Regular Board Meeting  
CCU Conference Room  
Gloria B. Nelson Public Service Building  
5:30 p.m., January 27, 2015  

AGENDA  

1. CALL TO ORDER  
2. APPROVAL OF MINUTES  
3. GM (CUS) REPORT  
4. GM REPORT / UPDATE  
   4.1 GPA  
   4.2 GWA  
5. COMMUNICATIONS  
   5.1 Public Comments (2 min. per person)  
6. LEGAL  
7. NEW BUSINESS  
   7.1 GWA  
      7.1.1 Resolution 11-FY2015 / GPA 2015-01 – Relative to Dec. 26, 2014 Holiday  
      7.1.2 Resolution 12-FY2015 – Approval to Petition PUC’s Approval to Exceed $1M Threshold Under the Contract Review Protocol  
      7.1.3 Resolution 13-FY2015 – Relative to Purchase of Polyaluminum Chloride (Pac) and the Contract with Total Chemical Resources for Purchase of Anionic Polymer and Cationic Polymer  
      7.1.4 Resolution 14-FY2015 – Relative to Change Order for Bader Meter Contract  
      7.1.5 Resolution 15-FY2015 – Authorizing the Ratification of Credit Card Charges and Reimbursement to Martin Roush  
   7.2 GPA  
      7.2.1 Resolution 2015-02 - Relative to Broker Services & Pollution Liability Insurance  
      7.2.2 Resolution 2015-03 – Relative to Diesel Lubrication Oil Contract Extension  
      7.2.3 Resolution 2015-04 – Relative to Concrete Pole Inventory  
      7.2.4 Resolution 2015-05 - Relative to LED Lights  
      7.2.5 Resolution 2015-06 - Relative to New Janitorial Service  
      7.2.6 Resolution 2015-07 - Relative to Merchant Banking  
      7.2.7 Resolution 2015-08 – Relative to Consent Decree Filing  
8. OLD BUSINESS  
9. ANNOUNCEMENTS  
   9.1 Next CCU Work Session – GPA Feb.11; GWA Feb. 18  
   9.2 Next CCU Meeting: February 24, 2015  
10. EXECUTIVE SESSION  
   10.1 Personnel Matter  
11. ADJOURNMENT