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MC Fwd: GSWA Meeting Agenda - November 29, 2017

BENJAMIN CRUZ <speaker@senatorbjcruz.com> Mon, Dec 4, 2017 at 8:16 AM
To: 34th Guam Legislature Clerks <clerks@guamlegislature.org>
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12/04/17	12/04/17	Guam Solid Waste Authority	GSWA Meeting Agenda - November 29, 2017*	34-17-1286

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GL#34-17-1286
Speaker Benjamin J.F. Cruz

DEC 04 2017
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Hafa adai,

Please find agenda for Board meeting attached.

Thank you,

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 - 11-29-17.pdf
22K

1286

GUAM SOLID WASTE AUTHORITY
BOARD OF DIRECTORS' MEETING
AGENDA
Wednesday
November 29, 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
    iii. GM Transition Report
    iv. Legal Issues Update
  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
    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. Adoption of DOA personnel rules and regulations
  c. MOU with DOA for Payroll, GG1s, Increments
  d. GM Transition Plan
  e. Legal Transition issues update
  f. FY 2018 Budget

VI. New Business
VII. Open Discussion
VIII. Public Forum
IX. Next Meeting
X. Adjourn