



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

September 6, 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 – GM and Controller
    - ii. Personnel Transition
      - a. Status of Proposed Legislation
      - b. Transition of Current Government of Guam workers
- 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
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjourn