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 COUNSEL

7. NEW BUSINESS
   7.1 GPA
       7.1.1 Resolution 2015-16: Relative to Fuel Farm Management & Operations
       7.1.2 Resolution 2015-17: Relative to Write-off Bad Debts
       7.1.3 Resolution 2015-18: Relative to DSM Feasibility Contract
       7.1.4 Resolution 2015-19: Relative to Award of Contract for Cylinder Lubricating Oil Supply
       7.1.5 Resolution 2015-20: Relative to Procurement Legislation
       7.1.6 Resolution 2015-21: Relative to Approval of Consulting Services for USEPA Compliance Plan
   7.2 GWA
       7.2.1 February 2015 Financial Highlights
       7.2.2 Resolution 20-FY2015: Relative to Design of Northern and Southern Guam Reservoir
       7.2.3 Resolution 21-FY2015: Relative to Design of Central Guam Reservoir
       7.2.4 Resolution 22-FY2015: Relative to Design of SCADA Systems for Water and Wastewater Facilities Phase A1

8. OLD BUSINESS

9. ANNOUNCEMENTS
   9.1 Next CCU Work Session: GPA April 8 / GWA April 15; Next CCU Meeting: April 21, 2015

10. EXECUTIVE SESSION
    10.1 USEPA Affordability Issues
    10.2 Personnel Matters

11. ADJOURNMENT