



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

October 11, 2017

11am

GSWA Conference Room
Guam Solid Waste Authority, Tamuning

- 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 Remediation at Malojloj and Agat
 - ii. Environmental Closure of Dededo Transfer Station
 - iii. Ordot Cap Maintenance
 - iv. Quality Control Engineer for Cap Maintenance
 - v. Trustee
 - c. Committee Reports
 - i. Management Team Search
 - a. Controller
 - b. GM Perquisites
 - ii. Personnel Transition
 - a. Status of Proposed Legislation
 - b. Transition of Current Government of Guam workers
 - c. Recommendation from AG to novate PHRS agreement
- V. Unfinished Business
 - a. Updates to GSWA's Rules and Regulations – Chace to provide comparison of rules in use vs. DPW rules on record
 - b. Rate Adoption by the PUC – Addressed by pending Legislation
 - c. Board member terms expiring this year
- VI. New Business
 - a. Adoption of DOA Personnel rules and regulations
 - i. MOU with DOA for payroll, GG1's, increments
 - b. GM Transition Plan
 - c. Legal transition issues
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjourn