

**Guam Solid Waste Authority Board of Directors Regular Meeting**

**Tuesday, December 19, 2023 , 10:00 a.m. (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 December 19, 2023 at 10:00 a.m. 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**
    - i. Federal Receivership Updates/ Information**
  - c. Layon cells 1 and 2 closure**
  - d. Rate case with the Public Utilities Commission**
    - i. UFS Utility Financial Solutions, LLC- GSWA Rate Study**
  - e. Procurement of legal services**
- 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.*