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BENJAMIN CRUZ <speaker@senatorbjcruz.com>

MC Fwd: GSWA Minutes - January 10, 2018

1 message

BENJAMIN CRUZ <speaker@senatorbjcruz.com>
To: 34th Guam Legislature Clerks <clerks@guamlegislature.org>
Cc: Rennae Meno <rennae@guamlegislature.org>

Fri, May 4, 2018 at 10:07 AM

05/04/18	05/04/18	Guam Solid Waste Authority	GSWA Minutes - January 10, 2018*	34-18-1847

---------- Forwarded message ----------
From: **Alicia Fejeran** <alicia.gswa@gmail.com>
Date: Fri, May 4, 2018 at 9:54 AM
Subject: GSWA Minutes - January 10, 2018
To: speaker@senatorbjcruz.com

Hafa adai,

Please find approved GSWA Board meeting minutes attached.

Thank you,

GL# 34-18-1847
Speaker Benjamin J.F. Cruz

MAY 04 2018
Time: 1004 [ ] AM [ ] PM File No. ____
Received By:

Alicia Fejeran,
Waste Management Services Supervisor

Guam Solid Waste Authority
542 N. Marine Corps Dr. tel: 671.647.4312
Tamuning, Guam 96913 fax: 671.649.3777
www.guamsolidwasteauthority.com

OFFICE OF SPEAKER BENJAMIN J.F. CRUZ
Committee on Appropriations and Adjudication
I Mina'trentai Kuattro na Liheslaturan Guahan
Guam Congress Building | 163 Chalan Santo Papa | Hagatna, GU 96910
T: (671) 477-2520/1 | F: (671) 477-2522 | www.senatorbjcruz.com

2018 MAY -4 AM 11:17

2018 01-10 Approved GSWA Board Meeting Minutes.pdf
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GUAM SOLID WASTE AUTHORITY
BOARD OF DIRECTORS' MEETING
January 10, 2018
11am-12pm
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 11:10 am.

II. Roll Call

Board Members:

Andrew Gayle	Chairman
Jonathan Denight	Vice Chairman
Minakshi Hemlani	Secretary

Management & Staff:

David Manning	Receiver Representative (Via phone)
Chace Anderson	Receiver Operations Manager
Greg Martin	GSWA General Manager
Enrique Vinas	GSWA Comptroller
Alicia Fejeran	GSWA Board Clerk
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.
Robert Shambach	EA Engineering
Bob Perron	Guahan Waste Control

III. Approval of Minutes

Board Members reviewed draft minutes from the December 13, 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 was a 38% decline in sludge disposed at the Layon Landfill.

ii. Operating Budget

Receiver Representative, David Manning, reported on the budget of the first quarter of FY 2018. He reported that expenditures are higher than budgeted driven by the higher payroll cost of new employees and landfill expenses that are affected by GGH's recover of liquidated damages imposed last year. Revenues through December are slightly below budget. Chairman Gayle inquired on

payments from Government customers and asked Mr. Manning to refresh his recollection of why DOA requested to stop the offsets for GovGuam accounts. Mr. Manning responded that the Director of DOA informed the Receiver that the offsets do not properly allow DOA to ensure that the budgets are being properly managed for various Government accounts. He also reported that DOA made a commitment to try and get these accounts paid up to date. He stated they have made some progress with payment but there are still some accounts reflecting outstanding balances.

iii. GM Transition Report

GSWA General Manager, Greg Martin, reported to the Board that Enrique Vinas, the GSWA Comptroller, is on board and is already familiarizing himself with staff and some of the programs that GSWA uses in Administration and Operations. He reported on the upcoming activities that he and Mr. Vinas will be completing such as attending a procurement class, and attending meetings with Pacific Human Resources regarding the HR transition. Mr. Vinas had also gone to the Layon Landfill and met with Track Me Guam. Mr. Martin also reported that GSWA had received six new trucks that will allow GSWA to provide recycling services to the residents on the baby packer routes. He also explained the Diesel Emissions Fuel Program for the fleet. Receiver Operations Manager, Chace Anderson, explained the specs of the new trucks that came in and the difference between what GSWA calls a compactor and Baby Packer. Vice Chairman, Jonathan Denight, requested that the Online-Billpay website reflect all payment history to include those made outside of the website. Board Clerk, Alicia Fejeran, will look into the options with the online bill pay website developers.
Mr. Martin reported that there is an Alpine Conference in Denver that Alicia Fejeran and Enrique Vinas will attend. Mr. Martin also stated he would like to become a member of SWANA and attend a conference in Las Vegas.

Chairman Gayle stated that Mr. Martin should contact Joseph Duenas at the Lt. Governor's Office or Lester Carlson with BBMR, with regard to the FY 2019 budget processing.

iv. Legal Issues Update

Board Attorney, Georgette Concepcion, reported that she asked GSWA Attorney, Vanessa Williams, to send the Board an email with updates on GSWA legal issues. Attorney Williams will be the attorney representing GSWA with the Maeda Pacific Case and the Civil Service Commission Case for Joseph Acfalle.

Attorney Concepcion reported that the rules and regulations are currently going through the Triple A process. She stated that she has not heard anything back so she assumes it is in effect as of December 31, 2017. She stated the rules and regulations will also need to be posted on the GSWA website.

Attorney Concepcion reported that Judge Gatewood had asked for the parties to either amend or stand by their filings that had been filed prior to the last Court Status Hearing. Attorney Concepcion recommended that the Board should stand by their filing. She informed them that no action is considered standing by their filing. She informed the Board that the next hearing is on February 14, 2018.

b. Committee Reports

i. Personnel Transition

a. Transition of Current Government of Guam Workers

GSWA Board Clerk, Alicia Fejeran, reported that this process had been completed.

b. Recommendation from AG to novate PHRS agreement

Board Chairman Gayle stated that the Board will have to work out the particulars post receivership.

V. Unfinished Business

a. Updates to GSWA Rules

Attorney Concepcion reported that she had submitted the rules and regulations and it is currently in the Triple A Process with the emergency promulgation in play.

b. MOU with DOA

Mr. Martin informed the Board that he and Enrique Vinas will have an update at the next Board meeting.

VI. New Business

None.

VII. Open Discussion

None.

VIII. Public Forum

Robert Shambach, resident of Dededo, who is currently on a baby packer route congratulated GSWA on the receiving the new trucks and inquired on when he will be eligible for recycling. Mr. Anderson reported on the steps GSWA will be taking to provide recycling to customers on baby packer routes.

IX. Next Meeting

The Board scheduled its next meeting for Wednesday, January 07, 2018, at 11am at the Guam Solid Waste Authority conference room.

X. Adjourn

Board Vice Chairman, Jonathan Denight, moved to adjourn the meeting at 11:58 a.m. Board Secretary, Minakshi Hemlani, seconded the motion, and the motion passed unanimously.