



CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority | Guam Waterworks Authority

P.O. Box 2977 Hagatna, Guam 96932 | (671) 648-3002 | guamccu.org

Regular Board Meeting
CCU Conference Room, Gloria B. Nelson Public Service Building
5:30 p.m., October 20, 2017

AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. COMMUNICATIONS
 - 3.1 Public Comments (2 min. per person)
4. NEW BUSINESS
 - 4.1 GWA
 - 4.1.1 GM Report Update
 - 4.1.2 Financials
 - 4.1.3 Resolution No. 01-FY2018 Relative to the Creation and Addendum of Certified, Technical and Professional (CTP) List of Positions and to Adopt CCU Resolution No. 2012-49 as an Approved Business Process for Guam Waterworks Authority
 - 4.1.4 Resolution No. 02-FY2018 Relative to the Adoption of the 2017 Market Update and the Approval to Migrate to the 10th Market Percentile for the Guam Waterworks Authority's
 - 4.1.5 Resolution No. 03-FY2018 Relative to Approving the Construction Management Contract for Tumon No. 2, Hyundai, and Chaot No. 2 Tank and Systems Upgrades
 - 4.2 GPA
 - 4.2.1 GM Report Update
 - 4.2.2 Financials
5. OLD BUSINESS
6. ANNOUNCEMENTS
 - 6.1 Next CCU Meetings: GWA Work Session – Nov.14; GPA Nov 16; CCU Meeting Nov. 21
7. ADJOURNMENT