

**ESTANCIA VALLEY SOLID WASTE AUTHORITY  
BOARD OF DIRECTORS  
NOTICE OF REGULAR MEETING**

Notice is hereby given that the Estancia Valley Solid Waste Authority has called a regular meeting of the Board of Directors for **April 20, 2017 at 3 pm**. The meeting will be held at the EVSWA Main Office, 515 Allen Street, Estancia, New Mexico 87016.

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**AGENDA**

- I. Roll Call
- II. Approval of Agenda
- III. Approval of Minutes of the March 16, 2017 regular meeting
- IV. Manager's Report
- V. Procurement and Collection Station Review and Update
- VI. Financial Report
- VII. ICIP Discussion and Resolution
- VIII. RIP Loan for Septage Pit and Resolution
- IX. RIP Loan for Septage Pit Signature Authority and Resolution
- X. Municipal Hauling
- XI. Board Member Compensation
- XII. On-demand Rolloff Rentals Policy
- XIII. Tipping Fees Discussion
- XIV. Announcements and Meeting Schedule
  - a. Regular Meeting May 18, 2017 (at EVRLF)
- XV. Adjourn.

The public is invited to attend the meeting. Notice of the Public Meeting has been given in compliance with section 10-15-1 NMSA 1978. If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the EVSWA Office at 515 Allen Street, Estancia, New Mexico, 87016 (505) 384-4270 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the EVSWA Office if a summary or other type of accessible format is needed.

Procedure and application for agenda item requests are available from the EVSWA Office or at [evswa.com](http://evswa.com).