Regular Board Meeting  
CCU Conference Room, Gloria B. Nelson Public Service Building  
5:30 p.m., May 23, 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 GPA
      4.1.1 GM Report Update
      4.1.2 Financials
      4.1.3 Resolution 2017-12 Write-Off of GPAs Account Receivables
      4.1.4 Resolution 2017-13 GPA’s Billing Statement Production Graphic Center
      4.1.5 Resolution 2017-14 Purchase of New Bucket Trucks
      4.1.6 Resolution 2017-15 Ratification of POLL VOTE on Additional Ultra Low Sulfur Diesel (ULSD) and Lease Additional Storage Tank
      4.1.7 Resolution 2017-16 LEAC Adjustment
      4.1.8 Resolution 2017-17 Bond Issuance to Refinance 2010 Revenue Bonds
      4.1.9 Resolution 2017-18 Secured Web Gateway Application Software
      4.1.10 Resolution 2017-19 Purchase of 45ft. Class B Concrete Power Poles
      4.1.11 Resolution 2017-20 Engineering / Technical Services to Support GPA Resource Plans
      4.1.12 Resolution 2017-21 Procurement of 34.5kV SF6 Breakers
      4.1.13 Resolution 2017-23 Land for 180MW Power Plant

   4.2 GWA
      4.2.1 GM Report Update
      4.2.2 Financials
      4.2.3 Resolution No. 28-FY2017 Construction Mgmt. Services Contract Amendment for the Southern SSES Rehabilitation—Phase II Project
      4.2.4 Resolution No. 29-FY2017 Baza Gardens Wastewater Cross Island Pumping and Conveyance Phase III Construction Project
      4.2.5 Resolution No. 30-FY2017 GWA’s FY2017 Annual True-Up
      4.2.6 Resolution No. 31-FY2017/ GPA Resolution 2017-22 Relative to Authorizing an Increase of Obligating Authority for the General Managers of Guam Power Authority and Guam Waterworks Authority
      4.2.7 Resolution No. 32-FY2017 Relative to Ratification of Purchases Under Indefinite Quantity Contract with Badger Meter Inc. for GWA Water Meters Various Sizes and Accessories

5. OLD BUSINESS

6. ANNOUNCEMENTS
   6.1 Next CCU Meetings: Regular Monthly Meeting – 6/6/17

7. EXECUTIVE SESSION
   7.1 Litigation Matter

8. ADJOURNMENT