



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

Wednesday
November 29, 2017, 11am
GSWA 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. GM Transition Report
 - iv. Legal Issues Update
 - b. Remaining Court Ordered Tasks
 - i. Residential Transfer Remediation at Malojloj and Agat
 - ii. Environmental Closure of Dededo Transfer Station
 - iii. Ordot Cap Maintenance
 - iv. Quality Control Engineer for Cap Maintenance
 - v. Trustee
 - c. Committee Reports
 - i. Management Team Search
 - a. Controller
 - ii. Personnel Transition
 - a. Status of Proposed Legislation
 - b. Transition of Current Government of Guam workers
 - c. Recommendation from AG to novate PHRS agreement
- V. Unfinished Business
 - a. Updates to GSWA's Rules and Regulations – Chace to provide comparison of rules in use vs. DPW rules on record
 - b. Adoption of DOA personnel rules and regulations
 - c. MOU with DOA for Payroll, GG1s, Increments
 - d. GM Transition Plan
 - e. Legal Transition issues update
 - f. FY 2018 Budget
- VI. New Business
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjourn