AGENDA

1. ISSUES FOR DECISION
   1.1 Contract Approval for the Design of Northern and Southern Guam Reservoir’s; Resolution No. 20-FY2015
   1.2 Contract Approval for the Design of Central Guam Reservoir’s; Resolution No. 21-FY2015
   1.3 Contract Approval for the Design of SCADA Systems for Water and Wastewater Facilities Phase A1; Resolution No. 22-FY2015

2. GMCUS REPORT

3. GM REPORT

4. ISSUES FOR DISCUSSION
   4.1 WWTP’S Compliance and Chemical Availability
   4.2 Agat/Santa Rita Water Woes
   4.3 Updating of Master Plans
   4.4 CIP Management Office

5. SUMMARY OF ISSUES ON HORIZON

6. DIVISION REPORTS

7. ANNOUNCEMENTS
   7.1 CCU Meeting 3/24

8. ADJOURNMENT