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BENJAMIN CRUZ <speaker@senatorbjcruz.com>

GSWA Meeting Agenda - June 21, 2017

BENJAMIN CRUZ <speaker@senatorbjcruz.com> Fri, Jun 23, 2017 at 8:27 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 - June 21, 2017*	34-17-659

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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

Speaker Benjamin J.F. Cruz
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GUAM SOLID WASTE AUTHORITY
BOARD OF DIRECTORS' MEETING
AGENDA
June 21, 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. Management Team Search – GM and CFO
  - ii. Personnel Transition
    - a. Status of Proposed Legislation
    - b. Transition of current Government of Guam workers

V. Unfinished Business
- a. Updates to GSWA's Rules and Regulations – Chace to provide comparison of rules in use vs. DPW rules on record
- b. Rate adoption by the PUC – addressed by pending legislation
- c. Court Order – requirements of the Board by the next court hearing

VI. New Business

VII. Open Discussion

VIII. Public Forum

IX. Next Meeting

X. Adjournment