



Speaker Won Pat <speaker@judiwonpat.com>

Messages and Communications

Speaker Won Pat <speaker@judiwonpat.com>

Thu, Oct 6, 2016 at 11:23 AM

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

10/6/2016

10/5/2016 Guam Solid Waste Authority

Approved minutes from GSWA Board meeting held on 9/30/16 33-16-2072

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From: Alicia Fejeran <avfejeran@gmail.com>
Date: Wed, Oct 5, 2016 at 2:28 PM
Subject: GSWA Meeting Agenda - September 30, 2016
To: Speaker Won Pat <speaker@judiwonpat.com>

Please find attached, the agenda for GSWA Board meeting held on 9/30/16.

Thank you,

Alicia Fejeran, Waste Management Services Supervisor

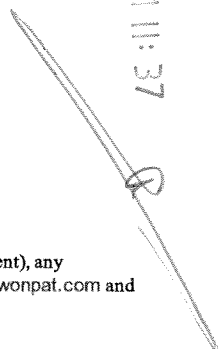
Guam Solid Waste Authority
542 N. Marine Corps Dr. Tumon, GU 96913
Customer Service: 671-646-3111
Direct Line: 671-647-4312
Fax: 671-649-3777
Website: www.guamsolidwasteauthority.com

Ufisinan I Etmás Ge'helo'Gi Liheslaturan Guåhan
Office of Speaker Judith T. Won Pat, Ed.D.
Kumiten Idukasion Tinakheho', Kottura, Laibirihan Pubbleko siha yan Asuntan Famalao'an
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Meeting Agenda - 9-30-16.pdf
22K

2016 OCT -6 AM 11:37



33-16-2072
Office of the Speaker
Judith T. Won Pat, Ed.D

Date: 10/06/2016
Time: 11:23 a.m
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2072

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

September 30, 2016

11am

Guam Solid Waste Authority, Tamuning  
GSWA 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
  - c. Discussion of latest Order to the Court
- 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