



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

April 27, 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
    - iv. Ordot Cap Maintenance
    - v. Quality Control Engineer for Cap Maintenance
    - vi. Trustee
  - c. Committee Reports
    - i. Personnel Transition
    - ii. Management Team Search – GM and CFO
- V. Unfinished Business
  - a. FY Budget preparation process
    - i. Contractual Services renewals for 2017
      - 1. Layon Landfill – April 15 timeline notice to renew
      - 2. Haulers Only Transfer Station
- VI. New Business
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjournment