



**GUAM SOLID WASTE AUTHORITY  
BOARD OF DIRECTORS' MEETING  
AGENDA**

February 23, 2017

11am

Guam Solid Waste Authority, Tamuning  
GSWA Conference Room

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Reports
  - a. Management/Receiver's Report
    - i. Monthly Tonnages and Collections
    - ii. Operating Budget
  - b. Remaining Court Ordered Tasks
    - i. Residential Transfer Station Remediation
    - ii. Environmental Closure of Dededo Transfer Station
    - iii. Dero Road remediation – intersection at church
- V. Unfinished Business
  - a. Personnel Transition
  - b. Management Team Search – GM and Controller
  - c. FY Budget Preparation Process
  - d. Contractual Services
    - i. Layon Landfill – April 15 timeline for notice to renew
    - ii. Hauler's Only Station
- VI. New Business
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjournment