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