

AGENDA

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD

October 18, 2018

5:00 P.M.

LEGAL CONFERENCE ROOM
SANTA FE COUNTY ADMINISTRATION BUILDING
102 GRANT AVENUE
SANTA FE, NM

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Consent Calendar**
- V. Approval of Minutes:** Regular Meeting – August 16, 2018
- VI. Matters from the Public**
- VII. Consent Calendar**
 - A. Request for Approval of Amendment No. 5 to the Professional Services Agreement with CDM Smith Inc. of Albuquerque, NM, for On-Call Engineering Services for the Santa Fe Solid Waste Management Agency to Add Subtask 1.9 – Caja del Rio Landfill Volumetric Calculations for December 2018 (RFP No. '16/35/P); and
 - 1. Increase the Amount of Compensation by \$4,087 for a Total Not-To-Exceed Amount of \$359,162
 - 2. Extend the Term of the Agreement through October 20, 2019
 - B. Request for Approval of Change Order No. 1 to the Construction Contract with Carreon Construction LLC of Rio Rancho, NM, for the Caja del Rio Landfill Street Improvements Project (RFB No. '18/20/B); and
 - 1. Increase the Amount of the Contract by \$55,669.54 for a Total Amount of \$245,257.57
 - 2. Extend the Contract Time from 30 Calendar Days to 90 Calendar Days (November 22, 2018)
 - 3. Approval of Budget Increase to 52501.520200 (Repair & Maintenance - Grounds and Roads) from 5520.100700 (Capital Improvements Reserve Fund) in the Amount of \$55,669.54

RECEIVED AT THE CITY CLERK'S OFFICE

DATE: 10/10/2018

TIME: 12:03 PM

- C. Request for Approval of Amendment No. 3 to the Professional Services Agreement with Bohannon Huston, Inc. of Albuquerque, NM, for Engineering Services Related to Additional Construction Observation and Testing Services for the Street Improvements Project at the Caja del Rio Landfill (RFP No. '16/31/P); and
 - 1. Increase the Amount of Compensation by \$3,535 for a Total Not-to-Exceed Amount of \$96,330
 - 2. Approval of Budget Increase to 52501.510320 (Engineering Services) from 5520.100700 (Capital Improvements Reserve Fund) in the Amount of \$3,535
- D. Request for Approval of the Material Transfer Agreement by and Between the Momentum Recycling and Santa Fe Solid Waste Management Agency for the Purpose of Transporting and Recycling Glass at the Momentum's Recycling Facility in Broomfield, CO; and
 - 1. Authorize the Executive Director to Execute the Agreement and Act as the Contract Representative for the Agreement
- E. Request for Approval of 2019 Meeting Calendar

VIII. Matters from the Executive Director

- A. Discussion and Possible Action Regarding Tipping Fees for the July 23, 2018 Flood Debris Material Delivered to the Caja del Rio Landfill by the City of Santa Fe and Santa Fe County
- B. Discussion and Possible Action Regarding Free Disposal Fees for Qualified Individuals Affected by the July 23, 2018 Flood Event.
- C. Updates
 - 1. Recycling RFP
 - 2. Fall Trash Amnesty Event (September 22-23, 2018)
 - 3. Upcoming HHW Amnesty Collection Event (November 10, 2018)
 - 4. Upcoming Partial BuRRT Facility Closure(s) for Transfer Station Floor Rehabilitation and General Structure Repairs (November 2018)
 - 5. Future Caja del Landfill Inbound Scale (Concrete Pit) Repair

IX. Matters from the Board

X. Matters from Staff – Agency, City, County

XI. Next Meeting Date: November 15, 2018

XII. Adjournment

Anyone needing further information or requiring special needs for the disabled should contact Rosalie Cardenas at (505) 424-1850, extension 150.

SUMMARY OF ACTION
SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
LEGAL CONFERENCE ROOM
SANTA FE COUNTY ADMINISTRATION BUILDING
102 GRANT AVENUE
THURSDAY, OCTOBER 18, 2018, 5:00 PM

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
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ROLL CALL	QUORUM	1
APPROVAL OF AGENDA	APPROVED	1
APPROVAL OF CONSENT AGENDA	APPROVED	2
APPROVAL OF MINUTES AUGUST 16, 2018	APPROVED	2
<u>CONSENT CALENDAR</u>		
REQUEST FOR APPROVAL OF AMENDMENT NO. 5 TO THE PROFESSIONAL SERVICES AGREEMENT WITH CDM SMITH INC. OF ALBUQUERQUE, NM, FOR ON-CALL ENGINEERING SERVICES FOR THE SANTA FE SOLID WASTE MANAGEMENT AGENCY TO ADD SUBTASK 1.9 - CAJA DEL RIO LANDFILL VOLUMETRIC CALCULATIONS FOR DECEMBER 2018 (RFP NO. '16/35/P);	APPROVED ON CONSENT	3-4
REQUEST FOR APPROVAL OF CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT WITH CARREON CONSTRUCTION LLC OF RIO RANCHO, NM, FOR THE CAJA DEL RIO LANDFILL STREET IMPROVEMENTS PROJECT (RFB NO. '18/20/B);	APPROVED	4-5
REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH BOHANNAN HOUSTON,	APPROVED ON CONSENT	5

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED
DATE 11/27/2018 BY 60322 UCBAW

INC. OF ALBUQUERQUE, NM, FOR
ENGINEERING SERVICES RELATED TO
ADDITIONAL CONSTRUCTION
OBSERVATION AND TESTING SERVICES FOR
THE STREET IMPROVEMENTS PROJECT
AT THE CAJA DEL RIO LANDFILL
(RFP NO. '16/31/P) ;

REQUEST FOR APPROVAL OF THE MATERIAL
TRANSFER AGREEMENT BY AND BETWEEN
THE MOMENTUM RECYCLING AND SANTA FE
SOLID WASTE MANAGEMENT AGENCY FOR
THE PURPOSE OF TRANSPORTING AND
RECYCLING GLASS AT THE MOMENTUM'S
RECYCLING FACILITY IN BROOMFIELD, CO;

APPROVED

5-6

REQUEST FOR APPROVAL OF 2019 MEETING
CALENDAR

APPROVED ON CONSENT

6

MATTERS FROM THE EXECUTIVE DIRECTOR

DISCUSSION AND POSSIBLE ACTION
REGARDING TIPPING FEES FOR THE
JULY 23, 2018 FLOOD DEBRIS MATERIAL
DELIVERED TO THE CAJA DEL RIO LANDFILL
BY THE CITY OF SANTA FE AND SANTA FE
COUNTY

INFORMATION/DISCUSSION

6-8

DISCUSSION AND POSSIBLE ACTION
REGARDING FREE DISPOSAL FEES FOR
QUALIFIED INDIVIDUALS AFFECTED BY
THE JULY 23, 2018 FLOOD EVENT.

APPROVED

8-9

UPDATES

RECYCLING RFP

INFORMATION/DISCUSSION

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FALL TRASH AMNESTY EVENT
(SEPTEMBER 22-23, 2018)

INFORMATION/DISCUSSION

9

UPCOMING HHW AMNESTY COLLECTION
EVENT (NOVEMBER 10, 2018)

INFORMATION/DISCUSSION

9

UPCOMING PARTIAL BURRT FACILITY

INFORMATION/DISCUSSION

9-10

SEC CLERK RECORDED 11/26/2019

**CLOSURE(S) FOR TRANSFER STATION
FLOOR REHABILITATION AND GENERAL
STRUCTURE REPAIRS (NOVEMBER 2018)**

FUTURE CAJA DEL RIO LANDFILL INBOUND SCALE (CONCRETE PIT) REPAIR	INFORMATION/DISCUSSION	10-11
MATTERS FROM THE BOARD	NONE	11
MATTERS FROM STAFF - AGENCY, CITY, COUNTY	NONE	11
NEXT MEETING	NOVEMBER 15, 2018	11
ADJOURNMENT	ADJOURNED	11

**SANTA FE SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD
LEGAL CONFERENCE ROOM
SANTA FE COUNTY ADMINISTRATION BUILDING
102 GRANT AVENUE
THURSDAY, OCTOBER 18, 2018, 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 Commissioner Anna Hamilton, Chair, at 5:00 pm on Thursday, October 18, 2018, at the Santa Fe County Administration Building, Legal Conference Room, 102 Grant Avenue, Santa Fe, New Mexico.

II. ROLL CALL

MEMBERS PRESENT

Commissioner Anna Hamilton, Chair
Councilor Renee Villarreal, Vice Chair
Councilor Michael Harris
Commissioner Anna Hansen
Commissioner Ed Moreno
Councilor JoAnne Vigil Coppler

MEMBERS ABSENT

OTHERS PRESENT

Randall Kippenbrock, Executive Director, SWMA
Nancy Long, Long, Komer and Associates
Rosalie Cardenas, SWMA
Joe Eiger, Eldorado Recycling
Les Francisco, County of Santa Fe
Claudia Bouchett, County of Santa Fe
Elizabeth Martin, Stenographer

III. APPROVAL OF AGENDA

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

VOTE The motion passed unanimously by voice vote.

IV. APPROVAL OF CONSENT AGENDA

Councilor Harris pulled items B and D for discussion.

MOTION A motion was made by Councilor Villarreal, seconded by Councilor Vigil Coppler, to approve the consent agenda as amended.

VOTE The motion passed unanimously by voice vote.

V. APPROVAL OF MINUTES AUGUST 16, 2018

Commissioner Hansen said on page 7, the 10th paragraph Oshara is spelled incorrectly and in the last paragraph the spelling is Alegre.

MOTION A motion was made by Councilor Harris, seconded by Councilor Vigil Coppler, to approve the minutes as amended.

VOTE The motion was approved by voice vote.

VI. MATTERS FROM THE PUBLIC

Mr. Eiger said last week the UN Climate Panel made it's report and City Council received the Sustainability Commission Plan. Two weeks after his 8th birthday, the Japanese attacked Pearl Harbor. During the war the entire country was in crisis mode. We turned around the economy to produce war materials. The civilian population was entirely involved. There was rationing, no new cars were built. It was a total effort every day for four years. This global warming crisis is, in a way, a greater crisis. It effects the entire planet. WWII had a clear enemy. With this crisis it is us who is the enemy. We have a national government not willing to lead. We have a good local government here in Santa Fe. They recognize their responsibility, but not to the degree he would like to see. The City has done a lot. Santa Fe Public Schools is doing a great job. There have been great strides in water conservation and greenhousing. The time has come to really look at how serious this situation is. The new reporting is really scary. If we don't turn around our emissions in a significant way this planet is in real trouble. The Plan was presented to the City Council meeting and now it has to go through a number of committees before approval. One person is to be hired and that will gradually expand. It is too slow. This is a crisis. Action has to be dramatic and immediate. He would like to see the Mayor create a new department. He is not sure who in the County who would lead it. He is suggesting a totally new department for both the City and County to take the lead. Every department in both will be effected by climate change. All their departments effect climate change as well. The time for action is long overdue. He would like to see this agency, which is unique in having both City Councilors and County Commissioners, take the lead as well. Add an assignment to look at greenhouse emissions from every aspect of your operation to the study being done by the Yankes company. Solutions are not readily available, but hopefully will come. Look at the City and County fleet. He will be back and will be repeating this many times. It is an issue that needs leadership and every

aspect of government to push it. Us as individuals as well. Thank you.

Commissioner Hansen said one of the problems at the County is we don't publicize what we do and hopefully we will get better at that. We have the first totally solarized building in the district. The Nancy Rodriguez Center. We are working on our fleet. If three of us agree we move forward, unlike the need for five to agree for City Council. We are based in a more equal basis of each of us. We are working on climate change. We are just are not as public and don't get coverage.

Ms. Bouchett said she just came from a meeting focused on high impact and at the top of the list was encouraging us to do composting. The County just started the installation of 35 residential compost stations. She would like to see us expand that program. Solar on your roofs and composting in your garden. We are having a Fix It Seminar where you will get coaching on how to fix items instead of putting them in the landfill and getting new ones. It will be on Saturday, November 3rd. It is aimed to keeping things out of the landfill. Fix them and reuse them.

Mr. Francisco said Santa Fe Solid Waste has two facilities that are solar.

Councilor Vigil Coppler said according to procedures and Roberts Rules, we don't discuss public comments. Discussion is very important, but should perhaps be on an agenda item. She is under the impression that we don't discuss things not on the agenda.

Councilor Harris said he agrees with Councilor Vigil Coppler. With the roll out of the Plan we would be wise as we develop that important part to look at the implementation. It is a great way for the City and County to talk together on it. Shirlene Sitton has taken on the responsibility on the City. One thing that is very instructive in the plan is when you look at emissions, transportation is the elephant in the room and an area the City and County could work together. He and Councilor Vigil Coppler are working together on the Arroyo Chamisa crossing which will most likely be Richards Avenue. He would love to update the County on the work of doing that. He would like that project to be put on the agenda.

Chair Hamilton said she is pleased to hear that we are working together on the Plan.

Commissioner Hansen said even with public comment at Commission Meetings we do respond. We don't take action on it, but we do respond. She is thrilled to hear about the Arroyo Chamisa process.

Ms. Long said you can respond to public comment and you can discuss items not on the agenda, you just cannot take action.

VII. CONSENT CALENDAR

- A. REQUEST FOR APPROVAL OF AMENDMENT NO. 5 TO THE PROFESSIONAL SERVICES AGREEMENT WITH CDM SMITH INC. OF ALBUQUERQUE, NM, FOR ON-CALL ENGINEERING SERVICES FOR THE SANTA FE SOLID WASTE MANAGEMENT AGENCY TO ADD SUBTASK 1.9 - CAJA DEL RIO LANDFILL VOLUMETRIC CALCULATIONS FOR DECEMBER 2018 (RFP NO. '16/35/P); AND**

1. INCREASE THE AMOUNT OF COMPENSATION BY \$4,087 FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$359,162
2. EXTEND THE TERM OF THE AGREEMENT THROUGH OCTOBER 20, 2019

Approved on consent.

B. REQUEST FOR APPROVAL OF CHANGE ORDER NO. 1 TO THE CONSTRUCTION CONTRACT WITH CARREON CONSTRUCTION LLC OF RIO RANCHO, NM, FOR THE CAJA DEL RIO LANDFILL STREET IMPROVEMENTS PROJECT (RFB NO. '18/20/B); AND

1. INCREASE THE AMOUNT OF THE CONTRACT BY \$55,669.54 FOR A TOTAL OF \$245,257.57.
2. EXTEND THE CONTRACT TIME FROM 30 CALENDAR DAYS TO 90 CALENDAR DAYS (NOVEMBER 22, 2018)
3. APPROVAL OF BUDGET INCREASE TO 52501.520200 (REPAIR AND MAINTENANCE - GROUNDS AND ROADS) FROM 5520.100700 (CAPITAL IMPROVEMENTS RESERVE FUND) IN THE AMOUNT OF \$55,669.54

Councilor Harris said he wants to congratulate Mr. Kippenbrock and his staff. This a very good analysis of a change order. It looks like a pretty good solution. Initially he thought the skim one was high, but he looked at the yardage involved and he understood more.

Councilor Harris asked does this property sit in the County.

Mr. Kippenbrock said the landfill is on County property.

Councilor Harris asked so the GRT rate is appropriate for the County.

Commissioner Hansen said yes, for unincorporated areas.

Councilor Harris asked are you pleased with the contractor.

Mr. Kippenbrock said very pleased.

Mr. Kippenbrock said we did ask for an additional 60 days in mid November due to weather. The surface seal may be postponed to next spring. The time extension is for that work only.

MOTION A motion was made by Councilor Harris, seconded by Councilor Vigil Coppler, to approve the request.

VOTE

The motion was passed unanimously by voice vote.

- C. REQUEST FOR APPROVAL OF AMENDMENT NO. 3 TO THE PROFESSIONAL SERVICES AGREEMENT WITH BOHANNAN HOUSTON, INC. OF ALBUQUERQUE, NM, FOR ENGINEERING SERVICES RELATED TO ADDITIONAL CONSTRUCTION OBSERVATION AND TESTING SERVICES FOR THE STREET IMPROVEMENTS PROJECT AT THE CAJA DEL RIO LANDFILL (RFP NO. '16/31/P) ; AND**
- 1. INCREASE THE AMOUNT OF COMPENSATION BY \$3,535 FOR A TOTAL NOT-TO-EXCEED AMOUNT OF \$96,330**
 - 2. APPROVAL OF BUDGET INCREASE TO 52501.510320 (ENGINEERING SERVICES) FROM 5520.100700 (CAPITAL IMPROVEMENTS RESERVE FUND) IN THE AMOUNT OF \$3,535**

Approved on consent.

- D. REQUEST FOR APPROVAL OF THE MATERIAL TRANSFER AGREEMENT BY AND BETWEEN THE MOMENTUM RECYCLING AND SANTA FE SOLID WASTE MANAGEMENT AGENCY FOR THE PURPOSE OF TRANSPORTING AND RECYCLING GLASS AT THE MOMENTUM'S RECYCLING FACILITY IN BROOMFIELD, CO; AND**
- 1. AUTHORIZE THE EXECUTIVE DIRECTOR TO EXECUTE THE AGREEMENT AND ACT AS THE CONTRACT REPRESENTATIVE FOR THE AGREEMENT**

Councilor Harris said the information on this item is in your packet. He would like to have a bit of discussion on options. Does this show a bit of an increase to us.

Mr. Kippenbrock said it is based on volume. A bit over 2,000 tons. That is why there is a slight change there.

Commissioner Hansen said one of the things Neal brought up was Growstone in Albuquerque. She looked at the information and they don't get enough glass. Have you looked at that.

Mr. Kippenbrock said yes. Prior to who we use now they used to buy our crushed product. They want more material, but you have to go back to costs. It costs more.

Commissioner Hansen asked even though you are only transporting to Albuquerque.

Mr. Kippenbrock said yes. It is a formula.

Chair Hamilton said maybe you could check into that at some point.

Commissioner Hansen said she would like to request that you look into what Growstone would be willing to pay. If they not going to pay what we getting now from Rocky Mountain Bottling Company it may not be feasible. Do the comparison. They are a local company and are looking for glass. It might encourage more of the community to recycle glass if it is going to a local company.

Chair Hamilton said this is a great analysis. As an agency we need to look at the cost benefit and it does cost greenhouse gases to transport all recyclables. At some point we will want to think about that cost. At some point the idea of shipping recycled materials to China seemed crazy to her initially. The only reason it made sense is because we ship other things to China. In the future we will be able to take carbon costs into consideration. She wanted to put that on the table.

MOTION A motion was made by Councilor Harris, seconded by Commissioner Moreno, to approve the request.

VOTE The motion passed unanimously by voice vote.

E. REQUEST FOR APPROVAL OF 2019 MEETING CALENDAR

Approved on consent.

VIII. MATTERS FROM THE EXECUTIVE DIRECTOR

A. DISCUSSION AND POSSIBLE ACTION REGARDING TIPPING FEES FOR THE JULY 23, 2018 FLOOD DEBRIS MATERIAL DELIVERED TO THE CAJA DEL RIO LANDFILL BY THE CITY OF SANTA FE AND SANTA FE COUNTY

Mr. Kippenbrock said his memo containing information on this item is in your packet. He reviewed the information on the memo. We did not take any action at the last meeting and waited to this meeting. Since then we tabulated that we received 2,100 tons from the City and 2,300 tons from the County through September 30th. The Board asked the agency to look at if we could apply for assistance from Homeland Security. He spoke to Homeland Security and they said the City and County have already submitted their applications for reimbursement. He also talked to David Silver, the City coordinator. He met with the County Manager and others and encouraged them to do the same thing the City is doing and submit for reimbursement. Everyone is eligible for it. It comes down to financial assistance and if you meet the requirements. You have to show financial hardship and that you do not have sufficient funds. He suggests we go through the process and come back again and see what happens. He doesn't think the Agency can apply for it since we are the receiver of the materials.

Commissioner Moreno asked is there a cut off or maximum amount of material that you take.

Mr. Kippenbrock said there is no cut off time wise. You can ask for extensions six months at a time.

Councilor Villarreal said once we both submit we only get 75% reimbursement. We eat the 25%.

Mr. Kippenbrock said maybe we can look at a special consideration in fees. We can look at that at that time.

Councilor Villarreal said we need to find out what the State is going to cover.

Chair Hamilton said part of the idea was the strategy of it because of the hardship criteria. The amount of money is a higher percentage of the SWMA total budget than the City or County.

Mr. Kippenbrock said the Agency can apply, but the City and County have already submitted their application.

Councilor Harris said he is confused that it says in memo that the Agency is not eligible for reimbursement. The City and County apply and they pay us.

Mr. Kippenbrock said the Agency can apply if can show financial hardship. Homeland Security advised that we not apply

Chair Hamilton said she is not convinced about this. It is just a strategy. The County Manager thinks the City and County are not as likely to get reimbursement as SWMA.

Mr. Kippenbrock said he did ask the question of what the odds were of getting reimbursed and they would not answer the question.

Councilor Harris asked is this money from the New Mexico fund.

Mr. Kippenbrock said yes.

Commissioner Hansen asked what about the first \$750,000 that was supposed to be available.

Mr. Kippenbrock said that initial amount and can be increased if needed.

Commissioner Hansen asked can we draw from that to cover these tipping fees.

Chair Hamilton said you still have to make application.

Councilor Harris said he heard the City has been paying their invoices. Has the County.

Mr. Kippenbrock said not the flood portion.

Chair Hamilton said what are your thoughts or opinions on the strategy.

Councilor Harris said if the City and County already made application and is going down that road

he thinks we need to do what Homeland Security recommends.

Commissioner Hansen said we extended the deadline to October 31st. Do we need to extend that deadline. Is the City still cleaning up.

Councilor Harris said we are in pretty good shape.

Mr. Francisco said the County is done with the clean up.

Chair Hamilton said so we don't need to extend the deadline.

B. DISCUSSION AND POSSIBLE ACTION REGARDING FREE DISPOSAL FEES FOR QUALIFIED INDIVIDUALS AFFECTED BY THE JULY 23, 2018 FLOOD EVENT.

Mr. Kippenbrock said it has been fairly simple. We only received eight applications. He is requesting that the Board to sunset the 20 ton limit back to the 10 tons. They can still apply for it if it is flood related.

Councilor Villarreal said she doesn't think people knew about it. She thinks people just paid for it.

Councilor Harris said at Nava Ade at a couple of houses the day after the flood they had a company there right away to do the clean up. He doesn't think people were aware.

Commissioner Hansen said she agrees.

Councilor Villarreal said there will still be possibilities for people.

Mr. Kippenbrock said there will still be an option.

Chair Hamilton said the County went out and went into neighborhoods and inspected stuff and fielded calls and publicized the opportunities at County Commission meetings for certified flood materials.

Mr. Francisco said Randall gave us some applications and we made massive copies and we put them at every unit for flood recovery and at our office. He is surprised so few came in.

Mr. Kippenbrock said Shirlene Sitton advertised it as well.

Chair Hamilton asked do we need to reach out again now or do we talk about it next time it happens. Maybe we need to do more outreach.

Councilor Harris said he thinks people have moved on.

Chair Hamilton said so it is a lesson for the next time.

Commissioner Hansen said she knows there is still clean up to be done in the County on private land. We are waiting for releases.

Councilor Villarreal said right now if we go back to what is available people can still take 10 tons and she thinks that is okay.

Councilor Harris said he will talk to Shirlene.

MOTION A motion was made by Councilor Harris, seconded by Councilor Vigil Coppler, to make the authority of the Executive Director 10 tons, as it used to be.

VOTE The motion passed unanimously by voice vote.

C. UPDATES

Mr. Kippenbrock said the information on the following updates is in your packets.

1. RECYCLING RFP

Mr. Kippenbrock said he received comments from the City and hopes to advertise the RFP by end of October. We will evaluate what we receive and hopefully bring that to the Board in February for consideration.

2. FALL TRASH AMNESTY EVENT (SEPTEMBER 22-23, 2018)

Mr. Kippenbrock said it went well. We had 627 vehicles in total. We had 564 tons on Saturday and 283 tons on Sunday. It was successful and well attended. We are kicking around the idea of amnesty in the spring and in the fall and just on Saturday. The green waste amnesty is usually every weekend in May. We are looking to spread that out over several months to better accommodate the customers.

3. UPCOMING HHW AMNESTY COLLECTION EVENT (NOVEMBER 10, 2018)

Mr. Kippenbrock said the household hazardous waste amnesty day is November 10th. The Santa Fe Community College had a month long course for people interested in employment in environmental positions. Ten of those students are going to come out and help us with the event and the Santa Fe High wrestling team will be there to help us unload. It is a free event.

4. UPCOMING PARTIAL BURRT FACILITY CLOSURE(S) FOR TRANSFER STATION FLOOR REHABILITATION AND GENERAL STRUCTURE REPAIRS (NOVEMBER 2018)

Mr. Kippenbrock said the repair is coming along. He met with the subcontractor last Thursday. We are looking at his suggestions. We are making some changes. When they are ready to pour the floor it will take three and a half days.

Councilor Harris asked is there a testing proposal they incorporate.

Mr. Kippenbrock said that is a good question. He can find out.

Councilor Harris said he is interested in knowing their protocol for testing.

Mr. Kippenbrock said it is a different mix of concrete that is specialized for this.

Mr. Kippenbrock said as soon as we find out when the work will be done he will get notice out to public as soon as possible to say no trash during those days.

Councilor Harris asked how will you get the word out.

Mr. Kippenbrock said flyers and signage.

Commissioner Hansen said signage is really important.

Mr. Kippenbrock said he will do that too.

Councilor Harris said he will also get Matt Ross on this.

Mr. Kippenbrock said hopefully we will have the dates set next week.

Councilor Harris asked Mr. Kippenbrock to send him a memo and he will make sure it gets done.

5. FUTURE CAJA DEL RIO LANDFILL INBOUND SCALE (CONCRETE PIT) REPAIR

Mr. Kippenbrock said this is a small project. We may have to postpone it to next spring because of concrete work.

Mr. Kippenbrock said he has another item that is not on the agenda.

Mr. Kippenbrock said this transpired over the last seven days. We will be coming to you to acquire a new scrapper. We also have an old trash compactor. We are looking at \$82,000 to \$85,000 on the trash compactor. The scrapper will be \$850,000 for a new one.

Commissioner Hansen asked can SWMA apply for the VW settlement money.

Ms. Bouchett said it is possible in the next cycle. She is happy to work with Randall when the call for grants comes around.

Commissioner Hansen said thank you. That is beneficial.

Chair Hamilton said Randall does a great job of budgeting. If we are going to see a lot of heavy equipment that we have been babying along for awhile failing we need to budget for that. In principal if we have five items we have continuous replacement of once a year. We have been extending that with good maintenance. This coming year we need to pay more attention to planning for that

Mr. Kippenbrock said on the Reserve, we will look at next five year projections to add to Reserves. Tariffs will take place next year and that will raise prices.

Chair Hamilton asked will that impact our budget quite a bit.

Mr. Kippenbrock said normally it is 4% a year. This January it will be 8% or more. It adds up.

Councilor Harris said thank you.

IX. MATTERS FROM THE BOARD

None.


X. MATTERS FROM STAFF - AGENCY, CITY, COUNTY

None.

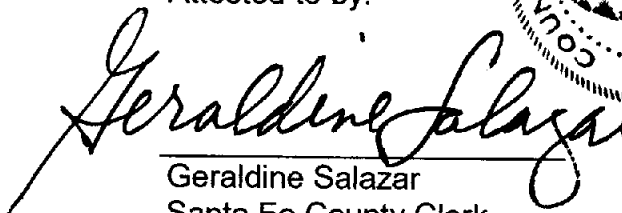
**XI. NEXT MEETING
NOVEMBER 15, 2018**

XII. ADJOURNMENT

There being no further business before the Board the meeting adjourned at 6:20 pm.

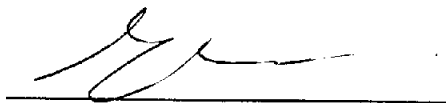

Commissioner Anna Hamilton, Chair

Attested to by:


Geraldine Salazar
Santa Fe County Clerk



SFC CLERK RECORDED 11/25/2018

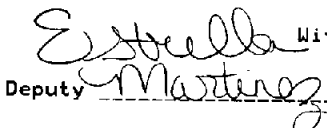

Elizabeth Martin, Stenographer



COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

SWAC MINUTES
PAGES: 14

I Hereby Certify That This Instrument Was Filed for
Record On The 26TH Day Of November, 2018 at 02:58:25 PM
And Was Duly Recorded as Instrument # 1873525
Of The Records Of Santa Fe County

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

