



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., June 7, 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 2016-37 Land Acquisition for Combined Cycle Plant
 - 6.2 GWA
 - 6.2.1 Financials
 - 6.2.2 Resolution 40-FY2016 Approval of Contract to American International Supply Inc. for Wet Barrel Fire Hydrants
 - 6.2.3 Resolution 41-FY2016 Approval of Ground Water Well D-Series Rehabilitation Improvement Project
 - 6.2.4 Resolution 42-FY2016 Relative to Southern SSES Rehabilitation Improvements Project
 - 6.2.5 Resolution 43-FY2016 Approval of GWA New Laboratory Construction Project
7. OLD BUSINESS
8. ANNOUNCEMENTS
 - 8.1 Next CCU Meetings: Work Session: GPA 7/19, GWA 7/20; Meeting 7/26
9. EXECUTIVE SESSION
 - 1.0 Personnel Matters
10. ADJOURNMENT