



**GUAM SOLID WASTE AUTHORITY  
BOARD OF DIRECTORS' MEETING  
May 5, 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 11:08am.

**II. Roll Call**

**Board Members:**

Andrew Gayle	Chairman
Jonathan Denight	Vice Chairman
Joseph Duenas	Board Member

**Management & Staff:**

Chace Anderson	Receiver Operations Manager
Alicia Fejeran	GSWA Board Clerk
Keilani Mesa	GSWA Customer Service

**Guests:**

Georgette Concepcion	GSWA Board Legal Counsel
Promila Sullivan	Court Reporter

**III. Approval of Minutes**

A motion to approve the minutes for the meeting held on March 23, 2016 was made by the board Vice Chairman, Jonathan Denight. Motion was seconded by board member, Joseph Duenas. 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, informed the board that there is a slight increase of about 2% going into the Layon landfill year-to-date.

**ii. Operating Budget**

Receiver Operations Manager, Chace Anderson, will request for March 2016 reports from David Manning and send it to the board.



**b. Remaining Court Ordered Tasks**

**i. Residential Transfer Station Permits**

The Board and Receiver Representative, Chace Anderson, discussed recent Court Orders. Chace stated that the Court had ordered GovGuam to decide if the Malojloj Transfer Station will be closed and to submit their filing by June 3<sup>rd</sup>, 2016. Former Guam EPA Administrator, Eric Palacios' declaration was submitted to the Court that it will be closed, but no other statement was made by GovGuam in its filings to the Court on this subject. If GovGuam decides to close the Malojloj Transfer Station, the Receiver will have to environmentally close the site.

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

Currently being bid.

**iii. Dero Road remediation**

The bid was awarded to Hawaiian Rock.

**iv. Post Closure care and costs for Ordot**

Chace Anderson informed that Board that the Receiver is in the process of finalizing a bid package for this work.

**V. Unfinished Business**

**a. Sub-Committee Reports**

**i. Receivership timeline/Financing Plan**

The court has adopted the Receiver's recommended timeline and financing plan.

**ii. Management Search**

The Board Chairman, Andrew Gayle, stated that the Search will be suspended. Joe Duenas will be responsible to inform the thirteen candidates that the search has been postponed until further notice.

**b. Status of payments to Board members for attendance to meeting**

The Attorney General submitted her opinion and agrees that the Board Members should be paid retro-active. The Board Chairman, Andrew Gayle, requested that the Board clerk send the attendance log to him, Elyze, and their legal counsel, Georgette Concepcion, for review and certification.

**VI. New Business**

**a.** The board discussed the closure of Malojloj Transfer Station and asked Chace for his opinion in the matter. The board explored the option of adding a convenience center to the Layon Landfill for residential customers to be able to dispose household trash. Board Chairman requested for Chace to send the Board ball park costs in getting the Transfer Station permitted. He also requested for ball park costs to open a convenience center at Layon Landfill. Chace will also provide the Board with the volume of customers who currently go to the Malojloj Transfer Station.

**b.** The board's Legal Counsel, Georgette Concepcion, reported that she and the GSWA management and Legal Counsel have been meeting with the Attorney General to discuss



the transitioning of unclassified positions into classified positions. Georgette stated that she and Vanessa Williams, the GSWA legal counsel, will be submitting a question to the AG regarding the process of opening new positions and when it can begin. Georgette and Andrew will meet with Tom Ada to discuss if the board can create new positions.

**VII. Open Discussion**

None.

**VIII. Public Forum**

None.

**IX. Next Meeting**

The next board meeting will be held on May 18, 2016 at 11am at the Guam Solid Waste Authority conference room.

**X. Adjourn**

A motion to adjourn the meeting was made by Joseph Duenas at 11:57am. The motion was seconded by Johnathan Denight. Motion was passed.