



**Guam Solid Waste Authority  
Board of Director's Meeting  
Agenda**

Thursday, March 17, 2022, 1:00pm  
via video conference

- I. Call to order
- II. Roll Call
- III. Determination of Proof of Publication
- IV. Approval of Agenda Items
- V. Approval of Minutes
- VI. Reports
  - a. Management reports
    - i. Operational Update
    - ii. FY2023 Budget
  - b. Legal Counsel's Report
  - c. Committee reports
    - i. Zero Waste Round Table/ Revolving Recycling fund subsidy
- VII. Unfinished Business
  - a. Island Wide Trash Collection Initiative
  - b. Ordot Post Closure Plan update
  - c. Layon Cells 1 and 2 Closure
  - d. Access to new DOA Accounting System in lieu of independent accounting system
  - e. Rate Case with Public Utilities Commission
- VIII. New Business
  - a. HHW Facility/ USG Contract
  - b. Resolution No. 2022-005 Authorization to allocate \$200k from Layon Landfill Reserves to fulfill contract obligations
  - c. Resolution No. 2022-006 Authorization to Procure Refuse Trucks and Flat Bed Truck



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- d. Consideration of Pay Adjustment following Evaluation of GSWA Assistant General Manager
  
- IX. Communications and Correspondence
  
- X. Public Forum: members of the public should contact GSWA to be placed on the agenda if they wish to address the board
  
- XI. Next meeting
  
- XII. Adjourn