



GUAM SOLID WASTE AUTHORITY
BOARD OF DIRECTORS' MEETING
March 4, 2015
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 11:05am.

II. Roll Call

Board Members:

Andrew Gayle	Interim Chairman
Jonathan Denight	Interim Vice Chairman
Elyze Iriarte	Interim Secretary
Joseph Duenas	Board Member

Management & Staff:

Chace Anderson	GBB Receiver, Operations Manager
Keilani Mesa	Customer Service

Guests:

Georgette Concepcion	GSWA Board Legal Counsel
Sandra Miller	Governor's Office
Promila Sullivan	Court Reporter

III. Approval of Minutes

Motion to approve the minutes held on February 4, 2015 was made by Interim Secretary, Elyze Iriarte. Motion was seconded by Interim Vice Chairman, Jonathan Denight. Motion was carried and minutes were approved.



IV. Reports

a. Management/Receiver's Report

i. Monthly Tonnage and Collections

Receiver, Chace Anderson, presented to the board the monthly Tonnage and collections report. He highlighted that there was a 3% increase in disposal for the Government of Guam, because of the bio solids. Elyze Iriarte inquired on why there is sometimes northern disposal being dropped off to Layon and southern disposal being brought to Guahan. Chace informed board of how the roll off route works.

V. Unfinished Business

a. Sub Committee Reports

Legal Counsel, Georgette Concepcion, presented a hard copy draft of the rules and regulations to the board for their review.

i. GSWA Board of Directors Rules and Regulations

Board members went through the draft together and informed Georgette of their suggestions and requests to make changes. Board member, Joseph Duenas, motioned to approve the rules and regulations subject to the corrections. Motion was seconded by Elyze Iriarte. Motion was carried.

ii. General Manager Search

Interim Chair, Andrew Gayle, asked that the subcommittee work with Georgette Concepcion and the receiver, Chace Anderson, in putting together the language for the General Manager search publication.

b. Contract Employees vs Permanent Employees

No decisions in regards to this. Joseph Duenas suggested they look into temporarily placing the existing employees into unclassified government positions until such time that the General Manager is hired, at which time the employees could be evaluated and placed into classified government positions.

c. Bill 30 re: Legal Counsel for Government of Guam Agencies

Elyze Iriarte, stated no update on the bill. She also stated that they have submitted the board's position statement.

VI. New Business

There is a court hearing at 8:30am on 3/5/2015.



VII. Open Discussion

None.

VIII. Public Forum

Mr. Tom Hertslet would like to discuss the disposal of tires when the board is more situated.

IX. Next Meeting

The next GSWA Board Meeting will be held on April 8, 2015 at 11am venue needs to be confirmed.

X. Adjourn

Motion to adjourn the meeting was made by Elyze Iriarte. Motion Seconded by Jonathan Denight. Motion was passed. Meeting was adjourned at 12:22pm.