



**GUAM SOLID WASTE AUTHORITY
BOARD OF DIRECTORS' MEETING
May 18, 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 11:22 am.

II. Roll Call

Board Members:

Andrew Gayle	Chairman
Jonathan Denight	Vice Chairman via Phone
Joseph Duenas	Board Member

Management & Staff:

Chace Anderson	Receiver Operations Manager
Alicia Fejeran	GSWA Board Clerk
Keilani Mesa	GSWA Customer Service

Guests:

Georgette Concepcion	GSWA Board Legal Counsel
Doris Lujan	Inarajan Mayor
George Castro	Court Reporter

III. Approval of Minutes

Tabled.

IV. Reports

a. Management/Receiver's Report

i. Monthly Tonnages and Collections

Tabled.

ii. Operating Budget

Tabled.

b. Remaining Court Ordered Tasks

i. Residential Transfer Station Permits

Tabled.



ii. Environmental Closure of Dededo Transfer Station

Tabled.

iii. Dero Road remediation- Awarded to Hawaiian Rock

Tabled.

V. Unfinished Business

a. Response to the court regarding Malojloj Transfer Station

Receiver Operations Manager, Chace Anderson, provided the Board with an informational sheet that gave cost estimates for the closure of the Malojloj Transfer Station and the effects it may have on the residents that currently haul their trash to that facility. The Inarajan Mayor, Doris Lujan, informed the board that if the Government decides to close the Malojloj Transfer Station, she wants a Public Hearing so that the southern residents may address their concerns. Vice Chairman, Jon Denight, requested that the Mayor, Doris Lujan, along with the other mayors from the southern villages sign a letter stating that they are not in favor of closing the Malojloj Transfer Station. Board member, Joe Duenas, made a motion to keep the Transfer Station open. The motion was seconded by Jon Denight. Motion was passed. Georgette Concepcion will draft up a resolution for the board to submit to the Attorney General.

b. Status of payments to Board members for attendance to meeting

Board clerk, Alicia Fejeran, stated that the documents for two Board members were submitted to DOA for processing. The other three members are still pending documents.

c. Personnel Transition

Tabled.

VI. New Business

None.

VII. Open Discussion

None.

VIII. Public Forum

None.

IX. Next Meeting

The next board meeting will be held on June 16, 2016 at 11am at the Guam Solid Waste Authority conference room.

X. Adjourn

A motion to adjourn the meeting was made by Joseph Duenas at 11:34 am. The motion was seconded by Johnathan Denight. Motion was passed.