



**GUAM SOLID WASTE AUTHORITY
BOARD OF DIRECTORS' MEETING MINUTES
Thursday, February 28, 2019
11am-12:00pm
Guam Solid Waste Authority Conference Room**

- I. Call to Order**
The Guam Solid Waste Authority Board of Directors' meeting was called to order by Chairman, Andrew Gayle, at 11:03 a.m.
- II. Roll Call**
- Board Members:**
- | | |
|------------------|-----------------------------|
| Andrew Gayle | Chairman |
| Jonathan Denight | Vice Chairman (via phone) |
| Minakshi Hemlani | Board Secretary (via phone) |
- Management & Staff:**
- | | |
|------------------|-------------------------------------|
| David Manning | Receiver Representative (via phone) |
| Chace Anderson | Receiver Operations Manager |
| Kathrine Kakigi | Comptroller |
| Alicia Fejeran | Board Clerk |
| Keilani Mesa | Administrative Assistant |
| Vanessa Williams | GSWA Legal Counsel |
- Guests:**
- | | |
|---------------|----------------|
| George Castro | Court Reporter |
|---------------|----------------|
- III. Approval of Minutes**
Tabled.
- IV. Reports**
- a. **Committee Reports**
- i. **Personnel Transition**
1. **Government Classification and Compensation Plan Update**
Tabled.
- b. **Management/Receiver's Report**
- i. **Operating Budget**
Tabled
- ii. **Cash Collections and Billing**
Tabled
- iii. **Tonnage**
Tabled.
- V. Unfinished Business**
- a. **GSWA Board Legal Counsel**
Tabled.
- b. **Receivers Updated Financing Plan**
Tabled.



VI. New Business

- a. Board members discussed the court filing that was submitted on behalf of the Board. Chairman Gayle stated that the new General Manager, Larry Gast, was scheduled to arrive in Guam Sunday evening, March 4, 2019, and his first day on the job would be next day, Monday, March 5th. Mr. Gast will also participate in the court-ordered site visits scheduled for Wednesday, March 6, 2019, and the status hearing in District Court on Thursday, March 7, 2019.

Chairman Gayle also reported that the Board conducted a review and included an update on the status of all GSWA contracts in their court filing. It was indicated in the Board's report that there is a draft contract with Pacific Human Resources Services ready for signature.

Chairman Gayle provided an update on the status of the financing of Cell 3 at the Layon Landfill. He and Comptroller, Kathy Kakigi, met with the Guam Economic Development Authority (GEDA) and reviewed the process that would need to be followed if the Board decided to borrow money on behalf of the GSWA to fund the cell project. Chairman Gayle stated that a formal request from the Board (to reflect agreed-upon Board Action taken during a meeting of the Board) would need to be submitted to GEDA to request their assistance. GEDA would then present the Board with borrowing options, and after one is selected, GEDA would prepare a bill for Legislative approval. GEDA stated there would probably be a four to six-month timeline from the introduction of the bill to the Legislature to when funding would be received. Chairman Gayle asked the other Board members if they would agree to submit a formal request to GEDA. Vice Chairman Denight requested to receive a clear accounting of all the money that has been involved with the Receivership that led the Guam Solid Waste Authority to a shortfall in funding the Layon Cell project. He also requested that the minutes reflect that he is not comfortable with Guam Solid Waste Authority borrowing money to cover the shortfall because the Board does not fully understand how GSWA ended up with the shortfall. Mr. Manning responded briefly that every year the Receivership has been subjected to an audit by the Government of Guam and that only FY 2018 has not been published to his knowledge. He also just wanted to ensure that everyone understood that it has been five months since the Receivership has made that cost projection. He stated he has no problems with the Board proceeding with what they need to do. Vice Chairman Denight made a motion to allow the Board to submit a formal request to GEDA to begin the process of providing options to the Board for funding the shortfall. The motion was seconded by Secretary Minakshi Hemlani. The motion was passed.

VII. Open Discussion
None.

VIII. Public Forum
None.

IX. Next Meeting
None.

X. Adjournment
Secretary Hemlani motioned to adjourn meeting at 11:18 a.m. The motion was seconded by Vice Chairman Denight and passed unanimously.