



Speaker Won Pat <speaker@judiwonpat.com>

Messages and Communications

Speaker Won Pat <speaker@judiwonpat.com>  
To: Guam Legislature Clerks Office <clerks@guamlegislature.org>

Fri, Sep 2, 2016 at 10:38 AM

9/2/2016 8/31/2016Guam Solid Waste Authority GSWA Board meeting held on 8/25/16. 33-16-1976

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From: **Alicia Fejeran** <avfejeran@gmail.com>  
Date: Wed, Aug 31, 2016 at 2:38 PM  
Subject: GSWA Meeting Agenda - August 25, 2016  
To: Speaker Won Pat <speaker@judiwonpat.com>

Please find attached, the agenda for GSWA Board meeting held on 8/25/16.

Thank you,

Alicia Fejeran, Waste Management Services Supervisor

**Guam Solid Waste Authority**  
542 N. Marine Corps Dr. Tumon, GU 96913  
Customer Service: 671-646-3111  
Direct Line: 671-647-4312  
Fax: 671-649-3777  
Website: www.guamsolidwasteauthority.com

*Ufisinan I Etmás Ge'helo'Gi Liheslaturan Guåhan*  
**Office of Speaker Judith T. Won Pat, Ed.D.**  
*Kumiten Idukasion Tinak'helo', Kottura, Laibirihan Pubbleko 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

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Meeting Agenda - 8-25-16.pdf  
22K

33-16-1976  
Office of the Speaker  
Judith T. Won Pat, Ed.D.  
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**GUAM SOLID WASTE AUTHORITY  
BOARD OF DIRECTORS' MEETING  
AGENDA**

August 25, 2016

11am

Guam Solid Waste Authority, Tamuning  
GSA 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
  - b. Remaining Court Ordered Tasks
    - i. Residential Transfer Station Remediation
    - ii. Environmental Closure of Dededo Transfer Station
    - iii. Dero Road remediation – Awarded to Hawaiian Rock
- V. Unfinished Business
  - a. Status of payments to Board members for attendance to meetings and process going forward
  - b. Personnel Transition – proposed legislation
- VI. New Business
  - a. Review August 4<sup>th</sup> Quarterly Report and subsequent court order
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjournment