



Lea County Solid Waste Authority Regular Meeting

Wednesday, January 29, 2020 11:00 A.M.

Lea County Annex Building (Conference Room), 1019 East Bender Boulevard, Hobbs, New Mexico

Notice of this Meeting has been given to the Public in Compliance with Section 10-15-4 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 Lea County Manager's office located in the Lea County Courthouse in Lovington, New Mexico 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 Lea County Manager's Office at the Lea County Courthouse if a summary or other type of accessible format is needed.

AGENDA

Call to Order ~ Roll Call

ITEM 01: ELECTION

- a. Election of Chair for the Lea County Solid Waste Authority.
- b. Election of Vice Chair for the Lea County Solid Waste Authority.

ITEM 02: ACTION ITEMS

- a. Consideration of Approval of the October 2, 2019 Meeting Minutes.
- b. Consideration of Approval of the Landfill Financial Report.
- c. Consideration of Approval of the Landfill Financial Audit Report.
- d. Consideration of Approval of a Resolution Establishing Operation, Closure / Post-Closure and Capital Reserve Fund.
- e. Consideration of Approval of Annual Resolution Governing Meetings as Required by the New Mexico Open Meetings Act. (*John Caldwell, Lea County Attorney*)
- f. Consideration of Approval of a Task Order to Address the Title V Air Permitting with Gordon Environmental / PSC in the Amount of \$135,200.00 plus 5.5% Lea County GRT of \$7,436.00 for a Total Fee of \$142,636.00 with Monthly Invoicing.
- g. Consideration of Approval of the Lea County 2020 Stormwater Proposal.

ITEM 03: DISCUSSION / PRESENTATION ITEMS

- a. Discussion of Permit Conditions for the Landfill.
- b. Discussion of Original Joint Powers Agreement and Amendments.

Chair Todd Randall, Vice Chair Corey Needham

Members:

City of Eunice: Danny Rawlinson ~ City of Hobbs: Tim Woomer, Vacant, Todd Randall ~ City of Jal: Vacant

City of Lovington: James Williams, Bernard Butcher ~ Town of Tatum: Marilyn Burns, (Proxy) Curt Stevens

Lea County: Rebecca Long, Corey Needham

ITEM 04: COMMENTS

- a. Public Comments (*Non Agenda Items*).
- b. Comments from the Authority Members.

ITEM 05: OTHER BUSINESS

- a. Set/Confirm Next Meeting(s).

ADJOURN