

SUMMARY INDEX
 SOLID WASTE MANAGEMENT AGENCY
 JOINT POWERS BOARD MEETING
 August 16, 2012

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
CALL TO ORDER & ROLL CALL	Quorum	1
APPROVAL OF THE AGENDA	Approved	1-2
APPROVAL OF THE MINUTES FOR MEETINGS – MAY 17, 2012 AND JUNE 21, 2012	Approved	2
MATTERS FROM THE PUBLIC	None	2
<u>MATTERS FROM THE EXECUTIVE DIRECTOR</u>		
REQUEST FOR APPROVAL OF CHANGE ORDER NO. 6 TO BID NO. 11/40/B, WITH ESA CONSTRUCTION OF ALBUQUERQUE, NM, FOR THE CONSTRUCTION OF A HOUSEHOLD HAZARDOUS WASTE COLLECTION FACILITY AT THE BUCKMAN ROAD RECYCLING AND TRANSFER STATION IN THE AMOUNT OF \$1,308.16	Approved	2-3
APPROVAL OF BUDGET INCREASE FROM 5500.100700 (CASH) TO 52504.570400 (BUILDINGS AND STRUCTURES) IN THE AMOUNT OF \$1,308.16	Approved	2-3
REQUEST FOR APPROVAL OF AMENDMENT NO. 6 TO PROFESSIONAL SERVICES AGREEMENT WITH J.R. MILLER & ASSOCIATES, INC., OF BREA, CA., FOR THE PLAN, DESIGN, CONSTRUCTION MANAGEMENT, AND DEVELOPMENT OF AN OPERATIONS PLAN FOR A PERMANENT HOUSEHOLD HAZARDOUS WASTE COLLECTION FACILITY AT THE BUCKMAN ROAD RECYCLING AND TRANSFER STATION IN THE AMOUNT OF \$7,038.80	Approved	3-4
APPROVAL OF BUDGET INCREASE FROM 5500.100700 (CASH) TO 52504.572960 (WIP DESIGN) IN THE AMOUNT OF \$7,038.80	Approved	3-4

SEC CLERK RECORDED 10/15/2012

<u>ITEM</u>	<u>ACTION</u>	<u>PAGE</u>
REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH BLUE WATER ENVIRONMENTAL CONSULTING, LLC, OF SANTA FE, NM, FOR ENVIRONMENTAL SERVICES FOR THE CAJA DEL RIO LANDFILL AND BUCKMAN ROAD RECYCLING AND TRANSFER STATION IN THE AMOUNT OF \$46,966.65 (RFP NO. 12/27/P)	Approved	4-8
REQUEST FOR APPROVAL OF SOLE SOURCE PROCUREMENT TO SMORACY, LLC., OF REMUS, MI, TO REPAIR FIRE DAMAGE TO UNIT 1436 (BEAST MODEL 3680 HORIZONTAL WOOD GRINDER) IN THE ESTIMATED AMOUNT OF \$50,000.00	Approved	8-10
REQUEST FOR APPROVAL OF FINAL CLOSURE/POST CLOSURE AND PHASE I/II ASSESSMENT COST ESTIMATES REPORT FOR THE CAJA DEL RIO LANDFILL	Approved	11-12
REQUEST FOR APPROVAL TO AMEND THE BY-LAWS AND OPERATING PROCEDURES FOR THE SOLID WASTE ADVISORY COMMITTEE	Approved	12-13
DISCUSSION WITH POSSIBLE ACTION ON A VACANT MEMBERSHIP OF THE SOLID WASTE ADVISORY COMMITTEE	Approved	13-14
DISCUSSION WITH POSSIBLE ACTION FOR THE GRAND OPENING OF THE HOUSEHOLD HAZARDOUS WASTE COLLECTION FACILITY AT THE BUCKMAN ROAD RECYCLING AND TRANSFER STATION	Approved	14-15
MATTERS FROM STAFF	Information/discussion	15
MATTERS FROM THE BOARD	None	16
NEXT MEETING DATE	September 20, 2012	16
ADJOURNMENT		17

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**SOLID WASTE MANAGEMENT AGENCY
JOINT POWERS BOARD MEETING
Legal Conference Room
Santa Fe County Courthouse
August 16, 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 Virginia Vigil, Chair, on Thursday, August 16, 2012, 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 Kathy Holian
Councilor Peter N. Ives
Commissioner Daniel Mayfield
Commissioner Virginia Vigil

MEMBERS EXCUSED:

Councilor Bill Dimas
Councilor Christopher M. Rivera

STAFF PRESENT:

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

There was a quorum of the membership in attendance..

III. APPROVAL OF THE AGENDA

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

SFC CLERK RECORDED 10/18/2012

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

IV. APPROVAL OF THE MINUTES FOR MEETINGS – MAY 17, 2012 AND JUNE 21, 2012

MOTION: Commissioner Holian moved, seconded by Councilor Ives, to approve the minutes of the regular meetings of May 17, 2012 and June 21, 2012, 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 CHANGE ORDER NO. 6 TO BID NO. 11/40/B, WITH ESA CONSTRUCTION OF ALBUQUERQUE, NM, FOR THE CONSTRUCTION OF A HOUSEHOLD HAZARDOUS WASTE COLLECTION FACILITY AT THE BUCKMAN ROAD RECYCLING AND TRANSFER STATION IN THE AMOUNT OF \$1,308.16**
- 1) **APPROVAL OF BUDGET INCREASE FROM 5500.100700 (CASH) TO 52504.570400 (BUILDINGS AND STRUCTURES) IN THE AMOUNT OF \$1,308.16.**

Mr. Kippenbrock presented information regarding this matter from his Memorandum of August 9, 2012, 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. Mr. Kippenbrock noted he received the Certificate of Occupancy today and this should be the last change order.

Councilor Ives said it appears there is a set of things, a design flaw. He asked the reason this wasn't anticipated.

Mr. Kippenbrock said he understands there were two water heaters in the original design and the water heater meant for the emergency shower area didn't meet requirements for the fire protection system, so they redesigned it, and inadvertently removed the water heater from the restroom area. He doesn't think it was an error or omission, it was removed during that process.

Councilor Ives said there have been a continual series of adjustments to pricing. He hopes, rather than having a "multitude of amendments," that they do a better job on the front end, and adjust the contracting process to capture more that will result in the need for fewer amendments in the future.

MOTION: Commissioner Holian moved, seconded by Councilor Ives, to approve Items VI(A) and VI(A)(1), as presented by staff.

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

- (B) REQUEST FOR APPROVAL OF AMENDMENT NO. 6 TO PROFESSIONAL SERVICES AGREEMENT WITH J.R. MILLER & ASSOCIATES, INC., OF BREA, CA., FOR THE PLAN, DESIGN, CONSTRUCTION MANAGEMENT, AND DEVELOPMENT OF AN OPERATIONS PLAN FOR A PERMANENT HOUSEHOLD HAZARDOUS WASTE COLLECTION FACILITY AT THE BUCKMAN ROAD RECYCLING AND TRANSFER STATION IN THE AMOUNT OF \$7,038.80**
- 1) APPROVAL OF BUDGET INCREASE FROM 5500.100700 (CASH) TO 52504.572960 (WIP DESIGN) IN THE AMOUNT OF \$7,038.80.**

Randall Kippenbrock, Executive Director, presented information regarding this matter from his Memorandum dated August 9, 2012, 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

Commissioner Mayfield asked who does the special inspections, and Mr. Kippenbrock said it was done by Payne's Engineering, a special contractor under J.R. Miller.

Commissioner Mayfield asked if this also could be done through the State Construction Industries.

Mr. Kippenbrock said this is part of the owner's responsibility.

Responding to Commissioner Mayfield, Mr. Kippenbrock said CID came in on Monday and did a final inspection, and the facility passed that inspection.

Councilor Ives reiterated his frustration with multiple amendments over a very short time period, reiterating he would like to reduce that number. He suggested more flexibility needs to be built into the process, noting the City starts to question when there are too many amendments to the contracts.

MOTION: Councilor Ives moved, seconded by Commissioner Holian, to approve Items VI(B) and VI(B)(1), as presented by staff.

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

(C) REQUEST FOR APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH BLUE WATER ENVIRONMENTAL CONSULTING, LLC, OF SANTA FE, NM, FOR ENVIRONMENTAL SERVICES FOR THE CAJA DEL RIO LANDFILL AND BUCKMAN ROAD RECYCLING AND TRANSFER STATION IN THE AMOUNT OF \$46,966.65 (RFP NO. 12/27/P).

Randall Kipperbrock, Executive Director, presented information regarding this matter from his Memorandum dated August 8, 2012, 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.

Councilor Ives asked who had been performing these services previously.

Mr. Kipperbrock said Blue Water Environmental has been performing these services since 2004, when he came on board.

Councilor Ives said part of the evaluation is familiarity with the agency, and asked what that meant to the review committee.

Mr. Kipperbrock said it means, in his opinion, familiarity with SWMA's operations and needs, the apparatus. He said it also can be familiarity with what needs to be done.

Councilor Ives said at the City Council, questions have arisen that the criteria of familiarity with the agency and/or facility could create a bit of a barrier for others parties to contract on such matters. He said he would like more explanation with regard to RFP contracting which is a significantly more judgmental process in terms of evaluating those submitting proposals. He said he wants to fully understand that process in approving a contract.

Councilor Ives said there was a significant allocation to consulting services, and asked if this is consistent with prior year practice in terms of the additional consulting services utilized by the Agency from Blue Water.

Mr. Kippenbrock said it is consistent, noting \$20,000 is a more appropriate number. He said the entire amount will not be spent, and it is set aside in the event these kinds of environmental services need to be provided. He said usually any unexpended amount is carried-over to the next FY.

Councilor Ives asked about the additional services.

Mr. Kippenbrock said these are for permit renewals for groundwater discharge, or permit modifications, for example, for the BDD when it became necessary to get a sludge permit modification for the sludge, he asked for assistance on that matter. It is for unforeseen circumstances, and to answer any questions which might be assigned by NMED on our permits. He said the first task is for fees only per events. He said Tasks 1-8 are fixed fees and basically events for the methane monitoring, groundwater monitoring or inspections. He said Task 9 would be a catch-all in the event there are questions to be answered by the State.

Councilor Ives noted it is 43% of the total contract value without specificity, so he figured it is based on some experience, and he wants to under that experience, noting it is mostly for on call services to do permitting and renewal technical assistance which is all necessary.

Mr. Mayfield asked what is a piezometer.

Mr. Kippenbrock said it is a temporary groundwater well which is not meant for sampling and is intended to take water levels. He said it eventually could be converted to a groundwater well for sampling purposes. He said this is in the BLM area, noting when they do the lateral expansion, it will be converted into a monitoring well as our new upgrading well. He said the other existing upgrading well, Monitor Well, #1 may have to be plugged and abandoned. So, currently they just measure the water itself, and there is no sampling requirement at this time.

Mr. Mayfield asked, "Do we use well water for potable use out at this facility."

Mr. Kippenbrock said no, noting potable water is hauled from a nearby water meter assigned by the City and they pay for that. He said it is brought in a water truck. He said there are two sources of water. There is bottled water for drinking purposes, and potable water for the restroom and washing hands and dishes.

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Commissioner Mayfield asked if new cell developments are sited based on the water flow underneath.

Mr. Kippenbrock said yes. He said one of the solid waste requirements is to have a 100 ft. separation from the top of the groundwater to the lowest – from the bottom of the trash down to the top of the groundwater. He said the way it is placed in the ground is about 70 ft. below grade, but the top of the groundwater is approximately 325 feet below grade, so there is about 225 feet of separation.

Commissioner Mayfield asked the reason we aren't using the well water for potable uses, and asked if there is something wrong with it.

Mr. Kippenbrock said the State NMED requires monitoring of the well, base monitoring. In the event of a "hit," an increase of any contaminants or the presence of contaminants, they then go into assessment mode. He said most major landfills have a groundwater monitoring system in place, noting it is a requirement, unless you can demonstrate there is no groundwater present within a certain number of feet.

Commissioner Mayfield asked if there is a finding of groundwater there, and Mr. Kippenbrock said yes.

Commissioner Mayfield again asked the reason we are not using our wellwater for potable consumptive uses.

Mr. Kippenbrock said there is a naturally occurring arsenic that exceeds the regulatory limit, and we are able to get a waiver on that. He said the wells are not designed for pumping large volumes of water, but to take samples. He said he never understood the reason there isn't a water well for on site use. He said perhaps we can't get it because it is an industrial site, but he doesn't know the reason.

Commissioner Mayfield asked if there has been groundwater sampling outside of the Caja del Rio area for people downstream who are using well water from the groundwater aquifer. And if not, what is the reason.

Mr. Kippenbrock said it is not in the permit. He said the only permit condition is for a corral just north on the other side of the permit fence, but that well is in no condition to be sampled. This is the only permit requirement.

Commissioner Mayfield asked Mr. Kippenbrock to find out if any sampling/water testing has been done. He has had calls from residents who are concerned about downstream underground water flows from which they get their water.

Mr. Kippenbrock said the groundwater direction is toward the Caja del Rio Plateau, northwest toward the plateau. He said the residents are to the east of us.

Commissioner Mayfield would like for sampling to be done outside of our area.

Councilor Ives noted a campaign contributions sheet which is part of the bid package. He asked Mr. Kippenbrock if he puts those in the packet when considering those items.

Mr. Kippenbrock said yes, noting he looks at those to be sure there is no conflict of interest. He said that is just a sample RFP he included.

Councilor Ives asked Justin Miller if he is satisfied with the liability limits for the landfill facilities – are those prudent.

Mr. Miller said he has never examined or looked into that aspect. He said it is his understanding that the insurance limits which are included in the RFP's and the contracts are standard limits which are required in the contract under the purchasing manual.

Councilor Ives asked Mr. Miller if he would make inquiries in this regard, and Mr. Miller said he would do so.

Chair Vigil asked if SWMA has a local preference in its RFP process.

Mr. Kippenbrock said no, commenting he understands we can have a State preference, but not a local City of Santa Fe preference because we are jointly owned by the City and County, and the County follows the State Procurement Code and therefore cannot use any City or local preference. He said this question has been asked and answered previously.

Chair Vigil said the County has adopted legislation allowing for local preference, commenting that things have changed since that question was answered. She asked Mr. Kippenbrock to see if this possibility exists. She said some of the contracts have been awarded locally. She noted the City and County now both have local preference, and would like to be able to coordinate that, and give the appropriate weighted preference, if possible.

Mr. Kippenbrock said he will look into this and report back to the Committee.

Chair Vigil asked about the conversion of methane gas as an alternative energy source, and if the methane gas has increased.

Mr. Kippenbrock said methane gas monitoring is for any methane gas generated from landfill gas that is around the property, the perimeters, the buildings, etc. He said he would call this fugitive gas. He said the landfill gas collection system to which she is referring, is a collection of 15 wells that is being extracted by a blower system and it is flared-off and destroyed. He said the quantity of gas is still low, noting they run it currently only 3 times a week for about 4 hours each time. He said it still is on the low end and not at a sufficient level to it take to the next step, in terms of waste to energy, landfill gas to energy, etc.

Chair Vigil asked Mr. Kippenbrock if he believes this ever would be a possibility, commenting that Bernalillo County has done this.

Mr. Kippenbrock said no he doesn't foresee this happening. He said Camino Real Landfill near Sunland Park flares its landfill gas like we do and Rio Rancho Landfill does the same. He said in Albuquerque the gas is collected and used for the water heater system at the nearby detention center, noting they had a grant to do that. He said it is important to keep in mind that the City of Albuquerque landfill is much larger than ours and they can generate more quantity of landfill gas.

Chair Vigil asked if our capacity is too limited, even if we expanded to a regional landfill.

Mr. Kippenbrock said it isn't only capacity. He said additionally, the waste doesn't decompose in such a manner to collect sufficient gas.

Chair Vigil asked if this related to the basalt.

Mr. Kippenbrock said, no, it is related to rain in general, precipitation. He said the reason we had to put in the system was because of the non-methane organic compound that was present which exceeded the threshold by EPA. He said typically, in the western states, it is pretty much a catch-all everybody has to follow and are required to put in the system, whether it is reasonable or not. He said some put in a bioreactor to induce more liquid for the landfill to be able to generate energy, but that's another matter to look at in the future. However, at this time it would not be cost effective according to a white paper we did two years ago.

MOTION: Commissioner Holian moved, seconded by Commissioner Mayfield, to approve Item VI(C), as presented by staff.

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

(D) REQUEST FOR APPROVAL OF SOLE SOURCE PROCUREMENT TO SMORACY, LLC., OF REMUS, MI, TO REPAIR FIRE DAMAGE TO UNIT 1436 (BEAST MODEL 3680 HORIZONTAL WOOD GRINDER) IN THE ESTIMATED AMOUNT OF \$50,000.00.

Randall Kippenbrock, Executive Director, presented information regarding this matter from his Memorandum dated August 10, 2012, 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.

Commissioner Mayfield said Santa Fe County owns two smaller machines which are no longer being used. He asked Mr. Kippenbrock if he has talked with the County about purchasing those or working on a trade.

Mr. Kippenbrock said he has not, but he will speak with Oliver and Adam about it. He is aware they are not being used, but this is the only conversation they have had on this.

Olivar Barela said at this time the County isn't mulching the green waste and they are transporting the green waste straight to BuRRT, and the reason BuRRT has such a big pile of green waste to mulch.

Commissioner Mayfield asked what is the intent of the County to use these mulching machines in the future.

Mr. Barela said one of the machines is down, and another needs some work. He said he spoke with Robert about putting them in the auction next year, but they haven't made a decision on whether one or both will go into the auction.

Commissioner Mayfield said if one machine is sitting dormant, and we have no intention to use it, rather than sending it to auction, perhaps SWMA could use it.

Mr. Kippenbrock said one reason he wants to repair the machine is that it is much larger than the County machines, and when it is put back on line, it will get back to the value. He said he also doesn't know the condition of the County's machine. He doesn't anticipate the repair cost to be more than \$50,000, but they put the threshold where it is because parts may need to be replaced about which he doesn't know at this time.

Commissioner Mayfield asked Mr. Kippenbrock if he has a backup, or if we are totally off line.

Commissioner Mayfield said it is totally off line. He said he wants to get started right away, because it will take some time to get this repaired, noting this company travels all over the U.S., commenting he will do whatever is necessary to keep the costs down.

Responding to Commissioner Mayfield, Mr. Kippenbrock said the company gave him a parts list of the worst case scenario which was \$30,000 plus, and he feels it will be much less after looking at the list. He said the picture of the fire seems to be intensive, but the flames primarily are the burning of tires, hydraulic fluid, etc. He said a lot of the parts can be salvaged, reiterating he believes it won't exceed \$50,000, although in his Memo he said it might be more than that.

Commissioner Mayfield asked Mr. Barela the value of the two County machines.

Mr. Barela said he thinks it is more than \$100,000.

Commissioner Mayfield said he thought there might be a win-win for SWMA and the County, if the County no longer is using the machines, and SWMA could use one of them.

Commissioner Holian asked Mr. Kippenbrock if he is now going to change procedures for storing equipment, moving it at night, where and how it is stored, and such.

Mr. Kippenbrock said yes. He doesn't think there was any neglect, but feels we should tighten the procedure which would include moving the machine away from the green waste area and toward the paved area at the end of the day. If there is smoldering, it would be very limited to that area. Secondly, he is using compressed air and water to remove some of the finer mulch from the machine itself to minimize any potential for smoldering. He said they do the inspections during shut-down to try to identify those areas. However, in most situations, the smoldering starts in the late afternoon and does not become noticeable until hours later when people are already gone. He said these new procedures will be implemented once the machine is back on line.

MOTION: Councilor Ives moved, seconded by Commissioner Holian, to approve Item VI(D) as presented by staff.

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

Commissioner Mayfield asked Mr. Kippenbrock to explore the use of one of the County's machines for SWMA.

Mr. Mayfield said he will do so.

(E) REQUEST FOR APPROVAL OF FINAL CLOSURE/POST CLOSURE AND PHASE I/II ASSESSMENT COST ESTIMATES REPORT FOR THE CAJA DEL RIO LANDFILL.

Randall Kippenbrock, Executive Director, presented information regarding this matter from his Memorandum dated August 10, 2012, 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

Councilor Ives asked if this is done annually as a budgeting measure to ensure funds will be available when closure happens, rather than putting off that awareness until later.

Mr. Kippenbrock said this is correct. He said NMED requires that we have a trust fund set aside, using the 20 year formula to deposit funds each year, so the trust fund is fully funded by the time of closure, primarily for post closure, or in the event you need to shut down using a 3rd party. He said the auditors base it on the amount of air space acreage that has been completed – liability versus what we have on hand, so there are two different mechanisms which are examined by the NMED.

Councilor Ives asked the life expectancy of the landfill.

Mr. Kippenbrock said primarily you close as you go, if you feel you aren't going to increase height, etc. He said most landfills wait until the last minute on this aspect. Currently, 64 acres of the approximately 77 acres is impacted. He said with that area, plus any potential vertical increase, we could get another 7 years from that area. However, what is planned is to salvage what we can during the new 20 year permit, and eventually start closing off one side and progress in the normal fashion.

Mr. Kippenbrock said there are 9 mechanisms for financial assurance. In the old days, cities and counties could use their own financial reports to say they're strong enough to go out and get a bond at any given time. However, the State has shied away from that in recent years.

Councilor Ives said then this represents funding which is set aside in a fund by the City and County for those purposes.

Mr. Kippenbrock said it is set aside in a fund by SWMA as part of the tip fee in the trust fund, and it can't be touched without approval from the NMED.

Chair Vigil asked Mr. Kippenbrock if he is saying that in 7 years we will have to look for a new site.

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Mr. Kippenbrock said no. He said we hope we can get at least 7 more years from the existing area at the landfill.

Chair Vigil asked the anticipated life use.

Mr. Kippenbrock said they were hoping the existing area would be approximately 7 years, and the 60-90 acres at the BLM will have 20 plus years, depending on the height and design. He said if we are able to max it out, we can get 30 plus years. He said we have a lot of acres west of the landfill, and we will be generating excess soil from the BLM side, and will be doing more cell construction right above the basalt area which could give another 5 years plus. He said if you count everything together, the life should be 30-40 years.

Commissioner Holian commented this is another excellent reason to increase the percentage of recycling.

Responding to Commissioner Mayfield, Mr. Kippenbrock said the financial audit is done separately in the fall and report in the Spring.

Commissioner Mayfield asked who participates in the exit conference with the auditors.

Mr. Kippenbrock said there are both entrance and exit conferences, and the Chair, the Vice Chair or another member of the Board is required to be present.

MOTION: Commissioner Holian moved, seconded by Councilor Ives, to approve Item VI(E) as presented by staff.

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

(F) REQUEST FOR APPROVAL TO AMEND THE BY-LAWS AND OPERATING PROCEDURES FOR THE SOLID WASTE ADVISORY COMMITTEE

Randall Kippenbrock, Executive Director, presented information regarding this matter from his Memorandum dated August 10, 2012, with attachments, to the SFSWMA Joint Powers Board, is incorporated herewith to these minutes as Exhibit "6." Please see Exhibit "6" for specifics of this presentation.

Councilor Ives said then the only change to be approved is adding "advise."

Mr. Kippenbrock said this is correct.

Commissioner Mayfield asked Mr. Kippenbrock, if he finds there is difficulty in maintaining quorums, to please come back to the Board and ask for a replacement.

Mr. Kippenbrock said he would do so, commenting that he would bring any vacancies back to this Board as soon as possible, noting he will keep in mind members who don't attend as well.

MOTION: Commissioner Holian moved, seconded by Commissioner Mayfield, to approve Item VI(F)

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

(G) DISCUSSION WITH POSSIBLE ACTION ON A VACANT MEMBERSHIP OF THE SOLID WASTE ADVISORY COMMITTEE

Randall Kippenbrock, Executive Director, presented information regarding this matter from his Memorandum dated August 10, 2012, with attachments, to the SFSWMA Joint Powers Board, is incorporated herewith to these minutes as Exhibit "7." Please see Exhibit "7" for specifics of this presentation.

A copy of *Santa Fe SWMA Solid Waste Advisory Committee*, is incorporated herewith to these minutes as Exhibit "8."

Mr. Kippenbrock said SWAC wants to start meeting every 2 months rather than every 3 months, noting the next meeting is scheduled for October 1, 2012.

Commissioner Mayfield asked if the SWAC Board Chair has ever come to make a presentation to this Board.

Mr. Kippenbrock said a consultant is chairing SWAC, noting he helped to develop and implement the plan, commenting he has attended a Board meeting in the past.

Commissioner Mayfield asked if we could amend the bylaws to get away from a consultant chairing the SWAC and perhaps asked one of our local appointees serve as the Chair.

Mr. Kippenbrock said that could be done, but said he would like to wait and bring that forward next year.

MOTION: Commissioner Mayfield moved, seconded by Commissioner Holian, to approve the appointment of Andrew Leyba to fill the vacancy on the Solid Waste Advisory Committee, created by the resignation of George Collins.

DISCUSSION: Chair Vigil said Mr. Leyba is thoroughly qualified for this, because it is replacing someone from the area and that position was created for those purposes.

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

(H) DISCUSSION WITH POSSIBLE ACTION FOR THE GRAND OPENING OF THE HOUSEHOLD HAZARDOUS WASTE COLLECTION FACILITY AT THE BUCKMAN ROAD RECYCLING AND TRANSFER STATION

Randall Kippenbrock, Executive Director, presented information regarding this matter from his Memorandum dated August 10, 2012, with attachments, to the SFSWMA Joint Powers Board, is incorporated herewith to these minutes as Exhibit "9." Please see Exhibit "9" for specifics of this presentation.

Commissioner Holian asked if the facility will be open to the public before September 14, 2012.

Mr. Kippenbrock said no, because they want to bring in the contractor to train our staff for 4 weekends, so we have a minimum of 3 days experience "under our belt."

Commissioner Holian asked if the facility will be open the same hours as BuRRT.

Mr. Kippenbrock said yes – Fridays and Saturdays from 8:00 a.m. to 4:45 p.m.

Commissioner Mayfield asked if there will be a charge for disposal of household and hazardous waste to come into the facility. Commissioner Mayfield said this Board has approved "freebies" in the past for these kinds of collections.

Mr. Kippenbrock said in the past there was only one annual event. Responding to Commissioner Mayfield, Mr. Kippenbrock said a free day on the day of the grand opening could be overwhelming. He said at one time, they were thinking of doing an annual event with the grand opening which would need to be done on Saturday or Sunday on the site, commenting they would get 600-700 cars.

Lisa Merrill said this is a good deal, noting 3 cents a pound is the minimum charge. .

Commissioner Ives noted we have a certificate of occupancy, notwithstanding that the work hasn't been finished which was discussed in Item VI(A).

Mr. Kippenbrock said they moved forward with the work to get the hot water heater installed, and he understands it is complete, commenting everything happened very fast over the past week.

MOTION: Commissioner Holian moved, seconded by Commissioner Mayfield, to hold the grand opening of the Household Hazardous Waste Collection Facility at the Buckman Road Recycling and Transfer Station on Friday, September 14, 2012, at 10:00 a.m.

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

VII. MATTERS FROM STAFF

Lisa Merrill said SWAC member, George Collins resigned, and asked the Board to sign a card for him.

Cindy Padilla noted the City has developed a recycling strategy from the community meetings, with lots of elements. The City adopted a Resolution in 2008 calling for a 33% recycling rate by 2012, noting currently the City is at 8-12%. She said they will be working hard to move to the 33% in the very near future. She will provide a copy of the slide presentation to the members of the Board.

Chair Vigil said at the annexation meeting she spoke about working with the City in terms of increasing solid waste and recycling with County residents who use private haulers for these kinds of things, or the residents themselves recycle. She said the data is very clear that curbside recycling really works much better. She said there are areas in the County where the population is more dense which could be model programs, and where we can work on the 33% goal and getting more customers to the City. She said it would be necessary to enter into an agreement with the City for County residents to be a part of that. She said issues discussed were ordinances which are required by the City. She believes this would benefit both City and County residents during the annexation transition, and beyond that it would benefit the City in its quest to reach the 33% recycling rate.

Ms. Padilla said they will be working on a transition plan as we move forward, so that the annexation transition will be seamless.

Chair Vigil said SWAC has been looking at this as well, and would be of great value in the process.

Commissioner Mayfield said some residents, including himself, would like to purchase the industrial size dumpsters or industrial size recycling bins.

[Ms. Padilla's response here was inaudible].

Ms. Padilla said the County can purchase any of the containers through the County's price agreement.

Commissioner Mayfield said these would be for private use by the residents, and they want to get the stronger containers.

Ms. Padilla said she will look into this and see what can be done, although they can give them the name and address of the vendor.

Ms. Merrill said, with regard to dumpsters for residents, they probably would want to use one serviced by the City or by Waste Management. She said it wouldn't be practical to purchase an industrial sized trash cart or dumpster, because it would be difficult to empty. She said Waste Management provides its customers with the bins.

Commissioner Mayfield reiterated they want the industrial ones because they are more sturdy, and because they have no place to store waste until they go to the transfer station.

Responding to Commissioner Mayfield, Ms. Padilla said the City goes out to bid for vendors to take the old containers, commenting they do have value.

VIII. MATTERS FROM THE BOARD

There were no matters from the Board

IX. NEXT MEETING DATE

The next meeting will be held on September 20, 2012.

X. ADJOURNMENT

There was no further business to come before the Board, and the meeting was adjourned at 1:25 p.m.

APPROVED BY:

Kathy Halia (for Virginia Vigil)
Virginia Vigil, Chair

ATTESTED TO:

Yolanda Y. Vigil, City Clerk

COUNTY OF SANTA FE)
STATE OF NEW MEXICO) ss SOLID WASTE MINUTES
PAGES: 19

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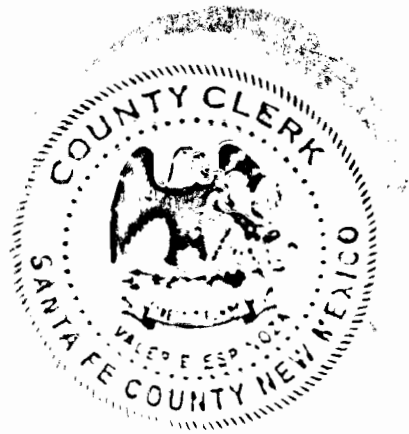


Witness By Hand And Seal Of Office
Deputy Marcella Caldas Valerie Espinoza
County Clerk, Santa Fe, NM

Melessia Helberg
Melessia Helberg, Committee Stenographer

ATTEST:

Valerie Espinoza



VALERIE ESPINOZA
COUNTY CLERK