



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., November 22, 2017

AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
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 Resolution 2017-43 Tristar Doc Pipeline & RFO Storage Extension
 - 4.1.4 Resolution 2017-44 Bond Refinancing
 - 4.1.5 Resolution 2017-45 (GWA Resolution 08-FY2018) GPWA CC&B Upgrade
 - 4.2 GWA
 - 4.2.1 GM Report Update
 - 4.2.2 Financials
 - 4.2.3 Resolution 04-FY2018 Relative to Mastercard Payments for Commercial Accounts
 - 4.2.4 Resolution 05-FY2018 Construction Contract for Tumon #2, Chaot #2 Reservoirs
 - 4.2.5 Resolution 06-FY2018 Change Order for ConstrMgmtSvcs for Rehab of GWA Wells
 - 4.2.6 Resolution 07-FY2018 Contingency Fund for Route 1 Sanitary Sewer Rehab/Replacement for Asan Sewer Break Repair
 - 4.2.7 Resolution 08-FY2018 (GPA Resolution 2017-45) GPWA CC&B Upgrade
 - 4.2.8 Resolution 09-FY2018 Approval of NDWWTP Land Acquisition Funding
5. OLD BUSINESS
6. ANNOUNCEMENTS
 - 6.1 Next CCU Meetings: CCU Meeting Dec. 12
7. EXECUTIVE SESSION
 - 7.1 Litigation Matter
8. ADJOURNMENT