



Speaker Won Pat <speaker@judiwonpat.com>

Messages and communications

Speaker Won Pat <speaker@judiwonpat.com>

Tue, Feb 23, 2016 at 9:51 AM

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

2/23/2016 2/22/2012Guam Solid Waste Authority

Approved minutes from GSWA Board meeting held on 1/21/16. 33-16-1391

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From: Alicia Fejeran <avfejeran@gmail.com>
Date: Mon, Feb 22, 2016 at 1:39 PM
Subject: GSWA Minutes - January 21, 2016
To: Speaker Won Pat <speaker@judiwonpat.com>

Please find attached, approved minutes from GSWA Board meeting held on 1/21/16.

Thank you,

Alicia Fejeran, Customer Service Supervisor

Guam Solid Waste Authority
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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 - 01-21-2016.pdf
116K

2016 FEB 23 AM 11:39

33-16-1391
Office of the Speaker
Judith T. Won Pat, Ed.D

Date: 2/23/16
Time: 9:51 AM
Received By: [Signature]

1391

GUAM SOLID WASTE AUTHORITY
BOARD OF DIRECTORS' MEETING
January 21, 2016
11:00am
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 11:09am.

II. Roll Call

Board Members:

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

Management & Staff:

Chace Anderson	Receiver Operations Manager
Keilani Mesa	GSWA Customer Service

Guests:

Georgette Concepcion	GSWA Board Legal Counsel
Lorrie Crisostomo	Office of the Governor
Bob Perron	Guahan Waste Control
George Castro	Court Reporter

III. Approval of Minutes

The board tabled the approval of the minutes for the meeting held on December 17, 2015.

IV. Reports

a. Management / Receiver Report

i. Monthly Tonnages and Collections

Tabled, but the Board requested to receive the report electronically.

ii. Operating Budget

Tabled, but the Board requested to receive the report electronically.

b. Remaining Court Ordered Tasks

i. Residential Transfer Station Permits

Tabled, but the Board requested to receive it electronically.

ii. Environmental Closure of Dededo Transfer Station

Tabled, but the Board requested to receive it electronically.

iii. Dero Road remediation Tabled, but the Board requested to receive it electronically.

iv. Post Closure costs for Ordot Tabled, but the Board requested to receive it electronically.

V. Unfinished Business

a. Sub-Committee Reports

i. Response to Court submitted in December

Board Chairman, Andrew Gayle, encouraged the Board members to review the responses submitted to the court. Board Legal Counsel, Georgette Concepcion, informed the Board that there is no other response to be submitted. Vice Chairman, Jonathan Denight, inquired on whether or not the board can submit a response to all parties. Receiver Operations Manager, Chace Anderson, informed the board that there is a response due from the Government for the following day, January 22, 2016. Georgette was instructed to work with the subcommittee of the board to work on a response.

ii. Management Search

Board member, Joseph Duenas, informed the board that he has been working with Lorrie Crisostomo from the Governor's Office in regards to the management search. Lorrie Crisostomo reported that she had sent out requests for the search to a few organizations. Committee will move forward on the management search once vendor record forms are completed and submitted to Department of Administration for those organizations to be able to receive payment. Joseph Duenas asked Chace Anderson what the Receiver's objections are in finding a pool of candidates. Chace responded that the Receiver will follow the timeline that the court adopts and that the court is currently considering the issue.

VI. New Business

None.

VII. Open Discussion

None.

VIII. Public Forum

None.

IX. Next Meeting

The next meeting will be held on February 17, 2016 at 11am in the Governor's Office small conference room.

X. Adjourn

Motion to adjourn meeting at 11:23 am was made by Jonathan Denight. Motion was seconded

by Joseph Duenas. Motion passed.