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BENJAMIN CRUZ <speaker@senatorbjcruz.com>

M&C Fwd: GSWA Meeting Agenda - September 6, 2017

1 message

BENJAMIN CRUZ <speaker@senatorbjcruz.com> Tue, Oct 10, 2017 at 10:51 AM
To: 34th Guam Legislature Clerks <clerks@guamlegislature.org>
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10/10/2017	10/10/2017	Guam Solid Waste Authority	GSWA Meeting Agenda - September 6, 2017	34-17-1057

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From: **Alicia Fejeran** <alicia.gswa@gmail.com>
Date: Tue, Oct 10, 2017 at 10:38 AM
Subject: GSWA Meeting Agenda - September 6, 2017
To: speaker@senatorbjcruz.com

Please find agenda for Board meeting attached.

Thanks,

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

GL#34-17-1057
Speaker Benjamin J.F. Cruz

OCT 10 2017
Time: 1051 [ ]AM [ ] PM File No ____
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OFFICE OF SPEAKER BENJAMIN J.F. CRUZ
Committee on Appropriations and Adjudication
I Maga'hentan Kuattro na Liheslaturan Guahan
Guam Congress Building | 163 Julan Santo Papa | Hagatna, GU 96910
t: (671) 477-2520 | f: (671) 477-2522 | www.senatorbjcruz.com

Meeting Agenda - 9-6-17.pdf
29K

1057

GUAM SOLID WASTE AUTHORITY
BOARD OF DIRECTORS' MEETING
AGENDA
September 6, 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 Controller
  - 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. Board member terms expiring this year

VI. New Business

VII. Open Discussion

VIII. Public Forum

IX. Next Meeting

X. Adjourn