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., August 25, 2015

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 Financial Updates
      6.1.2 Resolution 2015-40 CC&B (WIPRO) Contract Extension
      6.1.3 Resolution 2015-41 Relative to DSM Funding
      6.1.4 Resolution 2015-42 Approval of FY 2016 Budget
   6.2 GWA
      6.2.1 Financial Updates
      6.2.2 Resolution 42-FY2015 Approval of Sewer Design Contract with SSFM International Inc.
      6.2.3 Resolution 43-FY2015 / GPA 2015-39 Adoption of GPA/GWA Wellness Program

7. OLD BUSINESS

8. ANNOUNCEMENTS
   8.1 Next CCU Work Session GPA - 9/9/15; GWA – 9/16/15; CCU MEETING 9/22/15

9. EXECUTIVE SESSION
   9.1 Personnel Matter
   9.2 “NDWWTP Land Issue”

10. ADJOURNMENT