AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

3. GM (CUS) REPORT

4. GM REPORT / UPDATE
   4.1 GPA
   4.2 GWA

5. COMMUNICATIONS
   5.1 Public Comments (2 min. per person)

6. LEGAL COUNSEL

7. NEW BUSINESS
   7.1 GWA
      7.1.1 Financial Updates
      7.1.2 Resolution 33-FY2015 Approval of Wastewater Treatment Chemicals Bid for the NDWWTP and the HWWTP
      7.1.3 Resolution 34-FY2015 Modification of the CM Services w/DC&A for Mangilao No. 2 Tank Repairs
      7.1.4 Resolution 35-FY2015 Modification of the CM Services w/GHD for Central Guam Reservoirs Project (Barrigada Tanks 1 & 2)
      7.1.5 Resolution 36-FY2015 Approval of the Agat/Santa Rita WWTP ConstrMgmtContract
      7.1.6 Resolution 37-FY2015 Approval of the Agat/Santa Rita WWTP Phase I ConstrContract
      7.1.7 Resolution 38-FY2015 Approval for 2013 Bond Reallocation Request to for Agat/Santa Rita WWTP Phase II Construction Project
      7.1.8 Resolution 39-FY2015 Approval of Contract Amendment #5 for Program Mgmt Services
      7.1.9 Resolution 40-FY2015 Approval of Change Order and Fund Source Clarification for Energy Efficiency Retrofit Pump Station Upgrade Project
      7.1.10 Resolution 41-FY2015 Relative to Establishing a Social Media Policy
   7.2 GPA
      7.2.1 Financial Updates
      7.2.2 Resolution 2015-33 Award of 13.8KV Circuit Breakers
      7.2.3 Resolution 2015-34 Contract Extension for Diesel & Gasoline Fuel
      7.2.4 Resolution 2015-35 Contract Extension for PMC for Cabras 1,2,3 & 4
      7.2.5 Resolution 2015-36 Cost Allocation for GBN Facility
      7.2.6 Resolution 2015-37 Convenience Fee
      7.2.7 Resolution 2015-38 ISDA Master Agreement (Hedging)

8. OLD BUSINESS
   8.1 GPA Resolution 2015-29 & GWA Resolution 27-FY2015 Chief Information Technology Officer Class Std.

9. ANNOUNCEMENTS
   9.1 Next CCU Work Session TBA; Meeting 8/25

10. EXECUTIVE SESSION
    1. Personnel Matter

11. ADJOURNMENT