

**PUBLIC MEETING  
AGENDA**

**SANTA FE SOLID WASTE MANAGEMENT AGENCY  
JOINT POWERS BOARD**

June 18, 2009

12:00 P.M.

**LEGAL CONFERENCE ROOM  
SANTA FE COUNTY COURTHOUSE  
102 GRANT AVENUE  
SANTA FE, NM**

**I. Call to Order**

**II. Roll Call**

**III. Approval of the Agenda**

**IV. Approval of the Minutes for May 21, 2009**

**V. Matters from the Public**

**VI. Matters from the Executive Director**

**(A) Approval of Consent Calendar:**

- (1) Request for Approval of Amendment No. 2 to Professional Service Agreement with Associated Security Industries of Santa Fe, NM for Security Services for the Caja del Rio Landfill and Buckman Road Recycling and Transfer Station in the Amount of \$89,366.40.
- (2) Request for Approval of Amendment No. 1 to Professional Service Agreement with Bluewater 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 \$49,942.68.
- (3) Request for Approval of Amendment No. 1 to Extend Professional Service Agreement with Air Quality Services, Inc. of Santa Fe, NM for Air Quality Consulting Services for the Caja del Rio Landfill.
- (4) Request for Approval of Amendment No. 3 to Extend Professional Services Agreement with Long, Pound, & Komer. P.A. for Legal Services.

**(B) Discussion with Possible Action on Accepting Solid Waste from San Miguel County on an Emergency Basis.**

**VII. Matters from the Board**

- (A) Discussion with Possible Action on Sustainable Ways to Divert Materials from the Caja del Rio Landfill (Councilor Romero).**

**VIII. Adjournment**

Anyone needing further information or requiring special needs for the disabled should contact Jodie Gonzales at (505) 424-1850, extension 120.