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MC Fwd: GSWA Meeting Agenda - October 11, 2017

BENJAMIN CRUZ <speaker@senatorbjcruz.com> Tue, Nov 28, 2017 at 12:15 PM
To: 34th Guam Legislature Clerks <clerks@guamlegislature.org>
Cc: Rennae Meno <rennae@guamlegislature.org>

11/28/2017	11/28/2017	Guam Solid Waste Authority	GSWA Meeting Agenda - October 11, 2017*	34-17-1271

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From: **Alicia Fejeran** <alicia.gswa@gmail.com>
Date: Tue, Nov 28, 2017 at 10:59 AM
Subject: GSWA Meeting Agenda - October 11, 2017
To: speaker@senatorbjcruz.com

Please find agenda for Board meeting attached.

Thanks,

Alicia Fejeran, Waste Management Services Supervisor

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GL#34-17-1271
Speaker Benjamin J.F. Cruz

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OFFICE OF SPEAKER BENJAMIN J.F. CRUZ

Committee on Appropriations and Adjudication

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Meeting Agenda - 10-11-17.pdf
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GUAM SOLID WASTE AUTHORITY
BOARD OF DIRECTORS' MEETING
AGENDA
October 11, 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
    - a. Controller
    - b. GM Perquisites
  - ii. Personnel Transition
    - a. Status of Proposed Legislation
    - b. Transition of Current Government of Guam workers
    - c. Recommendation from AG to novate PHRS agreement

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
- a. Adoption of DOA Personnel rules and regulations
  - i. MOU with DOA for payroll, GG1's, increments
- b. GM Transition Plan
- c. Legal transition issues

VII. Open Discussion

VIII. Public Forum

IX. Next Meeting

X. Adjourn