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Messages and Communications

2 messages

BENJAMIN CRUZ <speaker@senatorbjcruz.com> Fri, Aug 4, 2017 at 8:25 AM
To: 34th Guam Legislature Clerks <clerks@guamlegislature.org>
Cc: Rennae Meno <rennae@guamlegislature.org>

Hafa adai Clerks: See attached consolidated Guam Solid Waste Authority Agenda/Minutes

GLH 34-17-825
Speaker Benjamin J.F. Cruz

AUG 04 2017
Time: 825 [ ] AM [ ] PM File No.
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OFFICE OF SPEAKER BENJAMIN J.F. CRUZ

Committee on Appropriations and Adjudication

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GSWA_Agenda_Meeting MC 825.pdf
413K

BENJAMIN CRUZ <speaker@senatorbjcruz.com> Fri, Aug 4, 2017 at 8:27 AM
To: 34th Guam Legislature Clerks <clerks@guamlegislature.org>

08/04/2017	8/4/17	Guam Solid Waste Authority	Agenda 7/19/17 and Minutes 6/21/17 *	34-17-825

(Updated bill number)

0825

BENJAMIN CRUZ <speaker@senatorbjcruz.com>

GSWA Meeting Agenda - July 19, 2017

Alicia Fejeran <alicia.gswa@gmail.com> Thu, Aug 3, 2017 at 3:08 PM
To: speaker@senatorbjcruz.com

Please find agenda for Board meeting attached.

Thanks,

Alicia Fejeran,

Alicia Fejeran, Waste Management Services Supervisor

Guam Solid Waste Authority
542 N. Marine Corps Dr. Tumon, GU 96913
Customer Service: 671-646-3111
Direct Line: 671-647-4312
Fax: 671-649-3777

www.guamsolidwasteauthority.com

Meeting Agenda - 7-19-17.pdf
188K

Doc. No. 34GL-17-0625.

GUAM SOLID WASTE AUTHORITY
BOARD OF DIRECTORS' MEETING
AGENDA
July 19, 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. Ordot Cap Maintenance
  - iv. Quality Control Engineer for Cap Maintenance
  - v. 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

BENJAMIN CRUZ <speaker@senatorbjcruz.com>

GSWA Minutes - June 21, 2017

Alicia Fejeran <alicia.gswa@gmail.com> Thu, Aug 3, 2017 at 3:08 PM
To: speaker@senatorbjcruz.com

Please find approved minutes attached from GSWA Board meeting.

Thanks,

Alicia Fejeran, Waste Management Services Supervisor

Guam Solid Waste Authority
542 N. Marine Corps Dr. Tumon, GU 96913
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2017 06-21 Approved GSWA Board Meeting Minutes.pdf
127K

Doc. No. 34GL-17-0625.

GUAM SOLID WASTE AUTHORITY
BOARD OF DIRECTORS' MEETING
June 21, 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 Vice Chairman, Jonathan Denight, at 11:00 am.

II. Roll Call

Board Members:

Jonathan Denight	Vice Chairman
Alexandra Taitano	Board Member
Minakshi Hemlani	Board Member

Management & Staff:

Chace Anderson	Receiver Operations Manager
Alicia Fejeran	GSWA Board Clerk
Keilani Mesa	GSWA Customer Service

Guests:

Promila Sullivan	Court Reporter
Georgette Concepcion	Board Attorney
Ron White	Green Group Holdings
Dan Del Priore	GFT Representative

III. Approval of Minutes

Board members reviewed minutes from the May 24, 2017 board meeting. Board member, Minakshi, made a motion to approve the minutes subject to removing the executive session and sealing its contents. Board member, Alexandra Taitano seconded the motion. Motion was passed subject to the change.

IV. Reports

a. Management/Receiver's Report

i. Monthly Tonnages and Collections

Receiver Operations Manager, Chace Anderson, reported that there was an increase of about 3.46% of tonnage that has been brought into Layon. Mr. Anderson also reported that the increase in sludge coming from Guam Water Authority plays a major part in the increase.

ii. **Operating Budget**
Chace Anderson informed the board that if they have any questions they may email David Manning their questions. Board member, Alexandra Taitano, inquired why the revenue is up but the budget is on the deficit side.

b. Remaining Court Ordered Tasks

i. **Residential Transfer Station Remediation**
Chace Anderson informed the board members that the remediation for Agat and Malojloj Transfer Station are moving along fine.

ii. **Environmental Closure of Dededo Transfer Station**
Chace Anderson informed the board members that the closure of Dededo Transfer Station will begin once the remediation of Malojloj and Agat are completed.

iii. **Ordot Cap Maintenance**
Chace Anderson informed the board members that a Request for Proposals has been published. Vice Chairman, Jonathan Denight, asked if any responses have been received. Board clerk, Alicia Fejeran, informed the board that no one has come into the office to pick up an RFP package but that they are also available electronically.

iv. **Quality Control Engineer**
Chace Anderson informed the board that Receiver Representative, Chris Lund, is working on the procurement for the QC Engineer.

v. **Trustee**
Chace Anderson informed the board that Receiver Representative, David Manning, is working on the procurement for the Trustee.

c. Committee Reports

i. **Management Team Search – GM and CFO**
Vice Chairman, Jonathan Denight, reported that several of the board members met with GM candidate, Greg Martin. Board Attorney, Georgette Concepcion, distributed a draft employee agreement to the board and receiver. Jonathan Denight, stated the employee agreement could possibly go up to four years. Board discussed the lack of applicants for the CFO position. The board and receiver also discussed hiring a comptroller. Chace Anderson informed the board that he is confident that the Receiver would be able to open up the Comptroller position. Board member, Alexandra Taitano, motioned to open a Controller position that will also act as an Assistant General Manager and publish a job announcement. Board Member, Minakshi Hemlani, seconded the motion. Motion passed.
Alicia Fejeran will prepare the job announcement and circulate it to the board for their approval. Georgette Concepcion informed the board that she still has the draft ad from previous discussion and she will send it to Alicia.

ii. **Personnel Transition**
a. Status of Proposed Legislation

Georgette Concepcion reported that Senator Ada made significant changes to the proposed legislation and introduced the bill. Chace Anderson informed the board that the bill was sent to the Receiver for comments and they are reviewing it. Ms. Concepcion will inform the board when there is a public hearing for the bill. She also reported that the public hearing should be held in July after the bill clears with the committee.

b. Transition of current Government of Guam workers

No discussion.

V. Unfinished Business

a. Updates to GSWA Rules

Chace Anderson reported to the board that he went through the rules and regulations and made his suggested changes and sent them to David Manning for his input. Georgette Concepcion asked if it can be forwarded to her so she can review it and give a more thorough response.

b. Rate Adoption by PUC

The board incorporated the rates into the proposed legislation that is being introduced by Senator Ada.

c. Court Order

Georgette Concepcion informed the board that responses are due by August 14, 2017 and there is a hearing on August 23, 2017.

VI. New Business

a. Georgette Concepcion reported that she received a FOIA request from GFT Representative, Dan Del Priore. She will send a letter to GFT informing them that the board cannot comment and that the Receiver is the current Management. Chace Anderson informed the board that GSWA has also received that request and the attorney for GSWA is responding.

VII. Open Discussion

Alexandra Taitano inquired about regular pick-up trucks being used to transport trash. Chace informed the board that there are several trucks down and this was a result of the 2 year long protest with Morrico. Chace informed the board that he is working on the procurement for new trucks. Jonathan Denight requests that the receiver generate a report of all the assets of GSWA. Chace stated that he should have it ready by the next board meeting.

Chace informed the board that Green Group Holdings would like for him to open conversation about negotiating their contract. Ron White from GGH will also have his portion of the asset report ready and will circulate it to Chace and the board.

Jonathan Denight inquired on the scale attendant positions. Chace and Alicia explained that there are three employees who usually work at the Scale Houses and also several other people who are thoroughly trained to operate the scale house.

VIII. Public Forum

Dan Del Priore, GFT Representative, for Joseph Acfalle inquired with the board if Government of Guam employees were transferred from SWMD to GSWA. The Board responded that the Receiver is the current management in place by court order. Georgette Concepcion stated that she referred Mr. Del Priore to the court order. The board advised Mr. Del Priore that the Receiver would be the proper people to work with.

Minakshi Hemlani informed Chace that she would want to tour the facilities.

IX. Next Meeting

The next board meeting will be held on July 19, 2017 at 11am at the Guam Solid Waste Authority conference room**.**

X. Adjourn

A motion to adjourn the meeting was made by Alexandra at 12:14pm. The motion was seconded by Minakshi Hemlani. Motion was passed.