



Speaker Won Pat <speaker@judiwonpat.com>

Messages and Communications

Speaker Won Pat <speaker@judiwonpat.com>

Wed, Mar 11, 2015 at 1:44 PM

To: Guam Legislature Clerks Office <clerks@guamlegislature.org>

3/11/2015 3/11/2015 Guam Solid Waste Authority

Board of Directors' Meeting Minutes; February 4, 2015 33-15-0235

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

From: Alicia Fejeran <avfejeran@gmail.com>
Date: Wed, Mar 11, 2015 at 1:34 PM
Subject: GSWA Minutes - February 4, 2015
To: Speaker Won Pat <speaker@judiwonpat.com>

Please find attached, approved minutes from GSWA Board meeting held on 2/4/2015.

Thank you,

-

Alicia Fejeran, Customer Service Supervisor

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Uffisinaan I Etmás Ge'helo'Gi Liheslaturan Guáhan
Office of Speaker Judith T. Won Pat, Ed.D.
Kumiten Idukasion Tinakhelo', Kottura, Laibirihan Pubbleko siha yan Asunton Famalao'an
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Approved GSWA Board Meeting Minutes - 2-04-2015.pdf
93K

2015 MAR 11 PM 2:01

33-15-0235

Office of the Speaker
Judith T. Won Pat, Ed.D.

Date: 03/11/2015
Time: 1:44 PM
Received By: CARL SANCHEZ

0235

GUAM SOLID WASTE AUTHORITY
BOARD OF DIRECTORS' MEETING
February 4, 2015
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 11:10am.

II. Roll Call

Board Members:

Andrew Gayle

Interim Chairman

Jonathan Denight

Interim Vice Chairman

Elyze Iriarte

Interim Secretary

Management & Staff:

Alicia Fejeran

Customer Service Supervisor

Keilani Mesa

Customer Service

Guests:

Ryan Wessling

Unlimited Services Group, LLC

George Castro

Court Reporter, DEPO Resources

III. Approval of Minutes

Motion to approve the minutes held on October 22, 2014 was made by Interim Secretary, Elyze Iriarte. Motion was seconded by Interim Vice Chairman, Jonathan Denight. Motion was carried and minutes were approved.

IV. Reports

a. Management/Receiver's Report

i. Monthly Tonnage and Collections

Board asked Alicia Fejeran to get clarification on the tonnage report as to why there would be any loads coming from The Dededo Transfer Station down to Layon Landfill and why The Malojloj Transfer Station loads would go to the Rubbishman Scale House. Alicia Fejeran stated she will get clarification for the board.

b. Household hazardous Waste Contract

Ryan Wessling from Unlimited Services Group introduced the company and what their operational duties are in regards to the contract they have obtained with Guam Solid Waste Authority. He informed the board that their company is responsible for receiving the Household Hazardous Waste and trying to keep costs to the government as low as possible. Elyze Iriarte inquired as to the Public Service information that was part of the HHW contract, and informed Mr. Wessling of the Court's order that the public be made aware of the capacities of the new facility.

V. Unfinished Business

a. Legal Counsel Contract and Engagement

The board expressed that their attorney, Georgette Concepcion's primary goal is to establish the rules and regulations for the board. Once the rules and regulations are drafted, a public hearing will need to be held, and then submitted to the Legislature for approval. The board is looking at targeting the public hearing to be held in March.

Interim Vice Chairman, Jonathan Denight, suggested on starting the search for the General Manager for the Guam Solid Waste Authority. Interim Secretary, Elyze Iriarte, stated that the enabling legislation allows them to search for a General Manager without the rules and regulations being in place. The Board agreed that although hiring locally would be ideal, they must not limit their search in order to meet the timeline approved by the court. The Board formed a subcommittee to work in conjunction with the Receiver to begin the candidate search and develop a pool of applicants. Elyze Iriarte nominated Alexandra Taitano and Jonathan Denight for the subcommittee. Jonathan Denight accepted the nomination. Andrew Gayle stated if Alexandra Taitano does not accept the nomination then either he or Elyze will fill in. Jonathan Denight requested the Georgette Concepcion prepare a draft ad in conformance with the GSWA law's criteria for the General Manager position.

The Board discussed that they need to get clarification from Joseph Duenas if he will be leaving his position as a member of the board. Andrew Gayle will get clarification.

Elyze Iriarte suggested that their attorney research the procedures and requirements of transitioning the contract employees to Government of Guam employees. Ms. Concepcion

stated she will confer with Receiver's attorney to see if she has already begun working on this. Elyze Iriarte stated that if the Receiver's attorney is already working on these issues, that the Board be informed so that it can communicate with her and not delay the issue further.

- VI. New Business
Elyze Iriarte spoke about Bill 30 that forces Government of Guam agencies to use the Attorney General's Office or requires an agency to get approval from the AG's Office to retain outside counsel. She suggested that they draft a position statement asking for an exemption to avoid any delays in meeting their deadline for the transition out of Receivership. Andrew Gayle proposed that Elyze draft up a position statement for consideration to be exempted.

- VII. Open Discussion
None.

- VIII. Public Forum
Mr. Tom Hertslet would like for the public to be educated on the Bulky Waste Program that Guam Solid Waste Authority has.

- IX. Next Meeting
The next GSWA Board Meeting will be held on March 4, 2015 at 11am in the small conference room.

- X. Adjourn
Motion to adjourn the meeting was made by Jonathan Denight. Motion Seconded by Elyze Iriarte. Motion was passed. Meeting was adjourned at 12:05pm.