



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

March 23, 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 11:05am.

II. Roll Call

Board Members:

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

Management & Staff:

David Manning	Receiver Representative (via phone)
Chace Anderson	Receiver Operations Manager
Alicia Fejeran	GSWA Board Clerk
Keilani Mesa	GSWA Customer Service

Guests:

Georgette Concepcion	GSWA Board Legal Counsel
Sandra Miller	Office of the Governor
Eric Palacios	Office of the Governor
Bob Perron	Guahan Waste Control
Simon Sanchez	Consolidated Commission on Utilities
Members of the Press	

III. Approval of Minutes

A motion to approve the minutes for the meeting held on February 17, 2016 was made by the board Vice Chairman, Jonathan Denight. Motion was seconded by board secretary, Elyze Iriarte. 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 there is a slight difference of .36% going into the Layon landfill year-to-date. Mr. Anderson informed the board members that the trash collected on Thursday's southern routes are disposed directly to the Layon landfill because it is more cost effective.

ii. Operating Budget

Receiver Representative, David Manning, went over the revenue report for February and offered to answer any questions the board might have. He also informed the board that the operating budget was not available in time for the board meeting due to a delay in reports from the Department of Administration. Mr. Manning stated that there were no significant issues in the month of February to report.

b. Remaining Court Ordered Tasks

i. Residential Transfer Stations and the Environmental Closure of Dededo

Receiver Representative, David Manning, informed the board that the Receiver is planning to bid all the work for all the transfer stations in one package.

ii. Dero Road rehabilitation

David Manning stated the Receiver will soon award the bid for construction.

iii. Post Closure costs for Ordot

David Manning informed the board that the Receiver is waiting for the court's decision with regard to the funding issues.

V. Unfinished Business

a. Sub-Committee Reports

i. Receivership timeline/Financing Plan

Board Chairman, Andrew Gayle, stated that the court hearing held on March 29, 2016 will address all the issues. Chace Anderson informed the board about the Ordot Closure hearing that will be held on Monday, March 28, 2016 at the Ordot Dump.

ii. Management Search

Board member, Joseph Duenas, informed the board that an announcement was placed on the SWANA website to establish a list of potential candidates for the GM Position. He stated that Eric Palacios, the Governor's special assistant for environment and natural resources, is now handling the management search.



Joseph Duenas stated that the board will be vetting 13 interested candidates. They also plan to put out a local ad for interested local candidates.

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

Board Legal Counsel, Georgette Concepcion, informed the board that there is one issue that the Attorney General is trying to address before providing a response to the Board regarding their compensation for attending board meetings. Georgette will follow up with the AG again.

VI. New Business

Joseph Duenas introduced Eric Palacios as the Governor's special assistant for environment and natural resources. Mr. Palacios will be assisting the board with the GSWA management search.

VII. Open Discussion

None.

VIII. Public Forum

CCU Commissioner, Simon Sanchez, voiced his opinion on why the Court should approve the Government of Guam's financial plan.

IX. Next Meeting

The next board meeting will be held on April 19, 2016 at 11am at the Adelup conference room.

X. Adjourn

A motion to adjourn the meeting was made by Joseph Duenas at 11:52am. The motion was seconded by Johnathan Denight. Motion was passed.