

Guam Solid Waste Authority Board of Directors Regular Meeting
Thursday, October 20, 2022 – 1:00 PM (ChST)

Join Zoom Meeting

Link: <https://zoom.us/j/9140408814?pwd=TjZ3U0dHSVd0ajlKRjBhcWFrc1ZYZz09>

Meeting ID: 914 040 8814

Passcode: 777546

The Guam Solid Waste Authority Board of Directors will have a board meeting on October 20, 2022 at 1:00 PM. The meeting will be conducted via Zoom.

Agenda:

- I. Call to order
- II. Roll Call
- III. Determination of Proof of Publication
- IV. Approval of Agenda Items
- V. Approval of Minutes
- VI. Reports
 - a. Management Reports
 - i. Operational Update
 - ii. Financial Update
 - b. Legal Counsel's Report
 - c. Committee Reports
 - i. Zero Waste Bill
- VII. Unfinished Business
 - a. Ordot Post Closure Plan Update
 - b. Island Wide Trash Collection Initiative
 - c. Layon Cells 1 and 2 Closure
 - d. Rate Case with the Public Utilities Commission
- II. New Business
 - a. Board Resolution No. 2023-001 – Relative to Approving the Creation of Positions for Household Hazardous Waste Technician I, Household Hazardous Waste Technician II, and Household Hazardous Waste Technician Supervisor
 - b. Board Resolution No. 2023-002 – Relative to Approving the Creation of Positions for Scale House Attendant and Scale House Supervisor
 - c. Board Resolution No. 2023-003 – Relative to Petitioning the Public Utilities Commission (PUC) for the Approval of the Award to Mid Pac Far East for Three (3) each 24 Cubic Yard Refuse Truck with Side and Rear Loading
 - d. Board Resolution No. 2023-004 – Relative to GSWA Board of Directors Authorizing GSWA Management to Commit \$100,000.00 as a Cost Share for the Environmental Protection Agency 2022 Diesel Emissions Reduction Act (DERA) Tribal and Insular Areas Grant Application
 - e. Sewer Rate Classification Evaluation – Ordot Closure Facility by EA Engineering, Science, and Technology, Inc., PBC.
- III. Communication and Correspondence
- IV. Public Forum: members of the public to contact GSWA to be placed on the agenda if they wish to address the board.
- V. Next Meeting
- VI. Adjourn

Access live stream of the meeting on GSWA website: <https://www.guamsolidwasteauthority.com/>

For more information, please contact GSWA Chief of Administration, Alicia Fejeran, at Alicia.Fejeran@gswa.guam.gov or 671-646-3111. Persons needing telecommunication device for the Hearing/Speech Impaired (TDD) may contact 671-646-3111.

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