



CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority | Guam Waterworks Authority

P.O. Box 2977 Hagatna, Guam 96932 | (671)649-3002 | guamccu.org

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