



GUAM SOLID WASTE AUTHORITY
BOARD OF DIRECTORS' MEETING
December 17, 2015
11:30am – 12:30pm
Ricardo J. Bordallo Governor's Complex, Adelup
BBMR Conference Room
Minutes

I. Call to Order

The Guam Solid Waste Authority Board of Directors' meeting was called to order by Vice Chairman, Jonathan Denight, at 11:35am.

II. Roll Call

Board Members:

Jonathan Denight
Elyze Iriarte
Joseph Duenas

Vice Chairman
Secretary
Board Member

Management & Staff:

David Manning
Chace Anderson
Alicia Fejeran
Keilani Mesa

Receiver Representative (Via Phone)
Receiver Operations Manager
GSWA Board Clerk
GSWA Customer Service

Guests:

Georgette Concepcion
Lorrie Crisostomo
Bob Perron
George Castro

GSWA Board Legal Counsel
Office of the Governor
Guahan Waste Control
Court Reporter

III. Approval of Minutes

The Board reviewed the draft minutes from the November 18, 2015 Board meeting. Board clerk, Alicia Fejeran, stated that the minutes should specify that the motion made regarding Board compensation should indicate that the Board motioned to be compensated for the first meeting to current based on the attendance log that was submitted to the Board. Board member, Joseph Duenas, made a motion to approve the minutes. Board Secretary, Elyze Iriarte, seconded. Motion was passed and minutes were approved.

IV. Reports

a. Management / Receiver Report



i. Monthly Tonnages and Collections

Receiver Operations Manager, Chace Anderson, explained the tonnage and collections report. The tonnage received at Layon Landfill has increased by almost 2% compared to last year. Total commercial hauler tonnage increased by 5%.

ii. Operating Budget

Operating budget report and revenue report were distributed. Receiver Representative, David Manning, explained that the report indicates a decrease in expenditures due to pending postings by Department of Administration.

iii. Receiver's Reserve acct. update

David Manning explained what monies go into each of the bank accounts.

iv. Receiver's annual cost to GovGuam; 2008 – YTD 2015.

The Board asked and David Manning answered various questions regarding the Transition Report submitted in the June 25, 2014 Court Report.

b. Management/Receiver's Update on Remaining Court Ordered Tasks

i. Residential Transfer Station Permits

The Receiver is continuing to work towards completing the construction work and getting the transfer stations permitted.

ii. Environmental Closure of Dededo Transfer Station

The Receiver is working with US EPA and Guam EPA to put together a closure plan.

iii. Dero Road remediation

Planning for the Dero Road remediation is substantially complete. The Receiver will put out a bid in early 2016. Project may be completed before the end of 2016.

iv. Post Closure costs for Ordot

The Board asked when post closure maintenance will need to begin, and David Manning answered that it will need to begin immediately upon completion of the current construction project. An RFP for managing the post-closure care of the Ordot dump will be issued when the funding source is resolved by the Court. In the interim, the Receiver will work through its construction management contractor to conduct the necessary monitoring and maintenance.

V. Unfinished Business

a. Sub-Committee Reports

i. Response to Court based on last quarterly hearing

Vice Chairman, Jonathan Denight, reported that the Government of Guam's response is completed and will be submitted by Monday, December 21, 2015. The response will speak of the GSWA Board, Attorney General's Office, and Governor's Office pushing to transition sooner. It will also talk about a financial plan and finding new management with a projected start date of October 2016.

The Board discussed the option of hiring new management through a recruiter. Board Secretary, Elyze Iriarte, suggested hiring without the help of a recruiter since it will be less costly.

Board member, Joseph Duenas, motioned to put out the job announcements and get a pool of applicants for the GM and Controller positions with a projected start



date of October 2016. Board Secretary, Elyze Iriarte, seconded. Motion was passed. The Vice Chairman will work with the Board's legal counsel to put the announcements together.

VI. New Business

None.

VII. Open Discussion

None.

VIII. Public Forum

None.

IX. Next Meeting

The next meeting will be held on January 21, 2015 at 11am in the conference room in Adelup.

X. Adjourn

Motion to adjourn meeting at 12:32pm was made by Elyze Iriarte. Motion was seconded by Joseph Duenas. Motion passed.