



GUAM ENVIRONMENTAL PROTECTION AGENCY • *AHENSIAŃ PRUTEKSIÓN LINA'LA' GUÁHAN*  
LOURDES A. LEON GUERRERO • GOVERNOR OF GUAM | JOSHUA F. TENORIO • LIEUTENANT GOVERNOR OF GUAM  
WALTER S. LEON GUERRERO • ADMINISTRATOR | MICHELLE C. R. LASTIMOZA • DEPUTY ADMINISTRATOR

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## Guam EPA Board of Directors regular meeting agenda

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Thursday, August 13, 2020 – 4:00 p.m.

Location: Google Meet: [meet.google.com/prj-rgby-wui](https://meet.google.com/prj-rgby-wui)

Pursuant to Executive Order 2020-07 Item 4, meeting announcement published on:  
[oagguam.org/govguam-meetings/](https://oagguam.org/govguam-meetings/)

Meeting will live stream on [youtube.com/guamepa](https://youtube.com/guamepa) and [facebook.com/guamepa](https://facebook.com/guamepa)

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- I. Call to Order
- II. Approval of Agenda
- III. Approval of July 16, 2020 Meeting Minutes
- IV. Administrator's Report
- V. Old Business
  - Active NOV's
    - Safe Drinking Water NOV's update (Lin's Hardware, Su & Zheng Corp and Feiyang Construction & Engineering)
    - Smithbridge update
    - Piti failed septic system update
    - Contract Watts update
    - Dusit Thani update
    - Sand Castle update
    - Verona & Old Royal Palm Garage update
    - GWA NOV's (UST) update
    - Settlement Agreement with UOG (NOV UST 18-00) update
  - Underground Storage Tank Rules and Regulations Update
  - Plastic Bag Initiative update
  - Code of Conduct or Ethics training for Board of Directors update
- VI. New Business
  - Amendments to Chapter 45 to allow the Board of Directors of Guam EPA to establish fees for the agency
- VII. Next Meeting Date & Adjournment