



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

February 17, 2016

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 Chairman, Andrew Gayle, at 11:08am.

II. Roll Call

Board Members:

Andrew Gayle	Chairman
Jonathan Denight	Vice Chairman
Elyze Iriarte	Secretary
Alexandra Taitano	Board Member

Management & Staff:

Chace Anderson	Receiver Operations Manager
Alicia Fejeran	GSWA Board Clerk
Keilani Mesa	GSWA Customer Service

Guests:

Georgette Concepcion	GSWA Board Legal Counsel
Lorelei Crisostomo	Office of the Governor
Bob Perron	Guahan Waste Control
George Castro	Court Reporter

III. Approval of Minutes

A motion to approve the minutes for the meeting held on December 17, 2015 was made by the board secretary, Elyze Iriarte. Motion was seconded by board member, Alexandra Taitano. Motion was passed and the minutes were approved.

A motion to approve the minutes for the meeting held on January 21, 2016 was made by the board secretary, Elyze Iriarte. Motion was seconded by Alexandra Taitano. Motion was passed and the minutes were approved.

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, would be happy to answer any questions the board may have via email.

ii. Operating Budget

Board would like for the receiver to provide a more detailed breakdown on the contractual services under "Other" in the budget report.

b. Remaining Court Ordered Tasks

i. Residential Transfer Station Permits

None.

ii. Environmental Closure of Dededo Transfer Station

None.

iii. Dero Road remediation

Chace informed the board members that the procurement went out for the construction and bids are due February 29, 2016. Chace also stated that the lawyers were working on some easement issues with the landowners, but it should not affect the construction timeline.

iv. Post Closure costs for Ordot

None.

V. Unfinished Business

a. Sub-Committee Reports

i. Response to Court submitted in December and January

The board's legal counsel, Georgette Concepcion, stated that the board is now waiting for the court to make a decision regarding the transition timeline. No other update provided.

ii. Management Search

None.

b. Status of payments to Board members for attendance to meetings

Georgette submitted a memo to the Attorney General requesting for an opinion regarding the retroactive payment to the board members. Chace Anderson informed the board that the Receiver submitted an invoice for each board member to receive payment for meetings attended in November 2015 through January 2016 as advised by the Receiver's legal counsel, Joyce Tang, as they wait for the AG's response regarding retroactive pay.

VI. New Business

None.



VII. Open Discussion

The chairman asked the GSWA staff what the procedure is when the trash carts are overfilled. Customer service supervisor, Alicia Fejeran, informed the board that excess trash should be tagged with excess trash tags. Trash tags are provided upon registration and can also be purchased at the main office or transfer stations. She also informed the board that customers also have the option to request for an additional trash bin.

VIII. Public Forum

None.

IX. Next Meeting

The next board meeting will be held on March 23, 2016 at 11am in the large conference room.

X. Adjourn

A motion to adjourn the meeting was made by Jonathan Denight at 11:37am. The motion was seconded by Elyze Iriarte. Motion was passed.