



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

November 27, 2013

9am – 11am

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

**I. Call to Order**

The Guam Solid Waste Authority Board of Directors' meeting was called to order by Interim Chairman, Joe Duenas, at 9:05am.

**II. Roll Call**

**Board Members:**

Joe Duenas	Interim Chair
Andrew Gayle	Interim Vice Chair
Jon Denight	
Elyze Iriarte	

**Management & Staff:**

Chace Anderson	GBB Vice President/Receiver Operations Manager
David Manning	Receiver Representative (Via Phone)
Alicia Fejeran	Board Secretary/Customer Service Supervisor
Keilani Mesa	Customer Service

**Guests:**

Bob Perron	Guahan Waste Control dba Mr.Rubbishman
Phil Flores	Guahan Waste Control dba Mr.Rubbishman
Will Brennan	Officer of Senator Tom Ada
Arthur Clark	Office of the Governor of Guam

**III. Approval of Minutes**

The minutes for September 26, 2013 were approved subject to the corrections made. Board Member, Andrew Gayle, motioned to approve minutes for the meeting that was held on October 31, 2013. Board Member, Jon Denight, seconded. Motion was passed.

**IV. Election of Permanent Board Chair**

Board Member, Jon Denight, nominated Andrew Gayle. Board Member, Joseph Duenas, seconded nomination. Before accepting position, Andrew Gayle pointed out that this would still remain an interim position until Rules and Regulations were in place. Interim Chair, Andrew Gayle, began presiding the meeting.



## **V. Receiver's Reports**

### **a. Operations Report**

Receiver Operations Manager, Chace Anderson, provided a tonnage report, amount billed and received, and copies of the Court report that was presented at the Status Hearing.

### **b. Financial Report**

Receiver Representative, David Manning, discussed the financial report that was submitted to the court. The Receiver and the Board discussed the hiring of employees into Government of Guam. Chace Anderson agreed to email a timeline of the transition of Temporary Employees into Government of Guam Employees. The Board mentioned that they would like to receive reports monthly and stated that it does not have to be as detailed as a Court Report. Jonathan Denight requested that David Manning ask the judge to take into consideration having the Receiver turn in their report to the court and then release the report to the Board even if a hearing does not occur.

## **VI. Unfinished Business**

### **a. Legal Counsel RFP**

The RFP for the Legal Counsel is currently pending the Attorney General's Office's review. David Manning informed the Board that the Receiver had submitted a letter to the Governor's Office asking if the Attorney General's Office would continue working with GSWA, however a response had not been given. The Board would like to issue the RFP without the Attorney General's Office's response. Board Member, Elyze Iriarte, suggests filing something with the court to ask if the board can issue the RFP without the Attorney General's Approval.

### **b. Board Rules & Regulations**

No Discussion at this time; pending legal counsel

## **VII. New Business**

### **a. Court Order**

#### **i. Transition Timeline**

Board members believe the Receiver's timeline is not consistent with the timeline the Board prefers. Joseph Duenas stated he will draft a letter regarding a timeline and send to the Board for review. The final letter will be submitted to the court.

David Manning reminded the Board that the court ordered the Board and the Receiver to work together in regards to the Green Waste Disposal issue that the Lt. Governor Ray Tenorio had addressed during the latest Court Status Hearing. Andrew Gayle requested that options be provided by Chace Anderson, which will be presented at the February Board meeting.

### **b. Hauler Only Residential Operations – Chace**



Bob Perron and Phil Flores from the Guahan Waste Control dba Mr.Rubbishman presented a brief history of their business's start up, and overview of the operations of the Commercial Transfer Station, and a review of the contract made with GSWA.

**VIII. Open Discussion**

Although GSWA office and transfer stations will be closed in observance of Thanksgiving, trash services will still resume.

**IX. Public Forum-**

No Discussion

**X. Next Meeting**

GSWA Luncheon with the Board of Directors will be held on Wednesday, December 11, 2013 at 1pm at the GSWA Office.

The next GSWA Board Meeting will be held on Thursday, January 9, 2013 at 9am with Chris Lund.

**XI. Adjourn**

Joseph Duenas, motioned to adjourn the meeting, and Jonathan Denight seconded. Motion was passed, and meeting was adjourned at 11:15am.