



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

April 10, 2014

10am – 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 10:15am.

II. Roll Call

Board Members:

Andrew Gayle	Interim Chairman
Jonathan Denight	Interim Vice Chairman
Elyze Mc Donald	
Alexandra Taitano	

Management & Staff:

David Manning	Receiver Representative (Via Phone)
Chace Anderson	Receiver Operations Manager / Vice President
Keilani Mesa	Customer Service
Pat Carlos	Customer Service
Linda Ibanez	Administrative Supervisor

Guests:

Bob Perron	Guahan Waste Control
John Limtiaco	
Tom Hertslet	

III. Approval of Minutes

Board Member, Alexandra Taitano, requested that a change be made to the January 9, 2014 minutes Section IV, second sentence. Keilani Mesa informed Alexandra she will reflect on the recording before change is made. January 9, 2014 minutes were tabled. The motion to approve the minutes for February 20, 2014 was made by Elyze McDonald. Seconded by Jonathan Denight.



IV. Reports

a. Management/Receiver's Report

Receiver, Chace Anderson, provided the board with the Tonnage Report and Revenue Billed and Cash Collected. Interim Vice Chair, Jonathan Denight, requested that the reports reflect a calendar year and have a running total for the year with the percentages. He also requested that the Cash Collected report reflect a comparison to the prior year. Board member, Alexandra Taitano, requested that the reports reflect figures from 2011 to present so that they may understand the forecast. Board member, Alexandra Taitano, informed Receiver Representative, David Manning, that she will generate a spreadsheet on the information they wish to have and send it to David Manning.

V. Unfinished Business

a. Legal Counsel RFP

Receiver Representative, David Manning, informs the board that the RFP is currently being reviewed by the D.C. Attorneys and he is expected to have a response within a day or two for the Board's review.

b. Transition Timeline

In reference to the Letter from the Board that was filed with the court, the Board has until April 14th to respond to the responses given by all parties. Board Secretary, Elyze McDonald, motions that the chairman is to be authorized to synthesize the Board's comments into a response. Motion was seconded by Alexandra Taitano. Motion Carried.

c. Green Waste Disposal

Chace Anderson conducts a power point presentation displaying some of the ways Green Waste Disposal is handled.

d. Staff Transition

Board Members, Elyze McDonald and Joseph Duenas, will serve as the subcommittee for the transition with the Receivers.

VI. New Business

a. Fleet Repair Contract

Linda Ibanez explains the bidding process, the awards, and the scope of work and rates.

VII. Open Discussion

No discussion.

VIII. Public Forum

No discussion



IX. Next Meeting

The next GSWA Board Meeting will be held on Thursday, May 15, 2014 at 10am in the small conference room at the Governor's Office.

X. Adjourn

Jonathan Denight motioned to Adjourn the meeting. Seconded by Alexandra Taitano. Motion was passed, and meeting was adjourned at 12:13pm.