



**GUAM SOLID WASTE AUTHORITY  
BOARD OF DIRECTORS' MEETING  
August 25, 2016  
11am – 12pm  
Guam Solid Waste Authority, Tamuning  
GSWA Conference Room  
Minutes**

**I. Call to Order**

The Guam Solid Waste Authority Board of Directors' meeting was called to order by Chairman, Andrew Gayle, at 11:08 am.

**II. Roll Call**

**Board Members:**

Andrew Gayle	Chairman
Jonathan Denight	Vice Chairman
Elyze Iriarte	Board Secretary
Alexandra Taitano	Board Member

**Management & Staff:**

David Manning	Receiver Representative (via phone)
Chace Anderson	Receiver Operations Manager
Alicia Fejeran	GSWA Board Clerk
Keilani Mesa	GSWA Customer Service

**Guests:**

Georgette Concepcion	GSWA Board Legal Counsel
George Castro	Court Reporter
Tamaya Castro	Court Reporter

**III. Approval of Minutes**

A motion to approve the minutes for the GSWA board meeting held on June 16, 2016 was made by the Board Secretary, Elyze Iriarte. The motion was seconded by the Board Vice President, Jonathan Denight. The motion was passed and the minutes were approved.

**IV. Reports**

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

**i. Monthly Tonnages and Collections**

Receiver Operations Manager, Chace Anderson, explained to the board that it is more cost efficient for the trash that is hauled from Agat Transfer Station and the Malojloj Transfer Station to go directly to Layon as opposed to being transported to



the Haulers Transfer Station in Harmon. He also explained that the trash collected on Thursday from the Residential collections is taken directly to Layon as well.

**ii. Operating Budget**

Receiver Representative, David Manning, informed the board that Navfac and Pacific Waste did not get payments in until the first week of August so their payment is not reflecting on the report that was prepared for July.

**b. Remaining Court Ordered Tasks**

**i. Residential Transfer Station Permits**

Chace Anderson informed the board that there are potential contractors going to view the three residential transfer stations. He informed the board that there was initially only one bidder, but the bid failed to meet the bid requirements and was rejected. David Manning stated that there will be negotiations with multiple companies, and they are looking to award within a month.

**ii. Environmental Closure of Dededo Transfer Station**

Chace Anderson informed the board members, that the same contractor who will be working on the construction of the other three residential transfer stations will be the contractor to perform the environmental closure for the Dededo Transfer Station.

**iii. Dero Road remediation- Awarded to Hawaiian Rock**

The Receiver reported that Hawaiian Rock is currently working on the construction of the new road. Chairman stated that the Guam Water Authority contacted him in regards to water lines being placed before the road is paved. The Receiver stated that the timeline is possibly early November.

**V. Unfinished Business**

**a. Status of payments to Board and process going forward**

The board previously passed a motion to receive their payments quarterly. Paperwork for the Board Members' payments had been prepared and will be submitted after it is signed by the Board Secretary.

**b. Personnel Transition**

Board Legal Counsel, Georgette Concepcion, is working with the Attorney General and should have an update by the end of August.

**VI. New Business**

**a. Bond Indenture**

Board member, Alexandra Taitano, stated she will check to see if GSWA is a party to the bond, and that she would also check with GEDA as recommended by the Attorney General.

**b. Letter to GWA to test Leachate**

The board chairman informed the board that the Attorney General volunteered the Board to send a letter to the Guam Water Authority requesting that they test the performance of



the Inarajan Waste Water Treatment Plant more frequently so that GSWA can better determine any effect on the plant that leachate from the Layon Landfill may have on the plant's performance. Georgette will prepare the letter and send it to Andrew for his approval by next Tuesday.

**c. Rate Model**

Vice Chairman, Jonathan Denight, followed up with David Manning on the status of the update to the rate model that the Board had requested. David Manning stated he still has it on his agenda and will try to have it done before the year is over. Alexandra Taitano requested from David Manning that he email the excel spreadsheet of the previous rate model to her no later than September 1<sup>st</sup>, 2016. Board members discussed possibly drafting a letter to the court requesting that the court order the Receiver to provide the updated rate model by a certain date.

**VII. Open Discussion**

None.

**VIII. Public Forum**

None.

**IX. Next Meeting**

The next board meeting will be held on September 30, 2016 at 11am at the Guam Solid Waste Authority conference room.

**X. Adjourn**

A motion to adjourn the meeting was made by Elyze at 12:18 pm. The motion was seconded by Jonathan Denight. Motion was passed.