



**GUAM SOLID WASTE AUTHORITY
BOARD OF DIRECTOR'S MEETING AGENDA**

Thursday, March 11, 2021

1:00p.m.

Via Video Conference

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes – February 25, 2021
- IV. Report
 - a. Management Reports
 - i. Operational Update
 - b. Committee Reports
 - i. GM Search / Succession Plan
 - ii. Zero Waste Round Table / Revolving Recycling Fund Subsidy
- V. Unfinished Business
 - a. Status of Receivership
 - i. Ordot Post Closure Update, Update to the Court
 - b. Rate Change Update
 - i. Procurement of Consulting Firm
 - ii. Include other Revenue Enhancements in the Rate Update?
 1. Charge for printing bills
 2. Deposit for carts
 - iii. Breakdown Residential and Commercial bills into line items
 1. Collection, Disposal, Admin., Debt Service, Reserves
 - c. CIP Grant Request Update
 - d. Mandatory Trash Collection
 - e. GovGuam vs. US Department of the Navy in the Supreme Court
 - f. Cell 3 Construction Update
- VI. New Business
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjourn