



GUAM SOLID WASTE AUTHORITY  
BOARD OF DIRECTORS' MEETING  
August 19, 2015  
11am – 12pm  
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 Interim Chairman, Andrew Gayle, at 11:08am.

**II. Roll Call**

Board Members:

Andrew Gayle	Interim Chairman
Elyze Iriarte	Interim Secretary
Joseph Duenas	Board Member
Alexandra Taitano	Board Member

Management & Staff:

Chace Anderson	GBB Receiver, Operations Manager
Alicia Fejeran	GSWA Customer Service Supervisor
Keilani Mesa	GSWA Customer Service

Guests:

Georgette Concepcion	GSWA Board Legal Counsel
Sandra Miller	Office of the Governor
Lorrie Crisostomo	Office of the Governor
Promila Sullivan	Court Reporter

**III. Approval of Minutes**

Board members reviewed the draft minutes from the July 15, 2015 Board meeting. Board members requested to replace the word "increase" with "ratify" in the discussion of updating the rate model in the last paragraph of Section V – GM Search. Board members also requested to include Mr. Manning's statement that updating the rate model cannot be a priority right now with other things going on.

Board member, Joseph Duenas, made a motion to table the approval of minutes until the draft is revised. Motion was seconded by Interim Secretary, Elyze Iriarte. Motion was passed.

**IV. Reports**



**a. Management / Receiver Report**

**i. Monthly Tonnages and Collections**

Receiver Operations Manager, Chace Anderson, discussed the current tonnage report. Layon Landfill had received a 4% increase in tonnage. Report also indicates the Harmon Transfer Station's tonnage for July 2015 which is the first month of Dededo Transfer Station being closed. A comparison of Dededo Transfer Station's tonnage in July 2014 to Harmon Transfer Station's tonnage in July 2015 indicated that Dededo had received 15% more tons. Mr. Anderson believes the tonnage for Harmon will increase as more customers begin to use the new facility.

**ii. Operating Budget**

Chace Anderson stated personnel expenses is 7% below budget, and revenue is up 7%.

**iii. Letter from DPW to GSWA and Mr. Rubbishman re: maximum truck weight**

GSWA contractor that hauls trash from the Hauler Transfer Station to the Layon Landfill was given a waiver in 2011 that allowed its trucks to weigh up to 98,000 pounds because of its six axle configuration. The Department of Public Works Director submitted a letter to the Contractor and Interim GSWA Board Chairman that revoked the waiver. The Contractor and DPW Director and engineers met and came to a new agreement of allowing the trucks to weigh up to 86,500 effective February 2016.

**b. Remaining Court Ordered Tasks**

**i. Residential Transfer Station Permits**

The current condition of the Agat and Malojloj transfer station does not meet permitting requirements. Receiver Senior Project Engineer, Chris Lund, is designing the transfer stations to meet those requirements. After, the construction work will be up for bid.

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

No discussion

**iii. Dero Road remediation**

No discussion

**iv. Post Closure costs for Ordot**

No discussion

**V. Unfinished Business**

**a. Sub-Committee Reports**

**i. GSWA Board of Directors Rules and Regulations – update: 90 days at Legislature expires 9/6/15**

Rules and Regulations are expected to be promulgated by the next Board meeting. Board members will elect permanent Officers and draw lots to determine each member's term length.

**ii. GSWA General Manager Search**

GM Search has been put on hold and pending Court's response to the Board's letter which will be submitted.



iii. **GSWA CFO/Controller Search**

No discussion

iv. **Letter to Court**

Board Legal Counsel, Georgette Concepcion, will finalize the letter and send it to Board member, Alexandra Taitano, for review. The letter will then be sent to Interim Chairman, Andrew Gayle, to sign. Interim Secretary, Elyze Iriarte, motioned to submit the letter to the Court once it is reviewed and signed by the Interim Chairman. Board member, Joseph Duenas, seconded. Motion was passed.

VI. **New Business**

Interim Chairman, Andrew Gayle, inquired on how the rain activity has affected GSWA Operations. Receiver Operations Manager, Chace Anderson, stated that the rain contributed to slow business at the residential transfer stations. Commercial trash was handled fine. Layon Landfill had about nine inches of rain in one day, but did not have as much of a leachate problem compared to last year.

Board Legal Counsel, Georgette Concepcion, provided copies of the Government of Guam's latest court filing. She explained that the Attorney General has filed to appear as co-counsel on behalf of the Government of Guam.

VII. **Open Discussion**

None.

VIII. **Public Forum**

None.

IX. **Next Meeting**

The next meeting will be held on September 16, 2015 at 11am in the small conference room in Adelup.

X. **Adjourn**

Motion to adjourn meeting at 11:43am was made by Elyze Iriarte. Motion was seconded by Alexandra Taitano. Motion passed.