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GSWA Meeting Agenda - May 24, 2017

BENJAMIN CRUZ <speaker@senatorbjcruz.com> Fri, Jun 23, 2017 at 8:25 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 Meeting Agenda - May 24, 2017*	34-17-657

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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
May 24, 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
  - iii. Quarterly Report dated May 17, 2017
- 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. Management Team Search – GM and CFO
  - ii. Personnel Transition

V. Unfinished Business

VI. New Business

- a. Rate adoption by PUC
- b. Updates to GSWA Rules and Regulations
- c. Court Order May 22, 2017

VII. Open Discussion

VIII. Public Forum

IX. Next Meeting

X. Adjournment