



**GUAM SOLID WASTE AUTHORITY
BOARD OF DIRECTORS' MEETING
September 25, 2014
11am – 12pm
Ricardo J. Bordallo Governor's Complex, Adelup
Small Conference Room
Minutes**

I. Call to Order

The Guam Solid Waste Authority Board of Directors' meeting was called to order by Interim Chairman, Andrew Gayle, at 11:06am.

II. Roll Call

Board Members:

Andrew Gayle	Interim Chairman
Elyze Iriarte	Interim Secretary
Alexandra Taitano	

Management & Staff:

David Manning	Receiver Representative (Via Phone)
Chace Anderson	Receiver Operations Manager / Vice President
Alicia Fejeran	Customer Service Supervisor
Keilani Mesa	Customer Service

Guests:

George Castro	Court Transcriber
Bob Perron	Guahan Waste Control
Sandra Miller	Governor's Office
Malorie Paine	Pacific Daily News Reporter

III. Approval of Minutes

Motion to approve the minutes held on January 9, 2014 was made by Alexandra Taitano. Motion was seconded by, Interim Secretary, Elyze Iriarte. Motion was carried and minutes were approved.

Motion to approve the minutes held on July 24, 2014 was made by Elyze Iriarte. Motion was seconded by, Alexandra Taitano. Motion was carried and minutes were approved.



IV. Reports

a. Management/Receiver's Report

Receiver representative, Chace Anderson, described the tonnage report and stated that tons are down by 2%. Receiver Representative, David Manning, went over the revenue report. He reported that the Guam Water Authority did not make any payments in the month of August 2014 but they did make payment in September 2014. David Manning stated that billing seems to be stable at this time with the exception of Guam Water Authority. Mr. Manning went over the Operations Budget and the GBB Quarterly report files on June 25, 2014.

V. Unfinished Business

a. Legal Counsel RFP-Status Update

Interim Chair, Andrew Gayle, explained that the Evaluation committee along with Linda Ibanez and Chace Anderson had met with the candidates. The committee established a scoring system and ranked each candidate. A discussion ensued as to the particular qualifications of each of the candidates. Mr. Gayle and Interim Secretary, Elyze Iriarte, explained that all the candidates were eligible for the position and would represent the Board well and that the scoring was very close, however, they reported that Georgette Concepcion had ranked the highest based on the scoring system. They both suggested that the Board choose the highest ranking candidate.

Elyze Iriarte moved to approve the Evaluation Committee's selection and to authorize the Receiver to proceed in retaining Georgette Concepcion. The motion was seconded by Alexandra Taitano. Motion was carried.

VI. New Business

a. Alpine Billing System Overview

Tabled for next meeting.

VII. Open Discussion

Elyze moved to form a legal committee to get the process of drafting rules and regulations moving and establish a timeline with the legal services and to also be the point of contact with the Attorney. Andrew Gayle volunteered to be on the legal committee. The motion was seconded by Alexandra Taitano. Motion was passed.

VIII. Public Forum

None.

IX. Next Meeting

The next GSWA Board Meeting will be held on October 22, 2014 at 11am in the small conference room.



X. Adjourn

Motion to adjourn the meeting was made by Elyze Iriarte. Motion Seconded by Alexandra Taitano. Motion was passed. Meeting was adjourned at 11:40am.