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Benjamin J.F. Cruz <senator@senatorbjcruz.com>

GSWA Meeting Agenda - February 23, 2017

Alicia Fejeran <avfejeran@gmail.com> Fri, Feb 24, 2017 at 10:18 AM
To: "Benjamin J.F. Cruz" <senator@senatorbjcruz.com>

Please find attached, the agenda for GSWA Board meeting held on 2/23/17.

Thank you,

Alicia Fejeran, Clerk to GSWA Board of Directors

Guam Solid Waste Authority
542 N. Marine Corps Dr. Tumon, GU 96913
Customer Service: 671-646-3111
Direct Line: 671-647-4312
Fax: 671-649-3777
Website: www.guamsolidwasteauthority.com

Speaker Benjamin J.F. Cruz
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GUAM SOLID WASTE AUTHORITY
BOARD OF DIRECTORS' MEETING
AGENDA
February 23, 2017
11am
Guam Solid Waste Authority, Tamuning
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
- b. Remaining Court Ordered Tasks
  - i. Residential Transfer Station Remediation
  - ii. Environmental Closure of Dededo Transfer Station
  - iii. Dero Road remediation – intersection at church

V. Unfinished Business
- a. Personnel Transition
- b. Management Team Search – GM and Controller
- c. FY Budget Preparation Process
- d. Contractual Services
  - i. Layon Landfill – April 15 timeline for notice to renew
  - ii. Hauler's Only Station

VI. New Business

VII. Open Discussion

VIII. Public Forum

IX. Next Meeting

X. Adjournment

the manner described above. Your signature also constitutes acknowledgment of receipt of the attached Privacy Notice.

Thank you for giving Deloitte the opportunity to serve you. If you have any questions regarding the tax Services described in this Engagement Letter, or any other assistance that Deloitte may provide to you, please feel free to contact me at extension 105 or Evelyn S. Cruz at extension 120.

Very truly yours,

DELOITTE & TOUCHE LLP

By: _____
Jennie L. Chiu
Partner

AGREED AND ACCEPTED

Law Office of Therese M. Terlaje, P.C.

By: _____

Title: _____

Date: _____