## Guam Solid Waste Authority Board of Directors Meeting Thursday, January 16, 2025 – 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 REGULAR BOARD MEETING JANUARY 16, 2025 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. VII. UNFINISHED BUSINESS, A. ORDOT POST CLOSURE PLAN UPDATE WITH 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 2025-005 RELATIVE TO GRANTING SETTLEMENT AUTHORITY FOR CLAIM WITH GUAM WATERWORKS 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, AND XII. ADJOURN.

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

For more information, please contact GSWA Admin at <a href="mailto:keilani.mesa@gswa.guam.gov">keilani.mesa@gswa.guam.gov</a> 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.