

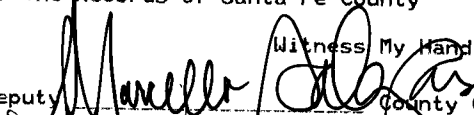
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SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD MEETING
March 20, 2014**

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COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss

I Hereby Certify That This Instrument Was Filed for
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Of The Records Of Santa Fe County

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



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**SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD MEETING
Legal Conference Room
Santa Fe County Courthouse
March 20, 2014**

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 Miguel Chavez, Vice-Chair, on Thursday, March 20, 2014, at approximately 12:00 noon, in the Legal Conference Room Santa Fe County Courthouse, 102 Grant Avenue, Santa Fe, New Mexico.

II. ROLL CALL

MEMBERS PRESENT:

Commissioner Miguel Chavez, Vice-Chair
Commissioner Robert Anaya – *Telephonically for a portion of the meeting*
Commissioner Kathy Holian
Councilor Signe I. Lindell
Councilor Joseph M. Maestas

MEMBERS EXCUSED:

Councilor Bill Dimas

STAFF PRESENT:

Randall Kippenbrock, Executive Director – SWMA
Angelica Salazar, SWMA
Nancy Long, Legal Counsel
Melessia Helberg, Stenographer

There was a quorum of the membership in attendance..

CLERK RECEIVED
MARCH 20 2014

III. APPROVAL OF THE AGENDA

MOTION: Commissioner Holian moved, seconded by Councilor Maestas, to approve the Agenda as presented.

VOTE: The motion was approved unanimously on a voice vote.

IV. APPROVAL OF THE MINUTES FOR REGULAR MEETING – JANUARY 16, 2014

MOTION: Commissioner Holian moved, seconded by Commissioner Anaya, to approve the minutes of the regular meeting of January 16, 2014, as presented.

VOTE: The motion was approved unanimously on a voice vote.

V. MATTERS FROM THE PUBLIC

There were no matters from the public.

VI. MATTERS FROM THE EXECUTIVE DIRECTOR

(A) REQUEST FOR APPROVAL OF SOLE SOURCE VENDORS:

- (1) ANDELA PRODUCTS, LTD., RICHFIELD SPRINGS, NY, FOR THE GLASS PULVERIZER (MODEL GPT-1) AT THE BUCKMAN ROAD RECYCLING AND TRANSFER STATION (BuRRT)**
- (2) CP MANUFACTURING, INC., SAN DIEGO, CA, FOR THE MATERIALS RECOVERY FACILITY (RECYCLING SORTING EQUIPMENT AND CONVEYOR SYSTEM) AT THE BuRRT FACILITY.**
- (3) SMORACY, LLC (BANDIT INDUSTRIES), REMUS, MI, FOR THE BEAST HORIZONTAL WOOD GRINDER (MODEL 3680) AT THE BuRRT FACILITY.**
- (4) VAN DYK BALER CORP., STAMFORD, CT, FOR THE BOLLENGRAF HBC 80 BALER AT THE BuRRT FACILITY.**

Randall Kippenbrock, Executive Director, presented information regarding this matter from his Memorandum of March 13, 2014, with attachments, to the SFSWMA Joint Powers Board, which is incorporated herewith to these minutes as Exhibit "1." Please see Exhibit "1" for specifics of this presentation.

Councilor Maestas said he understands the proprietary nature of these manufacturers and supports the sole source justification. He asked the advantage if there is a repair, and asked if it is to have access to the proprietary parts to fix it, or does it help in preventive maintenance.

Mr. Kippenbrock said these 4 are the ones which fabricate the equipment, and most of the parts are fabricated at their facility, so this is the advantage. He said we may get a local fabricator trying to duplicate the parts, but it may take more time, effort and be more expensive. He said, "Please keep in mind that not all parts are considered sole source. If we can get a motor from another vendor in Albuquerque, we will. For example, the wood grinding machine has a Caterpillar motor in it. If we can get parts in Albuquerque from Widener Caterpillar, we will do that, as opposed to buying it directly from them. Basically it is a path to parts.... we do everything to buy local first, and we need to go through those vendors.

Councilor Maestas said then this sole source arrangement doesn't limit us to buying parts from other manufacturers that are available on the commercial market.

MOTION: Commissioner Holian moved, seconded by Councilor Maestas, to approve the request for approval of Sole Source Vendors: Andela Products, Ltd. Richfield Springs, NY; Smoracy, LLC (Bandit Industries) Detroit, MI; CP Manufacturing, San Diego, CA; and Van Dyk Baler Corp (Van Dyk Recycling Solutions) Stamford, CT, as presented by staff.

VOTE: The motion was approved unanimously on a voice vote.

(B) REQUEST FOR APPROVAL TO PURCHASE AN INFEED CHAIN WITH ASSOCIATED COMPONENTS FOR THE BEAST HORIZONTAL WOOD GRINDER (MODEL 3680) FROM SMORACY, LLC (BANDIT INDUSTRIES), REMUS, MI, IN THE AMOUNT OF \$32,241.

(1) APPROVAL OF BUDGET INCREASE FROM 5502.100700 (EQUIPMENT REPLACEMENT RESERVE) TO 52504.520400 (REPAIR AND MAINTENANCE FOR MACHINERY AND EQUIPMENT) IN THE AMOUNT OF \$32,241.

Randall Kippenbrock, Executive Director, presented information regarding this matter from his Memorandum dated March 13, 2014, with attachments, to the SFSWMA Joint Powers Board, is incorporated herewith to these minutes as Exhibit "2". Please see Exhibit "2" for specifics of this presentation.

Councilor Lindell asked if the grinder currently is operating and Mr. Kippenbrock said yes.

Commissioner Holian said, for the two new members on the Board, for an item like this one, two separate motions are required.

MOTION: Commissioner Holian moved, seconded by Councilor Lindell, to approve the request to purchase an infeed chain with associated components for the Beast Horizontal Wood Grinder (Model 3680 from Smoracy, LLC (Bandit Industries), Remus, MI, in the amount of \$32,241.00

VOTE: The motion was approved unanimously on a voice vote.

MOTION: Councilor Maestas moved, seconded by Commissioner Holian, to approve the budget increase from 5502.100700 (Equipment Replacement Reserve) to 52504.520400 (Repair and Maintenance for Machinery and Equipment) in the amount of \$32,241.00.

VOTE: The motion was approved unanimously on a voice vote.

Commissioner Anaya arrived at the meeting and terminated telephonic participation.

(C) REQUEST FOR APPROVAL OF PROCUREMENT FOR INDEFINITE QUANTITY OF BULK FUEL UNDER CITY OF SANTA FE BID NO. 14/18/13, PURSUANT TO SECTION 13-1-129 NMSA 1978.

Randall Kippenbrock, Executive Director, presented information regarding this matter from his Memorandum dated March 13, 2014, with attachments, to the SFSWMA Joint Powers Board, is incorporated herewith to these minutes as Exhibit "3" Please see Exhibit "3" for specifics of this presentation.

Commissioner Anaya asked Mr. Kippenbrock if he checked the County's price, or the DOT or people in the region, or is this the best price we can get. He suggested in the future, that Mr. Kippenbrock first check with the County, DOT and others to determine which is the best contract on which to piggyback. His assumption is this is the best price, but would like Mr. Kippenbrock to make those calls in the future.

MOTION: Commissioner Anaya moved, seconded by Commissioner Holian, to approve the procurement for an indefinite quantity of bulk fuel under City of Santa Fe Bid No. '14/18/B, pursuant to Section 13-1-129 NMSA 1978.

DISCUSSION: Councilor Maestas said there is no budget action, and asked if that means the funds are in the existing budget to purchase this fuel.

Mr. Kippenbrock said this is correct.

VOTE: The motion was approved unanimously on a voice vote.

(D) DISCUSSION WITH POSSIBLE ACTION ON THE FOLLOWING EVENT REQUESTS:

- (1) GREAT AMERICAN CLEANUP – APRIL 26, 2014**
- (2) TIRE AMNESTY DAY – APRIL 26 AND 27.**
- (3) GREEN WASTE DROP-OFF DAY – ONE WEEKEND A MONTH IN APRIL, MAY AND JUNE.**
- (4) TOSS NO MASS FALL CLEANUP – SEPTEMBER 27.**
- (5) TIRE AMNESTY DAY – SEPTEMBER 27, AND 28.**

Randall Kippenbrock, Executive Director, presented information regarding this matter from his Memorandum dated February 13, 2014, with attachments, to the SFSWMA Joint Powers Board, is incorporated herewith to these minutes as Exhibit "4." Please see Exhibit "4" for specifics of this presentation.

The Board members commented and asked questions as follows:

- Vice-Chavez said, regarding the Tire Amnesty, there was interest in that, especially among the residents living in the interface between the City and the County. He said people are using the tire amnesty to move larger volumes of tires. He asked what happens if they have more than 8 tires, and show up with a pickup load full or a flatbed full of tires.

Mr. Kippenbrock said he would have them apply for the program for free disposal. He doesn't think we will turn them away just because we set a threshold of 8 tires. He said this is for residents only, but not for businesses.

- Vice-Chair Chavez said the cases he knows about are residential, one of which isn't far from here, between La Tierra and Las Campanas, and the tires have been there for years. He said it is a hardship on the individual. He is hoping this would provide them the opportunity to cleanup that situation. He will sit with Mr. Kippenbrock, and with the property owner to see what they can do in the interim between now and the next amnesty day.

Mr. Kippenbrock reiterated that he strongly would encourage them to use the free disposal.

- Commissioner Anaya asked the threshold to quality for the free disposal. He said typically what happens is the tires wind up in the arroyo because the people don't want to pay. He said perhaps we need to figure out more amnesty days during the summer months to avoid our staff having to pick them up on County Roads and other places in the County. He said this was an issue in La Cienega several years ago, and they had to fence a large section of land in cooperation with the BLM to prevent people from dumping tires there. He said he is in favor of expanding the number of amnesty days.

Mr. Kippenbrock said he will work on that.

- Commissioner Holian asked if this is in the budget currently for SWMA.

Mr. Kippenbrock said no, noting it amounts to a revenue loss. He believes they can absorb the costs. He said at the January Board meeting the Board expressed concern about the indirect cost of illegal dumping which they felt was more costly than waiving fees.

- Councilor Maestas said, with regard to the P.R., he supports the extra effort. He asked Mr. Kippenbrock if he has given thought to asking Code Enforcement personnel from the City and County to distribute flyers to those with lots of tires, for example, to encourage them to take advantage of these free days. He said it would be voluntary, but would like to enlist the help of Code Enforcement to encourage people to take advantage of these free days.
- Commissioner Anaya said he concurs, and he appreciates the efforts of Mr. Kippenbrock and staff in working on this. He thinks this is a good, positive step forward. He suggested that the Board Chair and Vice-Chair be part of the radio/TV spots in encouraging the public to take advantage of these free days.
- Vice-Chair Chavez said at a previous meeting, we had a discussion with regard to which kinds of batteries are accepted for recycling.

Mr. Kippenbrock said, with regard to the gel batteries, he checked with our vendor and those particular batteries aren't recyclable and they don't take them.

- Vice Chair Chavez asked if these will wind up in the landfill.

Mr. Kippenbrock said yes, that is household waste.

- Responding to Vice-Chair Chavez, Mr. Kippenbrock said we can discuss this later, pointing out that staff did its due diligence with regard to the gel batteries.
- Vice-Chair Chavez said then the other batteries are separated for recycling.

Mr. Kippenbrock yes, they do take all other kinds of batteries, including car batteries.

Vice-Chair Chavez asked if these are taken regularly and it isn't a special item in the Spring cleanup, and Mr. Kippenbrock said this is correct.

- Commissioner Anaya asked Mr. Kippenbrock to explain, for the record, how people can get the free disposal.

Mr. Kippenbrock said the free disposal program has been around for about 9 years. He said there is an allocation of 600 tons to the City and 600 to the County. Mr. Kippenbrock said there are groups that receive solid waste as part of their collection. He said thrift stores can apply for that as well. He said every Spring a group cleans the Acequia Madre, and they apply for the hardship, as well as does Keep Santa Fe Beautiful, BLM, National Forest. He said this is part of the effort geared toward stopping illegal dumping in the County.

- Commissioner Holian said these are being sponsored by SWMA , so the green waste drop off is at [inaudible]. She asked Olivar Barela if he could coordinate with the County for people to be able to drop off the green waste at the County Transfer Stations that accept green waste.

Mr. Barela said, "We have discussed that, and we will provide it on any day that people come over that have a ticket to bring green waste."

Commissioner Anaya said what Councilor Maestas said, relative to using Code Enforcement is a good idea, noting Code enforcement is going out mostly because of issues, and this is a good way to counter-balance some of the frustration people have. He asked Olivar to pass this on to Land Use.

MOTION: Councilor Maestas moved, seconded by Commissioner Holian, to approve the following events as approved by staff: Great American Cleanup, April 26, 2014; Tire Amnesty Day, April 26 and 27, 2014; Green Waste Drop-Off Day, one weekend a month in April, May and June 2014; Toss No Mas Fall Cleanup, September 27, 2014; and Tire Amnesty Day, September 27 and 28, 2014.

FRIENDLY AMENDMENT: Commissioner Anaya would like to amend the motion to provide that the transfer stations will accept waste and coordinate with SWMA on taking the waste on those same days, as was suggested by Commissioner Holian. **THE AMENDMENT WAS FRIENDLY TO THE MAKER AND SECOND, AND THERE WERE NO OBJECTIONS BY THE OTHER MEMBER OF THE BOARD.**

VOTE: The motion, as amended, was approved unanimously on a voice vote.

(E) PRESENTATION AND DISCUSSION ON THE FISCAL YEAR 2014-2015 PROPOSED BUDGET.

Randall Kippenbrock, Executive Director, presented information regarding this matter from his Memorandum dated March 12, 2014, with attachments, to the SFSWMA Joint Powers Board, is incorporated herewith to these minutes as Exhibit "5." Please see Exhibit "5" for specifics of this presentation.

Mr. Kippenbrock said any changes/corrections will be incorporated into the budget which will come before this Board at the April 17, 2014 meeting for final approval.

The Board members commented and asked questions as follows:

- Commissioner Anaya said he has questions, but he will ask those off line of Mr. Kippenbrock.
- Councilor Lindell asked if the glass pulverizer at \$390,000 to replace Unit #1435 is the same unit we spoke about spending \$60,000 for maintenance.

Mr. Kippenbrock said that is sole source.

- Councilor Lindell said we are looking to buy a new one, but we just appropriated \$60,000 for repair and maintenance on the other one.

Mr. Kippenbrock said the sole source will allow us to keep the machine running between now and June. Depending on the outcome of the Solid Waste Assessment, if we continue with the glass crushing process, we will then procure the new machine.

- Councilor Lindell asked if the current machine is operating now.

Mr. Kippenbrock said yes, noting we typically spend funds for replacements on hammers, up to \$10,000, which will happen whether it is an existing or a new machine.

- Councilor Maestas asked if there is any salvage value to the pulverizer.

Mr. Kippenbrock said very little. He said grinding is very abrasive, and we do lots of repairs, "patches," whatever it takes to keep it running.

- Councilor Maestas said he assumes there is a cost allocation study to justify the current cost allocation among the City and the County, and asked Mr. Kippenbrock to provide that study to him – what is the percentage of cost allocation.

Mr. Kippenbrock said, "There is no cost allocation. We are an enterprise fund that relies on tipping fees and the sales of recyclables."

- Councilor Maestas said then this is a sole, independent enterprise and there are no additional funds going into the enterprise from the City or the County.

Mr. Kippenbrock said this is correct. He said in the early 1990s, the City and County created the Joint Powers Agreement and they are 50-50 in the partnership. In 1995, the City and County contributed an equal amount, approximately \$6 million each, to the Agency to get the landfill started. He said currently, there are no funds coming into SWMA from the City or County.

- Vice Chair Chavez said Mr. Kippenbrock is following a replacement schedule on all equipment which is based on the number of hours and other criteria used for all equipment and machines. He asked how that applies to the glass pulverizer, and what would be the value of the machine once you are through with it.

Mr. Kippenbrock said he doesn't know the salvage value of the glass pulverizer.

- Commissioner Anaya said Albuquerque/Bernalillo is connected to a company which is using the pulverized glass to create a product that grows food and other things. He asked if we are connected to that company, and if the pulverizing is an additional step which benefits them. He noted this was a question he was going to ask off-line.

Mr. Kippenbrock said, yes, we sell crushed glass to Earth Zone in Albuquerque, which is next to the landfill. He said they approached us about 8 years ago, but it was not a win-win situation. They want us to do the crushing, and provide the labor, electricity and everything else, and then sell the crushed glass to them for \$5 per ton. They felt they could have a

larger market of glass in Albuquerque. However, they like our product and are buying our material on an annual basis. They are one of the customers that buy this product.

- Commissioner Anaya asked, "Are we realizing the market value of the product, and based on the work we are doing, are we getting what we should be getting for it."

Mr. Kippenbrock said we have approximately 3,000 cubic yards of crushed glass, which will be used as part of our landfill construction. It can be placed over the liner as a drainage material, noting this is the current use – the product has a benefit that we use. He said previously we had no use for it, but now we're not in that situation.

- Vice-Chair Chavez said the value added is that there is a product with value, which he believes is significant. He said the cost is \$400,000 for replacement of the glass pulverizer, once it's served its purpose and has no further life, except for salvage. He said "You would have to replace the unit in the next year or two."

Mr. Kippenbrock said he wants to buy the next size up, because we are constantly battling to keep up with the amount of glass brought in by the City and County at the drop-off. He said they have to crush every day in order to stay up. He wants the next larger machine so we can crush 3 days a week and allow the other 2 days for maintenance. He said he is considering moving the operation to another location which would increase the bunker size for the default glass they drop off, so it is in a proper storage area, as well as to have storage capacity for the product. He said right now it is in an area where they have to constantly move the material around.

- Councilor Maestas said he is concerned about the timing of the study on the investment. He said Mr. Kippenbrock said preliminary recommendations will be available in May. He asked if there are any costs associated with those recommendations we need to consider in the next budget.

Mr. Kippenbrock said the capital outlay is only a proposal, and he will have to come back to this Board with a request for approval in order to make the purchase. He said he just wanted to give the Board a "heads up," of what may be coming up in the proposed budget. He said, for example, if the consultant says we should not do glass, then we will not buy the machine. However, if they say we need to continue with glass, then he will come forward with a request to replace the machine in order to provide that service.

- Councilor Maestas said, "So your proposed budget should be able to handle any costs associated with the recommendation from SAIC."

Mr. Kippenbrock said, "I think so, but I think there may be some bold moves. Bold moves may be, I'll just throw it out there. We have asked the consultant to address what I call flow control inside the City limit. Right now the City is the hauler for the municipal waste from its residents and commercial waste from business. But it's an open market for construction and demolition. We would like to close the loophole on that. I feel some of the waste is being transported near the Albuquerque area. And if we can close that loophole, then that will keep our rates in check for some time to come."

Mr. Kippenbrock continued, "The other ones we asked them to look at was our composting operation, our class operation, our recycling operation. I want to have some real serious talks about what direction you want to go with the study recommendations." He said next Tuesday, SAIC will be at the BCC with their final recommendations. They currently are with the City of Santa Fe to look at the cost of service, some of the preliminary numbers and so on. Ours will be coming, hopefully, in May.

- Councilor Maestas said, "As best as possible, we should try and incorporate some contingencies in the next budget and avoid wholesale improvements. If you do some radical recommendations that could be suggested by SAIC, that would be my recommendation. And also, when will we see the preliminary recommendations. At the next meeting, or is that too soon."

Mr. Kippenbrock said that is too soon, reiterating he believes we will get those in May, although he has been pushing to have them in April.

- Councilor Maestas asked if the study considered expansion of the pilot food waste/composting project the City initiated.

Mr. Kippenbrock said that would fall under the City. He said the report will have a County component, City component, Agency component, and there will be another report will summarize the impacts system-wide and how it affects everybody. He said, "I know they are going to address the food waste program, I just don't know what the outcome is. They have not discussed it with me."

- Vice-Chair Chavez said he has two questions which he will save, commenting they will be flushed out during the process.

VII. MATTERS FROM STAFF

There were no matters from staff.

VIII. MATTERS FROM THE BOARD

Commissioner Anaya congratulated Mayor Gonzales, Councilor Maestas, Councilor Lindell, Councilor Trujillo and Councilor Dominguez on their election. He welcomed the new Councilors to the SWMA Board.

Commissioner Holian welcomed Councilors Lindell and Maestas to this board. She said she has been serving on this Board for more than 5 years, and this is her favorite Board.

Commissioner Holian said she has received a lot of questions from recycling constituents about recycling plastic, specifically recycling #5 plastic, because apparently a lot of the containers are #5. She asked the reason why we recycle only #1 and #2, and if there are plans to expand that in the future in some way.

Mr. Kippenbrock said, "In 2004 the Board made a decision to take over the City Transfer Station and named it the Buckman Road Recycling Transfer Station and also incurred a MuRF. In that design, they recognized that more than 80% of the plastic is from #1 and #2 bottles. Our system is set up so that we can sort out #1 and #2 plastic, cardboard, newspapers, aluminum cans and tin cans. That's the primary commingled products that we have. Glass is handled separately. That's the decision that we made back in 2004, and eventually went through the design process and opened it in 2007."

Mr. Kippenbrock continued, "The Solid Waste Assessment will get into the #3 through #7 plastic, the other plastic that we have. Keep in mind that #1 and #2 I mentioned are pretty much predominate plastic, but you're not going to see possibly #4, and you won't see #3, #4, and #7. Those are just oddballs that you have. There is the potential that we may go automated collection right at the curbside bin, but we don't know yet. But, if that's the case, we may go to #1 through #7, but we need the question answered as to how we handle that. Do we continue operations, or do we, I'm not going to say mothball, make modification to the contract with a provider, like Friedman Recycling in Albuquerque, to take the rest of the material and so on."

Mr. Kippenbrock continued, "It all comes down to our capability and also the market. Just to give you an idea, when I mentioned 80% of plastic, we generate only 1-3 semi-loads of #1 plastic and the same amount for the milk jugs, which is called a #2 natural, and then there's colored like the Tide soap bottles, where we only do a couple of loads of a year. So you can imagine what it would take to do #5, which is generally the yogurt and cottage cheese containers and stuff like that, so it takes quite a bit of time to generate a load."

Councilor Maestas said at some point he would like an agenda item to discuss recycling in a broader context. He said, "I too heard a lot on the campaign trail about our puny numbers, in terms of how much solid waste is being diverted to recycling, and how Texas is beating us up, not that I really care about Texas versus New Mexico. I really think perhaps SAIC does have some program-wide recommendations for us and maybe that would be the right time for us to have a really robust discussion on recycling – improving access to high density housing. I don't know if this Board has looked at the Silver City model which has incentives/disincentives in the solid waste rate structure. I really think there is a lot of attention on this Board, and I feel like we should do something legal, and I realize a lot of this is market attendant, but I need to make sure we're doing all we can to boost the numbers, not incrementally, but maybe even set a goal. Maybe even be so bold as to set a goal for recycling, and have a program, incentives and business incentives perhaps, to reach those goals."

Councilor Maestas continued, "My suggestion is that we devote some time to recycling. And again, I don't want to pre-empt what SAIC could be recommending in the way of improving our recycling program. That would be the right time to bring their recommendations in, and then we all put our cards on the table and see what we can come up with. I don't know if it's going to have budget implications. I say, let's's move forward with the budget, let's not hold that up. But I really think we need to have a broader discussion on recycling very soon."

Mr. Kippenbrock said, "I agree wholeheartedly with you on all this, but I will tell you, most likely, if we adopt the recommendations in the Solid Waste Plan, we're probably looking at FY 2016 to get all of these implemented. It's going to take some months to start doing all of these things."

Councilor Maestas asked, "In the Solid Waste Plan, are there appropriate recommendations that you are incorporating into the next budget cycle in that plan."

Mr. Kippenbrock said, "No I don't anticipate anything until FY 16."

Vice-Chair Chavez said perhaps we could have an update on the work of the Solid Waste Task Force, which he believes would help.

Mr. Kippenbrock said, "The consultant has completed the study. They are presenting the final report to the Board of County Commissioners [BCC] next Tuesday, but for information only. Then at the next BCC they will do final approval on the County part. Some of the recommendations I can recall are more improvements, they call it convenience centers, the County calls it transfer stations, and so on. The cost of services probably bring that up, my understanding is, to probably 30% of the overall costs, and so on."

Mr. Kippenbrock continued, "The City, like I said, currently is working with the cost of service right now with the City Solid Waste Division. They're putting together their report. Pretty soon, they will have preliminary findings and so on. In May, I asked them to come to this Board to present the preliminary findings for the Agency. I also said to come up with recommendations, but not to come with the report where it's almost 90% complete, because I want the Board to have more input than just looking at a done deal. I want them to have that ability. From that, they will put the report together along with a system wide recommendation. Again, I did mention flow control, but I don't think I mentioned out of town waste. Should we, or should we not allow out of town waste. Right now we don't, because changes to the Joint Powers Agreement will need to be approved by the City and the County. Each time we've tried to do out of town waste, I think the last time was 2007, the County approved it each time, but in 2007 the City elected not to do it. How we handle our compost, our glass, our MuRRF. They look at our operation structure for the landfill. That's where we're are."

Vice-Chair Chavez, said, "The County does not have a Public Works Department that can do the actual recycling curbside the way the City does. We will have to depend on private contractors. He said right now it's an open field. You have 3 or 4 providers, some are doing solid waste and recycling, and some are doing just solid waste, and their fees are whatever they can charge. That's not the best way to manage a recycling program, so that's the first thing we have to get a handle on. We don't have the luxury the City does of having curbside pickup for anything, unfortunately, so we're depending on contractors for that, number one."

Vice-Chair Chavez continued, "Number two, the Task Force did look at expanding the areas to try to mimic the City as much as possible, but we're not going to be able to do everything right away. I don't know how that's going to work, but it's a work in progress. I think some sort of presentation, if possible to the Board, would be beneficial. So, if we can get a handle on what they've done, where they're going, their timeframe, if there's a way we can push that forward – then I think we can have a discussion. If there's going to be a fiscal impact, we'll discuss that." He said we've been constrained because of the distance to markets and the volatility, but it's good to go through it again to see where we are.

Commissioner Anaya said he expects that before FY16, there will be some things we can accelerate the schedules on, and we should look at those. It is a matter of the City taking the lead on some of it sooner than the County, and perhaps visa versa. He said green waste comes to his mind, so perhaps there is a counter balance we can work on. He said as a Board we should have this discussion, and accelerate the schedule where it is doable and manageable.

Vice-Chair Chavez said it would be nice if they would use one recipe for plastic for recycling purposes.

Vice-Chair Chavez said the cardboard is part of the study, noting we have struggled with recycling of cardboard.

Vice-Chair Chavez asked if there is an Agency goal overall in this regard.

Mr. Kippenbrock said primarily on the City side, it is to increase commercial cardboard recycling.

Danita Boettner, BuRRT Facility Manager, said cardboard is the bulk of the big box stores' recycling in the City, as opposed to the County.

Vice-Chair Chavez asked if there is a way to get County residents to recycle cardboard in the agency's program, and Ms. Boettner said yes.

Vice-Chair Chavez asked if the new gel batteries should be of concern.

Ms. Boettner said she looked into it and our vendor doesn't recycle the gel batteries at this time. She said it is debatable as to whether we should be concerned. She said if our vendor isn't going to take them, we have to take them somewhere. She said we don't get a lot of car batteries and ATV batteries, because people replace batteries at the dealers and they never get to us.

Lawrence Garcia, City Environmental Services Division, Acting Director, said a lot of the salvage yards buy the batteries at cost, so they are valuable to the users. He will look further into the gel batteries and find out what the chemical break down is to see if it is alarming, and report back to this Board.

A. DISCUSSION WITH POSSIBLE ACTION TO CHANGE TIME OF REGULAR MEETINGS (COMMISSIONER CHAVEZ)

Randall Kippenbrock, Executive Director, presented information regarding this matter from his Memorandum of March 13, 2014, with attachments, to the SFSWMA Joint Powers Board, which is incorporated herewith to these minutes as Exhibit "6." Please see Exhibit "6" for specifics of this presentation.

The Board discussed changing the time of the meeting, with Commissioner Anaya saying it could be difficult for him to change the meeting time and date, but he will make every effort to attend the meetings. Commissioner Holian said whatever the Board decides is okay with her. Vice-Chair Chavez wanted the meetings later to encourage public participation. Councilor Maestas noted Councilor Dimas is Chair of Public Safety which meets on the same day at 5:00 p.m., so we

need to consider that in setting a time. Following further discussion, the Board decided to move the meeting time to 3:30 p.m., on the 3rd Thursday of each month.

MOTION: Councilor Maestas moved, seconded by Commissioner Anaya, to change the time of the meeting to 3:30 p.m., and to continue to hold the meetings on the third Thursday of each month.

VOTE: The motion was approved unanimously on a voice vote.

B. ELECTION OF CHAIR AND VICE-CHAIR.

A Memorandum dated March 13, 2014, from Randall Kippenbrock, Executive Director, to the SFSWMA Joint Powers Board, is incorporated herewith to these minutes as Exhibit "7." Please see Exhibit "1" for specifics of this presentation.

MOTION: Commissioner Holian moved, seconded by Commissioner Anaya, that the Board elect Commissioner Miguel Chavez as Chair and Councilor Maestas as Vice-Chair of the SWMA Board.

VOTE: The motion was approved unanimously on a voice vote.

IX. NEXT MEETING DATE – THURSDAY, APRIL 17, 2014.

X. ADJOURNMENT

There was no further business to come before the Board, and the meeting was adjourned at approximately 1:40 p.m.

APPROVED BY:



Miguel Chavez, Chair

ATTESTED TO:

Geraldine Salazar

Geraldine Salazar, County Clerk
Santa Fe County

4-24-2014



SUBMITTED BY:

Melessia Helberg

Melessia Helberg, Board Stenographer

RECORDED
MAY 2 2014