

## NOTICE OF SPECIAL MEETING

The **Regular Meeting** of the Solid Waste Authority Board is scheduled for **Thursday, February 17, 2022, at 9:00 am.** The meeting will take place livestream via Zoom from the Board Room of the Transfer Station, 2865 W. Amador Avenue, Las Cruces, NM.

Board members, as well as the public can use the following information to join the meeting:

Solid Waste Authority Board Special Meeting  
Thursday, February 17, 2022, 9:00 AM – 11:00 AM (MST)

Join Zoom Meeting

<https://us06web.zoom.us/j/86144766916?pwd=V1JhalNySXhmRVhiY2JrYm9ZMjBrUT09>

Meeting ID: 861 4476 6916

Passcode: 693470

One tap mobile

+16699006833,,86144766916#,,,,\*693470# US (San Jose)

+12532158782,,86144766916#,,,,\*693470# US (Tacoma)

Dial by your location

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

Meeting ID: 861 4476 6916

Passcode: 693470

Find your local number: <https://us06web.zoom.us/u/kb5QTOA4Oy>

## AGENDA

Consistent with and in support of the direction from Gov. Michelle Lujan Grisham and several Public Health Orders issued by the New Mexico Department of Health, and the prohibition of mass gatherings and the avoidance of people-to-people contact, the Solid Waste Authority Board will meet via livestream.

The following will be considered at the **Regular Meeting of the Solid Waste Authority Board** to be held on **Thursday, February 17, 2022,** at 9:00 a.m. livestream via Zoom from the **Transfer Station Board Room, 2865 W. Amador Avenue,** Las Cruces, NM.

### **AUTHORITY CONVENES**

1. Pledge of Allegiance
2. Roll Call of Solid Waste Authority Board Members Present and Determination of Quorum
3. Acceptance of Agenda – Manuel Sanchez, Vice Chair
4. Selection of Chair and Vice-Chair.

### **MINUTES**

5. Minutes of the Special Meeting of November 18, 2021.

### **REPORTS**

6. **Administrative Report** – Patrick Peck, Director, will discuss *(to be distributed prior to the meeting)*.
  - a. Administrative Report
  - b. Fiscal Year 2022 Budget Assumptions
7. **Financial Report** –Financial Reporting Analyst, City of Las Cruces, Finance, will discuss. Year-to-Date Financial Status *(to be distributed prior to the meeting)*. Liam Beasley to present.

### **RESOLUTIONS - DISCUSSION/APPROVAL**

8. **Resolution 2022-01** A Resolution Accepting the Financial Statements and Independent Auditors' Report for June 30, 2021, and 2020 Prepared for the South Central Solid Waste Authority by Pattillo, Brown & Hill, LLP.
9. **Resolution 2022-02** A Resolution Approving Fiscal Year 2022 Mid-Year Budget Adjustments
10. **Resolution 2022-03** A Resolution approving a 40-year Lease from the State Land Office for 40 acres of land located at the Corner of Holman Road and El Centro for the development of a new Transfer Station, and a one-time lease payment to the State Land Office in the amount of \$98,010.00.
11. **Resolution 2022-04** A Resolution accepting an offer of \$200,000 Loan Funding at .05% interest and Grant Subsidy Funding of \$250,000 from the New Mexico Environment Department, Construction Programs Bureau, Clean Water State Revolving Fund for planning and design of the Holman Road Transfer Station and

upgrades to the Las Cruces Recycling Center.

12. **Resolution 2022-05** A Resolution providing consent of the sales of Friedman Recycling, Las Cruces and El Paso and its related entities, interest and assets to Waste Connections of El paso DBA El Paso Disposal and the assumption of all contracts with the same terms and conditions as awarded to Friedman recycling to Waste connections DBA El Paso Disposal.

### **GENERAL DISCUSSION**

13. **Public Input**
14. **Board Input**

### **AUTHORITY ADJOURNS**