

**Guam Solid Waste Authority Board of Directors Regular Meeting
Thursday, October 17, 2024 – 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 17, 2024 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. GENERAL MANAGER EVALUATION VII. UNFINISHED BUSINESS A. ORDOT POST CLOSURE PLAN UPDATE I. FEDEERAL RECEIVERSHIP UPDATES / INFORMATION II. GSWA TRANSITION PLAN B. RATE CASE WITH PUBLIC UTILITIES COMMISSION C. ISLAND WIDE TRASH COLLECTION INITIATIVE D. LAYON CELLS 1 AND 2 CLOSURE VIII. EXECUTIVE SESSION: PERSONNEL REVIEW IX. NEW BUSINESS A. GSWA BOARD RESOLUTION 2024-014 RELATIVE TO APPROVING THE CREATION OF POSITION FOR SOLID WASTE DISPATCHER B. GSWA BOARD RESOLUTION 2024-015 RELATIVE TO AUTHORIZING GSWA TO PETITION THE PUC FOR APPROVAL OF THE AWARD TO EA ENGINEERING, SCIENCE AND TECHNOLOGY FOR THE LANDFILL COMPLIANCE AND REPORTING SERVICES X. COMMUNICATIONS AND CORRESPONDENCE XI. PUBLIC FORUM – MEMBERS OF THE PUBLIC MUST CONTACT GSWA TO BE PLACED ON THE AGENDA IF THEY WISH TO ADDRESS THE BOARD. XII. NEXT MEETING XIII. ADJOURN

Access live stream of the meeting on GSWA website: <https://www.gswa.guam.gov/>

For more information, please contact GSWA Admin at keilani.mesa@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.