



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., July 23, 2015

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