



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

**THURSDAY, September 21, 2023 at 1:00 p.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. ISLAND WIDE TRASH COLLECTION INITIATIVE
  - b. ORDOT POST CLOSURE PLAN UPDATE
  - c. LAYON CELLS 1 AND 2 CLOSURE
  - d. RATE CASE WITH PUBLIC UTILITIES COMMISSION
  - e. PROCUREMENT OF LEGAL SERVICES
    - i. GSWA BOARD RESOLUTION NO.2023-015 RELATIVE TO THE  
AUTHORIZING AND APPROVING GSWA MANAGEMENT TO PROCURE  
LEGAL SERVICES
- VIII. NEW BUSINESS
- 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

**Guam Solid Waste Authority Board of Directors Regular Meeting**  
**Thursday, September 21, 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 September 21, 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**
    - ii. Financial Update**
  - b. Legal counsel report**
  - c. Committee Report**
- VII. Unfinished Business**
  - a. Island wide trash collection initiative**
  - b. Ordot post closure plan update**
  - c. Layon cells 1 and 2 closure**
  - d. Rate case with the Public Utilities Commission**
  - e. Procurement of Legal Services**
    - i. GSWA Board Resolution 2023-015 Relative to authorizing and approving the procurement of legal counsel**
- 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](mailto: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.*



## INVITATION FOR BID

BID NUMBER: OPA-IFB-001-23  
For: COPIER EQUIPMENT LEASE

Issue Date: Thursday, September 14, 2023  
Technical Bid Deadline: Monday, September 25, 2023, 10:00 A.M.

Location:  
Office of Public Accountability  
Suite 401 DNA Bldg.  
238 Archbishop Flores St.  
Hagåtña, Guam 96910

Interested parties may pick up the bid specifications at said place or download from [www.opaguam.org](http://www.opaguam.org).  
No phone calls please. There is no fee charged for bid package.

//s// **Benjamin J.F. Cruz**  
Public Auditor

GOVERNMENT OF GUAM  
BEFORE THE COMMISSIONER OF  
BANKING & INSURANCE

Transamerica Casualty Insurance Company FKA Stonebridge Casualty Insurance Company  
Petitioner

In the Matter of the  
Application for Withdrawal and to  
Permanently Discontinue the  
Transaction of Insurance Business  
In Guam pursuant to Title 22 GCA §15113

### NOTICE OF INTENTION TO WITHDRAW

Notice is hereby given that Transamerica Casualty Insurance Company FKA Stonebridge Casualty Insurance Company  
Of 6400 C Street SW, Cedar Rapids IA 52499, USA  
Intends to Withdraw and to  
Permanently Discontinue the Transaction of  
Insurance Business in Guam.

All persons interested in this matter should write to  
Transamerica Casualty Insurance Company at the following address: 6400 C Street SW,  
Cedar Rapids, IA 52499, USA  
Or call (319) 355-8511 or the Office of  
The Commissioner of Banking and Insurance  
At Barrigada, Guam at 671-635-1843/4/5/6



## Guam Solid Waste Authority Board of Directors Regular Meeting Thursday, September 21, 2023 – 1:00 PM (ChST)

### Join Zoom Meeting

Link: <https://zoom.us/j/9140408814?pwd=TjZ3U0dHSVd0ajlKRjBhcWFrc1ZYZz09>

Meeting ID: 914 040 8814 Passcode: 777546

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**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 report c. Committee Report VII. Unfinished Business a. Island wide trash collection initiative b. Ordot post closure plan update c. Layon cells 1 and 2 closure d. Rate case with the Public Utilities Commission e. Procurement of Legal Services i. GSWA Board Resolution 2023-015 Relative to authorizing and approving the procurement of legal counsel 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](mailto: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.



## NOTICE OF MEETING

The Guam Board of Accountancy will hold a virtual Board meeting on Thursday, September 21, 2023 at 4:00 p.m. This meeting is open to the public via Zoom Video Conference. Anyone desiring to join the virtual meeting may enter the following link in a browser:

Meeting URL: <https://us06web.zoom.us/j/83235599850?pwd=SmcvSjByYWxJNVVNTXBNU0t6TzdTdz09>  
Meeting ID: 832 3559 9850 • Passcode: 1sHrsm#K76

Our YouTube livestreaming events link for all Regular Board Meetings is available on the Board's website at: <http://www.guamboa.org/policies/activities.htm>.

### AGENDA

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| <p><b>I. CALL TO ORDER</b></p> <p><b>II. APPROVAL OF MINUTES – August 17, 2023</b></p> <p><b>III. OLD BUSINESS</b></p> <ul style="list-style-type: none"> <li>• Guam Accountancy Endowment Fund Update</li> </ul> <p><b>IV. NEW BUSINESS</b></p> <ul style="list-style-type: none"> <li>A. Requests for Approval</li> <li>• Applications for Initial Certification &amp; Licensure</li> <li>• NTS/Credit Extensions</li> </ul> | <p><b>V. GENERAL DISCUSSION/ANNOUNCEMENTS</b></p> <ul style="list-style-type: none"> <li>• One-Time Credit Relief Initiative Recommended</li> <li>• Business Ownership Information (BOI)</li> <li>• NASBA Quarterly Communications Pack</li> <li>• FOCUS Questions Q3 2023</li> <li>• FY2023 GBOA YTD Financial Summary</li> </ul> <p><b>VI. ADJOURNMENT</b></p> |
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The names of applicants being considered are available on the Board's website at: <http://www.guamboa.org/policies/activities.htm>, along with other Board meeting materials. Detail materials will be available on the website one day before the meeting. Individuals requiring special accommodations or information may contact Ms. Anna Aflague at the Guam Board of Accountancy at 671-647-0813 FAX: 671-647-0816 or [support@guamboa.org](mailto:support@guamboa.org) for assistance.



## CHamoru Land Trust Commission (Kumision Inangokkon Tano' CHamoru)



**CHamoru Land Trust Commission Board Meeting Thursday, September 21, 2023 at 1:00PM**  
CHamoru Land Trust Conference Room, 590 S. Marine Corp Drive ITC Building, Suite 223, 2nd Floor  
Tamuning, Guam. Public Comments may be made at [cltc.admin@cltc.guam.gov](mailto:cltc.admin@cltc.guam.gov) To view the meeting virtually, log on to GovGuam Live-YouTube or CLTC's Facebook page or Google Meet joining info  
Video call link: [meet.google.com/yjc-tbxr-hwn](https://meet.google.com/yjc-tbxr-hwn)

Public Notice: The Guam Daily Post on September 14, 2023 and September 19, 2023 Government of Guam Public Notice Portal, CLTC's Facebook Page, and on CLTC's website at <https://dlm.guam.gov/chamoru-land-trust-commission/>

### REGULAR MEETING AGENDA

- |  |   |
|--|---|
| <p><b>I. Call to Order - Certification of a Quorum Present</b></p> <p><b>II. Certification - Public Notice Requirements</b></p> <ul style="list-style-type: none"> <li>a. Guam Daily Post (09/14/2023 and 09/19/2023)</li> <li>b. Guam Public Notice Website (<a href="https://notices.guam.gov">https://notices.guam.gov</a>)</li> </ul> <p><b>III. Approval of Agenda</b></p> <p><b>IV. Approval of Minutes</b></p> <ul style="list-style-type: none"> <li>a. Regular Board Meeting – July 13, 2023</li> <li>b. Regular Board Meeting – August 17, 2023 and Resumption Meeting of August 30, 2023</li> </ul> <p><b>V. Correspondence - None Received</b></p> <p><b>VI. Administrative Director's Report - Discussion and/or Action</b></p> <ul style="list-style-type: none"> <li>a. Update on Lessees who appeared before the CLTC Board <ul style="list-style-type: none"> <li>i. August 17, 2023 Regular Board Meeting <ul style="list-style-type: none"> <li>1. Quinata, Jose C.</li> <li>2. Cruz, Tony E.</li> <li>3. Gagan, Shirley P.</li> </ul> </li> <li>ii. August 30, 2023 Resumption of Board Meeting <ul style="list-style-type: none"> <li>1. Quinata, Jose C. (2nd time)</li> <li>2. Cruz, Tony E.</li> <li>3. Gagan, Shirley P.</li> </ul> </li> </ul> </li> <li>b. Email received regarding Guam Racing Federation (GRF)</li> <li>c. HUD/FEMA/USDA/USACE - Administrative Director's Meeting</li> <li>d. Commercial Leases</li> <li>e. 1995 Application</li> <li>f. Staffing</li> </ul> | <p><b>VII. Old Business - Discussion and/or Action</b></p> <ul style="list-style-type: none"> <li>a. Guam Racing Federation (GRF) - Presentation</li> <li>b. Guam International Country Club (GICC) - Presentation</li> <li>c. Loan Guarantee - Update</li> </ul> <p><b>VIII. New Business - Discussion and/or Action</b></p> <ul style="list-style-type: none"> <li>a. Mesa, Sandra A. - Relocation</li> <li>b. Gagan, Shirley P. - Request Approval to Build</li> <li>c. GWA - Umatac/Merizo easement request</li> </ul> <p><b>IX. Legal Counsel - Discussion and/or Action</b></p> <ul style="list-style-type: none"> <li>a. Guam Racing Federation (GRF)</li> <li>b. Ko'Ku Recycling</li> <li>c. Tata Communications</li> </ul> <p><b>X. Public Comment</b></p> <p><b>XI. Next Meeting - Thursday, October 19, 2023 at 1:00PM</b><br/>CLTC Conference Room, Suite 223, 2nd Floor, ITC Building, Tamuning, GU<br/>21 GCA Real Property, CH 75 Chamorro Land Trust Commission §75A 102 (c) The commission shall meet regularly on the third Thursday of every month at 1:00pm or more often as determined by the Chairperson of the Commission</p> <p><b>XII. Adjournment</b></p> |
|--|---|

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Monday - Friday: 8:00am - 5:00pm

THE GUAM  
DAILY POST

# JOB ANNOUNCEMENT FOR TEMPORARY POSITIONS

**6 - CARPENTER (1 yr. exp.) \$15.58/Hr.**

**4 - CEMENT MASON (1 yr. exp.) \$15.66/Hr.**

Apply at BW 24 Corporation by calling **671-979-1020**.  
References required upon request.

# THE GUAM PUBLIC UTILITIES COMMISSION NOTICE OF PUBLIC MEETING

NOTICE IS HEREBY GIVEN that the Guam Public Utilities Commission [PUC] will conduct a special business meeting, commencing at **6:30 p.m.** on **September 26, 2023**, Suite 703, GCIC Building, 414 W. Soledad Ave., Hagåtña.

The following business will be transacted:

## Agenda

1. Call to Order
2. Guam Power Authority
  - GPA Docket 23-19: Petition to Extend the Performance Management Contract for Cabras 1 and 2; PUC Counsel Report; and Proposed Order.
3. Guam Waterworks Authority
  - GWA Docket 19-08: Annual True-Up Submission, Projection, and Request for Fiscal Year 2024 Rates; Georgetown Consulting Group Report (Response to GWA Rate Submission); ALJ Report; and Proposed Order.
4. Adjournment

Further information about the meeting may be obtained from the PUC's Administrator Lourdes R. Palomo at 671-472-1907. Those persons who require special accommodations, auxiliary aids, or services to attend the meeting should also contact Ms. Palomo.

**This Notice is paid for by the Guam Public Utilities Commission.**

# GUAM ENVIRONMENTAL PROTECTION AGENCY AHENSIAN PRUTEKSION LINA'LA GUAHAN

**Board of Directors Regular Meeting: Thursday, September 21, 2023 • 4:00 PM**  
Guam EPA Administration Conference Room, 17-3304 Mariner Ave., Tiyan Barrigada  
Google Meet: [meet.google.com/owp-rfqf-kvy](https://meet.google.com/owp-rfqf-kvy) • Live streamed on [youtube.com/guamepa](https://youtube.com/guamepa)

**AGENDA: I.** Call to Order; **II.** Approval of Agenda; **III.** Approval of August 17, 2023 Meeting Minutes; **IV.** Administrator's Report: Outstanding Notices of Violation; **V.** Agency Proposal for Recycling Revolving Fund Funding for FY24; **VI.** Discussion on proposed policy changes related to the Toilet Facilities and Sewage Disposal Act, Septic Systems and Lot Sizes; **VII.** New Notices of Violation; **VIII.** Next Meeting date and adjournment

Connect with us!    

Individuals requiring special accommodations, auxiliary aids or services may call Guam EPA at 671.300.4751/9 or email: [arlene.acfalle@epa.guam.gov](mailto:arlene.acfalle@epa.guam.gov)  
**This advertisement is paid for with local funds**

# Guam Solid Waste Authority Board of Directors Regular Meeting Thursday, September 21, 2023 – 1:00 PM (ChST)



**Join Zoom Meeting**  
**Link:** <https://zoom.us/j/9140408814?pwd=TjZ3U0dHSVd0ajlKRjBhcWFrc1ZYz09>  
**Meeting ID:** 914 040 8814 **Passcode:** 777546

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Lourdes A. Leon Guerrero  
Governor of Guam

**GHURA**

Guam Housing and Urban Renewal Authority  
Aturidat Ginima' Yan Rinueban Siudad Guahan  
117 Bien Venida Avenue, Sinajana, GU 96910  
Phone: (671) 477-9851 • Fax: (671) 300-7565 • TTY: (671) 472-3701  
Website: [www.ghura.org](http://www.ghura.org)



Joshua F. Tenorio  
Lieutenant Governor of Guam

**Board of Commissioners Meeting**  
**Thursday, September 21, 2023 at 12:00 PM.**  
**This meeting is open to the public via Zoom.**


**Topic: GHURA BOC Mtg Thursday, September 21, 2023**  
**Time: Sep 21, 2023 12:00 PM Guam, Port Moresby**

**Join Zoom Meeting:**  
<https://us06web.zoom.us/j/87062372344?pwd=NUdBRE9xNDBQSHR4Ti9sK3BhYUxSUT09>  
**Meeting ID: 870 6237 2344 • Passcode: 122121**

**Watch Youtube Live Stream:** <https://www.youtube.com/channel/UCGqKWU0kOmTOFOLYn48ULag>

- AGENDA:**
- I. ROLL CALL
  - II. BOARD MEETING PUBLIC ANNOUNCEMENTS
  - III. APPROVAL OF PREVIOUS BOARD MINUTES – August 08, 2023
  - IV. NEW BUSINESS
    1. Resolution No. FY2023-021; Resolution Approving Above-Step Recruitment for the Accountant I Position (Fiscal Division)
    2. Resolution No. FY2023-022; Resolution Amending the Public Housing (Property Site Manager) Pay Schedule
    3. Intent of Award for IFB#GHURA-23-CDBG-GPDESS; Guam Police Division Eastern Sub Station
    4. Intent of Award for IFB#GHURA-23-16; Renovation and Up-grade of Basketball Court, Toto Gardens
    5. Summary of Deputy Director, Board Evaluations
    6. Summary of Executive Director, Board Evaluations
    7. Resolution No. FY2023-023; Resolution Approving the Fiscal Year 2024 Operating Budgets for Public Housing Asset Management Projects (AMP) GQ001000001, GQ001000002, GQ001000003 and GQ001000004
    8. Resolution No. FY2023-024; Resolution Approving the Fiscal Year 2024 Operating and Administrative Budget
  - V. OLD BUSINESS
    1. Change Order #2 for IFB#GHURA-09-26-2019-CDBG; Construction of a Lighthouse Recovery Center for Women in Tiyan, Guam
    2. Resolution No. FY2023-TA-001; Ratification of Resolution authorizing travel for attendance in the HUD-Sponsored Section 8 Administrator's Meeting in Honolulu, Hawaii on September 8, 2023
  - VI. EXECUTIVE DIRECTOR'S REPORT
    1. Project Updates
    2. Division Updates
  - VII. GENERAL DISCUSSION / ANNOUNCEMENTS
    1. Next proposed scheduled Board Meeting - Tuesday, October 10, 2023 at 12:00 p.m.
  - VIII. EXECUTIVE SESSION
  - IX. ADJOURNMENT

The complete Board packet may be viewed on our website at [www.ghura.org](http://www.ghura.org).  
For more information, please contact Audrey Aguon at 475-1378 and for special accommodations, please contact Chief Planner –Designated Section 504 / ADA Coordinator at 475-1322 or TTY 472-3701.  
This advertisement was paid for by GHURA




MARY A.Y. OKADA, Ed.D.  
Chairwoman

**GUAM EDUCATION BOARD**

501 Mariner Avenue, Barrigada, Guam 96913-1608  
Telephone: (671) 300-1627 Facsimile: (671) 472-5003  
Website Address: [www.gdoe.net/geb](http://www.gdoe.net/geb)

**Guam Education Board**  
**REGULAR MONTHLY MEETING**  
**Tuesday, September 26, 2023**  
**4 PM**  
**Gallery, Bldg. B, Tiyan**



MARIA A. GUTIERREZ  
Vice-Chair

- AGENDA**
- I. Meeting Call to Order
  - II. Approval of Minutes
    1. Minutes of August 22, 2023 Regular Meeting
    2. Minutes of August 30, 2023 Emergency Special Meeting
    3. Minutes of September 1, 2023 Continuation of Emergency Special Meeting
    4. Minutes of September 6, 2023 Continuation of Emergency Special Meeting
  - III. Public Participation (Board Policy 125.6) Time Limit 3 minutes
  - IV. Communications
    1. Correspondence received by the Board after August 22
  - V. Ex-Officio Member Reports
    1. Islandwide Board of Governing Students (IBOGS) Report
    2. Guam Federation of Teachers (GFT) Report
    3. Mayor's Council of Guam (MCOG) Report
  - VI. Unfinished Business/ Committee Reports
    1. Superintendent's Report
      - a. REL Pacific Governing Board Meeting – November 1-2, 2023 – Pohnpei
      - b. Council of Chief State School Officers (CCSSO) Annual Policy Forum – November 13-15, 2023 – Nashville, Tennessee
    2. Executive Committee
      - a. National Association of State Boards of Education (NASBE)
      - b. Instructional & Academic Support Committee
        - a. September 2023 Head Start Report
      4. Safe & Healthy Schools Committee
        - a. Facilities & Maintenance
      5. Policy Review & Strategic Planning Committee
        - a. Bill No. 117-37
      6. Fiscal Management Committee
        - a. GDOE Financial Report
          - i. Accounts Payable Aging Report
          - ii. Unaudited Statement of Appropriation, Expenditures, and Encumbrances for Fiscal Year 2023
        - b. US Department of Education Specific Conditions Report
        - c. Declaration of Financial Status Designation – April, May & June 2023
    - VII. New Business
    - VIII. Executive Session (Board Policy 125.12)
      - a. Personnel matters (5 GCA § 8111 (a))
        - i. Board Member Grievance
      - b. Matters within scope of Public Employee-Management Relations Act, including collective bargaining (5 GCA § 8111 (b))
    - IX. Announcements & Adjournment

The public is welcome to view the meeting via live stream at <https://www.facebook.com/DOEGuam>.  
Individuals requiring special accommodations or information or wish to submit public testimony via email may contact Tia Salas by email: [tlssalas@gdoe.net](mailto:tlssalas@gdoe.net).  
This advertisement was paid by GDOE local funds.



**GUAM SOLID WASTE AUTHORITY**  
**BOARD OF DIRECTORS' MEETING MINUTES**  
**Thursday, August 31, 2023**  
**1:06 pm – 2:16 pm**  
**Guam Solid Waste Authority Via Video Conference**

**I. Call to Order**

Chairman Gayle called the meeting to order for the Guam Solid Waste Authority (GSWA) Board of Directors' meeting at 1:06 pm.

**II. Roll Call**

**Board Members:**

Andrew Gayle	Chairman
Minakshi Hemlani	Vice Chairwoman
Margaret "Peggy" Denney	Secretary
Cora Montellano	Member

**Management & Staff:**

Irvin Slike	General Manager
Katherine Kakigi	Comptroller
Roman Perez	SWM Superintendent
Keilani Mesa	Administrative Officer

**Guests:**

Jesse Chargualaf	Office of Senator Sabina Perez
Sandra Miller	Office of the Attorney General of Guam

**III. Determination of Proof of Publication**

1st Publication with Guam Daily Post, Thursday, August 24, 2023.  
2nd Publication with Guam Daily Post, Tuesday, August 29, 2023.

**IV. Approval of Agenda Items**

Vice Chairwoman Hemlani motioned to approve the meeting agenda provided by Chairman Gayle; Member Montellano seconded the motion. Agenda was approved.

**V. Approval of Minutes**

Board members reviewed the July 27, 2023 draft minutes. Vice Chairwoman Hemlani motioned to approve the draft minutes; Secretary Denney seconded the motion. Minutes for July 27, 2023 Board Meeting were approved.

**VI. Reports**

**a. Management Reports**



**i. Operational Update**

General Manager Slike reported that one of the newly procured diesel trucks is expected to arrive on September 13, 2023, with the second one arriving approximately a week after that, and the third about a month after that. He also reported that the charging port for the electric trucks will be arriving on September 1, 2023. General Manager Slike reported that SWM Superintendent Roman Perez has been working with the Guam Power Authority electrician to ensure the charging port is set up. General Manager Slike reported that in late September or October, the three (3) mini electric trucks should be arriving on Guam. He stated that GSWA has a total of eight running trucks at this time, which will reflect a decrease in overtime. He stated that previously GSWA was only operating with six trucks. He mentioned to the Board that GSWA is hoping to put out another bid for four large diesel trucks - two side loaders and two rear loaders.

General Manager Slike stated that the financial report will reflect that GSWA has received a substantial amount of disaster debris, and it looks like we will continue to receive it well into October 2023 if not longer. Chairman Gayle inquired about staffing or personnel issues that GSWA may be encountering. General Manager Slike stated that GSWA will be interviewing to fill the Safety Officer position and is still working on other hiring.

**ii. Financial Update**

General Manager Slike presented the financial update and stated that the July 2023 financials were influenced by the typhoon debris, and revenues increased by roughly 10%. GSWA was able to keep expenditures down to 3%. He stated that the \$1.5M was used to mitigate the Ordot interest payment of \$1.6M. He reported that GSWA should be able to comfortably make the second payment of \$1.8M to satisfy the Court order. The Board members and management discussed why the funding was not placed into an interest-bearing account under the federally appointed receivership. General Manager Slike stated that this is one of the things he identified when he first arrived; however, no action on the Federal Receiver's side has been taken.

Secretary Denney inquired about the reason for the significant increase in the power bill. Comptroller Kakigi explained that the increase is attributable to the costs associated with Ordot and reassured that the Receiver would reimburse GSWA from the Ordot Dump Post Closure Fund.

Chairman Gayle inquired about the 62% increase in the Host Community Fund Liabilities, and Comptroller Kakigi explained that when the Host Community Fund was first created, the Department of Administration initially handled the transfers, but during a certain period of time no remittance was made to the two mayors. However, since GSWA has taken over the transfers and received the reconciliation schedule from the receiver, GSWA is now approaching a breakeven point. After reaching this point, GSWA can return to the practice of paying them just \$300,000 annually (with \$150,000 allocated for each of the two village mayors' offices per year) subject to the approval by PUC.



Secretary Denney inquired about the status of the accepted bulky materials, mattresses in particular, from the debris collection sites. General Manager Slike responded that the vendor has agreed to reduce the volume by utilizing a grinding machine and will commence hauling the material tomorrow.

Comptroller Kakigi presented the Typhoon Mawar recovery tonnage report and Government Reimbursement. She stated that the full amount is \$700k.

General Manager Slike predicts that the commercial tonnage should level off to 2019 levels through the end of the calendar year.

Comptroller Kakigi reviewed the key indicators report and noted that accounts receivable has remained stable. She also expressed her interest in discussing with the Board the possibility of pursuing a procurement process for a collection agency. Chairman Gayle recommended getting a legal opinion on whether this requires Board approval.

**b. Legal Counsel's Report**

Attorney Miller mentioned that she would look into the RFP for the Collection Agency option for GSWA and provide an update to the Board. She also reported that she will look into the phase review for the procurement of the trucks, and stated she will report back to the management on that matter.

**c. Committee Reports**

No discussion.

**VII. Unfinished Business**

**a. Island Wide Trash Collection Initiative**

General Manager Slike stated that GSWA reviewed the draft Bill from Senator Sabina Perez regarding the IWC initiative and provided comments.

**b. Ordot Post Closure Plan Update**

General Manager Slike noted that he had submitted his comments regarding Ordot to the Receiver. He emphasized the importance of scrutiny of the Brown and Caldwell contract, particularly regarding its terms. Additionally, he elaborated on the Receiver's recommendation to maintain the contract post-receivership, potentially binding GSWA to the terms of a contract entered into seven years ago. General Manager Slike highlighted the issue of exorbitant costs and mentioned that he had requested Brown and Caldwell to provide supporting financial documents but had not yet received any. They stated that the next hearing is in September.

**c. Layon Cells 1 and 2 Closure**

No discussion.

**d. Rate Case with Public Utilities Commission**



General Manager Slike stated that GSWA is looking into gaining some clarity from the Attorney General's Office on who will be assisting GSWA with its rate case.

#### **VIII. New Business**

##### **a. Procurement of Legal Services**

Attorney Miller outlined the options available to GSWA as an autonomous agency, which include acquiring outside counsel, maintaining legal representation through the AG's office, or hiring in-house counsel. Chairman Gayle pointed out that GSWA currently faces an issue before the Civil Service Commission that necessitates legal representation, but the AG's office is no longer handling matters related to CSC. GSWA also has an ongoing rate case before the PUC and lacks legal support for that matter as well. Chairman Gayle stated he will look at the MOA between GSWA and OAG for legal services and reach out to the Attorney General.

#### **IX. Communications and Correspondence**

None.

#### **X. Public Forum: Members of the public to contact GSWA to be placed on the agenda if they wish to address the board.**

None.

#### **XI. Next meeting**

The next meeting will be held via video conference on Thursday, September 21, 2023 at 1:00 pm.

#### **XIII. Adjourn**

Vice Chairwoman Hemlani motioned to adjourn the meeting, and Member Montellano seconded the motion. The motion passed unanimously, and the meeting adjourned at 2:16 pm.



**GUAM SOLID WASTE AUTHORITY FUNDS**

**FUND BALANCE as of August 31, 2023**

*Unaudited*

	Operational	Ordot	Total
	Fund	Post Closure Fund	
Fund Balance, September 30, 2022	6,510,856	3,617,812	10,128,668
<i>Add: Revenues/Other Sources:</i>	<i>23,504,881</i>	<i>1,834,345</i>	<i>25,339,226</i>
<i>Less: Expenditures/Reserves:</i>	<i>-21,192,862</i>	<i>-1,896,067</i>	<i>-23,088,929</i>
<i>Carry Over Encumbrances</i>	<i>-121,092</i>	<i>0</i>	<i>-121,092</i>
	<i>-21,313,954</i>	<i>-1,896,067</i>	<i>-23,210,021</i>
 <i>Operating Income:</i>	 <i><b>2,190,927</b></i>	 <i><b>-61,722</b></i>	 <i><b>2,129,205</b></i>
 <i>Transfers Out - (FB) OPCC</i>	 <i>-1,694,934</i>	 <i>0</i>	 <i>-1,694,934</i>
<i>Transfers In- SWOF</i>	<i>1,694,934</i>	<i>1,694,934</i>	<i>1,694,934</i>
<b>Net Operating Budget</b>	<b>495,993</b>	<b>1,633,212</b>	<b>2,129,205</b>
<i>Add back:</i>			
<i>Capital Outlay - Equipment Replacement reserves set asides</i>	<i>0</i>	<i>0</i>	<i>0</i>
<i>Layon Reserves</i>	<i>183,333</i>	<i>0</i>	<i>183,333</i>
	<b>183,333</b>	<b>0</b>	<b>183,333</b>
<b>Total Net change in Fund Balance</b>	<b>679,326</b>	<b>1,633,212</b>	<b>2,312,538</b>
Ending Fund Balance, August 31, 2023 (unaudited)	7,190,182	5,251,024	12,441,206

**Note:**

SWOF Operating Income of \$2,190,927 includes increase of \$769k of August 2023 Revenues compared to budget.

**FEMA APPLICATION Project # 728981**  
**TYPHOON MAWAR Emergency Protective Measures**

Layon Operator Excess Tonnage	150,266.25
Hauler Only Transfer Station Excess Tonnage	120,157.42
Layon Fuel for generator	11,271.96
Containers for additional trash	3,075.00
Overtime Labor	17,327.26
Total Actual Costs:	<u>302,097.89</u>
Estimated Costs:	
Layon Operator Excess Tonnage	138,856.00
Hauler Only Transfer Station Excess Tonnage	94,285.90
Debris monitoring overtime	33,042.59
	<u>266,184.49</u>
Total Projected Costs:	<u>568,282.38</u>
90% FEMA Share	511,454.14
10% GSWA Share	56,828.24
Net Funds to GSWA:	<u>511,454.14</u>

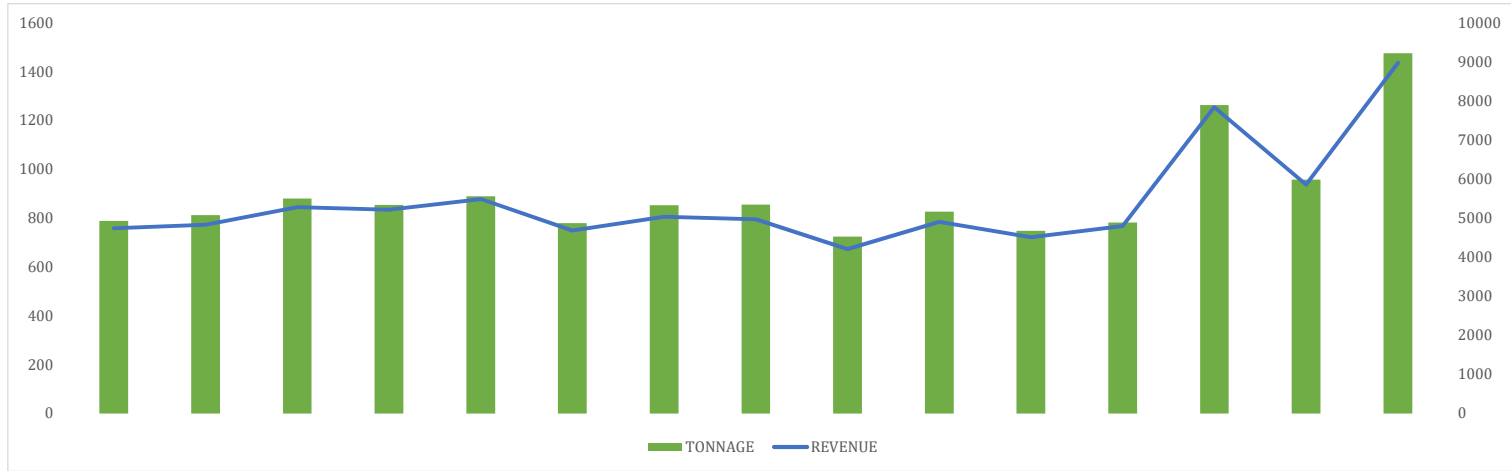
**TYPHOON MAWAR**  
**Typhoon related Revenues and Government Reimbursement**  
**May 29, 2023 to August 2023**

Site	Period	May 29 to June 30	July	August	Amount
DPW Typhoon Waste/Sites	06/05 to 06/30	161,280.77	97,222.85	19,359.79	277,863.41
Mayor's Typhoon Waste	05/29 to 06/30	10,024.98	0.00	0.00	10,024.98
Commercial Typhoon Waste	05/29 to 06/30	272,871.07	0.00	0.00	272,871.07
Residential Typhoon Waste	05/29 to 06/11	0.00	628,300.00	0.00	628,300.00
Residential Transfer Stations	05/29 to 06/11	0.00	77,550.00	0.00	77,550.00
PFM/Commercial	08/04 to 08/31	0.00		383,218.49	383,218.49
ECC/Commercial	08/04 to 08/31	0.00	0.00	23,782.79	23,782.79
<b>Typhoon Revenues/Reimbursement Grand Total:</b>		<b>444,176.82</b>	<b>803,072.85</b>	<b>426,361.07</b>	<b>1,673,610.74</b>

**Commercial/Military Revenue & Tonnage  
Period June 2022 - August 2023**

**FIFTEEN (15) MONTHS**

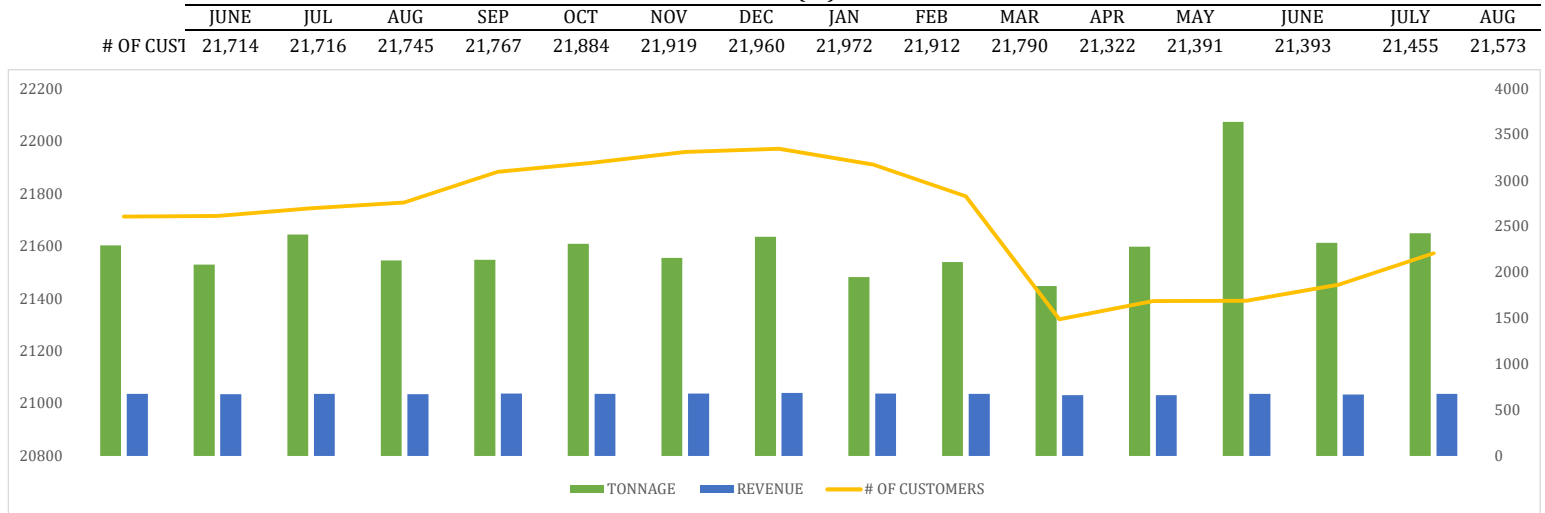
	JUNE	JULY	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG
TONNAGE	4,930	5,084	5,508	5,347	5,562	4,874	5,333	5,350	4,536	5,169	4,683	4,889	7,898	5,994	9,225
REVENUE	\$ 759	\$ 774	\$ 846	\$ 835	\$ 879	\$ 750	\$ 806	\$ 796	\$ 674	\$ 786	\$ 722	\$ 768	\$ 1,254	\$ 937	\$ 1,436



**Note:**  
August 2023 tonnage includes 2,537 tons from ECC and PFM combined.

**Residential Revenue & Tonnage**  
**JUNE 2022 - AUGUST 2023**

**FIFTEEN (15) MONTHS**

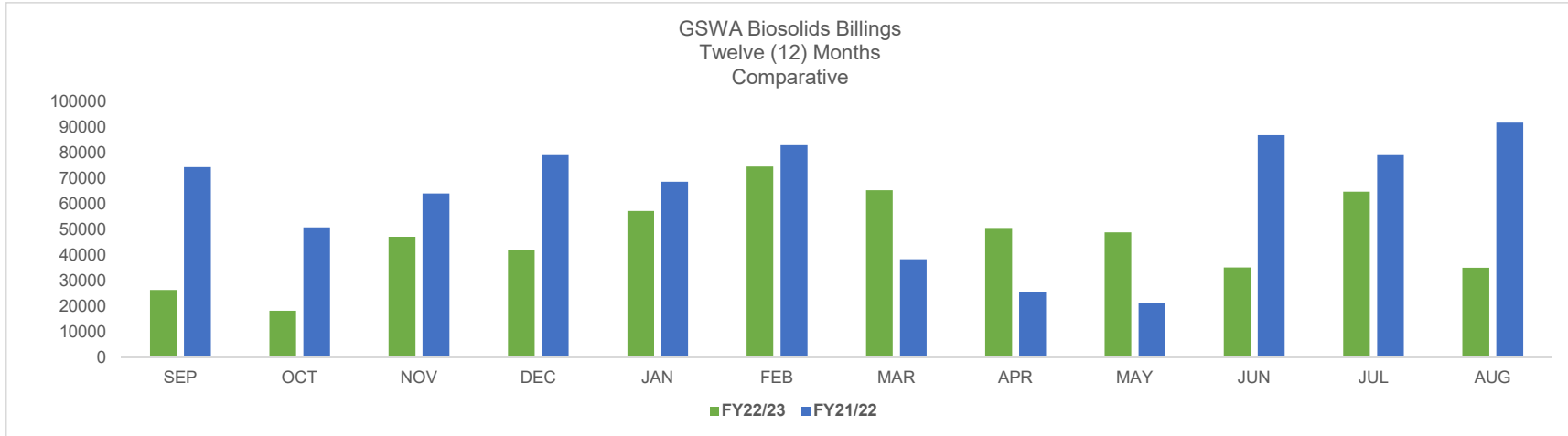


**Note:**

The increase in tonnage for May 2023 and June 2023 was due to the Islandwide Residential trash pick up for a two week period, May 29 to June 11 due to Typhoon Mawar. Tonnage is 69% higher than the average monthly tonnage this fiscal year.

**Guam WaterWorks Authority Biosolids  
Billings Comparative  
Twelve (12) Months Comparative**

	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG
FY22/23	\$ 26,430	\$ 18,316	\$ 47,135	\$ 41,967	\$ 57,200	\$ 74,600	\$ 65,312	\$ 50,589	\$ 48,860	\$ 35,164	\$ 64,783	\$ 35,015
FY21/22	\$ 74,370	\$ 50,803	\$ 64,098	\$ 79,087	\$ 68,668	\$ 82,964	\$ 38,424	\$ 25,468	\$ 21,457	\$ 86,755	\$ 79,091	\$ 91,761



Stockpile of sludge in a temporary drying bed that will likely be disposed during this fiscal year estimated to be around \$340,000.

We are expecting a estimated decrease between 50% to 70% of the Northern District plant for the remainder of the fiscal year.

**KEY INDICATORS**  
**As of August 31, 2023**

Indicators	Target	Jun-23	Jul-23	Aug-23
Days in Cash	90	70.74	54.34	68.91
Collection Ratio				
* Month to Date	98%	63%	81%	94%
* Year to Date	98%	94%	93%	101%
Account Receivable Days	60	76.58	79.54	77.86
Account Payable Days	45	35	25	Pending
Residential Customers	21,691	21393	21455	21573
Trucks Procured/Purchased - FY2022	3	3	3	3
Trucks Procured/Purchased - FY2023	7	6	6	7
Plastic	5%	0%	0%	Pending
Contamination Rate	25.0%	100%	83%	Pending

Note:

Days in Cash decreased due to a transfer to OPCC for the first interest payment due of \$1.7 million.  
 Recycling curbside pickup was paused during Typhoon Mawar period.



# GUAM SOLID WASTE AUTHORITY

**LOURDES A. LEON GUERRERO**  
Governor of Guam

**JOSHUA F. TENORIO**  
Lt. Governor of Guam

**IRVIN SLIKE**  
General Manager



GSWA Board Resolution No. 2023-015

## **GSWA Board Resolution No. 2023-015 RELATIVE TO THE AUTHORIZING AND APPROVING GSWA MANAGEMENT TO PROCURE LEGAL SERVICES.**

**WHEREAS**, Public Law 31-20 established the Guam Solid Waste Authority (GSWA) as an autonomous agency from the Government of Guam, whose mission is to provide a safe and healthy environment for the people of Guam through proper, timely, and efficient collections of refuse materials throughout the villages and urban areas and to assure their proper disposal in legally permitted facilities; and

**WHEREAS**, the GSWA Management recognizes the necessity of obtaining legal services to address various legal matters that have arisen during GSWA’s operations, including personnel issues, procurement matters, a rate case with the Public Utilities Commission, and claims, among others; and

**WHEREAS**, GSWA staff and management previously sought legal assistance through the current Memorandum of Agreement with the Office of the Attorney General of Guam but were unable to receive the comprehensive assistance required to address these legal matters effectively; and

**WHEREAS**, it is essential to have legal expertise readily available to protect the interest of GSWA, ensure compliance with applicable laws and regulations, and address legal disputes or concerns in a timely and effective manner; and

**WHEREAS**, GSWA requests approval to procure services from outside legal counsel to provide legal advice, consultation, representation, and related services as may be required; and

**WHEREAS**, the GSWA Board Chairman has communicated with the Attorney General of Guam to discuss the aforementioned issues and has received approval to seek outside counsel for matters excluding litigation against the Government of Guam; and

**THEREFORE, BE IT HEREBY RESOLVED**, The Board of Directors, as the governing body of the Guam Solid Waste Authority (GSWA), hereby authorizes and approves the GSWA Management to procure legal services to provide legal advice, consultation, representation, and related services as may be required to address legal matters of GSWA. Additionally, GSWA Management is authorized to enter into contracts and agreements, including negotiations in accordance with Guam Procurement Law.

Ayes: 5

Nays: 0

Absent: 0

Abstain: 0





# GUAM SOLID WASTE AUTHORITY

**LOURDES A. LEON GUERRERO**  
Governor of Guam

**JOSHUA F. TENORIO**  
Lt. Governor of Guam

**IRVIN SLIKE**  
General Manager

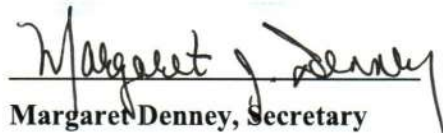


GSWA Board Resolution No. 2023-015

Upon said roll call, the text of the foregoing was duly enacted as a Resolution of the Board of Guam Solid Waste Authority, Guam, on the 21<sup>st</sup> day of September 2023.

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

  
Andrew Gayle, Chairman

  
Margaret Denney, Secretary

**ATTEST:**

**ALICIA FEJERAN, CLERK**

**BY:** 