



Speaker Won Pat <speaker@judiwonpat.com>

Messages and Communications

Speaker Won Pat <speaker@judiwonpat.com>

Wed, Dec 7, 2016 at 10:50 AM

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

12/7/2016

11/22/2015 Guam Solid Waste Authority

Approved minutes from GSWA Board meeting held on 9/30/16. 33-16-2232

Forwarded message

From: Alicia Fejeran <avfejeran@gmail.com>
Date: Tue, Nov 22, 2016 at 2:51 PM
Subject: GSWA Minutes - September 30, 2016
To: Speaker Won Pat <speaker@judiwonpat.com>

Please find attached, approved minutes from GSWA Board meeting held on 9/30/16.

Thank you,

-

Alicia Fejeran, Waste Management Services Supervisor

Handwritten: 33-16-2232
Office of the Speaker
Judith T. Won Pat, Ed.D

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

Date: \_\_\_\_\_
Time: \_\_\_\_\_
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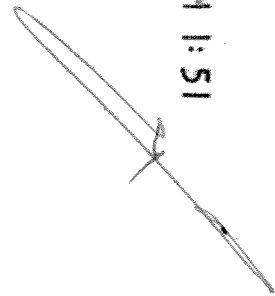
Ufisinan I Etmás Ge'helo 'Gi Liheslaturan Guåhan
Office of Speaker Judith T. Won Pat, Ed.D.
Kumiten Idukasion Tinakhelo', Kottura, Laibirihan Pubbleko siha yan Asunton Famalao'an
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2016 09-30 Approved GSWA Board Meeting Minutes UPDATED ON 10-19-16.pdf
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**GUAM SOLID WASTE AUTHORITY  
BOARD OF DIRECTORS' MEETING  
September 30, 2016  
11am – 12pm  
Guam Solid Waste Authority, Tamuning  
GSWA 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 11:14 am.

**II. Roll Call**

**Board Members:**

Andrew Gayle	Chairman
Elyze Iriarte	Board Secretary
Alexandra Taitano	Board Member (via phone)

**Management & Staff:**

David Manning	Receiver Representative (via phone)
Keilani Mesa	GSWA Customer Service
Coleen Cruz	GSWA Customer Service

**Guests:**

Georgette Concepcion	GSWA Board Legal Counsel
Timiya Kment	Court Reporter
Bob Shambach	EA Engineering

**III. Approval of Minutes**

A motion to approve the minutes for the GSWA board meeting held on August 25, 2016 was made by the Board Secretary, Elyze Iriarte. The motion was seconded by the Board Member, Alexandra Taitano. The motion was passed and the minutes were approved.

**IV. Reports**

**a. Management/Receiver's Report**

**i. Monthly Tonnages and Collections**

Receiver Representative, David Manning, reported that tonnage was flat. He added that they are below budget for expenditures and above budget for revenue.

**Operating Budget**

No discussion on operating budget.

**b. Remaining Court Ordered Tasks**

**i. Residential Transfer Station Permits**

Mr. Manning stated that they received two bids and that they are being evaluated.

**ii. Environmental Closure of Dededo Transfer Station**

Mr. Manning stated that they are trying to award the contract to the same company for the upgrade and the environmental closure. Receiver is hoping to get a better quote and meet the deadline for the court.

**iii. Dero Road remediation- Awarded to Hawaiian Rock**

Dero road construction is still ongoing, but is on target. The issue affecting the intersection is being evaluated.

**V. Unfinished Business**

**a. Status of payments to Board and process going forward**

All board members, with the exception of Alexandra Taitano, should have received payment as of September 29, 2016 for attendance at board meetings. Ms. Taitano was advised to give it a couple of days for her to receive her payment. Quarterly attendance reports are submitted to Department of Administration. Legal Counsel, Georgette Concepcion, will check if attendance needs to be submitted to the Governor's office. Andrew Gayle mentioned that the status of payments can be removed off the agenda.

**b. Personnel Transition**

Board Legal Counsel, Georgette Concepcion, sent a draft to the Attorney General. Proposed changes have been also been submitted to subcommittee members, Joe Duenas and Elyze Iriarte. A meeting with the Attorney General and the subcommittee will be on October 6, 2016.

**c. Discussion of latest Order of the Court**

Georgette Concepcion, GSWA Board Legal Counsel, stated that a letter was submitted to the court. The Court has given the Receiver an opportunity to respond and advise if an updated rate model could be submitted by November 1, 2016 since there is a quarterly hearing coming up. A response from the receiver should be received in October per Ms. Concepcion.

**d. Indenture discussion with Lester Carlson**

Board member, Alexandra Taitano, reported that Lester Carlson, from BBMR, has agreed to meet with the board to go over the indenture. Andrew Gayle requested to invite him to next board meeting. Alexandra requested that Keilani Mesa draft a letter to formally invite Mr. Carlton to next board meeting.

**VI. New Business**

None. The discussion on last meeting was disregarded.

**VII. Open Discussion**

None.

**VIII. Public Forum**

None.

**IX. Next Meeting**

The next board meeting will be tentatively held on October 19, 2016 at 11am at the Guam Solid Waste Authority conference room. Pending confirmation of date for next meeting, so that Mr. Carlton can attend.

**X. Adjourn**

A motion to adjourn the meeting was made by Elyze Iriarte at 11:37 am. The motion was seconded by Alexandra Taitano. Motion was passed.