Regular Board Meeting

CCU Conference Room, Gloria B. Nelson Public Service Building
5:30 p.m., February 27, 2018

AGENDA

1. CALL TO ORDER
2. APPROVAL OF MINUTES
3. COMMUNICATIONS
   3.1 Public Comments (2 min. per person)
4. NEW BUSINESS
   4.1 GWA
      4.1.1 GM Report Update
      4.1.2 Financials
      4.1.3 Resolution 17-FY2018 Change Order No. 4 for the Agat-Santa Rita WWTP Upgrade Construction Management Contract
      4.1.4 Resolution 18-FY2018 2010 Bond Proceeds Reallocation
      4.1.5 Resolution 19-FY2018 Contract for the NDWWTP Outfall Effluent Diffuser Installation Project
   4.2 GPA
      4.2.1 GM Report Update
      4.2.2 Financials
      4.2.3 Resolution 2018-02 Bond Refinancing Utilization
      4.2.4 Resolution 2018-04 Power Purchase Agreement Phase II Renewables - HANWHA
      4.2.5 Resolution 2018-05 Increase of Engineering, Procurement & Construction Mgmt Contract
5. OLD BUSINESS
6. ANNOUNCEMENTS
   6.1 Next CCU Meetings: GWA Work Session - Mar 20; GPA Work Session -Mar 22; CCU Meeting – Mar 27
7. EXECUTIVE SESSION
   7.1 Personnel Matter
   7.2 Litigation Matter
8. ADJOURNMENT