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GSWA Meeting Agenda - April 27, 2017

BENJAMIN CRUZ <speaker@senatorbjcruz.com> Thu, Apr 27, 2017 at 3:02 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	Agenda for GSWA Board meeting held on 4/27/17	34-17-4S3

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OFFICE OF SPEAKER BENJAMIN J.F. CRUZ

Committee on Appropriations and Adjudication

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GUAM SOLID WASTE AUTHORITY
BOARD OF DIRECTORS' MEETING
AGENDA
April 27, 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
  - iv. Ordot Cap Maintenance
  - v. Quality Control Engineer for Cap Maintenance
  - vi. Trustee
- c. Committee Reports
  - i. Personnel Transition
  - ii. Management Team Search – GM and CFO

V. Unfinished Business
- a. FY Budget preparation process
  - i. Contractual Services renewals for 2017
    1. Layon Landfill – April 15 timeline notice to renew
    2. Haulers Only Transfer Station

VI. New Business

VII. Open Discussion

VIII. Public Forum

IX. Next Meeting

X. Adjournment