



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

Thursday, November 12, 2020

1pm-2pm

Via Video Conference

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Reports
 - a. Management Reports
 - i. Operational Report
 - ii. Assistant GM Update
 - iii. PUC Management Audit – Submitted and accepted by the PUC
 - Audit Recommendations
 - Mandatory Trash Collection
 - Rate Recommendation
 - iv. Policy and Procedure Recommendations
 - Charges for bill printing
 - Prompt pay discount for Commercial Haulers
 - Deposit requirement for new Residential Subscribers
 - b. Committee Reports
 - i. Gm Search / Succession Plan
 - ii. Zero Waste
- V. Unfinished Business
 - a. Cell 3 Construction Update
 - b. Ordot Post Closure Update
- VI. New Business
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjourn