



**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.