



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

September 16, 2015

11am

Ricardo J. Bordallo Governor's Complex, Adelup  
Large 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 Permits
    - ii. Environmental Closure of Dededo Transfer Station
    - iii. Dero Road remediation
    - iv. Post Closure costs for Ordot
- V. Unfinished Business
  - a. Sub-Committee Reports
    - i. GSWA Board of Directors Rules and Regulations – update; 90 days at Legislature expires 9/6/15
      1. Draw lots for terms; election for permanent officers
    - ii. GSWA General Manager Search
    - iii. GSWA CFO/Controller Search
    - iv. Letter to Court
- VI. New Business
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjourn