



GUAM SOLID WASTE AUTHORITY
BOARD OF DIRECTORS' MEETING
October 22, 2014
11am – 12pm
Ricardo J. Bordallo Governor's Complex, Adelup
Small Conference Room
Minutes

I. Call to Order

The Guam Solid Waste Authority Board of Directors' meeting was called to order by Interim Chairman, Andrew Gayle, at 11:03am.

II. Roll Call

Board Members:

Andrew Gayle

Interim Chairman

Elyze Iriarte

Interim Secretary

Alexandra Taitano

Management & Staff:

David Manning

Receiver Representative (Via Phone)

Chace Anderson

Receiver Operations Manager / Vice President

Alicia Fejeran

Customer Service Supervisor

Keilani Mesa

Customer Service

Guests:

Bob Perron

Guahan Waste Control

Grace Babauta

Court Transcriber

III. Approval of Minutes

Motion to approve the minutes held on September 25, 2014 was made by Alexandra Taitano. Motion was seconded by Interim Secretary, Elyze Iriarte. Motion was carried and minutes were approved.



IV. Reports

a. Management/Receiver's Report

Receiver representative, Chace Anderson, explained the Guam Solid Waste Authority Tonnage Report. Receiver representative, David Manning, explained the amount billed and received. David Manning also explained the operating budget for Fiscal Year 2014.

b. Review of GBB Quarterly Report Filed on October 9, 2014
Tabled.

V. Unfinished Business

a. Legal Counsel RFP-Status Update

Receiver Representative, David Manning, informed the board that Georgette Concepcion indicated that she was unable to obtain malpractice insurance. He informed that board that it was not a requirement of the RFP, and they have the option of waiving it. The board discussed waiving this requirement and decided they would proceed with hiring Georgette Concepcion. The contract will go to the Attorney General's Office for formal approval.

VI. New Business

a. Alpine Billing System Overview

GSWA Customer Service Supervisor, Alicia Fejeran, presented to the board a power point presentation on the billing system and customer database the Guam Solid Waste Authority currently uses.

VII. Open Discussion

Interim Chairman, Andrew Gayle, discussed the role a storm disaster plan has with his place of employment and how it has evolved overtime to be a bullet outline of procedures to be implemented when storm conditions change. Chace Anderson discussed how GSWA handled the two most recent storm events. GSWA collection operations and administrative activities were handled the same way during each storm event following implementation of the Government of Guam's protocol requiring GovGuam to stop work. The Layon Landfill stayed open longer during the first storm event and closed earlier during the second storm event. Although some of the difference was attributable to the timing of the storm, Mr. Anderson said closing the landfill earlier helped mitigate erosion and is the approach that will be followed in the future. During the second storm event GSWA updated the public with information both on its website and through the press. The shift in collection days after the storm event was well publicized resulting in minimal problems.

VIII. Public Forum

None.



IX. Next Meeting

The next GSWA Board Meeting will be held on November 19, 2014 at 11am in the small conference room.

X. Adjourn

Motion to adjourn the meeting was made by Elyze Iriarte. Motion Seconded by Alexandra Taitano. Motion was passed. Meeting was adjourned at 11:56am.