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GSWA Minutes - April 13, 2017

BENJAMIN CRUZ <speaker@senatorbjcruz.com> Thu, Apr 27, 2017 at 3:00 PM
To: 34th Guam Legislature Clerks <clerks@guamlegislature.org>
Cc: Rennae Meno <rennae@guamlegislature.org>

4/27/2017	4/27/2017	Guam Solid Waste Authority	Approved minutes from GSWA Board meeting held on 4/13/17*E-Mailed	34-17-452

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OFFICE OF SPEAKER BENJAMIN J.F. CRUZ

Committee on Appropriations and Adjudication

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GL# 34-17-452
Speaker Benjamin J.F. Cruz

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GUAM SOLID WASTE AUTHORITY
BOARD OF DIRECTORS' MEETING
April 13, 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 11:07 am.

II. Roll Call

Board Members:

Andrew Gayle	Chairman
Jonathan Denight	Vice Chairman
Joseph Duenas	Board Member
Alexandra Taitano	Board Member

Management & Staff:

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
Minakshi Hemlani	
Bob Perron	Guahan Waste Control

III. Approval of Minutes

Board members reviewed minutes from the February 23, 2017 board meeting. Board member, Alexandra Taitano, pointed out a typo for correction. Board member, Joseph Duenas, made a motion to approve the minutes. Alexandra Taitano seconded the motion. Motion was adopted.

IV. Reports

a. Management/Receiver's Report

i. Monthly Tonnages and Collections

Receiver Operations Manager, Chace Anderson, explained the tonnage report provided to the Board. He stated that GSWA received 4% more tons than last year.

ii. Operating Budget

Chace Anderson informed the Board that Receiver Representative, David Manning,

could not attend the Board meeting. He will try to have Mr. Manning send any financial reports.

b. Remaining Court Ordered Tasks

i. Residential Transfer Station Remediation
Construction is close to completion. A cave was discovered at the Malojloj Transfer Station but will not cause any major delays.

ii. Environmental Closure of Dededo Transfer Station
Completion of the closure will begin once the Malojloj and Agat Transfer Station remediation is completed.

iii. Dero Road remediation- Intersection at church
Project is almost complete. Engineers are working with the Receiver on the issues with Sablan Intersection. Any updates on this issue will be reported at the Court Status Hearing.
Chace Anderson reported that the Receiver will be going into procurement for a contractor to handle the Ordot post closure care, a CQ Engineer for the post closure contract who would ensure quality control, and a trusteeship.
Chace Anderson also updated the Board on the status of the Morrico case and the recent Court Order.

c. Committee Reports

i. Personnel Transition
Board Legal Counsel, Georgette Concepcion, reported that she met with Senator Telena Nelson regarding the proposed legislation. She stated that she had invited the Board to attend the meeting, but the Chairman was later uninvited. She reported that Senator Nelson did not receive the proposed legislation well and had several questions.
Ms. Concepcion suggested that the Board present the proposed legislation to another Senator or work with Senator Nelson to have it passed.
Board member, Joseph Duenas, offered to set up a meeting with Senator Tom Ada and invite Senator Nelson. Georgette will also attend the meeting.

ii. Management Team Search – GM and CFO
Tabled.

V. Unfinished Business

a. FY Budget preparation process

i. Contractual Services renewals for 2017

1. Layon Landfill – April 15 timeline notice to renew
Board Chairman, Andrew Gayle, reminded the Board of Chace Anderson's 2/15/17 memo regarding the renewal of contractual services for Green Group Holding Inc. and Guahan Waste Control. The Board discussed whether they should respond. Board member, Alexandra Taitano,

requested for Chace Anderson and Bob Perron of Guahan Waste Control to voice their opinions.

Board Vice Chairman, Jonathan Denight, motioned to issue non-renewal notice to Green Group Holding and seek new bidders for handling Layon which could include Green Group Holding. Joseph Duenas seconded the motion. The motion failed.

Alexandra Taitano motioned that the Board recommend that the Receiver automatically renew the contract but try to renegotiate the rate before renewal. There was no second to the motion. Motion was lost.

Joseph Duenas motioned to ask the Receiver to renegotiate the price lower with the current contract, and if not possible, then to reissue the bid. Jonathan Denight seconded the motion. Motion was adopted.

2. **Haulers Only Transfer Station**
   Tabled.

VI. New Business
No discussion.

VII. Open Discussion
None.

VIII. Public Forum
Minakshi Hemlani announced that she might be confirmed as GSWA Board member next week.

IX. Next Meeting
The next board meeting will be held on April 27, 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 12:17pm. The motion was seconded by Alexandra Taitano. Motion was adopted**.**