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MC Fwd: GSWA Meeting Agenda - November 14, 2017

BENJAMIN CRUZ <speaker@senatorbjcruz.com> Tue, Nov 28, 2017 at 12:17 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 - November 14, 2017*	34-17-1273

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From: **Alicia Fejeran** <alicia.gswa@gmail.com>
Date: Tue, Nov 28, 2017 at 11:00 AM
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GL#34-17-1273
Speaker Benjamin J.F. Cruz

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Please find agenda for Board meeting attached.

Thanks,

Alicia Fejeran, Waste Management Services Supervisor

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OFFICE OF SPEAKER BENJAMIN J.F. CRUZ

Committee on Appropriations and Adjudication

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Meeting Agenda - 11-14-17.pdf
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GUAM SOLID WASTE AUTHORITY BOARD OF
DIRECTORS' MEETING AGENDA
Tuesday,
November 14, 2017
11am
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 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 update
  - 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 – status of draft letter to the Governor
- d. Adoption of DOA personnel rules and regulations (MOU with DOA for payroll, GG1's, and increments)
- e. GM Transition Plan
- f. Legal Transition issues update

VI. New Business
- a. GSWA Finances
  - i. FY2018 Budget
  - ii. Bank Accounts

VII. Open Discussion

VIII. Public Forum

IX. Next Meeting

X. Adjourn