RUBBER AND ENVIRONMENTAL SOLUTIONS, LLC
- (2) APPROVAL OF SERVICES AGREEMENT WITH ENCHANTMENT TRANSPORT, INC.

C. REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO PROFESSIONAL SERVICES AGREEMENT WITH CDM SMITH INC. OF ALBUQUERQUE, NEW MEXICO, FOR ON-CALL ENGINEERING SERVICES FOR THE SANTA FE SOLID WASTE MANAGEMENT AGENCY IN THE AMOUNT OF \$74,227.00 (RFP NO. '16/35/P).

- (1) APPROVAL OF BUDGET INCREASE TO 52504.510320 (BURRT ENGINEERING SERVICES) FROM 5520.100700 (CAPITAL IMPROVEMENTS RESERVE FUND) IN THE AMOUNT OF \$53,142.00 FOR TASKS 9 AND 11.

D. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH SCS ENGINEERS OF ALBUQUERQUE, NEW MEXICO, FOR ENGINEERING, OPERATIONS AND MAINTENANCE SERVICES FOR THE CAJA DEL RIO LANDFILL GAS COLLECTION SYSTEM IN THE AMOUNT OF \$139,993.00 (RFP NO. '18/09/P).

- (1) APPROVAL OF BUDGET INCREASE FROM 5503.100700 (LANDFILL GAS COLLECTION SYSTEM RESERVE) TO 52501.510250 (COMPLIANCE CONTRACTS) IN THE AMOUNT OF \$139,993.00.

E. REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH OCCUPATIONAL HEALTH CENTERS OF THE SOUTHWEST, P.A. ("CONCENTRA") OF ADDISON, TX, FOR EMPLOYEE MEDICAL SERVICES FOR THE SANTA FE SOLID WASTE MANAGEMENT AGENCY IN THE AMOUNT OF \$21,000.00 (RFP NO. '10/10/P).

SFC CLERK RECORDED 02/21/2018

F. REQUEST FOR APPROVAL OF TWO PNM QUICK SAVER PROGRAM PARTICIPATION AGREEMENTS TO PUBLIC SERVICE COMPANY OF NEW MEXICO ('PNM') AND BULLDOG ENERGY SOLUTIONS, INC. ('CONTRACTOR') TO REPLACE HIGH ENERGY LIGHTING WITH ENERGY EFFICIENT LED LIGHTING AT THE CAJA DEL RIO LANDFILL AND BUCKMAN ROAD RECYCLING AND TRANSFER STATION IN THE AMOUNT OF \$2,421.96.

(1) AUTHORIZE THE EXECUTIVE DIRECTOR TO ACT AS THE REPRESENTATIVE AND SIGNATORY AUTHORITY FOR THE PNM QUICK SAVER PROGRAM PARTICIPATION AGREEMENTS.

G. REQUEST FOR APPROVAL OF RESOLUTION 2018 - _____. a RESOLUTION DETERMINING RESOLUTION NOTICE FOR PUBLIC MEETINGS OF THE SANTA FE SOLID WASTE MANAGEMENT AGENCY.

H. REQUEST FOR APPROVAL OF 2018 MEETING CALENDAR.

CONSENT DISCUSSION

ITEM VII. C. Item 7C was discussed.

Councilor Villarreal asked about the 7th bullet. She said on page 33 it should say hires.

Chair Harris said he liked the contingency plan. We are awarding to State Rubber. Just in case they are not available you identified the alternate. He appreciates that.

MOTION A motion was made by Councilor Villarreal, seconded by Commissioner Hansen, to approve.

VOTE The motion was approved unanimously by voice vote.

VIII. MATTERS FROM THE EXECUTIVE DIRECTOR

A. DISCUSSION WITH POSSIBLE ACTION ON TRANSPORTING AND RECYCLING GLASS AT MILLER/COORS ROCKY MOUNTAIN BOTTLE COMPANY IN WHEAT RIDGE, CO.

- (1) **APPROVAL OF SERVICES AGREEMENT WITH PROMOTION TRANSPORTATION OF ESPAÑOLA, NEW MEXICO, FOR THE TRANSPORTATION OF GLASS TO MILLER/COORS ROCKY MOUNTAIN BOTTLE COMPANY IN THE AMOUNT OF \$15,750.00.**
- (2) **APPROVAL OF BUDGET INCREASE FROM 5500.100700 (OPERATING FUND - CASH BALANCE) TO 525.510310 (SERVICE CONTRACTS) IN THE AMOUNT OF \$15,750.00.**

Mr. Kippenbrock said he prepared a memo in 2015 regarding a pilot program involving the 2 companies where we transported test loads. However with the tipping fee and the type of the load the cost went up. This type of load requires a flat bed trailer.

Mr. Kippenbrock reviewed his memo in the packet. He recommended moving forward with Rocky Mountain Bottling Company and the same contract with transportation in Espanola. They take it to Colorado and it works out very well. The only change for next year is the line item for transportation. It will be about \$4,000.

Councilor Maestas asked on sorting the glass, some of it is not acceptable. How intensive is that.

Mr. Kippenbrock said if it has too much paper, we will crush it and take out what we can. We are doing that currently to meet the specifications. The unloading area is just a dirt floor. We don't want any dirt with the glass so we need to fix that and continue crushing some of it.

Councilor Maestas asked so will we have to do more sorting on it.

Mr. Kippenbrock said less sorting. There are drop off points that are ready to go to the dump truck. The commercial routes are where we need to be careful with it.

Commissioner Hansen said basically what you are saying is that our citizens are doing a good job of recycling glass. We should put out to the public our appreciation of their integrity and hard work to be willing to recycle glass and the right kind of glass.

Mr. Kippenbrock said we do need public education. It is glass bottles; not ceramics, etc.

Commissioner Hansen said part of it is the convenience and the smaller holes in the drop off containers help. We need education and some kind of reward or acknowledgment for our citizens that they are doing a good job. We want to encourage them to continue to recycle glass.

Councilor Maestas asked why don't we just measure it. We are collecting almost as much as when we had curbside pickup. We could do a comparison of volume. Do we have a number.

Chair Harris said he agrees. It would be good to have the numbers as part of the education and try to increase the stream. He did not find the drop off facility with the small portal easy to use. He wondered how many said it wasn't worth it.

Chair Harris acknowledge the increased investment required, the \$20,000 to CDM and the \$25,000 to rebuild the bunkers. As a line item that seems lean.

Mr. Kippenbrock said it is not just the floor, but the walls and floor and the concrete pad in front.

Commissioner Hamilton said she agreed, it seems low.

Chair Harris said so 3 things: applause to the citizens; get the numbers back up; and the need for recycling.

Commissioner Hansen said and encouragement since we've found a recycler for glass. It shows we've listened to the citizens.

Chair Harris said the education campaign is very important.

Councilor Maestas regarding the PR dialog, we haven't even thanked the neighbors who accepted the drop off locations for being understanding.

Commissioner Hansen said she recognizes that the convenience centers have been unpopular, especially on the east side.

Chair Harris said the question is how to get it out. Should it be part of a flyer or the normal utility billing.

Mr. Kippenbrock said he will work with Ms. Sitton and Mr. Denton on it.

MOTION A motion was made by Commissioner Hansen, seconded by Commissioner Roybal, to approve.

VOTE The motion passed unanimously by voice vote.

B. PRESENTATION, DISCUSSION, AND POSSIBLE ACTION ON THE RECOMMENDATIONS FOR IMPROVEMENT TO THE WILDLIFE WAY ROAD, ADMINISTRATION PARKING AREAS, EFFLUENT POND LOOP

ROAD AND SCALE INBOUND/OUTBOUND LANES AT THE CAJA DEL RIO LANDFILL AND THE UPDATE ON THE RIGHT-OF-WAY FOR WILDLIFE WAY ROAD (JEANETTE WALTHER, P.E., BOHANNAN HOUSTON, INC.)

Ms. Walther made a presentation using an easel and display to show the site plan and proposed improvements that are all within the landfill.

Ms. Walther proposed that the green areas are not in too bad shape, but they are cracking so they will do a seal to preserve them. We will be doing the parking areas separately. The blue areas have big potholes. Trucks don't go on the green areas. Some go around the scales. The dark blue is proposed for more concrete extending around the existing concrete and on the relief road. The orange part will be widened a little. We estimate a 9 year life span.

Ms. Walther said everything has to be level with narrowing and widening. We must patch the potholes first. The proposed cost is \$325,000 with a 20% contingency added. We also did an alternate plan to take out the old material, mill it and put it back. That would be \$627,000.

Ms. Walther said the entrance from Caja del Rio has a lot of areas starting to fall apart. It would cost \$231,000 just for patching and that would not add to its life so she does not recommend that. The crew did a good patching job. She recommended waiting for the potholes and then reconstruct it.

Ms. Walther said the other task is to determine ownership of the road. We have all the documents and the sources are shown. She pointed out two green areas that are Santa Fe properties and a blue area deeded by Game and Fish. The pink is owned by the Landfill. The suggestion is to have an MOA with all three agencies. We have not worked it all out yet.

Ms. Walther said all the property is privately held with only two access points. Both have a gate but no access road out of it. She pointed out the water easement.

Councilor Maestas said we talked about all the work in the pavement design. He noticed where all the potholes are there is additional loading there. Is the geotech work accurate throughout.

Ms. Walther said the soil is not bad. They did 9 cores. The R value of the soil varied drastically from 20 to 75. The pavement was based on a value of 10.

Councilor Maestas said we could fix the pavement, but we might have ponding.

Ms. Walther said she saw no evidence of ponding there. She didn't see erosion.

Councilor Maestas said in the intersections heavy trucks turn and damage the paving there. Maybe there should be a thicker design there.

Ms. Walther said the only trucks on the loops are water trucks, not the heavy trucks.

Councilor Maestas said the whole area: approaches, exits and the by-pass, should be ideally in concrete.

Ms. Walther said she agrees. It would be ideal, but much more expensive. She didn't bring that cost estimate with her but could provide it.

Councilor Maestas said concrete lasts much longer, 20 years. It could all be poured concrete, even on the approach where the trucks slow down, stopping and starting.

Ms. Walther agreed.

Chair Harris asked you are suggesting to incorporate how much work.

Councilor Maestas said all the blue area and the white area. All in concrete. With those loads, we have 40 loaded trucks that don't go through the scales.

Mr. Kippenbrock said 90% have to be weighed,

Chair Harris asked Mr. Kippenbrock, operationally, what do you think of the proposal.

Mr. Kippenbrock said he understands what Councilor Maestas is saying. The dark blue is where the most stress is. If you patch potholes correctly, it will last 7 years.

Ms. Walther said there are not many of them.

Mr. Kippenbrock said it failed between the dark blue areas.

Chair Harris noted that the money comes from a Reserve Fund.

Mr. Kippenbrock said yes. He handed out the CIP list. It shows the CIP Reserve Fund balance at \$521,774. The costs will be \$1.6 million to \$1.8 million and that is why he proposed using the Landfill Fund. It won't be done until 18 months out. We could hold off to fiscal year 20 and go out to bid.

Chair Harris said regarding the floor, we had structural issues in the dumping areas.

Mr. Kippenbrock agreed.

Chair Harris said the source of funds was his big question. He said they also had GRT.

Ms. Walther said that is rolled up in the line items.

Commissioner Hansen asked what is the total cost.

Ms. Walther said \$324,000.

Councilor Villarreal commented that the site plan was helpful to visualize the different needs on that road. Her question is if we decide to try for capital outlay dollars and add this on, we could do that jointly and communicate so that we are both asking for the same thing legislatively.

Councilor Maestas said that whole road has a plan on the shelf.

Ms. Walther said we studied it.

Councilor Villarreal said we hoped to get clarity on it.

Councilor Maestas said we would have it basically on the shelf and skin in the game for project design. It is multi-jurisdictional.

Commissioner Hamilton asked are you going forward with the design.

Ms. Walther said the estimate was around \$2 million to do the whole road.

Commissioner Hansen said she liked the fact that the State likes joint projects and entities working together. She asked if Game and Fish has any contribution.

Chair Harris said it would be an MOU. He doesn't think we have the MOU yet. We would have to deal with what is in our control.

Commissioner Hamilton asked an MOU for what.

Chair Harris said the road.

Mr. Kippenbrock said it is an MOU for the Agency as lead for a maintenance agreement.

Commissioner Hansen said this January might be too soon, although it is a great idea. The worst they could do is say no. They do like joint projects. All of them were vetoed last year. This is a 30-day session and would have to be on the Governor's call.

Chair Harris said the Legal Department said we should work together on ownership and maintenance.

Councilor Maestas said and design and construction. As a State agency they might be able to ask for their own support without going through capital outlay if we could engage them starting now. Why not give it a try.

Commissioner Hamilton asked do we need the MOU before that.

Councilor Maestas said it is owned by them and used by them.

Ms. Walther said it is actually owned by the County.

Commissioner Hansen asked so Game and Fish owns none of the road.

Ms. Walther said right.

Councilor Villarreal asked how long will it take for the MOU.

Mr. Kippenbrock said it will take several months to get approval from all of them.

Ms. Long said it could be done. It is getting it through the legal process. A couple of months is ambitious. Will there be disagreement on percentages. Is Game and Fish out of the loop or one of the participants. Those could be stumbling blocks. If we take the lead and put something in front of them we could go from there.

Commissioner Hansen said she thought 2-3 months was very ambitious, given what is on their plate now. She didn't see that as a reality.

Commissioner Hamilton said the MOU would be for maintenance so it wouldn't be SWMA to apply.

Chair Harris said the MOU might direct SWMA to do it. They have done it in the past on their own.

Commissioner Hamilton said It is on our property so what would we advise as next steps.

Chair Harris said one answer to seek is the nature of the agreement between the County and Game and Fish.

Ms. Long said she thought it was deeded.

Ms. Walther read it from the plat.

Chair Harris said it might be an easement, but it would require certain maintenance costs. If we could get that answered by the next meeting that would be helpful.

Ms. Walther said we have those documents so we can provide them.

Councilor Maestas asked if the MOU is between the City and County why not a JPA.

Ms. Long said we are not creating anything new so it would be an MOU.

Chair Harris said so if we can get those documents to Ms. Long and provide direction that would be the greatest chance of success for the road.

Commissioner Hamilton said SWMA has been doing maintenance on the road with no formal agreement with the City or the County.

Mr. Kippenbrock agreed. The agency was responsible for Wildlife Way.

Commissioner Hamilton wondered if anyone had considered County or City maintenance.

Mr. Kippenbrock said he had conversation with Mr. McKinnis about the County portion. It is almost like the agreement of the County with the movie company on Hwy 14. It is probably the same with Las Companas and Rancho Viejo. There are no specifics on maintenance. We were told in 2004 that we needed to maintain it.

Chair Harris said this has been a good discussion. The matter at hand is looking at the 2 alternatives. When do you anticipate the work being done.

Ms. Walther said spring time.

Commissioner Hansen asked so we are ready to go.

Ms. Walther said yes, but we need a decision.

Commissioner Hansen asked our next meeting is in February.

Chair Harris said right.

Councilor Maestas said the more that is done, the more the price goes down. The Agency's portion.

Councilor Maestas asked the pink doesn't need anything.

Ms. Walther said it is not in terrible shape. We are looking at the rest as one reconstruction project.

Chair Harris said let's be conservative. We need \$1.8 million from the Reserve Fund 18 months out and would have a year end balance of \$2.2 million potentially available for the work described here. He recommended going ahead with alternative A. We have the money for that. His preference was to do 20 years worth instead of 8 years, but without other money, we don't have it.

Councilor Maestas agreed.

MOTION A motion was made by Councilor Maestas, seconded by Commissioner Hamilton, to approve Alternative A,

VOTE The motion passed unanimously by voice vote.
Commissioner Roybal was out of room.

Chair Harris said Ms. Walther will get the documents ready. It would be good to have it ready for the February meeting and have it ready for April.

Ms. Walther agreed.

C. UPDATE ON THE PROCESSING AND MARKETING OF RECYCLABLE MATERIALS BY FRIEDMAN RECYCLING COMPANIES OF ALBUQUERQUE, NEW MEXICO (ROBERT TAYLOR, FRIEDMAN RECYCLING).

Mr. Kippenbrock said at the last Board meeting we had to amend our contract because of the ban on contaminants from China. It was brought down to .3% which is physically impossible and they took away the license for export to China. As of last week, they felt it could be lifted for export to China. Nevertheless there cannot be not much cardboard, plastic or paper. They sort, package and bale it. They have met with many vendors, but the problem is transportation. They decided at the last meeting to add more personnel. Last week, they added a second shift and they remove as much contamination as possible. He didn't think the China issue will be approved until later.

Mr. Kippenbrock said the vender was not comfortable. They talked about other emerging markets, but that is not solving the problem. We are looking at 3-5 years for better technology to bring contamination below 2%. The Federal government got involved and it is the same as it was at the last Board meeting.

Chair Harris asked Mr. Denton if Ms. Sitton is in agreement.

Mr. Denton said yes. They are extending quality nationwide. We are pursuing a contract with a design firm.

Chair Harris asked are you co-ordinating that with Ms. Sitton.

Mr. Denton said yes.

Chair Harris said that's what should happen and he thinks everyone here would agree.

Chair Harris asked so your analysis is also that the climate can change in 3 months in our agreement with Friedman.

Mr. Denton said it is very much in flux. The President's recent address mentioned the environment several times.

Chair Harris said Friedman is not here. The amendment provides a 3-month suspension and if it runs through the rest of the fiscal year. What will it cost.

Mr. Kippenbrock said 3/4 of a full year.

Chair Harris said that would be \$120,000.

Mr. Kippenbrock said \$20,000 a month. The Chinese government may issue new licenses for cardboard. The mixed paper, moisture contaminates it. Friedman had small percentages and are trying to increase more newspaper. I don't know how to answer them.

Commissioner Hansen asked when is the contract up for renewal.

Mr. Kippenbrock said December 31st. The amendment is only effective to December 31st. The entire contract renews in July.

Commissioner Hansen asked are we in the 2nd of 3 years.

Mr. Kippenbrock said yes.

Commissioner Hansen asked then what happens.

Mr. Kippenbrock said we go out for another contract. Transportation is the key. The next closest is El Paso, Phoenix or Colorado Springs.

Commissioner Hansen asked are there any new ideas on recycling.

Councilor Maestas said if we could get that on the next agenda that would be

good. The memo ends on quality. There could be a public awareness campaign to recycle better and reduce contamination. We can still do those things. He would like to hear best practices. POR has diminishing returns. He wants to hear how creative we can be drawing from best practices across the country.

Commissioner Hansen said Europe is doing interesting things . We should look at those. She wants to start thinking outside the box too. It is creating issues for us.

Councilor Maestas said it is the market forces at play here that really task us to do more public education on it. Maybe we should ask Ms. Sitton or Kristine to work on the quality of recycling.

Chair Harris said he agrees. We have to do what we can on the conditions we can effect. We can't effect China on it.

Mr. Kippenbrock said there are 2 types of contamination. Throw aways like food wastes and plastic. The other is an internal thing. Most recycling separates tin cans and small plastic bottles and they end up as paper. Brown paper bags are contaminates for whatever reason. We want to recycle the small plastic bottle, but it is hard for Friedman to figure out.

Chair Harris said this is an update and needs no action. We acted last month on it. We expect Friedman to come back for another amendment. It is likely not to change in income.

Commissioner Hansen said if we extend for 3 months and are not meeting until February what does that do. Do we need to do anything in the meantime.

Chair Harris said it is up to them. If they think it is important to change it, they have to change it.

Ms. Long said she agrees. In January, we would be back to the base contract. They have another six weeks to figure out any change.

Commissioner Roybal said he had to excuse himself and left the meeting.

Mr. Kippenbrock explained the options. It is difficult to determine the policy. There is a drainage way in that area; a culvert and other bunkers have held up well. Task 11 is a new task.

Chair Harris said he thought the modification of a short line would be to focus on cardboard.

Mr. Kippenbrock said yes, we will keep that line.

Chair Harris said and deal with revenue. We looked at 4 options for glass recycling. Do the bunkers need to be redone regardless.

Mr. Kippenbrock said we need a new bunker, regardless. It was just a makeshift bunker.

Chair Harris said so \$20,000 for task 9. That is just design costs. That seems a little light. On the relationship with Friedman, for this fiscal year, let's say a hit of \$120,000 would come out of operations budget and the Capital Improvement Reserve would be stretched, so where would you find the money for the engineering.

Mr. Kippenbrock said under the Reserve Fund. The survey in task 1 has been ongoing at an expense of \$20,000.

Councilor Villarreal asked how would we have anticipated the costs to avoid this when we created the contract with CDM.

Mr. Kippenbrock said we created an on-call contract to deal with it. We contemplated a new location for the crusher. Right now, we just had a meeting with TLC and we will see something in March or April.

Councilor Maestas asked how pressing is it to disassemble and sell that equipment off. If you think the market will recover in a few months, why not wait. How much difference is there if we assume the recycling market will rebound. Maybe delay it for 4-5 months.

Mr. Kippenbrock agreed.

Chair Harris said and we should have bids on the floor. It is very specialized. That is a good suggestion.

Mr. Kippenbrock said if the Board approves it, he can delay the engineering aspect until we move forward.

MOTION A motion was made by Councilor Maestas, seconded by Councilor Villarreal, to approve with that condition.

Councilor Maestas said we have some really small budget impacts using Reserves. Are we already maxed out and relying on Reserves. He thought we had a contingency built into the budget. We are starting to go to the Reserves in the BAR. What is the state of the budget that we can't take on any unforeseen expenses.

Mr. Kippenbrock said the purpose of the Reserves is for these projects.

Councilor Maestas said the Capital Improvement Plan should be included in

budgeting and unforeseen things for the Reserve Fund.

Mr. Kippenbrock said it will be shifted into the budget when we know what cash we have. We will move excess cash to the specific Reserve, primarily capital improvements. That \$145,000 will be shifted into another Reserve because we don't need that. We should do another five-year assessment for future rate increases.

Chair Harris said we call them in Reserves, but we put them there in anticipation of needing that money in anticipation of the mandated closure.

Mr. Kippenbrock said and we don't touch 5508. That is an emergency fund.

Councilor Maestas said in reading that briefing on the impact on recycling, \$167,000 per year could lead to an increase in fees. With a cash balance of \$5 million it might only be a 5 month disruption and it is hard to believe we would result to that use.

Mr. Kippenbrock said the market could shift.

VOTE The motion passed unanimously by voice vote

IX. EXECUTIVE SESSION

A. DISCUSSION OF BARGAINING STRATEGY PRELIMINARY TO THE COLLECTIVE BARGAINING NEGOTIATIONS BETWEEN THE SANTA FE SOLID WASTE MANAGEMENT AGENCY AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES LOCAL 3999, PURSUANT TO NMSA 1978, 10-15-1(H) (5).

MOTION A motion was made by Councilor Maestas, seconded by Commissioner Hamilton to move into Executive Session.

VOTE The motion passed unanimously on a roll call vote.

The Board went into Executive Session at 6:15 pm.

MOTION A motion was made by Commissioner Hansen, seconded by Commissioner Hamilton, to move back into the regular Board meeting.

VOTE The motion passed unanimously on a roll call vote.

The Board reconvened in regular session at 7:01 pm.

X. POSSIBLE ACTION(S) WITH RESPECT TO OPENING NEGOTIATIONS ON THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE SANTA FE SOLID WASTE MANAGEMENT AGENCY AND AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES LOCAL 3999.

There was no action needed.

XI. MATTERS FROM THE BOARD

Commissioner Hansen said our next meeting is shown on a Friday. It should be February 15, 2018.

XII. MATTERS FROM STAFF - AGENCY, CITY, COUNTY

Mr. Kippenbrock said we will have our event this Saturday.


XIII. NEXT MEETING DATE: FEBRUARY 15, 2018

XIV. ADJOURNMENT

There being no further business before the Board the meeting adjourned at 7:10 pm.



Councilor Michael Harris, Chair



Elizabeth Martin, Stenographer

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

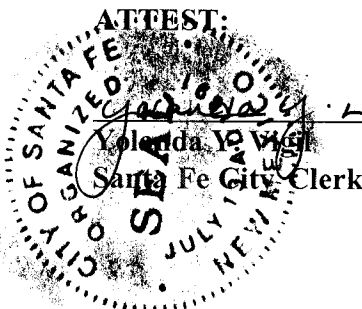
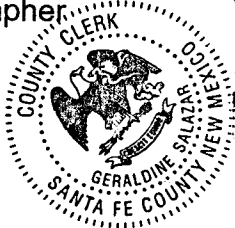
SOLID WASTE MINUTES
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I Hereby Certify That This Instrument Was Filed for
Record On The 21ST Day Of February, 2018 at 10:08:44 AM
And Was Duly Recorded as Instrument # 1850498
Of The Records Of Santa Fe County

Witness My Hand And Seal Of Office
Geraldine Salazar

Deputy

County Clerk, Santa Fe, NM



SFC CLERK RECORDED 02/21/2018