



Guam Solid Waste Authority Board of Directors Regular Meeting

Thursday, March 23, 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 March 23, 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
 - I. GSWA Board Resolution No. 2023-008 Relative to the Approval of Management's Deferment of GSWA's Equipment Replacement Fund in FY23
 - b. Legal Counsel's Report
 - c. Committee Reports
- VII. Unfinished Business
 - a. Ordot Post Closure Plan Update
 - i. UFS Presentation on Rate Study
 - ii. Adoption of Updated Rate Model
 - I. GSWA Board Resolution No. 2023-007 Relative to the Approval of the Rate Model and Financial Plan and Petition to the PUC to Implement Revised Rates
 - b. Island Wide Trash Collection Initiative
 - c. Layon Cells 1 and 2 Closure
 - d. Rate Case with the Public Utilities Commission
- VIII. New Business
- IX. Communication 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

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 or 671-646-3215. Persons needing telecommunication device for the Hearing/Speech Impaired (TDD) may contact 671-646-3111.

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