

Speaker Won Pat <speaker@judiwonpat.com>

Messages and Communications

Speaker Won Pat <speaker@judiwonpat.com> Mon, Dec 28, 2015 at 3:43 PM To: Guam Legislature Clerks Office <clerks@guamlegislature.org> Agenda for GSWA Board meeting held on 12/28/2015 12/24/2015GUAM SOLID WASTE AUTHORITY 33-15-1197 12/17/2015. - Forwarded message -From: Alicia Fejeran <avfejeran@gmail.com> Date: Thu, Dec 24, 2015 at 4:07 PM Subject: GSWA Meeting Agenda - December 17, 2015 To: Speaker Won Pat <speaker@judiwonpat.com> Please find attached, the agenda for GSWA Board meeting held on 12/17/2015. Thank you, ----Alicia Fejeran, Customer Service Supervisor 1015 DEC 28 EN 3:55 > **Guam Solid Waste Authority** 542 N. Marine Corps Dr. Turnon, GU 96913 Customer Service: 671-646-3111 Direct Line: 671-647-4312 Fax: 671-649-3777 www.guamsolidwasteauthority.com Ufisinan I Etmås Ge'helo'Gi Liheslaturan Guåhan Office of Speaker Judith T. Won Pat, Ed.D. Kumiten Idukasion Tinakhelo', Kottura, Laibirihan Pupbleko siha yan Asunton Famalao'an 155 Hesler Place, Suite 201, Hagatna, Guam 96910 Tel: (671) 472-3586 Fax: (671) 472-3589 www.guamlegislature.com / speaker@judiwonpat.com Meeting Agenda - 12-17-15.pdf 22K 33-15-1197 Suddin Y. N (m Par, Fri) 3/4

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GUAM SOLID WASTE AUTHORITY BOARD OF DIRECTORS' MEETING AGENDA

December 17, 2015 11:30am Ricardo J. Bordallo Governor's Complex, Adelup Adelup 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. Receiver's Reserve acct. update
 - iv. Receiver's annual cost to GovGuam; 2008 YTD 2015.
 - b. Management/Receiver's Update on 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. Response to Court based on last quarterly hearing
- VI. New Business
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjourn