



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

August 22, 2013

9am to 11am

Ricardo J. Bordallo Governor's Complex, Adelup
Large Conference Room

Minutes

I. Call to Order

The Guam Solid Waste Authority Board of Directors' meeting was called to order by Interim Chairman, Joseph Duenas, at 9:10 a.m.

II. Roll Call

Board Members:

Joseph Duenas	Interim Chairman
Andrew Gayle	Interim Vice Chair
Jonathan Denight	
Elyze Iriarte	

Management & Staff:

Chace Anderson	GBB Vice President/Receiver Operations Manager
David Manning	Receiver Representative (via phone)
Alicia Fejeran	Board Secretary/Customer Service Supervisor
Danny Galiza	Engineer Supervisor
Keilani Mesa	Customer Service

Guests:

Norm Kivett	Green Group Holdings
Paul Barron	GHD
Bob Perron	Guahan Waste Control (Mr. Rubbishman)
Tom Hertslet	

III. Approval of Minutes

Interim Vice Chairman, Andrew Gayle, motioned to adopt the meeting agenda, and board member, Jonathan Denight seconded. There was no discussion and motion was passed.



a. June SWA Meeting

Jonathan Denight motioned to approve the minutes from the 6/16/13 Board meeting, and Andrew Gayle seconded. Motion was passed.

b. July SWA meeting

Jonathan Denight motioned to approve the minutes from the 7/10/13 Board meeting, and Andrew Gayle seconded. Motion was passed.

IV. Reports

a. Receiver's Report

An updated tonnage report was provided along with the amount of cash collected and total amount billed. Andrew Gayle inquired why the amount collected was higher than the amount billed. Receiver Operations Manager, Chace Anderson, explained that because of the 60 days customers have to pay, there are, at times, more money coming in than billed. Receiver Representative, David Manning, mentioned that Guam Water Authority had begun to pay their arrears in significant amounts also contributing to more cash than billed.

The receiver and board members also discussed GSWA's Government of Guam and Commercial customers' payment activities.

V. Unfinished Business

a. Legal Counsel – RFP Status

The RFP for legal counsel is in its final stages. Board member, Elyze Iriarte, is currently reviewing the contract. After she reviews it, she will send it to the board for review, and then send it to Chace Anderson and David Manning for publication.

b. Board Rules and Regulations (Pending Legal Counsel)

No discussion, but this item will stay on the agenda until it is done.

VI. New Business

a. Layon Landfill Presentation/Question & Answers (1.5 hours)

Chace Anderson along with Paul Barron of GHD, Norm Kivett of Green Group Holdings, and Danny Galiza of GSWA made a presentation reviewing the Government of Guam's selection of the landfill site, the construction of the facilities, the operations of the Layon Landfill, and the contract between Green Group Holdings and GSWA.

VII. Open Discussion

Jonathan Denight inquired on the status of the curbside recycle collection. Chace Anderson described the timeline in which the recycle carts will be distributed and what the collection schedule will look like.



VIII. Public Forum

None.

IX. Next Meeting

The next board meeting will be held on Thursday, 9/26/2013 at 9:00 a.m.

X. Adjourn

Andrew Gayle motioned to adjourn meeting, Jonathan Denight seconded. There were no objections. Motion was passed, and meeting was adjourned at 10:47 a.m.