

Guam Solid Waste Authority Board of Directors Regular Meeting
Thursday, October 26, 2023 – 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 October 26, 2023 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**
 - a. GSWA Board Resolution 2024-001: Relative to approving the above step Recruitment for the Safety Officer Position**
 - b. GSWA Board Resolution 2024-002: Relative to Petitioning the PUC for the Approval of the Award to Worldwide Enterprises Inc. for Two 24 CY Rear Loading Refuse trucks and the award to Far East Equipment for the two 24 CY Side Loading Refuse Trucks**
 - ii. Financial Update**
 - a. GSWA Board Resolution 2024-003: Relative to Authorizing the Guam Solid Waste Authority Management Team to establish a TCD/ Money Market Account for Layon Landfill**
 - b. Legal counsel report**
 - c. Committee Report**
- VII. Unfinished Business**
 - a. Island wide trash collection initiative**
 - b. Ordot post closure plan update i. Federal Receivership Updates/ Information**
 - c. Layon cells 1 and 2 closure d. Rate case with the Public Utilities Commission**
- VIII. New Business**
- IX. Communications and Correspondences**
- X. Public Forum- Members of the public to contact GSWA to be placed on the agenda if they wish to address the board**
- XI. Next meeting**
- XII. Adjourn**

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

For more information, please contact GSWA Admin at admin@gswa.guam.gov or 671-646-3215. Persons needing telecommunication device for the Hearing/Speech Impaired (TDD) may contact 671-646-3111. This advertisement was paid for by GSWA.