Regular Board Meeting
CCU Conference Room, Gloria B. Nelson Public Service Building
5:30 p.m., May 24, 2016

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

3. GM REPORT / UPDATE
3.1 GPA
3.2 GWA

4. COMMUNICATIONS
4.1 Public Comments (2 min. per person)

5. LEGAL COUNSEL

6. NEW BUSINESS
6.1 GPA
6.1.1 Financials
6.1.2 Resolution 2016-29 Relative to EMCE Consulting Engineers Contract for the GIAA Third Party M&V Services
6.1.3 Resolution 2016-30 Requests for Property Insurance Procurement
6.1.4 Resolution 2016-31 Streetlight LED Conversion Project
6.1.5 Resolution 2016-32 Dededo CT Reallocation of Bond Funds
6.1.6 Resolution 2016-33 Acquisition of Property for Energy Storage Facility
6.1.7 Resolution 2016-34 LEAC Adjustment
6.1.8 Resolution 2016-35 Relative to Unarmed Guard Security Service
6.1.9 Resolution 2016-36 Relative to Update of Integrated Resource Plan

6.2 GWA
6.2.1 Financials
6.2.2 Resolution 35-FY2016 Relative to Diesel Fuel Oil No. 2 & Regular Unleaded Fuel for the GWA Transportation Fleet
6.2.3 Resolution 36-FY2016 Relative to Water Hydraulic Modeling Data Collection Barrigada Service Area
6.2.4 Resolution 37-FY2016 Relative to Design Build of Northern WWTP Service Area WW Pump Station Improvements
6.2.5 Resolution 38-FY2016 Relative to Checking Account with the Bank of Hawaii for Merchant Banking Contract
6.2.6 Resolution 39-FY2016 Relative to GWA’s 2016 True-up and FY2017 Budget

7. OLD BUSINESS

8. ANNOUNCEMENTS
8.1 Next CCU Meetings: Work Session – None; Meeting 6/7/16

9. EXECUTIVE SESSION
9.1 Personnel Matters
9.2 Litigation Matter

10. ADJOURNMENT