



**GUAM SOLID WASTE AUTHORITY
BOARD OF DIRECTORS' MEETING
June 16, 2016
11am – 12pm
Guam Solid Waste Authority, Tamuning
GSWA Conference Room
Minutes**

I. Call to Order

The Guam Solid Waste Authority Board of Directors' meeting was called to order by Chairman, Andrew Gayle, at 11:02 am.

II. Roll Call

Board Members:

Andrew Gayle	Chairman
Jonathan Denight	Vice Chairman
Elyze Iriarte	Board Secretary

Management & Staff:

David Manning	Receiver Representative (via phone)
Alicia Fejeran	GSWA Board Clerk
Keilani Mesa	GSWA Customer Service

Guests:

Georgette Concepcion	GSWA Board Legal Counsel
Sandra Miller	Governor's Office
Roman Perez	GSWA Operations Supervisor
Jesse Gogue	GSWA Employee
Primilla Sullivan	Court Reporter

III. Approval of Minutes

A motion to approve the minutes for the GSWA board meetings held on May 5, 2016 and May 18, 2016 was made by the Vice Chair, Jonathan Denight. The motion was seconded by Board Secretary, Elyze Iriarte. The motion was passed and the minutes were approved.

IV. Reports

a. Management/Receiver's Report

i. Monthly Tonnages and Collections

There were no significant changes.

ii. Operating Budget

Receiver Representative, David Manning, talked about the revenue report and how the commercial haulers are billed differently. David Manning informed the board



that the expenditure report will be emailed to the board within the next couple of days.

b. Remaining Court Ordered Tasks

i. Residential Transfer Station Permits

David Manning informed the board that the bid went out and should be back in within two weeks. Board Chairman, Andrew Gayle, reported that the Board filed its response to the court recommending that the Malojloj Transfer Station remain open.

ii. Environmental Closure of Dededo Transfer Station

No discussion.

iii. Dero Road remediation- Awarded to Hawaiian Rock

David Manning informed the board that the project is going well. He stated that there were issues with telephone lines in the street that were not on the drawing. The issue is being worked through with the Guam Telephone Authority. Andrew Gayle stated that he will look into the matter. David Manning also reported that there is an easement issue, but it is not presently delaying any work on the project. David Manning will email the contract number and timeline for the completion of the project.

V. Unfinished Business

a. Status of payments to Board members for attendance to meeting

Board clerk, Alicia Fejeran, reported that payments are currently being processed for the Board members with the exception of Alexandra Taitano. Alicia Fejeran will follow up on the issuing of the checks for payment.

b. Personnel Transition

Georgette Concepcion informed the board that she is working with the Attorney General in regards to the legislation for creating personnel positions because they need clarification in regards to Senator Tom Ada's bill. Georgette stated she hopes to get an update to the board before the end of summer. Andrew Gayle requested for the board's subcommittee to get involved and join the meetings between Georgette and the Attorney General. Georgette stated she will circulate a draft and get notices to the subcommittee regarding the meetings.

VI. New Business

Andrew Gayle informed the board that he received a letter from Christine Baletto from the Department of Administration regarding the debt service and the system bond reimbursement. Andrew stated the board should respond and inform her that the receiver is in authority and the court orders are already in place and not within the board's control. Georgette will draft a letter and send it to the board by Monday for their review. David Manning stated that the Government has the power to raise rates as they had done when implementing the community benefit charge. The board requested for David Manning to provide an update on his status on updating the rate model. Mr. Manning David stated he may be able to get the rate model



updated by the end of the year. Georgette Concepcion will look into the ramifications of the bond indenture if GSWA does not conform.

VII. Open Discussion

Andrew Gayle informed the board that he was invited to the Guam Energy Working Group as GSWA board chair. He stated that the government and military stakeholders are looking at future energy generation on Guam. He stated the group is looking into incineration. Andrew will update the board on any information from the meetings.

Jonathan Denight inquired on how long GSWA will continue to send invoices to customers who have outstanding balances. He suggested that customers stop receiving bills after a certain amount of years. Andrew Gayle suggested that management look into auto pay as a payment option. David Manning stated he will explore the option with PayPal.

VIII. Public Forum

None.

IX. Next Meeting

The next board meeting will be held on July 28, 2016 at 11am at the Guam Solid Waste Authority conference room.

X. Adjourn

A motion to adjourn the meeting was made by Jonathan Denight at 11:55 am. The motion was seconded by Elyze Iriarte. Motion was passed.