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MC Fwd: GSWA Minutes - December 13, 2017
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BENJAMIN CRUZ <speaker@senatorbjcruz.com>
To: 34th Guam Legislature Clerks <clerks@guamlegislature.org>
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Fri, Jan 19, 2018 at 3:07 PM

1/19/18	1/19/18	Guam Solid Waste Authority	GSWA Minutes - December 13, 2017*	34-18-1418

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From: **Alicia Fejeran** <alicia.gswa@gmail.com>
Date: Fri, Jan 19, 2018 at 2:10 PM
Subject: GSWA Minutes - December 13, 2017
To: speaker@senatorbjcruz.com

Hafa adai,

Please find approved GSWA Board meeting minutes attached.

Thank you.

Alicia Fejeran,
Waste Management Services Supervisor

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GL# 34-18-1418
Speaker Benjamin J.F. Cruz

JAN 19 2018

Time: 3:44 [ ] AM [X] PM File No. _____
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2017 12-13 Approved GSWA Board Meeting Minutes.pdf
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GUAM SOLID WASTE AUTHORITY
BOARD OF DIRECTORS' MEETING
December 13, 2017
Guam Solid Waste Authority
GSWA Conference Room, Tamuning

I. Call to Order

The Guam Solid Waste Authority Board of Directors' meeting was called to order by Chairman, Andrew Gayle, at 11:04 am.

II. Roll Call

Board Members:

Andrew Gayle	Chairman
Jonathan Denight	Vice Chairman
Minakshi Hemlani	Secretary

Management & Staff:

Chace Anderson	Receiver Operations Manager
Greg Martin	GSWA General Manager
Keilani Mesa	GSWA Customer Service
Roman Perez	GSWA Operations

Guests:

Georgette Concepcion	Board Legal Counsel
Promilla Sullivan	Court Reporter
Grace Donaldson	Pacific Human Resources Inc.
Chip Brown	EA Engineering Science and Technology

III. Approval of Minutes

Board Members reviewed draft minutes from the November 29, 2017 Board Meeting. A motion to approve the minutes was made by Board Secretary, Minakshi Hemlani. Vice Chairman, Jonathan Denight, seconded the motion. The motion passed unanimously.

IV. Reports

a. Management/Receiver's Report

i. Monthly Tonnages and Collections

Receiver Operations Manager, Chace Anderson, reported to the board that there were no significant changes compared to previous year. Mr. Anderson reported that hauling from the Mayor's Office to the Layon Landfill has decreased about 24%. He informed the Board that Agat Mayor, Kevin Suisuico, brought up a concern of having to go directly to Layon rather than going to Agat Transfer Station and Mr. Anderson explained how things operated prior to the Receiver. He also informed the Board that there was a prior meeting for compromises but moving forward there are new ideas in discussion. The Board asked Mr. Anderson about the one free dump provided to the Mayor's Office. He informed the Board that it's a Public Law that came after a typhoon and has been in effect since then.

ii. Operating Budget

Tabled.

iii. GM Transition Report

General Manager, Greg Martin, reported to the Board that he is attending procurement classes with the

Attorney General's Office and GSA. He also informed the Board that he and Georgette are working on the rules and regulations.

iv. Legal Issues Update
Tabled.

b. Committee Reports

i. Management Team Search

a. Comptroller
General Manager, Greg Martin, informed the Board that Mr. Vinas will be arriving on the night of January 2, 2018. Mr. Martin also reported that once Mr. Vinas comes aboard he will also be attending Procurement Courses in January 2018.

ii. Personnel Transition

a. Status of Proposed Legislation
No discussion.

b. Transition of Current Gov. Guam workers
No discussion.

c. Recommendation from AG to novate PHRS agreement
Tabled.

V. Unfinished Business

a. Updates to GSWA Rules
General Manager, Greg Martin, stated that he went through the DPW Rules and Regulations and eliminated things that he felt needed to be removed and provided it to Attorney Georgette Concepcion. Board Attorney Concepcion reported that she is currently cross referencing all the laws and the enabling act to ensure that everything is in line before the final formatting. She reported that once the rules are formatted, the Board can state why they are requesting an emergency promulgation. She stated that the Attorney General advised her that the December 1st, 2017 court order should suffice as an explanation. Attorney Concepcion will then submit the Rules and Regulations to the Legislative Secretary and, according to the statute, it becomes effective. The Board then has 180 days to go through the Administrative Adjudication Act (Triple A). The Board's goal is to have it submitted to the Legislature by the end of December 2017.

b. Adoption of DOA Personnel Rules and Regulations
No discussion. Rules and Regulations were adopted during the 11/29/2017 meeting.

c. MOU with DOA
Mr. Martin informed the Board that he would like for the Comptroller to come aboard to review the draft MOU between DOA and GSWA before approving the agreement. He anticipates the negotiations to be finished by February 2018.

VI. New Business
The Board members discussed submitting a response to the Court's ruling. Chairman Gayle suggested that the Board submit a motion to reconsider based on what was submitted to the Court with their Supplemental Report. A draft request that the Court reconsider the transition, from Receivership to the Government of Guam, to be moved up to March 31, 2018 was circulated for comment among the Board members. A motion to authorize Attorney Concepcion to submit such a motion to reconsider to the court was made by Board Secretary, Minakshi Hemlani. The motion was seconded by Vice Chairman, Jonathan Denight. The motion was passed unanimously.
Attorney Concepcion informed the Board that the AG offered her assistance with regard to the procurement issues. Attorney Concepcion requested that the Board authorize her to contact the AG to assist. Board members have no objections to this request.

VII. Open Discussion
None.

VIII. Public Forum
None.

IX. Next Meeting

The Board scheduled its next meeting for Wednesday, January 10, 2018, at 11am at the Guam Solid Waste Authority conference room.

X. Adjourn

Board Secretary, Minakshi Hemlani, moved to adjourn the meeting at 11:33 a.m. Board Vice Chairman, Jonathan Denight, seconded the motion, and the motion passed unanimously.