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GSWA Meeting Agenda - August 16, 2017

BENJAMIN CRUZ <speaker@senatorbjcruz.com> Thu, Aug 24, 2017 at 8:28 AM
To: 34th Guam Legislature Clerks <clerks@guamlegislature.org>
Cc: Rennae Meno <rennae@guamlegislature.org>

8/24/2017	8/24/2017	Guam Solid Waste Authority	GSWA Meeting Agenda - August 16, 2017*	34-17-916

Classification: Public

OFFICE OF SPEAKER BENJAMIN J.F. CRUZ

Committee on Appropriations and Adjudication

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Speaker Benjamin J.F. Cruz

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GUAM SOLID WASTE AUTHORITY
BOARD OF DIRECTORS' MEETING
AGENDA
August 16, 2017
11am
GSWA Conference Room
Guam Solid Waste Authority, Tamuning

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 Remediation at Malojloj and Agat
  - 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 – Review of response filed in Court

VI. New Business
a. Board member terms expiring this year

VII. Open Discussion

VIII. Public Forum

IX. Next Meeting

X. Adjourn