



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

Tuesday,
November 14, 2017
11am
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 Remediation at Malojloj and Agat
 - ii. Environmental Closure of Dededo Transfer Station
 - iii. Ordot Cap Maintenance
 - iv. Quality Control Engineer for Cap Maintenance
 - v. Trustee
 - c. Committee Reports
 - i. Management Team Search
 - a. Controller
 - b. GM perquisites update
 - ii. Personnel Transition
 - a. Status of Proposed Legislation
 - b. Transition of Current Government of Guam workers
 - c. Recommendation from AG to novate PHRS agreement
- V. Unfinished Business
 - a. Updates to GSWA's Rules and Regulations – Chace to provide comparison of rules in use vs. DPW rules on record
 - b. Rate Adoption by the PUC – Addressed by pending Legislation
 - c. Board Member terms expiring this year – status of draft letter to the Governor
 - d. Adoption of DOA personnel rules and regulations (MOU with DOA for payroll, GG1's, and increments)
 - e. GM Transition Plan
 - f. Legal Transition issues update
- VI. New Business
 - a. GSWA Finances
 - i. FY2018 Budget
 - ii. Bank Accounts
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjourn