



GUAM ENVIRONMENTAL PROTECTION AGENCY • *AHENSIAN 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

## Guam EPA Board of Directors regular meeting agenda

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February 18,, 2021 – 4:00 p.m.

Location: Google Meet: <https://meet.google.com/pbh-jtud-jdq>

Pursuant to Executive Order 2020-07 Item 4, meeting announcement published on:

[oagguam.org/govguam-meetings/](http://oagguam.org/govguam-meetings/)

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

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- I. Call to Order
- II. Approval of Agenda
- III. Approval of January 21, 2021 Meeting Minutes
- IV. Administrator's Report
- V. Old Business:
  - Water Division Active NOV's update
    - ❖ Safe Drinking Water NOV's (Lin's Hardware, Su & Zheng Corp and Feiyang Construction & Engineering)
      - All NOV's will be closed out except for one. One of the companies are still not in compliance and with the passage of our new SDW Act and the Lead provisions would allow us to take much more aggressive action. We will go back and redo that with a new NOV to bring them back into compliance.
    - ❖ Smithbridge
      - Meetings were held with the Administrator and Kristan in regards to these NOV's, however the contents of the meeting should not be disclosed at this time.
    - ❖ Piti failed septic system
      - Meetings were held with the Administrator and Kristan in regards to these NOV's, however the contents of the meeting should not be disclosed at this time.
    - ❖ Contract Watts
      - Meetings were held with the Administrator and Kristan in regards to these NOV's, however the contents of the meeting should not be disclosed at this time.
    - ❖ Dusit Thani
      - A plan was submitted on how they were going to disburse the storm water in the back of their facility when it comes down to the beach. The plan states they will leave their main roof drain valve closed and divert it to their storage tanks. A final inspection will need to be done and should be scheduled within the next month.
    - ❖ Sand Castle
      - The Sandcastle submitted their plan to connect to the storm sewer directly in front of their facility. At that time DPW has some reservations in making that connection. In the interim, while things were shut down for Covid there was a project that went underway to try and clean out the storm drain however, it was not completed. Also, the DPW Chief Engineer had left (resigned) so a follow up needs to be done with DPW to verify the status.

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- Sold Waste Management Program Active NOV's
  - ❖ Verona & Old Royal Palm Garage update
    - Glenn, SWMP Supervisor reports we had to go to DRT property tax section and we were able to obtain another address for the new owners
- Air Pollution Control Nov
  - ❖ Korando update
    - Roland, APC Supervisor advised he conducted a compliance evaluation inspection last week and they have implemented all dust control measure
  - Underground Storage Tank Rules and Regulations Update
  - Air Pollution: Findings of Failure to Submit State Implementation Plans (SIP) update (for Attainment of the 2010 1-Hour Primary Sulfur Dioxide (SO<sub>2</sub>) National Ambient Air Quality) update
  - MCOG / RRF PL 35-99 Update / Close out of FY20 Invoices update
  - Continuation discussion of the Proposed Plastic Bag Ban Initiative

VI. New Business

- UOG Expenditure Plan presentation

VII. New meeting date and adjournment