



**GUAM SOLID WASTE AUTHORITY  
BOARD OF DIRECTORS' MEETING  
June 17, 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 Vice Chairman, Jonathan Denight, at 11:13am.

**II. Roll Call**

**Board Members:**

Jonathan Denight	Interim Vice Chairman
Elyze Iriarte	Interim Secretary
Joseph Duenas	

**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:**

Chris Thucken	Green Globe Solutions Guam
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**III. Approval of Minutes**

Approval of January 9, 2014 minutes were tabled due to pending review of audio recording by Alexandra Taitano. Motion to approve the minutes held on May 15, 2014 was made by Joseph Duenas. Motion seconded by Elyze Iriarte. Motion was passed and minutes were approved for the May 15, 2014 meeting.

**IV. Reports**

**a. Management/Receiver's Report**

Revenue report, cash collected and tonnage report were discussed. Interim Vice Chair, Jonathan Denight, requested to add the fiscal year from the previous year to the reports for comparison.



**V. Unfinished Business**

**a. Legal Counsel RFP**

Receiver, Chace Anderson, explained the pre-bid conference. He stated that four firms attended. Interim Vice Chair, Jonathan Denight, asked about the timeline for the procurement process. David Manning, stated that the RFP was issued on June 6<sup>th</sup>, the proposal meeting was held June 17<sup>th</sup>, deadline for questions is on June 27<sup>th</sup>, the due date is on July 17<sup>th</sup>, and the Interviews should be held on the first week of August. The proposals will be reviewed on July 25<sup>th</sup>. Elyze Iriarte inquired on who will be participating in the interviews. David Manning informed the board that members of the Board may sit in on the interviews. The personnel from Guam Solid Waste Authority that will be participating in the interviews are David Manning, Chace Anderson, and Linda Ibanez.

**b. Staff Transition**

Interim Vice Chair, Jonathan Denight, inquired on the timeline of the transition. David Manning, informed the board that a report regarding the estimated costs to transition employees into Government of Guam employees will be presented to the court at the hearing held on June 25, 2014. Elyze Iriarte and Joseph Duenas will study any transition issues.

**VI. New Business**

**a. Quarterly Status update with the court**

Hearing will be held on June 25<sup>th</sup>, 2014 at 9:30am. This will be the first reporting of the recycling collection. Elyze suggested that the board confirm its position as stated in the letter they had submitted to the court in February 2014. A discussion of the Board ensued and it was agreed that the Board will present the Court with all points as presented in its letter and reply letter.

The board discussed the need for more information and the lack of financial information and performance metrics that were being provided to the board by the Receiver to assist the Government of Guam to effectively transition back into the Solid Waste system. Board member Joseph Duenas said a performance audit could assist the board in compiling the requested information, learning what functions were being performed efficiently, and what functions that could be improved upon. There was further discussion by the board on how the audit could assist them with transition absent requested information from the Receiver. Joseph Duenas asked David Manning if he had any objections to a performance audit, and he said he did not. A motion was made by Duenas to request a performance audit, it was seconded by Elyze, and passed unanimously.

**b. Ordot Dump Visit**

The visit will be held on June 26<sup>th</sup> 2014 at the Ordot Dump. There will be a recorder and a transcriber.



**VII. Open Discussion**

Elyze Iriarte inquired as to whether the Board was on track with the training as stated in the Memorandum provided by the Receiver at the June 2013 board meeting. The Receiver responded that training on the Alpine system will be held next month.

**VIII. Public Forum**

Chris Thucken talked about the waste to energy process. He claims that they can provide a solution that will be self-funded and will decrease any tipping fees.

**IX. Next Meeting**

The next GSWA Board Meeting will be held on July 24<sup>th</sup> 2014 at 11am in the small conference room at the Governor's Office.

**X. Adjourn**

A motion to adjourn the meeting was made by Joseph Duenas and seconded by Jonathan Denight. Motion was passed, and meeting was adjourned at 12:24pm.