

Guam Solid Waste Authority Board of Directors Regular Meeting
Thursday, April 11, 2024, 1:00 p.m. (ChST)
Join Zoom Meeting

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Meeting ID: 914 040 8814 **Passcode: 777546**

The Guam Solid Waste Authority Board of Directors will have a board meeting April 11, 2024 at 1:00 p.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 iii. GSWA Board Resolution: 2024-008 Relative to the approval of a Budget for Guam Solid Waste Authority for Fiscal Year 2025 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 e. Procurement of legal services VIII. New Business a. GSWA 2024-007 Authorizing Guam Solid Waste Authority Management Team to establish a checking account with Bank of Hawaii, The Selected merchant services provider 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 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.