



GUAM SOLID WASTE AUTHORITY  
BOARD OF DIRECTORS' MEETING  
January 21, 2016

11:00am

Ricardo J. Bordallo Governor's Complex, Adelup  
Small 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 11:09am.

**II. Roll Call**

Board Members:

Andrew Gayle	Chairman
Jonathan Denight	Vice Chairman
Elyze Iriarte	Secretary
Joseph Duenas	Board Member

Management & Staff:

Chace Anderson	Receiver Operations Manager
Keilani Mesa	GSWA Customer Service

Guests:

Georgette Concepcion	GSWA Board Legal Counsel
Lorrie Crisostomo	Office of the Governor
Bob Perron	Guahan Waste Control
George Castro	Court Reporter

**III. Approval of Minutes**

The board tabled the approval of the minutes for the meeting held on December 17, 2015.

**IV. Reports**

**a. Management / Receiver Report**

**i. Monthly Tonnages and Collections**

Tabled, but the Board requested to receive the report electronically.

**ii. Operating Budget**

Tabled, but the Board requested to receive the report electronically.

**b. Remaining Court Ordered Tasks**

**i. Residential Transfer Station Permits**

Tabled, but the Board requested to receive it electronically.



**ii. Environmental Closure of Dededo Transfer Station**

Tabled, but the Board requested to receive it electronically.

**iii. Dero Road remediation** Tabled, but the Board requested to receive it electronically.

**iv. Post Closure costs for Ordot** Tabled, but the Board requested to receive it electronically.

**V. Unfinished Business**

**a. Sub-Committee Reports**

**i. Response to Court submitted in December**

Board Chairman, Andrew Gayle, encouraged the Board members to review the responses submitted to the court. Board Legal Counsel, Georgette Concepcion, informed the Board that there is no other response to be submitted. Vice Chairman, Jonathan Denight, inquired on whether or not the board can submit a response to all parties. Receiver Operations Manager, Chace Anderson, informed the board that there is a response due from the Government for the following day, January 22, 2016. Georgette was instructed to work with the subcommittee of the board to work on a response.

**ii. Management Search**

Board member, Joseph Duenas, informed the board that he has been working with Lorrie Crisostomo from the Governor's Office in regards to the management search. Lorrie Crisostomo reported that she had sent out requests for the search to a few organizations. Committee will move forward on the management search once vendor record forms are completed and submitted to Department of Administration for those organizations to be able to receive payment. Joseph Duenas asked Chace Anderson what the Receiver's objections are in finding a pool of candidates. Chace responded that the Receiver will follow the timeline that the court adopts and that the court is currently considering the issue.

**VI. New Business**

None.

**VII. Open Discussion**

None.

**VIII. Public Forum**

None.

**IX. Next Meeting**

The next meeting will be held on February 17, 2016 at 11am in the Governor's Office small conference room.

**X. Adjourn**

Motion to adjourn meeting at 11:23 am was made by Jonathan Denight. Motion was seconded



by Joseph Duenas. Motion passed.