



CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority • Guam Waterworks Authority
P.O.BOX 2977 • Agana, Guam 96932

Regular Board Meeting
CCU Conference Room, Gloria B. Nelson Public Service Building
5:30 p.m., April 18, 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. 26-FY2017 Relative to Approving the Existing Collective Bargaining Agreement Between the Guam Federation of Teachers and the Guam Waterworks Authority
 - 4.1.4 Resolution No. 27-FY2017 Relative to Approval of Change Order No. 1 for the Design Build of the Macheche Sewer Line Replacement Project
 - 4.2 GPA
 - 4.2.1 GM Report Update
 - 4.2.2 Financials
 - 4.2.3 Resolution 2017-09 Relative to Contract Award Diesel Fuel No. 2 GWA Water and Wastewater System Standby Generators
 - 4.2.4 Resolution 2017-10 Relative to Petitioning the PUC for Approval Relative to Contract for the Management, Operation and Maintenance of GPA's Fuel Bulk Storage Facility
 - 4.2.5 Resolution 2017-11 Relative to Ratification of Additional Expenses for Aggreko's Temporary Power Services
5. OLD BUSINESS
6. ANNOUNCEMENTS
 - 6.1 Next CCU Meetings: GWA WS –May 17; GPA WS – May 18; CCU Meeting = May 23
7. EXECUTIVE SESSION
 - 7.1 Personnel Matter
8. ADJOURNMENT