



**GUAM SOLID WASTE AUTHORITY  
BOARD OF DIRECTORS' MEETING  
AGENDA**

May 24, 2017

11am

Guam Solid Waste Authority, Tamuning  
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. Quarterly Report dated May 17, 2017
  - b. Remaining Court Ordered Tasks
    - i. Residential Transfer Station Remediation
    - ii. Environmental Closure of Dededo Transfer Station
    - iii. Dero Road remediation – intersection at church
    - iv. Ordot Cap Maintenance
    - v. Quality Control Engineer for Cap Maintenance
    - vi. Trustee
  - c. Committee Reports
    - i. Management Team Search – GM and CFO
    - ii. Personnel Transition
- V. Unfinished Business
- VI. New Business
  - a. Rate adoption by PUC
  - b. Updates to GSWA Rules and Regulations
  - c. Court Order May 22, 2017
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjournment