



**GUAM SOLID WASTE AUTHORITY
BOARD OF DIRECTORS' MEETING
November 22, 2016
11am – 12pm
Guam Solid Waste Authority, Tamuning
GSWA Conference Room
Minutes**

I. Call to Order

The Guam Solid Waste Authority Board of Directors' meeting was called to order by Chairman, Andrew Gayle, at 11:02 am.

II. Roll Call

Board Members:

Andrew Gayle	Chairman
Jonathan Denight	Vice Chairman
Alexandra Taitano	Board Member

Management & Staff:

Chace Anderson	Receiver Operations Manager
Alicia Fejeran	GSWA Board Clerk

Guests:

Georgette Concepcion	GSWA Board Legal Counsel
Timiya Kment	Court Reporter

III. Approval of Minutes

Board members reviewed minutes from the October 19, 2016 Board meeting. Board member, Alexandra Taitano, requested that the minutes regarding Personnel Transition Proposed Legislation include her request for management to provide the number of employees who do not meet GovGuam requirements and a cost estimate to get them certified for their positions. Board Vice Chairman, Jonathan Denight, motioned to approve minutes subject to the change. Alexandra Taitano seconded the motion. Motion was passed.

IV. Reports

a. Management/Receiver's Report

i. Monthly Tonnages and Collections

Receiver Operations Manager, Chace Anderson, informed the board that Receiver Representative, David Manning, was not available to attend the meeting via phone, but if they had any questions they could email him.

Anderson reported that the Commercial Hauler Transfer Station tonnage had increased by 200 tons. He also reported that the Layon Landfill received an increase



in tons of sludge that they receive from Guam Water Authority.
The Board and Anderson discussed recycling and recycling tonnage.

ii. Operating Budget

None.

b. Remaining Court Ordered Tasks

i. Residential Transfer Station Remediation.

Receiver Operations Manager, Chace Anderson, reported that the Residential Transfer Stations' construction permits are currently under review at the Department of Public Works to include the work for the closure of Dededo Transfer Station.

ii. Environmental Closure of Dededo Transfer Station.

iii. Dero Road remediation- Awarded to Hawaiian Rock

Chace Anderson reported that Dero Road is expected to be completed by December 2016.

V. Unfinished Business

a. Personnel Transition

Board Legal Counsel, Georgette Concepcion, reported that she had met with Senator Tom Ada along with Board Secretary Elyze Iriarte and Kenneth Orcutt from the AG's Office. Senator Ada provided his recommendations regarding personnel transition. Ms. Concepcion also reported that she, Joe Duenas, and Andrew Gayle will be meeting with Attorney General Anderson on December 1, 2016 to provide her with an update. Concepcion requested for GSWA Management to provide an updated staffing pattern as well as a list of employees who do not meet the GovGuam hiring requirements. Chace Anderson said that he would provide a staffing pattern but that GSWA's contractor, PHR, is producing a list of their employees who do not meet the required hiring criteria for GovGuam.

b. Discussion of the latest Court Order

The Court is working on an order that will be released shortly. Georgette Concepcion stated that the court had set out a scheduling order regarding the procurement of GSWA trucks. She suggested that the Board leave it to the AG's Office to decide if a response should be filed.

VI. New Business

a. Latest Quarterly Report

Board Chairman, Gayle, reported that the Quarterly hearing went smoothly. He informed the Board that he had requested for clarification from the Receiver regarding a piece in the report. He stated that the hiring of a management team was also mentioned and the search should be resuming in January.

b. Resume process to hire management team

Per Vice Chairman Jonathan Denight's request, GSWA Management will put together a budget and a strategy plan for the hiring of the GM. He requested that everything be set



and ready for advertising by January 2017. The Vice Chairman requested for updates to be made by next Board meeting.

The Board also discussed the places where the ad will be published. Legal Counsel, Georgette Concepcion, will look into the requirements regarding the publishing of the job announcement.

VII. Open Discussion

None.

VIII. Public Forum

None.

IX. Next Meeting

The next board meeting will be held on December 14, 2016 at 11am at the Guam Solid Waste Authority conference room.

X. Adjourn

A motion to adjourn the meeting was made by Jonathan Denight at 11:32am. The motion was seconded by Alexandra Taitano. Motion was passed.