



Speaker Won Pat <speaker@judiwonpat.com>

Message and Communications

Speaker Won Pat <speaker@judiwonpat.com>

Wed, Aug 26, 2015 at 3:46 PM

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

8/26/2015 8/26/2015Guam Solid Waste Authority

Agenda for GSWA Board meeting held on 8/19/201533-15-0786

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

From: Alicia Fejeran <avfejeran@gmail.com>
Date: Wed, Aug 26, 2015 at 12:48 PM
Subject: GSWA Meeting Agenda - August 19, 2015
To: Speaker Won Pat <speaker@judiwonpat.com>

Please find attached, the agenda for GSWA Board meeting held on 8/19/2015.

Thank you

Alicia Fejeran, Customer Service Supervisor

Guam Solid Waste Authority
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Meeting Agenda - 8-19-15.pdf
24K

33-15-0786

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

Date: 08/26/15
Time: 3:46pm
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0786



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

August 19, 2015

11am

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

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Reports
 - a. Management/Receiver's Report
 - i. Monthly Tonnages and Collections
 - ii. Operating Budget
 - iii. Letter from DPW to GSWA and Mr. Rubbishman re: maximum truck weight
 - b. Remaining Court Ordered Tasks
 - i. Residential Transfer Station Permits
 - ii. Environmental Closure of Dededo Transfer Station
 - iii. Dero Road remediation
 - iv. Post Closure costs for Ordot
- V. Unfinished Business
 - a. Sub-Committee Reports
 - i. GSWA Board of Directors Rules and Regulations – update; 90 days at Legislature expires 9/6/15
 - ii. GSWA General Manager Search
 - iii. GSWA CFO/Controller Search
 - iv. Letter to Court
- VI. New Business
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjourn