



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

December 17, 2015

11:30am

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

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes
- IV. Reports
 - a. Management/Receiver's Report
 - i. Monthly Tonnages and Collections
 - ii. Operating Budget
 - iii. Receiver's Reserve acct. update
 - iv. Receiver's annual cost to GovGuam; 2008 – YTD 2015.
 - b. Management/Receiver's Update on Remaining Court Ordered Tasks
 - i. Residential Transfer Station Permits
 - ii. Environmental Closure of Dededo Transfer Station
 - iii. Dero Road remediation
 - iv. Post Closure costs for Ordot
- V. Unfinished Business
 - a. Sub-Committee Reports
 - i. Response to Court based on last quarterly hearing
- VI. New Business
- VII. Open Discussion
- VIII. Public Forum
- IX. Next Meeting
- X. Adjourn