



**GUAM SOLID WASTE AUTHORITY
BOARD OF DIRECTORS' MEETING
July 24, 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 Chairman, Andrew Gayle, at 11:10am.

II. Roll Call

Board Members:

Andrew Gayle	Interim Chairman
Jonathan Denight	Interim Vice Chair
Elyze Iriarte	Interim Secretary
Alexandra Taitano	
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:

George Castro	Court Transcriber
Tom Hertslet	

III. Approval of Minutes

The minutes for the Board Meeting that was held on January 9, 2014 were tabled until Board member, Alexandra Taitano, reviews the audio recording.

Motion to approve the minutes held on June 17, 2014 was made by, Interim Secretary, Elyze Iriarte. Motion seconded by, interim Vice Chair, Jonathan Denight. Motion was passed and minutes were approved for the June 17, 2014 meeting. Jonathan Denight requested that the tonnage and revenue reports show a 12 month period for the past year in comparison to the current year.



IV. Reports Tabled until Unfinished Business was discussed.

a. Management/Receiver's Report

David Manning presented the board with the quarterly report that was presented to the District Court. David Manning reviewed the Operating Budget in the format disclosed to the Court at the last quarterly hearing.

V. Unfinished Business

a. Legal Counsel RFP

Receiver Representative, David Manning, stated that the evaluation committee consisted of a three person committee, with two Board members and Linda Ibanez. The Board discussed who should attend the interviews. Interim Vice Chair, Jonathan Denight, moved that Andrew Gayle and Elyze Iriarte take part in the interview process. Joseph Duenas seconded the motion. The motion was adopted.

b. Transition Timeline / Letter to the Court

Andrew Gayle and Jonathan Denight both attended the last court status hearing and went over the response from the court. Andrew Gayle informed the board that Honorable Judge Frances Tydingco-Gatewood did not agree with the board's suggested timeline and that they still follow the course of the timeline provided by the receiver. Jonathan Denight expressed his disappointment in the response because he feels the board is missing out on opportunities. Gayle suggested that the Board's first priority is obtaining legal counsel. Gayle provided an update regarding to the meeting held between the Government of Guam's Attorney and The Receiver's Attorney discussing the funding of the Receiver's additional projects.

VI. New Business

a. Alpine Billing System Overview

Tabled for next meeting.

VII. Open Discussion

None.

VIII. Public Forum

None.

IX. Next Meeting

The next GSWA Board Meeting will be held on August 28, 2014 at 11am in the small conference room.



X. Adjourn

Motion to adjourn the meeting was made by Elyze Iriarte. Motion Seconded by Joseph Duenas. Motion was passed. Meeting was adjourned at 12:27pm.