



CONSOLIDATED COMMISSION ON UTILITIES

Guam Power Authority | Guam Waterworks Authority

P.O. Box 2977 Hagatna, Guam 96932 | (671) 648-3002 | guamccu.org

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 Ufum WTP
 - 4.2.12 Resolution 51-FY2017 Relative to Refunding of 2010 Series GWA Water&Wastewater Sys.Rev.Bonds
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