



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

January 9, 2014

9am – 11am

Ricardo J. Bordallo Governor's Complex, Adelup
Large 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 9:05am.

II. Roll Call

Board Members:

Andrew Gayle	Interim Chairman
Jonathan Denight	
Elyze Iriarte	
Alexandra Taitano	

Management & Staff:

David Manning	Receiver Representative (Via Phone)
Chris Lund	Receiver Senior Project Engineer
Alicia Fejeran	Board Secretary/Customer Service Supervisor
Keilani Mesa	Customer Service
Tony Carbullido	Operations Supervisor
Roman Perez	Scale House Supervisor

Guests:

Sandra Miller	Office of the Governor of Guam
Bob Shambach	EA Engineering
Mark Upperland	EA Engineering

III. Approval of Minutes

Board member, Elyze Iriarte, requested to remove the last sentence in section VI part A that all members of the board agreed to the suggestion of filing something with the court to ask if the board can issue the legal counsel RFP without the Attorney General's Office's approval. Approval of the minutes from 11/27/2013 meeting was tabled until next meeting.

IV. Reports

a. Management/Receiver's Report



Customer Service Supervisor, Alicia Fejeran, provided a tonnage report and report of amount billed and received through end of December 2013.

Board member, Alexandra Taitano, inquired with David Manning if the court had responded to the board's request of receiving financial reports even if quarterly court hearings are postponed. Manning stated that the court has not given them any orders to proceed in a different direction.

Alexandra Taitano and David Manning also discussed the availability of information on expenditures from the Department of Administration. Manning stated that DOA is unable to produce timely financial reports, however, he does not recommend that GSWA have its own accounting system because it would be costly and will not be essential to management control.

V. Unfinished Business

a. Legal Counsel RFP

The board and Receiver Representative, David Manning discussed the RFP for legal counsel. Manning stated that he had asked the Governor's Office for approval to utilize the AG's Office. David Manning stated that the Governor's Office said that they could not consider the approach; however, they suggested that the Court's Order did not have an effect on the AG's Office's ability to address GSWA issues. Manning asked the AG's Office what their decision is but has not received a response. Board member, Jonathan Denight, said he spoke to Kathy Fokas of the AG's Office, and she informed him that only contracts need to be reviewed and that the board would be able to send out the RFP. David Manning feels, however, that the Court Order states that the AG's Office needs to assist in the review of the RFP. Elyze Iriarte suggested that David Manning seek guidance from the Court if a response from the AG's Office is not given within a week.

b. Transition Timeline

Tabled.

c. Green Waste Disposal

Tabled.

VI. New Business

a. Presentation – Chris Lund

Receiver Senior Project Engineer, Chris Lund, presented the process of the closure of the Ordot Dump to the Board.

VII. Open Discussion

No discussion.



VIII. Public Forum
No Discussion

IX. Next Meeting

The next GSWA Board Meeting will be held on Thursday, February 20, 2014.

X. Adjourn

Jonathan Denight motioned to adjourn the meeting, and Alexandra Taitano seconded. Motion was passed, and meeting was adjourned at 10:17am.