



Association of Government Accountants Guam Chapter

Advancing Government Accountability

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Minutes of the Chapter General Membership Meeting
Wednesday, November 14, 2007, 12 Noon
Le Premier Restaurant Onward Beach Resort Tamuning

1. Call to Order: President Matthew Quinata called the meeting to order at 12:25 PM
2. Opening Ceremonies – National Anthem and Guam Hymn
3. Approval of Minutes – October 2007 minutes approved subject to correction.
4. Treasurer's Report - \$51,543 ending net assets as of October 31, 2007 was approved by the membership subject to audit.
5. Committee Reports
 - a) Membership Committee
 - b) Community Service Committee – Jojo reminded the membership of the upcoming community service: Kamalen Karidat Soup Kitchen, Red Kettle Salvation Army Bell Ringing. Details of the services will be emailed to the membership.
 - c) Education Committee – December 27-28, 2007 audit updates training by Mr. John Phillips. More information will be disseminated. There is also the Spring 2008 training with Drummond Kahn scheduled on January 23-24, 2008. The subject of the training is Performance Measurement & Measurekit. More information about the training will be disseminated to the membership.
 - d) PEIC 2008 – Still finalizing the schedule and speakers. Currently, the committee secured the following speakers: David Cotton, Lee Miller, Bill Broadus, and Sam Mok. The committee is also trying to bring the CGFM review course and gathering interested people who will participate by March 31, 2008.
6. Guest Speaker – Lawrence Peres, Department of Public Works Director
 - a) Mr. Perez's topic is the Division of Solid Waste Management. He started by sharing that there are three solid waste operators on-island: (1) DPW's Division of Solid Waste; (2) Department of the Navy; and (3) Andersen Air Force Base.
 - b) DPW's Division of Solid Waste Management (SWM) serves the civilian community with the Ordot Dump Facility, transfer stations, and residential waste collection. Perez shared that the Ordot Dump facility currently has about 16 personnel with dump trucks, compactor, track loader, and excavator. He also shared that about 120,479 tons of solid waste were dumped in 2006. Perez noted that the SWM transfer stations are located in Agat, Dededo, and Malojloj.

These transfer stations has 15 personnel and are equipped with roll-off trucks, and roll-off containers. SWM also provides residential waste collection. They have about 32 personnel, equipped with 12 packer trucks and currently serve 24,000 households island-wide.

- c) Perez then continued by sharing AAFB's service to the community, which includes the AAFB landfill facility (permit to expire in 2008). In 2006, the AAFB collected about 1,287 tons of solid waste. The good thing about the AAFB is that they have a recycling center and a waste sterilization and maceration unit.
- d) On the other hand, the Navy serves the naval community with its dump- unlined disposal facility and may be required to cease operations. In 2006, the annual volume collected is about 430,000 cubic yards of solid waste. The navy also has a Waste Sterilization Unit, and Waste Sterilization Maceration (Naval Hospital).
- e) Perez shared that as of August 2007 (unaudited), SWM revenues was about \$4.9 million:

Commercial:	\$ 3,203,782.18
Other Commercial:	118,482.60
Government:	70.00
Residential:	1,315,577.12
Ordot Dump Facility:	143,425.00
TS Agat	15,915.00
TS Dededo	64,560.00
TS Malojloj	18,090.00
Total Revenues	\$ 4,879,901.90

- f) Perez shared SWM strategic plan of action, particularly with the Consent Decree and the military build-up in consideration. Some strategies include the integration of all of Guam's Solid Waste Management activities because Guam's, 212 square mile footprint too small for 2 or more SW Operators, the consolidation of all waste streams from all communities would be more economical & environmentally-friendly. Outsourcings and establishing a Public-Private Partnerships for all components of Guam's Integrated Solid Waste Management activities; and expediting the lettings & outsourcing of all of Guam's, Integrated Solid Waste Management activities are also among SWM strategies.
- g) In conclusion, Perez shared that the DPW Solid Waste Management will be structuring its Integrated, Solid Waste Management Program to handle the entire Island's waste stream, including the Military & Civilian Communities and plans to invest \$229,550,000 over the next four (4) years; will be engaging with Public-Private Partnerships. SWM also has already commenced the Invitation-to-Bids & Request-for-Proposals for some components of its Solid Waste Management Programs, and will continue to do so through the 1st Quarter of CY'09.

7. Other Announcements – AGA Guam Chapter Website www.aga.guam.net

8. Next Meeting – December 19, 2007 AGA Christmas Party at the Le Premier Restaurant Onward

9. Adjournment – Meeting adjourned at 1:17 PM.

Minutes Prepared by:

/s/ Maripaz N. Perez
AGA Secretary