



Guam Solid Waste Authority Board of Directors Regular Meeting

Thursday, May 23, 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 MAY 23, 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 A. GSWA BOARD RESOLUTION: 2024-009 AUTHORIZATION TO APPROVE THE TREASURER OF GUAM TO ESTABLISH A CHECKING ACCOUNT FOR GUAM SOLID WASTE AUTHORITY B. GSWA BOARD RESOLUTION: 2024-010 AUTHORIZATION TO ALLOW GSWA MANAGEMENT TO REPROGRAM THE EQUIPMENT REPLACEMENT FUNDING TO FUND THE PACIFIC HUMAN RESOURCES AND GREEN GROUP HOLDINGS CONTRACT. C. GSWA BOARD RESOLUTION: 2024-011 AUTHORIZING THE GUAM SOLID WASTE AUTHORITY MANAGEMENT TEAM TO EXPAND INVESTMENT AUTHORITY BEYOND LAYON LANDFILL RESERVES. B. LEGAL COUNSEL'S REPORT C. COMMITTEE REPORTS 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 PUBLIC UTILITIES COMMISSION VIII. NEW BUSINESS IX. COMMUNICATIONS AND CORRESPONDENCE X. PUBLIC FORUM – MEMBERS OF THE PUBLIC MUST 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.gswa.guam.gov/>

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.