Regular Board Meeting
CCU Conference Room, Gloria B. Nelson Public Service Building
5:30 p.m., July 25, 2017

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES
   2.1 June 6, 2017
   2.2 July 6, 2017

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 RATIFICATION OF POLL VOTE: Resolution 2017-27 Relative to Procurement of Additional Ultra Low Sulfur Fuel
      4.1.4 Resolution 2017-28 Approval of Phase II Power Purchase Agreement
      4.1.5 Resolution 2017-29 Relative to Zero Tolerance Drug Policy
      4.1.6 Resolution 2017-30 Relative to Establishment of Business MasterCard
      4.1.7 Resolution 2017-31 Relative to Lease of Additional Storage Tank from Tristar Terminals
      4.1.8 Resolution 2017-32 Relative to Contract Ext. for GPA Fuel Bulk Storage Facility
   4.2 GWA
      4.2.1 GM Report Update
      4.2.2 Financials
      4.2.3 Resolution 42-FY2017 Relative to Zero Tolerance Drug Policy
      4.2.4 Resolution 43-FY2017 Relative to Funding of Yigo & Astumbo Reservoir Constr Project
      4.2.5 Resolution 44-FY2017 Relative to Route 2 Sewer Line Replacement Project
      4.2.6 Resolution 45-FY2017 Relative to On-site Representative/CM Umatac-Merizo WWTP Design Build Proj
      4.2.7 Resolution 46-FY2017 Relative to Change Order D-Series Well Rehabilitation Project
      4.2.8 Resolution 47-FY2017 Relative to Design Services Northern District WWTP Upgrades
      4.2.9 Resolution 48-FY2017 Relative to Funding Agat-Santa Rita WWTP ConstrMgmtContract
      4.2.10 Resolution 49-FY2017 Relative to Ratification of Expenditures for Chlorine Contract
      4.2.11 Resolution 50-FY2017 Relative to Additional Purchase of Membrane Modules for Ugum WTP

5. OLD BUSINESS

6. ANNOUNCEMENTS
   6.1 Next CCU Meetings: GWA Work Session: Aug 16; GPA Work Session: Aug 17; CCU Meeting: Aug 22

7. ADJOURNMENT