

CITY CLERK'S OFFICE

DATE 5-10-12 TIME 10:20 am

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AGENDA

REGULAR MEETING

SANTA FE SOLID WASTE MANAGEMENT AGENCY JOINT POWERS BOARD

MAY 17, 2012

12:00 P.M.

**CAJA DEL RIO LANDFILL
ADMINISTRATION BUILDING CONFERENCE ROOM
149 WILDLIFE WAY
SANTA FE, NM**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Agenda**
- IV. Approval of Minutes for Regular Meeting - April 19, 2012**
- V. Matters from the Public**
- VI. Matters from the Executive Director**
 - (A) Request for Approval of Ordinance 2012-__, an Ordinance to Repeal and Replace Ordinance 2010-1 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.
 - (B) Discussion with Possible Action to Continue Funding Catalog Choice, a Website for Santa Fe Residents to Manage Unwanted Junk Mail, Catalogs, and Phone Books.
 - (C) Update on Fire Wise 2012.
 - (D) Retirement Announcement for Emma (Jodie) Gonzales.
- 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.

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CITY AND COUNTY OF SANTA FE
SOLID WASTE MANAGEMENT AGENCY
REGULAR BOARD MEETING
May 17, 2012

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REQUEST FOR APPROVAL OF ORDINANCE NO. 2012- ___, AN ORDINANCE TO REPEAL AND REPLACE ORDINANCE 2010-1, ENTITLED <i>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</i>	No action	2
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**SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD MEETING
Caja del Rio Landfill
Administration Building Conference Room
Santa Fe County Courthouse
May 17, 2012**

I. CALL TO ORDER

A meeting of the City and County of Santa Fe Solid Waste Management Agency Joint Powers Board (SWMA) was called to order by Commissioner Holian, Acting Chair, on Thursday, May 17, 2012, at approximately 12:45 p.m., in the Conference Room at the Administration Building, Caja del Rio Landfill, 149 Wildlife Way, Santa Fe, New Mexico.

II. ROLL CALL

MEMBERS PRESENT:

Councilor Bill Dimas
Commissioner Kathy Holian
Councilor Christopher M. Rivera

MEMBERS EXCUSED:

Commissioner Virginia Vigil, Chair
Councilor Peter N. Ives, Vice-Chair
Commissioner Daniel Mayfield

STAFF PRESENT:

Randall Kippenbrock, Executive Director – SWMA
Angelica Salazar, SWMA
Justin Miller, Legal Counsel
Melessia Helberg, Stenographer

There was not a quorum of the membership in attendance, and Acting Chair Holian opened the meeting for the receiving of reports only.

III. APPROVAL OF THE AGENDA

No action

IV. APPROVAL OF THE MINUTES – APRIL 19, 2012

No action.

V. MATTERS FROM THE PUBLIC

A copy of *Electronics Recycling for End-of-Life Asset Management*, a brochure from Albuquerque Recycling, Inc., is incorporated herewith to these minutes as Exhibit "1."

Janet Estep, President of Albuquerque recycling, said Albuquerque Recycling contracts with the City of Albuquerque and Bernalillo County to accept its electronic waste. She is interested in working with SWMA in this regard. She would like to make a presentation to the Board at a future meeting, if possible.

Mr. Kippenbrock said he would like for Ms. Estep to look at the BuRRT Facility first, and would like to go forward with their meeting as scheduled next Thursday at BuRRT.

Ms. Estep said that would be fine. She asked if it would be possible to be on the agenda at the next meeting for a short presentation, and Mr. Kippenbrock said that would be fine.

VI. MATTERS FROM THE EXECUTIVE DIRECTOR

- (A) **REQUEST FOR APPROVAL OF ORDINANCE NO. 2012- ____, AN ORDINANCE TO REPEAL AND REPLACE ORDINANCE 2010-1, 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.***

No action.

(B) DISCUSSION WITH POSSIBLE ACTION TO CONTINUE FUNDING CATALOG CHOICE, A WEBSITE FOR SANTA FE RESIDENTS TO MANAGE UNWANTED JUNK MAIL, CATALOGS AND PHONE BOOKS.

No action.

(C) UPDATE ON FIRE WISE 2012.

A copy of a Memorandum dated May 11, 2012, from Randall Kippenbrock, Executive Director, to the SFSWMA Joint Powers Board Members, regarding Update on Fire Wise 2012, is incorporated herewith to these minutes as Exhibit "1."

Mr. Kippenbrock said the Fire Wise event was held this weekend, commenting that the rain dampened the number of people participating. He said 85 people came to BuRRT with 14 tons. He said the County had 40 loads for up to 32 tons, noting some tonnage was delivered from the County Transfer Stations. He said there were 120 customers for a total of 46 tons. He said last year there were about 100 tons for the first Fire Wise event. He said the County is still bringing waste, so it will be roughly 50-100 tons, slightly down from last year, because of the wet weather over the weekend.

Mr. Kippenbrock said we will move forward and get a better handle on it, perhaps announcing two months in advance to get the word to the public. He said most people heard it on the radio.

Mr. Kippenbrock said Fire Wise is designed for people, whether in urban or rural areas, to improve the area around their homes to prevent a situation involving a wildfire or forest fire.

(D) RETIREMENT ANNOUNCEMENT FOR EMMA (JODIE) GONZALES

Mr. Kippenbrock said Jodie Gonzales is retiring at the end of the month. He presented her with a plaque for her outstanding and dedicated service with SWMA for the past 24 years. He said she will be missed, but he is sure she will enjoy retirement with the grandchildren and her dog.

Ms. Gonzales said she has enjoyed working for the agency.

Mr. Martinez said 17 years ago, when he started working with the County, Jodie and Ray Sisneros, the first SWMA director, were working at the facility on Galisteo, and it was just the two of them. He said it is nice to see how this has evolved. He said Jodie is one of the two people who were with SWMA when it opened originally.

Commissioner Holian, Councilor Rivera and Councilor Dimas congratulated Ms. Gonzales and wished her well in her retirement.

VII. MATTERS FROM THE BOARD

Councilor Rivera asked if there is a time crunch with regard to Item VI(A) on today's agenda.

Mr. Kippenbrock said there is, because he would like the ordinance to be effective prior to July 1, 2012, so he can begin using the credit card machine, and apply the three-tier load system for small vehicles, and the cleanup language would be in effect.

Mr. Kippenbrock suggested holding a special meeting on May 24, 2012, to consider only Item VI(A).

Councilor Rivera recommended at future meetings, that sufficient food is provided for both staff and the Board, so staff can eat lunch as well, suggesting something like pizza and salad.

VIII. NEXT MEETING DATE

The next regular Board meeting will be held on Thursday, June 21, 2012, in the Legal Conference Room, at the County Courthouse.

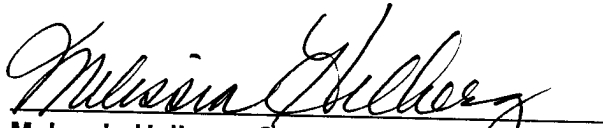
X. ADJOURNMENT

There were no further reports to come before the Board, and the meeting was adjourned at approximately 1:00 p.m., without any action being taken on any items.

APPROVED BY:

Virginia Vigil, Chair

SUBMITTED BY:



Melessia Helberg, Committee Stenographer

Facts and Figures

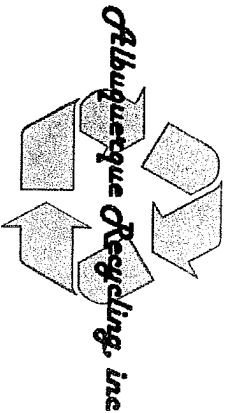
In 2008, we generated 3.16 million tons of e-waste in the U.S. Of this amount, only 430,000 tons or 13.6% was recycled, according to the EPA. The rest was trashed in landfills or incinerators. (The total generated increased from 3.01 million tons of e-waste generated in 2007, but the recovery rate stayed at 13.6%.

End-of-Life Asset Management

Providing a safe, environmentally approved recycling facility, Albuquerque Recycling, Inc. is ideal for companies concerned about end-of-life asset management of IT equipment. Systems and procedures are in place to properly recycle computer hardware and special steps are implemented in the areas of security, legal compliance and accountability.



We accept all kinds of devices.



Do Your Part!

Protecting our precious environment is the responsibility of everyone. Be a good steward and do your part to recycle your electronics by bringing them to Albuquerque Recycling, Inc.

Albuquerque Recycling Inc.

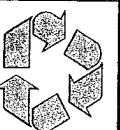
3726 Hawkins St NE

Albuquerque, NM 87109

www.albuquerquerecycling.net

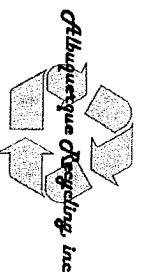
Phone: 505-990-3732

admin@albuquerquerecycling.net



THE EASY WAY TO
SAFELY RETIRE
OBSOLETE ELECTRONIC
EQUIPMENT

Electronics Recycling for End-of-Life Asset Management



505-990-3732

Visit our website at
AlbuquerqueRecycling.net

Exhibit "1"

Recycling Guide Albuquerque Recycling, Inc.

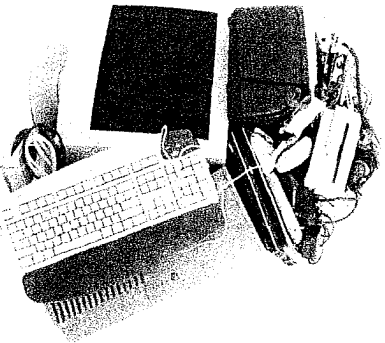
Electronics Accepted for Recycling:

Computers, servers, laptops, monitors, printers, scanners, copiers, cords and wires, back-up batteries, keyboards, mice, ink and toner cartridges.

Telephones, cell phones, hand-held devices such as palm pilots, computer game assemblies, CD players, DVD players, cameras and stereo equipment.

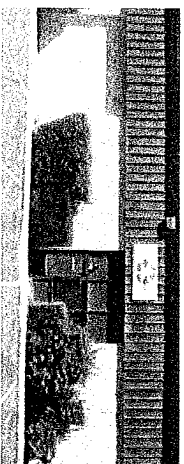
Televisions, TV satellite equipment, microwave ovens, vehicle batteries, motors, specialized electronic equipment and more.

For a complete list of accepted items, please visit our website. Disposal fees may apply to some monitors and TVs.



Where Can I Recycle?

The drop-off facility is located at 3726 Hawkins St. NE, Albuquerque, NM 87109. (West of Jefferson NE, 1 block North of Ellison NE at the west end of Hawkins.) Hours to drop off are Monday—Thursday, from 7:00 am - 4:30 pm., Fridays 7:00am - 11:00am.



How Can I Recycle?

Simply bring in your obsolete and retired electronics to drop off for recycling. We will unload your vehicle quickly and easily in a matter of minutes.

Collection Service:

Our truck and driver are available for larger items and larger loads of electronics destined for recycling. Qualified loads are picked up free of charge. Otherwise, collection fees vary depending on location and other factors.



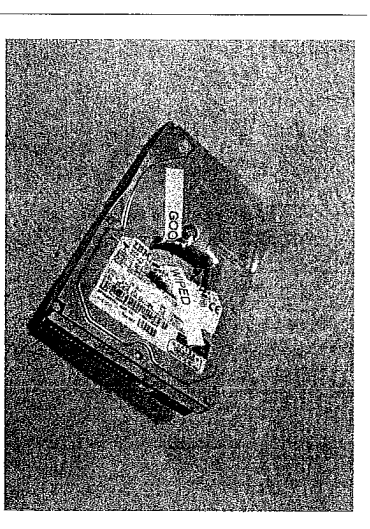
Call us today to schedule
a pick-up appointment.

Phone: 505-990-3732

admin@albuquerquerecycling.net

Hard Drive Data Destruction:

Protecting your confidential information is very important to Albuquerque Recycling. Rest assured that every hard drive is removed from each computer that is accepted for recycling. All electronic data on functional storage devices is overwritten by means of a destructive write process using a program that performs an overwrite of all the data on the hard drive. If the hard drive is non-functional and will not accept the overwrite process, the hard drive is physically destroyed utilizing a 5-ton press that punctures the hard drive shattering and destroying the plates within as illustrated in the photo.



3726 Hawkins St NE
Albuquerque, NM 87109
www.albuquerquerecycling.net

MEMORANDUM

To: SFSWMA Joint Powers Board Members
From: Randall Kippenbrock, P.E., Executive Director
Date: May 11, 2012
Subject: Update on Fire Wise 2012.

(RLK)

Agency staff will present an update on Fire Wise 2012 that is scheduled for the weekend of May 12 and 13, 2012. The event is for Santa Fe City and County residents to protect their homes and property during the upcoming fire season by clearing the trees and brush in the immediate area around their homes. The residents can drop off the clean green waste at either the Buckman Road Recycling and Transfer Station or one of the four Santa Fe County's transfer stations. The event is jointly sponsored by the Santa Fe Solid Waste Management Agency, City of Santa Fe and Santa Fe County.

Attachment: Fire Wise 2012 Flyer

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FIRE WISE 2012

May 12 & 13

for Santa Fe City and County Residents

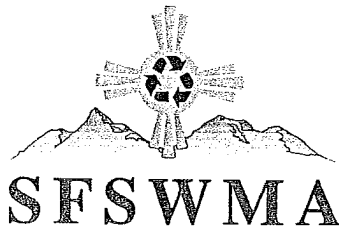
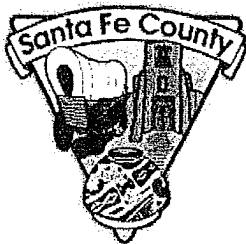
Protect your home & community this fire season!

Clear trees and brush from around your home and take it to any of the following locations for FREE:

- **Buckman Road Recycling & Transfer Station (BuRRT)**
8am-4:45pm
- **Jacona Transfer Station**
8am-5pm
- **Eldorado Transfer Station**
8am-5pm
- **San Marcos Transfer Station**
8am-5pm
- **Stanley Transfer Station**
8am-5pm



Just say “FIRE WISE”! Green waste **MUST** be free of plastic bags and trash to qualify for this free event.



Questions?

County—992-3068 | BuRRT—820-0208 | City—955-2200