



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

Wednesday, December 18, 2024 1:00p.m.  
VIA VIDEO CONFERENCE

- 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
- VII. UNFINISHED BUSINESS
  - a. ORDOT POST CLOSURE PLAN UPDATE
    - i. FEDERAL 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. NEW BUSINESS
  - a. GSWA BOARD RESOLUTION 2025-004 RELATIVE TO THE APPROVAL OF THE SETTLEMENT OF CLAIM NO. GSWA 2024-C008 AGAINST THE GUAM SOLID WASTE AUTHORITY
- IX. COMMUNICATIONS AND CORRESPONDENCE
- 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