Gmail by Google

BENJAMIN CRUZ <speaker@senatorbjcruz.com>

GSWA Minutes - February 23, 2017

BENJAMIN CRUZ <speaker@senatorbjcruz.com> Fri, Apr 14, 2017 at 9:40 AM
To: 34th Guam Legislature Clerks <clerks@guamlegislature.org>
Cc: Rennae Meno <rennae@guamlegislature.org>

4/14/2017	4/14/2017	Guam Solid Waste Authority	Approved minutes from GSWA Board meeting held on 2/23/17	34-17-400

[Quoted text hidden]

--

OFFICE OF SPEAKER BENJAMIN J.F. CRUZ

Committee on Appropriations and Adjudication

I Mina'trentai Kuattro na Liheslaturan Guåhan

Guam Congress Building | 163 Chalan Santo Papa | Hagatna, GU 96910

T: (671) 477-2520/1 | F: (671) 477-2522 | www.senatorbjcruz.com

GL# 34-17-400
Speaker Benjamin J.F. Cruz

APR 14 2017
Time: 940 [ ] AM [ ] PM File No.
Received By:

2017 02-23 Approved GSWA Board Meeting Minutes.pdf
373K

2017 APR 14 AM 9:47

0400

GUAM SOLID WASTE AUTHORITY
BOARD OF DIRECTORS' MEETING
February 23, 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 11:05 am.

II. Roll Call

Board Members:

Andrew Gayle	Chairman
Jonathan Denight	Vice Chairman
Joseph Duenas	Board Member

Management & Staff:

David Manning	Receiver Representative (via phone)
Chace Anderson	Receiver Operations Manager
Alicia Fejeran	GSWA Board Clerk
Keilani Mesa	GSWA Customer Service

Guests:

Georgette Concepcion	GSWA Board Legal Counsel
Promila Sullivan	Court Reporter
Cora Best	Pacific Human Resources
Jennifer Dulla	Senator Telena Cruz Nelson's Office
Auriel Tamayo	Senator Telena Cruz Nelson's Office

III. Approval of Minutes

Board members reviewed minutes from the January 19, 2017 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**

Receiver Operations Manager, Chace Anderson, reported that the Commercial Hauler Transfer Station had a 3% increase in commercial compacted tonnage and a little over 2% in commercial non compacted tonnage in February 2015 through

January 2016. He stated that the tourism industry played a major part in the increase in trash. He also reported that the Hauler Transfer station received a slight increase of about 2% from the Mayors Offices while Layon Landfill received an increase of about 25% from the southern Mayors Offices. Southern Mayors have mentioned that they have been cleaning up a lot more illegal dumping.
Anderson reported on the residential transfer stations stating that the Malojloj Transfer Station had received a 34% increase in tons, and the Agat Transfer Station had received an increase of about 16%. The Harmon Transfer Station tonnage also continues to increase as residents are becoming more aware of the newest transfer station.

ii. Operating Budget

Receiver representative, David Manning, informed the board that GSWA, through January, had a 5.1% increase in revenue and a 3% increase in cash collections. The board inquired about personnel expenditures that, through January, are significant under-budget. Manning informed the board that the expenditures for GovGuam employees were provided by the Department of Administration. With respect to expenditures for contract employees, Manning said there are occasionally problems with invoices that come from the Pacific Human Resources. When this occurs, the invoices are returned to the company for corrections. This does, sometimes delay the expenditures being recorded. The board pointed out that the special pay and the over time has been well controlled.

b. Remaining Court Ordered Tasks

i. Residential Transfer Station Remediation

Chace Anderson informed the board that an archeologist had uncovered some significant things such as a cave at the Malojloj Transfer Station which could require a change in the design.

ii. Environmental Closure of Dededo Transfer Station

No discussion.

iii. Dero Road remediation- Awarded to Hawaiian Rock

Chace Anderson reported that there have been no issues with Dero Road. David Manning informed the board that the situation with the Sablan intersection is still being evaluated to see if an additional storm water pond may be needed.

V. Unfinished Business

a. Personnel Transition

Board Legal Counsel, Georgette Concepcion, reported that she had met with Senator Telena Nelson last week and went over the proposed legislation. Georgette stated that she sent Senator Nelson additional information that she had requested for and will follow up. The representatives for Senator Nelson's office who were present had reported that they are currently reviewing the legislation and will communicate with Georgette. They also informed the board that they cannot hold any hearings until after March 6, 2017.

b. Management Team Search

Board Clerk, Alicia Fejeran, provided the Board members with a breakdown of candidates who applied for the GM and CFO positions. The board requested that the ads for the positions be run for another month. Jonathan Denight stated he will look into placing an ad at the Board of Government of Guam Accountancy. The board requested that the subcommittee be emailed the documents for all qualified candidates.

c. FY Budget preparation process

Receiver informed the board that the budget preparation process should start around mid-summer. The board hopes to have a CFO in place at that time.

d. Contractual Services Renewals for 2017

i. **Layon Landfill** –Chace Anderson reminded the board that notice would have to be given to Green Group Holdings by April 15, 2017 if the contract will not be renewed. The board inquired if it was hard to find bidders. Chace informed the board that they had only received two bidders when they went out for bid. David Manning stated that the Receiver seeks the board's input, but ultimately the receiver would have to make a decision. He believes that the reasonable way to go is to renew the contract.

ii. **Haulers Only Station**-Chace Anderson informed the board that there is only one Hauler Transfer Station on island, and there would not be any other qualified bidders. Joseph Duenas asked for the Receiver's recommendation, and Chace stated it would be reasonable to continue the contracts with both companies.

Jonathan Denight also inquired about the long term operator for Ordot operations and was informed by David Manning that the Receiver hopes to issue the RFP in about a month.

VI. New Business

No discussion.

VII. Open Discussion

Chairman Andrew Gayle asked for an update on the Morrico hearing. The board was informed that the Status Hearing for GBB has been postponed for the Morrico Hearing which will be held on March 21, 2017. The hearing is supposed to discuss the stay due to the case going to the Ninth Circuit. The judge has allowed GSWA to go out for the procurement but GSWA would not be able to award until after the Morrico hearing.

Joseph Duenas informed the board that a nomination to fill Elyze Iriarte's position has been signed. Chairman informed the board that Joseph Duenas, Andrew Gayle, and Alexandra Taitano's terms are all expiring in September 2017. Jonathan Denight and Minakshi Hemlani's term will expire in 2019. Georgette Concepcion informed the board that the rules and regulations state they will continue to serve until their positions are replaced or renewed by the Governor.

VIII. Public Forum

None.

IX. Next Meeting

The next board meeting will be held on March 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 12:02pm. The motion was seconded by Jonathan Denight. Motion was passed**.**