

Guam Solid Waste Authority Board of Directors Regular Meeting
Thursday, November 17, 2022 – 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 November 17, 2022 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
 - i. Zero Waste Bill
- VII. Unfinished Business
 - a. Ordot Post Closure Plan Update
 - b. Island Wide Trash Collection Initiative
 - c. Layon Cells 1 and 2 Closure
 - d. Rate Case with the Public Utilities Commission
- VIII. New Business
 - a. Contract Term Amendment for Kathrine Kakigi, GSWA Comptroller
 - b. GSWA Board Resolution No. 2023-005 – Relative to Petitioning the Public Utilities Commission (PUC) for the Approval of the Award to Pacific Human Resources Services Inc. for Temporary Staffing Services
 - c. GSWA Board Resolution No. 2023-006 – Relative to Approving the Above Step Recruitment for Heavy Equipment Mechanic Leader
- IX. Executive Session
 - a. Performance Review of Irvin Slike, GSWA GM
- X. Communicating and Correspondence
- XI. Public Forum: members of the public to contact GSWA to be placed on the agenda if they wish to address the board.
- XII. Next Meeting
- XIII. Adjourn

Access live stream of the meeting on GSWA website: <https://www.guamsolidwasteauthority.com/>

For more information, please contact GSWA Chief of Administration, Alicia Fejeran, at Alicia.Fejeran@gswa.guam.gov or 671-646-3111. Persons needing telecommunication device for the Hearing/Speech Impaired (TDD) may contact 671-646-3111.

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