

Guam Solid Waste Authority Board of Directors Regular Meeting
Thursday, September 22, 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 September 22, 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. Consideration of salary increase for Kathrine Kakigi, GSWA Controller
 - b. Board Resolution No. 2022-12 – Authorizing GSWA to petition the PUC for approval of the award to Pacific Unlimited DBA Fleet Services for the Fleet Repair Services contract
 - c. Board Resolution No. 2022-13 – Authorizing GSWA to petition for PUC for approval of the award to Pacific Human Resources Inc. for the Temporary Staffing Services contract
- III. Executive Session:
 - a. Performance Review of Kathrine Kakigi, GSWA Controller
- IV. Communication and Correspondence
- V. Public Forum: members of the public to contact GSWA to be placed on the agenda if they wish to address the board.
 - a. Cory Hinds, Jacobs Engineering – Update on the Integrated Solid Waste Management Plan
- VI. Next Meeting
- VII. 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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