



GUAM SOLID WASTE AUTHORITY
BOARD OF DIRECTORS' MEETING

April 8, 2015

11am – 12pm

Guam Department of Public Works

Director's Office Conference Room

Minutes

I. Call to Order

The Guam Solid Waste Authority Board of Directors' meeting was called to order by Interim Chairman, Andrew Gayle, at 11:05am.

II. Roll Call

Board Members:

Andrew Gayle

Jonathan Denight

Elyze Iriarte

Joseph Duenas

Interim Chairman

Interim Vice Chairman

Interim Secretary

Board Member

Management & Staff:

David Manning

Chace Anderson

Alicia Fejeran

Keilani Mesa

GBB Receiver Representative via phone

GBB Receiver, Operations Manager

GSWA Customer Service Supervisor

Customer Service

Guests:

Georgette Concepcion

Promila Sullivan

Bob Perron

Tom Hertslet

GSWA Board of Directors Legal Counsel

Court Reporter

Guahan Waste Control

Member of the Public

III. Approval of Minutes

Motion to approve the minutes held on March 04, 2015 was made by board member, Joseph Duenas. Motion was seconded by Interim Vice Chairman, Jonathan Denight. Motion was carried and minutes were approved.



IV. Reports

a. Management/Receiver's Report

i. Monthly Tonnage and Collections

Receiver, Chace Anderson, presented to the board the monthly Tonnage and collections report. He highlighted that there was a 4% increase in disposal for the Government of Guam, because of the bio solids. Chace informed the board that the bio solids are up 28% from April 2014 through March 2015.

Receiver, David Manning informed the board that the cash collected is up by 10% due to the payments that were made in March by NavFac and GWA. The board was also informed that the Lagu Sanitation settlement was denied. David also informed board that we are currently under budget.

V. Unfinished Business

a. Sub Committee Reports

i. GSWA Board of Directors Rules and Regulations

Legal Counsel, Georgette Concepcion, informed board that the rules and regulations have been sent to the Attorney General's Office and once approved will be submitted to the Governor's Office and then after that it gets submitted to the Legislature. Proposed Rules and Regulations are going under Title 28. The Economic Impact Statement was sent out. Georgette prepared a memorandum that needs to be submitted to the Attorney General to inform them that they have complied with all the requirements with the AAL. Elyze suggested that present board members sign the resolution that was prepared and just mark off Alexandra Taitano's signature line.

ii. General Manager Search

Interim Chair, Andrew Gayle, asked that the subcommittee work with Georgette Concepcion and the receiver, Chace Anderson, in putting together the language for the General Manager Search job announcement. Chace stated he will also be glad to prepare a draft for the operational side of the job announcement.

Joseph Duenas, requested that the board hire a transition employee to work for the board on matters related to the transition from Receivership to the GSWA Board. Jon Denight made a motion to hire a transition employee. Joseph Duenas seconded the motion. The chairman stated that he will not call for the motion until he understood the duties of this employee

iii. CFO Search

Subcommittee will work with attorney and receiver in generating the language for the CFO search.



b. Contract Employees vs Permanent Employees

Georgette Concepcion informed the board that she had contacted Vanessa Williams, the Guam Solid Waste Authority Attorney, and she was told that the transition of employees will begin one hundred and twenty days from the end of the receivership. Elyze asked Georgette to find out if the Government of Guam can operate with the current temporary employee agency once the transition from Receivership to the GSWA Board has been completed. Joseph Duenas suggested that the contracted employees be converted to Limited Term Appointment employees if more time is needed to properly transition the employees.

VI. New Business

a. GSWA Rate

Andrew stated that he will send an email to David requesting for an updated rate model and the specific parameters of the board's request.

VII. Open Discussion

None.

VIII. Public Forum

None.

IX. Next Meeting

The next GSWA Board Meeting will be held on May 6, 2015 at the Director's office at 11am.

X. Adjourn

Motion to adjourn the meeting was made by Elyze Iriarte. Motion Seconded by Joseph Duenas. Motion was passed. Meeting was adjourned at 12:23pm.