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GSWA Minutes - April 27, 2017

BENJAMIN CRUZ <speaker@senatorbjcruz.com> Fri, Jun 23, 2017 at 8:24 AM
To: 34th Guam Legislature Clerks <clerks@guamlegislature.org>
Cc: Rennae Meno <rennae@guamlegislature.org>

6/23/2017	6/23/2017	Guam Solid Waste Authority	GSWA Board meeting held on 4/27/17.*	34-17-656

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GUAM 34-17-656

OFFICE OF SPEAKER BENJAMIN J.F. CRUZ

Committee on Appropriations and Adjudication

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GUAM SOLID WASTE AUTHORITY
BOARD OF DIRECTORS' MEETING
April 27, 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
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
Bob Perron	Guahan Waste Control
Ron White	Green Group Holdings
Thad Owens	Green Group Holdings
Robert Shambach	EA Engineering, Science and Technology

III. Approval of Minutes

Board members reviewed minutes from the April 13, 2017 board meeting. Board member, Alexandra Taitano, requested that her motion be placed before Board member Joseph Duenas's motion regarding contractual services renewals for 2017. Board member, Joseph Duenas, made a motion to approve the minutes. Alexandra Taitano seconded the motion. Motion was passed subject to the change.

IV. Reports

a. Management/Receiver's Report

i. **Monthly Tonnages and Collections**
Report was tabled.

ii. **Operating Budget**
Report was tabled.

b. **Remaining Court Ordered Tasks**

i. **Residential Transfer Station Remediation**
No new update from last meeting on April 13th, 2017.

ii. **Environmental Closure of Dededo Transfer Station**
No new update from last meeting on April 13th, 2017.

iii. **Dero Road remediation- Intersection at church**
No new update from last meeting on April 13th, 2017.

iv. **Ordot Cap Maintenance**
Receiver Operations Manager, Chace Anderson, informed the board that David Manning and Chris Lund are working on the procurement and it should be out shortly.

v. **Quality Control Engineer**
None.

vi. **Trustee**
None.

c. **Committee Reports**

i. **Personnel Transition**
Board Member, Joseph Duenas, reported that a meeting with Senator Tom Ada has been scheduled for May 4, 2017 at 10:00am. Joe will invite Senator Telena Nelson.

ii. **Management Team Search – GM and CFO**
Joseph Duenas requested that Chace put together questions to ask the General Manager candidates. Mr.Duenas also requested that GSWA Management set up skype interviews with the candidates. The board is looking at starting the interviews next week at the Guam Solid Waste Authority conference room.

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, summarized to the board members the letter that the receiver sent to David Green from Green Group Holdings. He also stated that the start date was in September and not April.

2. **Haulers Only Transfer Station**
None.

VI. New Business

No discussion.

VII. Open Discussion

Chace Anderson, spoke to the board about having only one candidate for the CFO position and suggested that the board think of something to entice applicants. The Board wants to talk to Senator Ada at the meeting about the enabling act requiring a CPA. Legal Services Representative, Georgette Concepcion, stated she would like to send Michael Schniep of DOA HR the enabling legislation. Mr.Anderson announced to the board that Keilani Mesa would assist the board with creating new positions.

VIII. Public Forum

Thad Owens, from Green Group Holdings, introduced himself and Ron White to the board. Mr.Owens informed the board that he would like for an open communication to exist between the company and the board when the receiver leaves. Robert Shambach, EA Engineering, expressed the same ideas.

Bob Perron of Guahan Waste Control expressed that the working relationship with GGH has been great, and they do a great job in his opinion.

Board Chairman, Andrew Gayle, and Board member, Joseph Duenas, expressed their expectations from contractors about obtaining the greatest value for the People of Guam.

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 11:34am. The motion was seconded by Alexandra Taitano. Motion was adopted**.**