



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

September 26, 2013

9am – 11am

Ricardo J. Bordallo Governor's Complex, Adelup  
Small Conference Room

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Reports
  - a. Management/Receiver's Report
    - i. OPA Audit Overview
- V. Unfinished Business
  - a. Legal Counsel – RFP Status
- VI. New Business
  - a. Presentation – Water Monitoring
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
  - a. Upcoming Proposed Meetings
    - i. Wednesday, December 11<sup>th</sup>, 1pm (SWA Employees)
    - ii. Thursday, January 9<sup>th</sup>, 9am (Chris Lund)
- X. Adjourn