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BENJAMIN CRUZ <speaker@senatorbjcruz.com>

GSWA Minutes - January 19, 2017

3 messages

Alicia Fejeran <avfejeran@gmail.com> Fri, Feb 24, 2017 at 10:17 AM
To: speaker@senatorbjcruz.com

Please find attached, approved minutes from GSWA Board meeting held on 1/19/17.

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 Ben[illegible]min J.F. Cruz
FEB 24, 2017
GL # 34-17-247

2017 01-19 Approved GSWA Board Meeting Minutes.pdf
127K

2017 MAR -1 AM 10:27

BENJAMIN CRUZ <speaker@senatorbjcruz.com> Wed, Mar 1, 2017 at 10:27 AM
To: 34th Guam Legislature Clerks <clerks@guamlegislature.org>
Cc: Rennae Meno <rennae@guamlegislature.org>

02/24/2017	01/19/2017	Guam SOli	GUAM SOLID WASTE AUTHORITY BOARD OF DIRECTORS' MEETING January 19, 2017	34-17-247

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SPEAKER BENJAMIN J.F. CRUZ

Committee on Appropriations and Adjudication

I Mina'trentai Kuattro na Liheslaturan Guåhan

155 Hesler Place, Suite 107, Hagåtña, Guam 96910

T: (671) 477-2520/1 | F: (671) 477-2522

www.senatorbjcruz.com

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BENJAMIN CRUZ <speaker@senatorbjcruz.com> Wed, Mar 1, 2017 at 10:29 AM
To: 34th Guam Legislature Clerks <clerks@guamlegislature.org>
Cc: Rennae Meno <rennae@guamlegislature.org>

02/24/2017	01/19/2017	Guam Solid Waste Authority	GUAM SOLID WASTE AUTHORITY BOARD OF DIRECTORS' MEETING January 19, 2017	34-17-247

---------- Forwarded message ----------
From: **Alicia Fejeran** <avfejeran@gmail.com>

0247

Date: Fri, Feb 24, 2017 at 10:17 AM
Subject: GSWA Minutes - January 19, 2017
To: speaker@senatorbjcruz.com

[Quoted text hidden]

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SPEAKER BENJAMIN J.F. CRUZ

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Doc. No. 345

GUAM SOLID WASTE AUTHORITY
BOARD OF DIRECTORS' MEETING
January 19, 2017
11am – 12pm
Guam Solid Waste Authority, Tamuning
GSWA Conference Room
Minutes

I. **Call to Order**
The Guam Solid Waste Authority Board of Directors' meeting was called to order by Chairman, Andrew Gayle, at 11:15 am.

II. **Roll Call**

Board Members:

Andrew Gayle	Chairman
Jonathan Denight	Vice Chairman
Joseph Duenas	Board Member (Via Phone)

Management & Staff:

Chace Anderson	Receiver Operations Manager
Alicia Fejeran	GSWA Board Clerk
Keilani Mesa	GSWA Customer Service
Roman Perez	GSWA Operations Supervisor

Guests:

Georgette Concepcion	GSWA Board Legal Counsel
Ron White	Green Group Holdings
Thad Owens	Green Group Holdings
Promila Sullivan	Court Reporter
Cora Best	Pacific Human Resources

III. **Approval of Minutes**
Board members reviewed minutes from the December 14, 2016 board meeting. Board member, Joseph Duenas, made a motion to approve the minutes. Board Vice Chairman, Jonathan Denight, seconded the motion. Motion was passed.

IV. **Reports**

a. **Management/Receiver's Report**

i. **Monthly Tonnages and Collections**
Chace reported that two-thousand more tons of sludge has gone into the Layon Landfill this time of the year compared to last year. Chace stated that per Simon Sanchez's radio announcement, the Agat waste water treatment facility for Guam

Water Authority should be up and running either late 2017 or 2018 and should reduce the volume of sludge being received by at least 30 percent.

ii. **Operating Budget**
Receiver Operations Manager, Chace Anderson, informed the board that Receiver Representative, David Manning, was not available to attend the meeting via phone. David Manning will send the board the operating budget via email.

b. Remaining Court Ordered Tasks

i. **Residential Transfer Station Remediation**
Chace Anderson informed the board that the construction for the Agat and Malojloj Transfer station has begun and all three of the Transfer Station projects should be completed by October 2017.

ii. **Environmental Closure of Dededo Transfer Station**
Chace Anderson informed the board that the Receiver has been working with USEPA on the post closure bid. Receiver is awaiting a response on what the bid should include.

iii. **Dero Road remediation- Awarded to Hawaiian Rock**
Chace Anderson informed the board that there were some issues with the construction of the Sablan Road intersection regarding the capturing of water flowing on that road. Engineers are still looking into what options they have to fix the issues.

V. Unfinished Business

a. Personnel Transition Proposed Legislation
Georgette Concepcion reported that she had changed the proposed legislation to reflect the concerns of the board.
Joseph Duenas made a motion to adopt the resolution and send the signed copy to the legislature to the right committee chair. Jonathan Denight seconded the motion. Motion was passed.
Jonathan Denight made a motion to adopt the language of the proposed legislation. The motion was seconded by Joseph Duenas. Motion was passed.

b. Management Team Search
Georgette informed the board that she had looked into how other agencies handle background checks on applicants. She informed the board that she referenced the language she found from the University of Guam and suggested that the board consider the section she added to the announcements that enables the board to do a background check on all applicants. Chace also pointed out that there were some changes to the announcement regarding contact information. Joseph Duenas made a motion to change the announcement to reflect CFO but keep the job description in the announcement and also add a section to allow for background checks. Jonathan Denight seconded the motion. Motion was passed.
Jonathan Denight requested to have him and Joseph Duenas copied in on any communication with applicants. Joseph Duenas requested that the job announcement also be posted at Department of Administration. Chace informed the board that it will be

publicized at Pacific Daily News as well.
Jonathan Denight motioned to publish and make public the job announcements for General Manager and CFO to solicit for applicants. Joseph Duenas seconded the motion. Motion was passed. Board Chairman, Andrew Gayle, would like all the guidelines to be listed as far as the board's provisions in negotiating with applicants for the GM and CFO.

VI. **New Business**

a. **FY Budget preparation process**
Chairman stated that David Manning had sent an email regarding the budget preparation process and recommended that the board somehow get involved with this process. Chace Anderson will provide the calendar because it is bifurcated. Georgette stated that the statute indicated that they need to submit the budget to the legislature. Georgette will clarify and let the board know.

b. **Updated rate analysis**
The rate analysis was updated by David Manning and submitted to the court on December 31, 2016. Chairman stated that he appreciated the effort and time that went into the update. Joseph Duenas brought up the fact that some people do not know about the services that GSWA offers and the board should consider looking into how to solve the illegal dumping here on Guam in the future. Chairman and Vice Chairman stated that it was a good point and Chairman stated that the board needs to stay within its fiduciary means.

c. **Contractual Services Renewals for 2017**
Chace Anderson informed the board that Green Group Holdings, who currently operates the facility at Layon Landfill, have a contract that will be up for renewal. The contract states that a decision would have to be made by April 15, 2017 so notice could be provided to the contractor. Chairman requested that the Receiver provide a brief synopsis and recommendations for the board. Thad Owens from Green Group Holdings informed the board that if they had any questions or needed any information they could work with him.

VII. **Open Discussion**
Board Chairman asked for an update on the Morrico protest. Georgette Concepcion informed the board that she attended the last court hearing and that Morrico argued their motion. The judge is currently taking Morrico's motion under advertisement. Chace Anderson added that one of the issues Morrico is questioning is the Court's authority to grant a receivership the power to procure outside of a local government's procurement laws. He went to say the second issue is safety. The industry standard for urban residential collection is cab over trucks because of safety but Morrico is arguing that there is no safety advantage with such a truck.

VIII. **Public Forum**
None.

IX. **Next Meeting**
The next board meeting will be held on February 23, 2017 at 11am at the Guam Solid Waste Authority conference room.

X. Adjourn

A motion to adjourn the meeting was made by Joseph Duenas at 12:10pm. The motion was seconded by Jonathan Denight. Motion was passed.