



Speaker Won Pat <speaker@judiwonpat.com>

Messages and Communications : APPROVED MINUTES FROM 11/27/13 FOR GSWA

1 message

Speaker Won Pat <speaker@judiwonpat.com>
To: Guam Legislature Clerks Office <clerks@guamlegislature.org>
Cc: Jean Cordero <jean@tinamunabarnes.com>

Thu, Feb 27, 2014 at 2:44 PM

2/27/2014 11/27/2013 Guam Solid Waste Authority GSWA - Board of Directors' Meeting Agenda November 27, 2013 *emailed 32-14-1355

----- Forwarded message -----

From: **Keilani Marie Mesa** <keilanimesa@gmail.com>
Date: Thu, Feb 27, 2014 at 2:32 PM
Subject: APPROVED MINUTES FROM 11/27/13 FOR GSWA
To: Speaker Won Pat <speaker@judiwonpat.com>

32-14-1355
Office of the Speaker
Judith T. Won Pat, Ed. D.
Date 2.27.14
Time 2:44 PM
Received by: [Signature]
2014 FEB 27 PM 3:23 [Signature]

Good Afternoon,

Please see the attached document for the above mentioned subject.

Thank You,

Keilani M.C. Mesa
Guam Solid Waste Authority
671-646-3111

Ufisinan I Etmàs Ge'helo'Gi Liheslaturan Guåhan
Office of Speaker Judith T. Won Pat Ed.D.
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Approved GSWA Board Meeting Minutes - 11-27-13.pdf
62K

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

November 27, 2013

9am – 11am

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

I. Call to Order

The Guam Solid Waste Authority Board of Directors' meeting was called to order by Interim Chairman, Joe Duenas, at 9:05am.

II. Roll Call

Board Members:

Joe Duenas	Interim Chair
Andrew Gayle	Interim Vice Chair
Jon 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
Keilani Mesa	Customer Service

Guests:

Bob Perron	Guahan Waste Control dba Mr.Rubbishman
Phil Flores	Guahan Waste Control dba Mr.Rubbishman
Will Brennan	Officer of Senator Tom Ada
Arthur Clark	Office of the Governor of Guam

III. Approval of Minutes

The minutes for September 26, 2013 were approved subject to the corrections made. Board Member, Andrew Gayle, motioned to approve minutes for the meeting that was held on October 31, 2013. Board Member, Jon Denight, seconded. Motion was passed.

IV. Election of Permanent Board Chair

Board Member, Jon Denight, nominated Andrew Gayle. Board Member, Joseph Duenas, seconded nomination. Before accepting position, Andrew Gayle pointed out that this would still remain an interim position until Rules and Regulations were in place. Interim Chair, Andrew Gayle, began presiding the meeting.



V. Receiver's Reports

a. Operations Report

Receiver Operations Manager, Chace Anderson, provided a tonnage report, amount billed and received, and copies of the Court report that was presented at the Status Hearing.

b. Financial Report

Receiver Representative, David Manning, discussed the financial report that was submitted to the court. The Receiver and the Board discussed the hiring of employees into Government of Guam. Chace Anderson agreed to email a timeline of the transition of Temporary Employees into Government of Guam Employees. The Board mentioned that they would like to receive reports monthly and stated that it does not have to be as detailed as a Court Report. Jonathan Denight requested that David Manning ask the judge to take into consideration having the Receiver turn in their report to the court and then release the report to the Board even if a hearing does not occur.

VI. Unfinished Business

a. Legal Counsel RFP

The RFP for the Legal Counsel is currently pending the Attorney General's Office's review. David Manning informed the Board that the Receiver had submitted a letter to the Governor's Office asking if the Attorney General's Office would continue working with GSWA, however a response had not been given. The Board would like to issue the RFP without the Attorney General's Office's response. Board Member, Elyze Iriarte, suggests filing something with the court to ask if the board can issue the RFP without the Attorney General's Approval.

b. Board Rules & Regulations

No Discussion at this time; pending legal counsel

VII. New Business

a. Court Order

i. Transition Timeline

Board members believe the Receiver's timeline is not consistent with the timeline the Board prefers. Joseph Duenas stated he will draft a letter regarding a timeline and send to the Board for review. The final letter will be submitted to the court.

David Manning reminded the Board that the court ordered the Board and the Receiver to work together in regards to the Green Waste Disposal issue that the Lt. Governor Ray Tenorio had addressed during the latest Court Status Hearing. Andrew Gayle requested that options be provided by Chace Anderson, which will be presented at the February Board meeting.

b. Hauler Only Residential Operations – Chace



Bob Perron and Phil Flores from the Guahan Waste Control dba Mr.Rubbishman presented a brief history of their business's start up, and overview of the operations of the Commercial Transfer Station, and a review of the contract made with GSWA.

VIII. Open Discussion

Although GSWA office and transfer stations will be closed in observance of Thanksgiving, trash services will still resume.

IX. Public Forum-

No Discussion

X. Next Meeting

GSWA Luncheon with the Board of Directors will be held on Wednesday, December 11, 2013 at 1pm at the GSWA Office.

The next GSWA Board Meeting will be held on Thursday, January 9, 2013 at 9am with Chris Lund.

XI. Adjourn

Joseph Duenas, motioned to adjourn the meeting, and Jonathan Denight seconded. Motion was passed, and meeting was adjourned at 11:15am.