



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

August 19, 2015

11am

Ricardo J. Bordallo Governor's Complex, Adelup
Small 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
 - iii. Letter from DPW to GSWA and Mr. Rubbishman re: maximum truck weight
 - b. Remaining Court Ordered Tasks
 - i. Residential Transfer Station Permits
 - ii. Environmental Closure of Dededo Transfer Station
 - iii. Dero Road remediation
 - iv. Post Closure costs for Ordot
- V. Unfinished Business
 - a. Sub-Committee Reports
 - i. GSWA Board of Directors Rules and Regulations – update; 90 days at Legislature expires 9/6/15
 - ii. GSWA General Manager Search
 - iii. GSWA CFO/Controller Search
 - iv. Letter to Court
- VI. New Business
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjourn