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